KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, October 14, 2021 9:30 a.m.

Marble Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 822 5049 8175

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

2. Citizen Comments and Correspondence

3. Approval of Minutes:

- A. City Commission Public Hearing September 23, 2021
- B. City Commission Final Budget Public Hearing September 23, 2021
- C. City Commission Special Meeting September 23, 2021

4. <u>Agenda Additions, Changes, Deletions:</u>

5. Special Requests:

- A. Red Ribbon Week Proclamation
- B. KCB Entrance Landscape Design Presentation by Florida Friendly Landscaping

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 Freddie Foster
- H. Police Department Chief DiGiovanni
- I. Building Department Gerard Roussin
 - 1. Request Approval to Purchase (2) 2021 Ram Classic 1500 in the amount of \$47,846
- J. Public Works Michael Guarino
- K. City Secretary/Treasurer Kathryn McCullough
- L. City Clerk No Report
- M. City Administrator David Turner
 - 1. Request Approval to Purchase 2021 Dodge Charger 4dr Sdn SXT in the amount of \$23,441
 - 2. Update on House Bill 2057

7. Commissioner Items for Discussion/Approval

- A. Discussion/Approval of Financial Services by Bishop, Rosasco & Co. in the amount of \$84,000 per year
- B. Discussion/Approval to Modify Rental Fees for Sunset Park

8. Approval of Warrants:

9. Ordinances and Resolutions:

A. Resolution 2021-15 Opioid Litigation

10. Commissioner's Reports or Comments:

11. City Attorney Report – Dirk Smits:

- A. Discussion of the Implementation of a "Swim Zone"
- B. Discussion to Increase the City Administrator/Mayor Discretionary Spending Maximum to \$3,500
- C. Update on Key Colony Beach Logo Trademark
- D. Update on Senate Bill SB280

12. Adjourn