KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday May 13, 2021 9:30 a.m. Marble Hall

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. <u>Citizen Comments and Correspondence</u>
- 3. <u>Approval of Minutes</u>:
 - A. City Commission Public Hearing April 22, 2021
 - B. City Commission Regular Meeting April 22, 2021
- 4. Agenda Additions, Changes, Deletions:
- 5. Special Requests:
 - A. National Police Week Proclamation
- 6. <u>Committee and Staff Reports:</u>
 - A. Marathon Fire/EMS
 - B. Recreation Committee No Report
 - C. Beautification Committee David McKeehan
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board No Report
 - F. Code Board No Report
 - G. Utility Board Freddie Foster
 - H. Police Department
 - I. Building Department/Public Works
 - 1. Request for Approval of Wingerter Laboratories, Inc. Proposal of \$5550.00
 - 2. Request for Approval for FKAA Fire Flow Test for New City Hall
 - J. City Secretary/Treasurer
 - K. City Clerk
 - L. City Administrator
 - 1. Campbell & Malafy Invoice for Legal Services
 - 2. Business Tax Fees
 - 3. Norry Lynch Consultant Invoice
- 7. Commissioner Items for Discussion/Approval
 - A. COVID-19 Update Mayor Sutton
 - 1. Action on State of Emergency
 - B. Use of Boat Ramp for Kayaks, Canoes and Paddle Boards Mayor Sutton
 - C. City Administrator's Completion of ICMA Certification Mayor Sutton
- 8. Approval of Warrants: Warrant No. 0421 in the Amount of \$525,781.52
- 9. Ordinances and Resolutions:
 - A. Resolution No. 2021-05 Amending Resolution 2015-02 Miscellaneous Fee Schedule
- 10. Commissioner's Reports or Comments:
- 11. City Attorney Report Dirk Smits:
 - A. Permit and Development Cost Recovery
- 12. Adjourn

"Members of the public may speak for three minutes and may only speak once unless waived by a majority vote of the commission."

Letters submitted to the city clerk to be read at the Commission Meeting will be made part of the record but not read into record. 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.

Join Zoom Meeting

https://us02web.zoom.us/j/89872028777

Meeting ID: 898 7202 8777

One tap mobile

- +13126266799,,89872028777# US (Chicago)
- +19292056099,,89872028777# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 898 7202 8777

Find your local number: https://us02web.zoom.us/u/k9vDZs3OA