## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday December 10, 2020 9:45 a.m. Marble Hall

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

## 2. Approval of Minutes:

- A. City Commission Emergency Meeting November 07, 2020
- B. City Commission Special Meeting November 19, 2020
- C. City Commission Emergency Meeting November 20, 2020
- D. City Commission Public Hearing November 24, 2020
- E. City Commission Regular Meeting November 24, 2020
- F. City Commission Special Meeting December 1, 2020
- G. City Commission Special Meeting December 3, 2020
- 3. Agenda Additions, Changes, Deletions:

#### 4. Special Requests:

- A. Request from Havana Jacks for Extended Music Hours on 12/31/20 Josh Francisco
- B. Request from KCB Fishing & Boating Club for New Years Eve Party at Public Works Building

# 5. Committee and Staff Reports:

- A. Marathon Fire/EMS
- B. Recreation Committee No Report
- C. Beautification Committee No Report
- D. Disaster Preparedness Committee No Report
- E. Planning & Zoning Board No Report
- F. Code Board No Report
- G. Utility Board Tom DiFransico
- H. Police Department
  - 1. Approval to Purchase Laptop Docks for \$4000
- I. Building Department/Public Works
  - 1. Approval of 60,000 lb. and 10,000 lb. Boat Lift 285 14<sup>th</sup> St.
- J. City Secretary/Treasurer
- K. City Clerk
- L. City Administrator

# 5. <u>Commissioner Items for Discussion/Approval</u>

- A. Declaration Local State of Emergency Continuation (COVID-19)
- B. COVID-19 Policy & Procedure Commissioner DeNeale
- C. Special Magistrate for Code Cases Commission Sutton
- D. Replacement of City Administrator Commissioner DeNeale
- $E. \ \ Transportation\ Committee\ Representation-Commission\ De Neale$
- F. Final Approval of New City Website
- 6. Approval of Warrants: Warrant 1120 in the amount of \$297,295.20
- 8. Ordinances and Resolutions: None
- 9. <u>Commissioner's Reports or Comments:</u>
- 10. <u>City Attorney Report Richard Malafy:</u>
- 11. <u>Citizen Comments and Correspondence:</u>
- 12. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/86931921077

Meeting ID: 869 3192 1077

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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.