

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

November 23, 2021 - 9:30 a.m.

Marble Hall & Virtually via Zoom Conferencing

**Zoom Meeting ID: 820 7582 4503**

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Citizen Comments and Correspondence
  - A. 6 Clara Boulevard – Owner: Mary E. McFadden (Traffic Study)
3. Approval of Minutes:
  - A. City Commission Regular & Public Meeting Minutes November 8, 2021
4. Agenda Additions, Changes, Deletions:
5. Special Requests:
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 Enforcement Board – No Report
  - G. Utility Board – Freddie Foster
  - H. Police Department – Chief Digiovanni: Update on Traffic Camera for Clara Boulevard
  - I. Building Department – Gerard Roussin
    - a) 245 15<sup>th</sup> Circle – Owner: John W. Allison: Request Approval to Install New 60,000 lb. Cradle Style Boat Lift
  - J. Public Works – Michael Guarino
  - K. City Secretary/Treasurer – Kathryn McCullough
  - L. City Clerk – Silvia Gransee
  - M. Code Enforcement Officer – Stacy Stahl
  - N. City Administrator – David Turner
7. Commissioner Items for Discussion/Approval
  - A. Legislative Travel for Commissioners to Tallahassee February 8-9, 2022
  - B. Fishing & Boating Club New Year’s Eve Reservation for Marble Hall
  - C. FEMA Settlement Offer
8. Approval of Warrants:
  - A. Approval of Warrant 1021 in the amount of \$594,416.21
9. Ordinances and Resolutions:
  - A. Citizen Comments & Correspondence
  - B. Proof of Publications: None.
  - C. Ordinances:
    - a) Ordinance No. 2021-471: A Proposed Ordinance by the City of Key Colony Beach Amending Land Development Regulation Section 101-172
  - D. Resolutions:
    - a) Resolution No. 2021-16: A Resolution by the City of Key Colony Beach Opposing the Proposed CDMP
    - b) Resolution No. 2021-17: A Resolution by the City of Key Colony Beach in Support of the FWC and its Officer
    - c) Resolution No. 2021-18: A Resolution by the City of Key Colony Beach Recommendation on FDOT Improvement Projects on US1 throughout Monroe County.
  - E. First Reading (Public Hearing): No First Reading.
  - F. Second Reading: No Second reading.
10. Commissioner’s Reports or Comments:
11. City Attorney – Dirk Smits
  - A. Canal Plan Project
  - B. Legal Update on Casa Clara
  - C. Update on KCB Trademark
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.