AGENDA

Key Colony Beach Utility Board

Thursday, June 13th, 2024 – 9:30 am

Marble Hall, 600 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

Zoom Login Information at the end of this Agenda

- 1. Call to Order, Pledge of Allegiance, Prayer & Rollcall
- 2. Agenda Additions, Changes, Deletions
- 3. Citizen Comments and Correspondence
- 4. Approval of Minutes: None
- 5. Items for Discussion/Approval
 - a. Continued Discussion/Approval on a Code amendment change to sewer lateral inspections timelines.
 - **b.** Discussion/Approval for a recommendation to the City Commission to defer properties in non-compliance with sewer lateral inspection requirements to the Special Magistrate.
 - i. Update by the Building Official on outstanding inspections
- 6. City Clerk's Monthly Report
- 7. Sewer and Storm Water Grant update
- 8. Operator's Monthly Report
 - a. May 2024
 - b. Maintenance Budget for re-use
 - c. RO Electric
- 9. Treasurer's Report
 - a. Approval of Wastewater Financial Reports
 - i. Income Statement
 - ii. Balance Sheet
 - iii. Warrant No. 0524-WW in the amount of \$60,049.82
 - b. Approval of Stormwater Financial Reports
 - i. Income Statement
 - ii. Balance Sheet
 - iii. Warrant No. 0524-SW in the amount of \$2,500.00
- 10. Any Other Business
- 11. Next Meeting Discussion Thursday, July 11th, 2024, 9:30 am
- 12. Adjournment

[&]quot;Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission."

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.

This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach and via Zoom webinar.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. https://us02web.zoom.us/j/85054246950?pwd=OFN1aWZpclp0UXVpUHUwTi9CajhEQT09

Passcode: 004616

Or One tap mobile: +13052241968,,85054246950#,,,,*004616# US +13017158592,,85054246950#,,,,*004616# US (Washington DC)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 850 5424 6950 Passcode: 004616

International numbers available: https://us02web.zoom.us/u/kcHB3fapCk

"Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission."

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.