KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, August 12, 2021 9:35 a.m. or at the Conclusion of the Public Hearing Marble Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 863 8466 7501

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. <u>Citizen Comments and Correspondence</u>
- 3. Approval of Minutes:
 - A. City Commission Public Hearing July 22, 2021
 - B. City Commission Regular Meeting July 22, 2021
 - C. City Commission First Special Budget Meeting July 22, 2021
- 4. Agenda Additions, Changes, Deletions:
- 5. Special Requests: None
- 6. <u>Committee and Staff Reports:</u>
 - A. Marathon Fire/EMS Fire Chief Johnson
 - 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 No Report
 - H. Police Department Chief DiGiovanni
 - 1. Officer Recognition
 - I. Building Department/Public Works Gerard Roussin
 - 1. Approval of City Hall Asbestos Search
 - J. City Secretary/Treasurer Kathryn McCullough
 - K. City Clerk No Report
 - L. City Administrator Dave Turner
 - 1. Recommendation to Institute Public Works Department Head
 - 2. Update on Anonymous Code Complaint Procedures
- 7. Commissioner Items for Discussion/Approval
 - A. Discussion/Approval of Golf Course Lease
 - B. Discussion/Approval of Cost Recovery Ordinance
 - C. Discussion/Approval to Institute Legal Proceedings Against 160 10th Street
 - D. Discussion/Approval of LIVS Associates invoice in the amount of \$121,000
- 8. Approval of Warrants: None.
- 9. Ordinances and Resolutions: None.
- 10. Commissioner's Reports or Comments:
- 11. City Attorney Report Dirk Smits:
 - A. Canal Maintenance Plan Update
 - B. SFWM Proposed Irrigation Ordinance Update
 - C. Casa del Sole v. Ocean Front Apts. Update
- 12. Adjourn

[&]quot;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.