MINUTES

KEY COLONY BEACH CITY COMMISSION
Special Public Hearing
CDBG Grant Application – Water Reclamation Facility Improvements
Thursday, April 30th, 2026 – 3:30 PM
Marble Hall, 600 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

1. **Call to Order, Pledge of Allegiance, Prayer, and Roll Call:** The Key Colony Beach 2nd Special Public Hearing was called to order by Mayor Freddie Foster, followed by the Pledge of Allegiance, Prayer, and Rollcall. **Present**: Mayor Freddie Foster; Vice Mayor Doug Colonell; Commissioner Tom Harding; Commissioner Tom DiFransico; and Commissioner Kirk Diehl. **Also present:** City Administrator John Bartus; Building Official Tony Loreno; Administrative Assistant Par Darnall; City Clerk Silvia Roussin; and Kelly Gibson (OVID Solutions).

   Public Attendance: 2 (1 in person; 1 via Zoom)

2. **Approval of the Agenda** *(Additions, changes, and deletions can be made via one motion and a second to approve by a majority vote*

   There were no changes to the agenda, and Mayor Foster asked for a motion to approve.

   MOTION: Motion made by Vice-Mayor Colonell to approve. Commissioner DiFransico seconded the motion.
   DISCUSSION: None.
   ON THE MOTION: Roll call vote. Unanimous approval.

3. **Citizen Comments and Correspondence:** There was no correspondence, and Mayor Foster asked for citizen comments.

   Florence Schmidt, 430 4th Street, thanked the Commission and expressed appreciation for their service. Florence Schmidt stated that the presentation was well done, encouraged the City to continue moving forward with what is needed, and asked that the City remain in everyone's thoughts.

4. **Discussion/Approval to proceed with the CDBG application**
   - **a.** Urgent Need Letter to FloridaCommerce
   - **b.** Project Narrative for CDBG 26 WRF Improvements
   - **c.** Project Narrative G-2

   Mayor Foster introduced the agenda item, spoke to the items included in the agenda packet, and asked for a motion to approve and proceed with the CDBG application.

   MOTION: Motion made by Commissioner Harding to approve. Vice-Mayor Colonell seconded the motion.
   DISCUSSION: None.
   ON THE MOTION: Rollcall vote. Unanimous approval.

5. **Resolution 2026-07:** A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida, Authorizing Submission Of An Urgent Need Community Development Block Grant Application; Finding The Application Consistent With The Local Comprehensive Plan And Designating The Local Comprehensive Plan As The Local Community Development Plan; Authorizing The Mayor And City Clerk To Execute Certain Documents Pertaining To The Grant; And Providing For Severability And An Effective Date.

   Mayor Foster provided the reading of the Resolution and asked for a motion to approve.

MOTION: Motion made by Commissioner Harding to approve. Vice-Mayor Colonell seconded the motion.
DISCUSSION: None.
ON THE MOTION: Rollcall vote. Unanimous approval.

The Resolution was adopted.

6. **Adjournment:** Mayor Foster announced the need for an emergency meeting to be held immediately after the conclusion of the Public Hearing. The meeting adjourned at 3:35 PM.

Respectfully submitted,

Silvia Roussin
City Clerk

***ADOPTED*: May 21, 2025**
Silvia Roussin
City Clerk