## **AGENDA**

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, March 10, 2022 – 9:30 a.m.

City Hall Auditorium & Virtually Via Zoom Conferencing

Zoom Meeting ID: 816 2353 7351

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Citizen Comments and Correspondence
- 3. Approval of Minutes
  - A. City Commission Regular Meeting & Public Hearing Minutes February 24, 2022
- 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 15th 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 No report.
  - L. City Clerk Silvia Gransee
  - M. Code Enforcement Officer Stacy Stahl
  - N. City Administrator Dave Turner
  - a) City Hall Update
  - b) Iguana Control
  - c) Question on Street Legality of Donated Golf Cart
- 7. Commissioner Items for Discussion/Approval:
  - A. Mayor Trefry: City Administrator Contract
  - B. Vice-Mayor Harding: CRS Storm Ready designation support from local HAM Radio volunteers
  - C. City Clerk: Schedule of Fee's for City Hall Notary Services
- 8. Approval of Warrants None.
- 9. Ordinances and Resolutions None.
- 10. Commissioner's Reports or Comments
- 11. City Attorney Dirk Smits
  - A. Update on Proposed Amendment on Structural Integrity
  - B. Update on Key Colony Beach Trademark
- 12. Adjourn

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.

<sup>&</sup>quot;Members of the public may speak for three minutes and may only speak once unless waived by a majority vote of the commission."