

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, June 23, 2022 – 9:35 A.M or at the Conclusion of the Condemnation/Demolition Hearing
City Hall Auditorium & Virtually via Zoom Conferencing
Zoom Meeting ID: 882 9157 9665 Passcode: 512062

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call**
- 2. Citizen Comments and Correspondence**
- 3. Approval of Minutes - City Commission Regular Meeting & Public Hearing Minutes – June 9, 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 1000 W. Ocean
 - J. Public Works – Michael Guarino
 - K. City Secretary/Treasurer – Jen Johnson.
 - L. City Clerk – Silvia Gransee
 - M. Code Enforcement Officer – Stacy Stahl
 - N. City Administrator – Dave Turner
 - a) City Hall Update
 - b) Interlocal Agreement for BIF (Boat Improvement Funds)
- 7. Commissioner Items for Discussion/Approval:**
 - A. Discussion/Approval: Amendment Two To Local Option Gas Tax Sharing Interlocal Agreement
 - B. Feedback on Hazard Mitigation Grant request - Hurricane Dorian – Vice-Mayor Harding
 - C. Appointment of Toni Appell to the Utility Board
 - D. Appointment of Greg Burke to the Utility Board
- 8. Approval of Warrants – Approval of Warrant No. 0522 in the amount of \$358,446.05.**
- 9. Ordinances & Resolutions – None.**
- 10. Commissioner’s Reports or Comments**
- 11. City Attorney Dirk Smits**
- 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.