

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, April 20, 2023 – 09:35 a.m. **OR** at the Conclusion of the Public Hearing
**Located at the Temporary Meeting Place for the City of Key Colony Beach,
at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach**
& Virtually via Zoom Conferencing <https://us02web.zoom.us/j/84228204671>

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call

2. Agenda Additions, Changes & Deletions

3. Special Request

4. Citizen Comments and Correspondence

(Members of the public may speak for three minutes on any agenda items; and may only speak once unless waived by a majority vote of the commission)

5. Approval of Minutes

- a. 03-16-2023 Regular Meeting & Public Hearing Minutes*
- b. 03-08-2023 Code Board Hearing Minutes*

6. Committee and Department Reports

- a. Marathon Fire/EMS – Marathon Fire Chief*
- b. Police Department – Chief DiGiovanni*
- c. Building Department – Building Official Leggett*
- d. Public Works – Public Works Department Head Guarino*
- e. City Clerk – City Clerk Gransee*
- f. Code Enforcement Officer – Code Officer Goldman*
- g. Beautification Committee*
- h. Code Enforcement Board*
- i. Planning & Zoning Board*
- j. Recreation Committee*
- k. Utility Board*

7. Items for Discussion/Approval

- a. Discussion/Approval of the Wright Insurance Company Renewal Notice for the Flood Insurance Policy for 460 8th Street in the amount of \$8,165.00*
- b. Discussion/Approval on moving and rescheduling the December 21, 2023, City Commission Public Hearing & Regular Meeting to December 1st, 2023.*

- c. *Discussion/Approval of the Installation of a new 33K Elevator Boat Lift attached to an existing dock at 660 9th Street.*
- d. *Discussion/Approval of Recommendation by the Recreation Committee to the City Commission to indemnify all Committee and Board Members in the City of Key Colony Beach in regard to violations of the Florida Sunshine Law.*
- e. *Discussion/Approval of Recommendation by the Recreation Committee to the City Commission to Sunset the Recreation Committee.*

8. City Administrator Items for Discussion

- a. *City Hall Update*
 - i. *City Hall Bid Update*
- b. *Safety Meeting Report*
- c. *Vacation Rollover Reduction Recommendation*
- d. *Update on Landscape Architect Consultation for additional Pickleball/Tennis Courts*
- e. *Update on Fiber Optics for the City of Key Colony Beach*

9. Secretary-Treasurer’s Report

- a. *Treasurer’s Report March 2023*
- b. *Approval of Warrant 0323 in the amount of \$985,564.80*

10. City Attorney’s Report

- a. *Direction by the City Commission regarding an amendment to Ordinance No. 464-2020 on increasing Boat Lift capacities.*

11. Ordinances & Resolutions

a. Second/Final Reading of Ordinance No. 2023-482: Traffic Regulation Amendment

i. Proof of Publication

ii. Second Reading: *An Ordinance of the City of Key Colony Beach, Florida amending Chapter 17 of the Code of Ordinances of the City of Key Colony Beach, Florida, related to traffic regulations; specifically amending sections 17-1 of the Code of Ordinances to provide updated regulations for the operation of motorized scooters, motorized skateboards, hoverboards and other micro-mobility devices within the City; providing for penalties; providing for the repeal of all Ordinances or parts thereof found to be in conflict; providing for severability, repeal, and codification in the Code of Ordinances; and providing for an effective date.*

“Members of the public may speak for three minutes and may only speak once unless waived by a majority vote of the commission.”
 Letters submitted to the city clerk to be read at the Commission Meeting will be made part of the record but not read into record. Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

b. Second/Final Reading of Ordinance No. 2023-483: R-2B Pool Side Setback Amendments

i. Proof of Publication

ii. Second Reading: *An Ordinance of the City of Key Colony Beach, Florida, amending Article III, Chapter 101 of the Land Development Regulations of the City of Key Colony Beach, Florida, related to the Reduction of Setbacks for Residential Pools; specifically amending Sections 101-13 and 101-26 of the Land Development Regulations to reduce the setbacks for pools within the R-2B Zoning District; providing for the repeal of all Ordinances or parts thereof found to be in conflict; providing for severability, repeal, and codification in the Code of Ordinances; and providing for an effective date.*

d. Resolution 2023-02: *A Resolution by the City of Key Colony Beach, Florida, approving the contract between the City of Key Colony Beach, Florida and The State of Florida, Division of Administrative Hearings (“DOAH”) contracting DOAH for the services of an Administrative Law Judge; authorizing the City Mayor to execute the contract; and providing for an effective date.*

i. Resolution

ii. Service Contract between the City of Key Colony Beach and the State of Florida

e. Resolution 2023-03: *A Resolution by the City of Key Colony Beach, Florida, amending the Schedule of Violations and Penalties and Providing for an Effective Date.*

i. Ordinance 2021-467 adopted 10-28-2021 “Updated Schedule of Violations & Penalties”

ii. Resolution 2023-03 & Exhibit A “Schedule of Violations & Penalties”

12. Commissioner’s Reports & Comments

a. Commissioner Foster

i. Request City Administrator Update on 2nd Phase of Stormwater Project

ii. Report on attending the Legislative Action Days in Tallahassee

b. Commissioner Harding

i. Wastewater sampling results

c. Commissioner Raspe

i. Follow-up from the February City Commission Meeting on obtaining bids to repair the existing City Hall building to Pre-Irma conditions.

d. Vice-Mayor Ramsay-Vickrey

e. Mayor Trefry

i. City Administrator Performance Review Summary

13. Adjournment

The City of Key Colony Beach is inviting you to a scheduled Zoom meeting.
This meeting will be held in person at **the Temporary Meeting Place for the City of Key Colony Beach, at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach** & Virtually via Zoom Conferencing

Join Zoom Meeting

<https://us02web.zoom.us/j/84228204671>

Meeting ID: 842 2820 4671

One tap mobile

+13052241968,,84228204671# US

+19292056099,,84228204671# US (New York)

Find your local number: <https://us02web.zoom.us/u/kdZVJpSnHG>