

# **AGENDA**

## **KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING**

Thursday, June 20<sup>th</sup>, 2024 – 9:35 am OR at the end of the Public Hearing  
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, Roll Call**

### **2. Agenda Additions, Changes & Deletions**

### **3. Special Request:** A special request by Luis Alonso to make a presentation to the City Commission regarding the transfer of building rights associated with the property located at 721 West Ocean Drive to the City of Marathon.

- a. Letter to the City Clerk
- b. Proposed Interlocal Agreement
- c. Preliminary Design Options

### **4. Citizen Comments and Correspondence**

### **5. Approval of Minutes**

- a. April 15<sup>th</sup>, 2024 – City Commission Townhall Meeting
- b. May 13<sup>th</sup>, 2024 – City Commission Townhall Meeting **\*\*TBA\*\***
- c. May 16<sup>th</sup>, 2024 – City Commission Public Hearing
- d. May 16<sup>th</sup>, 2024 – City Commission Regular Meeting **\*\*TBA\*\***

### **6. Committee and Department Reports** (written reports provided; Staff and Board Chairs available for questions)

- a. Marathon Fire/EMS – Marathon Assistant Fire Marshal Card
- b. City Administrator’s Report – Mayor Raspe
- c. Police Department – Chief DiGiovanni
- d. Building/Code Department – Building Official Borysiewicz
- e. Public Works – Public Works Department Head Guarino
- f. City Clerk – City Clerk Gransee
  - i. Update on qualified candidates for the November election
- g. Beautification Committee – Sandra Bachman
- h. Planning & Zoning Board – George Lancaster
- i. Recreation Committee – Richard Pflueger
- j. Utility Board - Bill Fahs

### **7. Mayor-City Administrator Items for Discussions & Approvals:**

- a. Update on Marble Hall, Administrative Offices, and overall progress
- b. Discussion/Approval on providing a 20% discount for short-term boat trailer parking to first responders and military personnel

## 8. City Commissioner Items for Discussion/Approval

- a. Discussion/Approval of the final invoice by Lanier Plans, dba KorKat, for the completion of the 1<sup>st</sup> Street Playground in the amount of \$27,261.00.
- b. Discussion/Approval of a proposal by Lori Lehr for Community Rating System support services to review the 2024 CRS Recertification and supporting documentation in the amount of 16,000.00
- c. Discussion/Approval of a recommendation by the Mayor/City-Administrator to offer Tony Loreno the position of Building Official, Floodplain Manager, and Building Inspector for the City of Key Colony Beach.
- d. Discussion/Approval of the budget calendar for FY2024/2025
- e. Discussion/Approval of an Interlocal Agreement between the Board of Commissioners of Monroe County and the City of Key Colony Beach to accept State Boating Improvement Funds (BIF) in the amount of \$2,993.00 for the purchase of regulatory buoy replacements for FY2025.
- f. Discussion/Approval of a proposal by K2M for the KCB Roadway Safety Project in the amount of \$22,160.00.
- g. Discussion/Approval of a proposal by Construct Build to repair the Key Colony Beach Causeway Bridge Abutments (Bridge No. FDOT 904532) in the amount of \$23,000.00.
- h. Discussion/Approval of a recommendation by Commissioner DiFransico on a change in methodology for wastewater billing.
- i. Discussion/Approval of an agreement between the South Florida Police Benevolent Association and the City of Key Colony Beach.
- j. Discussion/Approval of the following recommendations by the Utility Board regarding Solar Power:
  - i. Continued Discussion/Approval of a recommendation by the Utility Board to offer the power company the installation of solar panels on city owned buildings as discussed in the Utility Board meeting on April 23, 2024.
    - Update by Commissioner DiFransico on conversations with the FKEC
  - ii. Discussion/Approval of a recommendation by the Utility Board to recommend to the City Commission the use of a referendum, either binding or non-binding, should the proposal under 8f(i) not be acceptable to the City Commission.

## 9. Ordinances & Resolutions

**SECOND/FINAL Reading of Ordinance 2024-490:** An Ordinance Of the City of Key Colony Beach, Florida; amending Chapter Fifteen of the Code of Ordinances, entitled Stormwater Utility System; and providing for codification; repealing any inconsistent provisions; providing for severability; and providing an effective date.

- a. Ordinance 202-490
- b. Business Impact Statement
- c. Proof of Publication

## 10. Secretary-Treasurer's Report

- a. May 2024 Financial Summary
- b. Approval of Warrant 0524 in the amount of \$525,029.99

## 11. City Attorney's Report

- a. Update on the position of an Executive Assistant to the Mayor/City-Administrator

## 12. Commissioner's Reports & Comments

- a. Commissioner Harding
  - i. Wastewater Sampling Summary Report for June 17<sup>th</sup>, 2024
  - ii. Gas Tax Interlocal Agreement update
  - iii. Monroe County EV Grant update
- b. Commissioner DiFrancisco
- c. Commissioner Colonell
- d. Vice-Mayor Foster
- e. Mayor Raspe

## 13. Citizen Comments

## 14. Adjournment

---

**This meeting will be held at the City Hall Auditorium 'Marble Hall',  
600 W. Ocean Drive, Key Colony Beach, Florida 33051.**

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

Please click this URL to join. <https://us02web.zoom.us/j/86058701802?pwd=VnhCQmFQOEExVd3BGcUhnbm9wZFNFRdz09>

Passcode: 094382

Or One tap mobile:

+13052241968,,86058701802#,,, \*094382# US

+16469313860,,86058701802#,,, \*094382# US

Or join by phone:

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

US: +1 305 224 1968 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 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 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

Webinar ID: 860 5870 1802

Passcode: 094382

International numbers available: <https://us02web.zoom.us/j/86058701802?pwd=VnhCQmFQOEExVd3BGcUhnbm9wZFNFRdz09>

“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.