KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, September 9, 2021 9:30 a.m. Marble Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 851 5888 4491

- 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 26, 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 No Report
 - G. Utility Board No Report
 - H. Police Department Chief DiGiovanni
 - I. Building Department Gerard Roussin
 - 1. Request Approval of 40'x5' floating dock for 531 4th Street
 - J. Public Works Michael Guarino
 - K. City Secretary/Treasurer Kathryn McCullough
 - L. City Clerk No Report
 - M. City Administrator David Turner
 - 1. City Hall Design Update
- 7. Commissioner Items for Discussion/Approval
 - A. Discussion/Approval of Comprehensive Plan Update
 - 1. Workshop to present preliminary revisions to current Comprehensive Plan
 - A. Review of proposed changes
 - B. Approval Process
 - C. Estimated Adoption Schedule
 - 2. Present the proposed 2020/2021 5-year Schedule of Capital Improvements
 - A. Recommendation of Plan Consistency
 - B. Action by City Commission Subsequent to LPA Review
 - 3. Property Rights House Bill 59
 - A. Presentation and Legislative History
 - B. New Element to be added to current Comprehensive Plan with other revisions
 - B. Discussion/Approval of Brown & Brown Liability Insurance proposal in the amount of \$74,353
 - C. Discussion/Approval to Amend Code of Ordinance Section 1-10 Schedule of Violations and Penalties
- 8. <u>Approval of Warrants:</u> None.
- 9. Ordinances and Resolutions: None.
- 10. Commissioner's Reports or Comments:
- 11. City Attorney Report Dirk Smits:
- 12. Adjourn