AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday September 10, 2020 9:30 a.m. Marble Hall and Virtually via Zoom Meeting

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Approval of Minutes:
 - A. Regular City Commission Meeting August 13, 2020
 - B. Special City Commission Meeting September 3, 2020
- 3. Agenda Additions, Changes, Deletions:
- 4. Special Requests: None
- 5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee No Report
 - C. Beautification Committee No Report
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board No Report
 - F. Utility Board No Report
 - G. Police Department
 - H. Building Department/Public Works
 - 1. Mangrove Trimming on Coral Ln/Sadowski Canal
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 - 1. Willscot Trailer Extensions
 - 2. City Hall Staffing Level
 - 3. Administrator Evaluation Process Update
 - 4. Monroe County Funding Request in FPL dispute 6k
 - 5. US1 Toll Road discussion
 - 6. Modification Request to KCB Entrance Sign
- 6. <u>Commissioner Items for Discussion/Approval</u>
 - A. Extend Declaration of Local Emergency (Mayor DeNeale)
 - B. City Hall Budget (Commissioner Lisle)
 - C. City Hall Construction Alternative and Cost (Commissioner Lisle)
 - D. City Hall Cost of Financing (Commissioner Lisle)
 - E. LIVS invoicing and work products for City and P3 Partnership (Commissioner Lisle)
 - F. KCB Current Long Term Debt Refinancing (Commissioner Lisle)
- 7. Approval of Warrants:
 - A. Warrant 0720 in the amount of \$316749.75
- 8. Ordinances and Resolutions: None
- 9. <u>Commissioner's Reports or Comments:</u>
- 10. City Attorney Report -- Thomas D. Wright:
- 11. Citizen Comments and Correspondence:
- 12. Adjourn

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Meeting ID: 896 3973 2254

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"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.