

# MINUTES

CITY OF KEY COLONY BEACH  
CITY COMMISSION EMERGENCY MEETING  
Tuesday September 29, 2020 1:00 p.m.  
Marble Hall & Virtually via Zoom Conferencing

- 1. Call to Order, Pledge of Allegiance, and Roll Call:** The emergency meeting of the Key Colony Beach City Commission was called to order by Mayor DeNeale at 1:00 p.m. followed by the Pledge of Allegiance.  
*Present:* Mayor John DeNeale, Vice Mayor Ron Sutton, Secretary/Treasurer Patti Trefry, and Commissioner Kimmeron Lisle (Virtually).  
*Also Present:* City Clerk Rebecca Todd (Virtually), Executive Assistant Saara Staten, City Attorney Tom Wright (Virtually), Police Chief DiGiovanni, and Building Official Gerard Roussin.  
*Excused:* Commissioner April Tracy, Fire Chief Johnson, and Building Inspector Greg Lawton.  
Public (Virtually) – 11

- 2. Discussion and Approval of Amendment One to Local Option Gas Tax Sharing Interlocal Agreement:** Mayor DeNeale presented Amendment One to Local Option Gas Tax Sharing Interlocal Agreement. The County allocated Key Colony Beach the same percentage received for several years. Mayor DeNeale conferred with County Mayor Carruthers requesting a standard 2% be given to Key Colony Beach when funds are distributed.

**MOTION:** Motion made by Mayor DeNeale, seconded by Vice Mayor Sutton to approve Amendment One to Local Option Gas Tax Sharing Interlocal Agreement.

**ON THE MOTION:** Roll Call Vote. Unanimous approval.

- 3. Discussion and Approval of Interlocal Agreement for Cares Act Funding:** Mayor DeNeale presented the Interlocal Agreement for Cares Act Funding. This 1<sup>st</sup> phase funds the City \$5,000 for COVID-19 expenses. Kimmeron Lisle expressed concern for the methodology used to allocate Key Colony Beach \$5,000 which is 0.15 of 1%. Mayor DeNeale reiterated conferring with County Mayor Carruthers requesting a standard 2% be given to Key Colony Beach when funds are distributed.

**MOTION:** Motion made by Mayor DeNeale, seconded by Commissioner Trefry to approve the Interlocal Agreement for Cares Act Funding.

**ON THE MOTION:** Roll Call Vote. Unanimous approval.

- 4. Commissioner Open Discussion:** None.

- 5. Citizens Comments:** None.

- 6. Adjournment**

The meeting adjourned at 1:05 p.m.

Respectfully Submitted,

*Saara V. Staten*

Saara V. Staten (on behalf of City Clerk Rebecca Todd)  
Executive Assistant