KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday November 12, 2020 9:30 a.m. Marble Hall

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call

2. <u>Approval of Minutes</u>:

- A. City Commission Regular Meeting October 08, 2020
- B. City Commission Regular Meeting October 22, 2020
- C. City Commission Special Meeting October 29, 2020
- D. City Commission Special Meeting November 05, 2020

3. Agenda Additions, Changes, Deletions:

4. Special Requests:

A. Oxitec Mosquito Project – Meredith Fensom, Oxitec Head of Global Affairs and Chad Huff, Florida Keys Mosquito Control District Public Information Officer

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. Approval of Superior Electric Invoices for Installation of City Hall and Police Station Transfer Switches for \$2,464.65 and \$\$2,389.38
- I. City Secretary/Treasurer
- J. City Clerk
- K. City Administrator

5. Commissioner Items for Discussion/Approval

- A. Declaration Local State of Emergency continuation (COVID-19)
- B. Letters of Congratulations to Elected State and County Officials
- C. Nominations/Election to Fill the Unexpired Term of Resigned Commissioner Tracy
- D. Swear in New Commissioner

6. Approval of Warrants:

- A. Warrant 1020 in the amount of \$461,418.02
- 8. Ordinances and Resolutions: None
- 9. Commissioner's Reports or Comments:
- 10. <u>City Attorney Report Richard Malafy:</u>
- 11. Citizen Comments and Correspondence:

12. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/87800030827

Meeting ID: 878 0003 0827

One tap mobile

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- +13017158592,,87800030827# US (Germantown)

Dial by your location

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- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) Meeting ID: 878 0003 0827

Find your local number: https://us02web.zoom.us/u/kejPXdfU9J

"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.