

AGENDA

Key Colony Beach Utility Board

Tuesday, January 20th, 2026 – 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. Election Of Chair, Vice-Chair, and Secretary-Treasurer** (*Election Procedures: Person(s) is/are nominated; the nomination does not require a second. Votes are cast for each nominee via rollcall*)
 - a. Election for Chair
 - b. Election for Vice-Chair
 - c. Election for Secretary-Treasurer
- 3. Approval of Agenda** (*Additions, changes, and deletions can be made via one motion and a second to approve by majority vote*)
- 4. Citizen Comments and Correspondence**
- 5. Approval of Minutes**
 - a. 12-16-2025 Utility Board Meeting Minutes
- 6. Items for Discussion & Recommendation of Approval**
 - a. Recommendation for Appointment of Joe Schmidt to the Utility Board as a full Board Member
 - b. Recommendation for Appointment of Peter Testa to the Utility Board as a full Board Member
 - c. Discussion/Approval for the purchase of a new A/C System for \$5,500.00
- 7. City Staff Report**
- 8. Sewer and Stormwater Grant update**
- 9. Operator's Monthly Report**
 - a. December 2025
 - b. Maintenance Budget for re-use
- 10. Treasurer's Report**
 - a. **December 2025 Wastewater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Wastewater Warrant No. 1225 for \$118,077.37
 - b. **December 2025 Stormwater Financial Reports**
 1. Balance Sheet
 2. Income Statement
 3. Discussion/Approval of Stormwater Warrant No. 1225 for \$43,043.50

"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.

11. Any Other Business

12. Next Meeting: February 17th, 2026 – 3:30 PM

13. Adjournment

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/88617515984?pwd=Zj5kIAiioGoOrYkM6jk6PDE8tzuWOw.1>

Passcode:890606

Phone one-tap:

+13052241968,,88617515984#,,,*890606# US
+13092053325,,88617515984#,,,*890606# US

Join via audio:

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Webinar ID: 886 1751 5984

Passcode: 890606

International numbers available: <https://us02web.zoom.us/u/kc4LsNdaGv>

“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.