

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, April 14, 2022 – 9:30 a.m. City Hall Auditorium

- 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 – March 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) Update on Monte Christo
 - b) Update on 1000 W. Ocean Drive
 - 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) Presentation by ‘Iguana Control’ (For Discussion Only)
- 7. Commissioner Items for Discussion/Approval:**
 - a) Approval of Color Palette for City Owned Buildings
 - b) Approval of new Recreation Committee Member Barbara Tatarchuck
 - c) Approval of City Administrator Contract
 - d) Mayor Trefry – Commissioner Resignation: Discussion on Replacement
- 8. Approval of Warrants – None.**
- 9. ORDINANCES AND RESOLUTIONS**
 - A. **Ordinances First Reading**
 - a) **Ordinance No. 2022-472 City Seal:** An Ordinance Of The City Of Key Colony Beach Florida, Amending Chapter 2 – Administration By Designating And Adopting An Official Seal Under Article VIII Pursuant To Section 165.043, Florida Statutes, Providing For A Description Of The Official Seal, Providing For Custodian Of The Official Seal; Providing For Permitted Uses Of The Official Seal; Providing For Enforcement Of The Official Seal;
- 10. Commissioner’s Reports or Comments**
- 11. City Attorney – Dirk Smits**
 - a) Discussion on proposed Recertification Ordinance 2022-473
 - b) Discussion on proposed Parking Ordinance 2022-474
 - c) Approve Settlement Stipulation re; FW: 21-CA-113-M CASA DEL SOLE v. KEY COLONY BEACH
- 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.