

## AGENDA

### KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

January 13, 2022 - 9:30 a.m.

Marble Hall & Virtually via Zoom Conferencing

**Zoom Meeting ID: 897 7020 4139**

1. **Call to Order, Pledge of Allegiance, Prayer, Roll Call**
2. **Citizen Comments and Correspondence**
3. **Approval of Minutes:**
  - A. *City Commission Regular & Organizational Meeting Minutes December 9, 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 – No Report.*
  - H. *Police Department – Chief DiGiovanni.*
  - 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.*
    - b) *340 5<sup>th</sup> Street – Owner: Juan Carlos Camacho – Request Approval to Install New 30,000 lb. 4-Rail Elevator Boat Lift & New 3,000 lb. Single Rail Jet Ski Lift.*
  - J. *Public Works – Michael Guarino*
  - K. *City Secretary/Treasurer – No Report.*
  - L. *City Clerk – Silvia Gransee*
  - M. *Code Enforcement Officer – Stacy Stahl*
  - N. *City Administrator – David Turner*
    - a) *Rentalscape - Vacation Rental Tracking Software – VP Sales & Government Relations Dustin Reilich*
    - b) *Lien Update on 160 10<sup>th</sup> Street*
    - c) *Cost-of-Living Report*
    - d) *Legislative Action Days*
    - e) *KCB Fleet Maintenance*
    - f) *Exterior Painting of Golf Pro Shop, PW’s Building, Bathrooms by Bocce Court*
    - g) *Hardscaping/Speed Platforms for Clara/Coral*
    - h) *Discussion/Approval to end Norry Lynch’s contract*
    - i) *Playground Equipment Update*
    - j) *New City Hall Update*
7. **Commissioner Items for Discussion/Approval**
  - A. *Rescind Commission Action Taken on November 23, 2021, Relative to Solar Permit Fees*
  - B. *Discussion/Approval For A Vote By Super Majority To Have The Two Pending Second City Commission Public Hearings At Regular Commission Times.*
  - C. *Approval To Award ‘Key Honey Contracting LLC’ The Bid For The Lateral Sewer Replacement Project In The Amount Of \$19,550.00.*
8. **Approval of Warrants:**
  - A. *Warrant No. 1121 in the amount of \$311,399.36.*
9. **Ordinances and Resolutions:**
  - A. *Citizen Comments & Correspondence*
  - B. *Letter of Recommendation by the Planning & Zoning Board with Amendment on Time Requirements.*
  - C. *Legal Proof of Publication*
  - D. *Ordinances First Reading (Public Hearing)*
    - a) *AN ORDINANCE OF THE CITY OF KEY COLONY BEACH: Ordinance 2021-471 Amending Land Development Regulation Section 101-172, Requiring A Minimum ~~Thirty (30)~~ Ten (10) Day Wait Period Between The Approval Of Proposed Code Amendments Brought Before The Planning & Zoning Board And Consideration Of The Matter By The City Commission For Action;*
  - E. *Second Reading (Public Hearing)*
10. **Commissioner’s Reports or Comments**
11. **City Attorney – Dirk Smits**
  - A. *Ocean Front Update*
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.