KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, August 26, 2021 9:35 a.m. or at the Conclusion of the Public Hearing Marble Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 854 5402 8959

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Citizen Comments and Correspondence
- 3. Approval of Minutes:
 - A. City Commission Public Hearing August 12, 2021
- 4. Agenda Additions, Changes, Deletions:
- 5. Special Requests: None
- 6. Committee and Staff Reports:
 - 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 Joey Raspe
 - 1. Recommendation to Appoint Kimmeron Lisle
 - 2. Recommendation to Appoint Freddie Foster
 - G. Utility Board Freddie Foster
 - H. Police Department Chief DiGiovanni
 - I. Building Department Gerard Roussin
 - 1. Request Approval to Dissolve Unity of Title for 701/711 8th Street
 - J. Public Works Michael Guarino
 - K. City Secretary/Treasurer Kathryn McCullough
 - L. City Clerk No Report
 - M. City Administrator David Turner
- 7. Commissioner Items for Discussion/Approval
 - A. Discussion/Approval to Amend Code of Ordinance Section 1-10 Schedule of Violations and Penalties
 - B. Discussion/Approval to Bid Financial Services
 - C. Discussion/Approval of Mitteaur & Associates Engineering Services Agreement in the amount of \$16,500
- 8. Approval of Warrants: None.
- 9. Ordinances and Resolutions: None.
- 10. Commissioner's Reports or Comments:
- 11. <u>City Attorney Report Dirk Smits:</u>
 - A. Update on City Hall Funding Options
 - B. Update on COVID-19 Policy & Procedures
 - C. Update on SFWM Irrigation and Cost Recovery Ordinance
- 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.