

AGENDA

Key Colony Beach Utility Board

Tuesday, December 16th, 2025 – 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. Approval of Agenda** (*Additions, changes, and deletions can be made via one motion and a second to approve by majority vote*)
- 3. Citizen Comments and Correspondence**
- 4. Approval of Minutes**
 - a. 11-18-2025 Utility Board Meeting Minutes
- 5. Items for Discussion & Recommendation of Approval**
- 6. City Staff Report**
- 7. Sewer and Stormwater Grant update**
- 8. Operator's Monthly Report**
 - a. November 2025
 - b. Maintenance Budget for re-use
- 9. Treasurer's Report**
 - a. Wastewater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Wastewater Warrant No. 1125 for \$205,659.34
 - b. Stormwater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Stormwater Warrant No. 1125 for \$3,572.50
- 10. Any Other Business**
- 11. Next Meeting:** January 20th, 2026 – 9:30 AM
- 12. Adjournment**

"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.
Join from PC, Mac, iPad, or Android:**

Join from PC, Mac, iPad, or Android:

<https://us02web.zoom.us/j/86506286373?pwd=cIP3kWhroUMTSxUNXLaktAfTzG1zRD.1>

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Phone one-tap:

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+13126266799,,86506286373#,,,,*561275# US (Chicago)

Join via audio:

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+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
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+1 309 205 3325 US
+1 719 359 4580 US
+1 253 205 0468 US
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+1 346 248 7799 US (Houston)
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