KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday January 14, 2021 9:35 a.m. Marble Hall

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

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

- A. City Commission Organizational Meeting December 10, 2020
- B. City Commission Public Hearing December 10, 2020
- C. City Commission Regular Meeting December 10, 2020
- D. City Commission Special Meeting December 17, 2020
- E. City Commission Special Meeting December 23, 2020
- F. City Commission Special Meeting December 30, 2020
- G. City Commission Special Meeting January 6, 2021

3. Agenda Additions, Changes, Deletions:

4. Special Requests:

A. Request for musicians to perform in Sunset Park January 17th – Citizen Tom Alferes

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
 - 1. Approval Request of Mittauer & Associates, Inc. Construction Drawings Agreement for \$19,500
 - 2. Approval Request of Mittauer & Associates, Inc. Permit & Grant Funding Agreement for \$15,500
- H. Police Department
 - 1. Request to schedule an additional officer on Tuesdays for Farmer's Market
- I. Building Department/Public Works
 - 1. Approval of 60,000 lb. and 10,000 lb. Boat Lift 285 14th St.
 - 2. Approval of Local Mitigation Strategy
 - 3. Review Development Agreement (400 Sadowski Causeway)
- J. City Secretary/Treasurer
- K. City Clerk
- L. City Administrator

5. Commissioner Items for Discussion/Approval

- A. COVID-19 Update Mayor Sutton
- B. Approval of City Hall & Post Office Design Plans Mayor Sutton
- C. Update on Legislative Priorities Mayor Sutton
- D. Discussion of Zoom Meetings for Boards and Committees Commissioner McCullough
- E. Discussion of City Hall Office Hours Commissioner McCullough
- 6. Approval of Warrants: Warrant 1220 in the amount of \$386,248.38
- 8. Ordinances and Resolutions: None
- 9. Commissioner's Reports or Comments:
- 10. City Attorney Report Dirk Smits:
- 11. Citizen Comments and Correspondence:

12. Adjourn

Join Zoom Meeting

https://us02web.zoom.us/j/84132516799

Meeting ID: 841 3251 6799

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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.