### **AGENDA**

# KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, July 28, 2022 – 9:30 A.M

City Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 863 5366 2938 – Passcode: 638512

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Citizen Comments and Correspondence
- 3. Approval of Minutes None.
- 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 Report submitted. Pgs. 1-2
  - I. Building Department Report submitted. **Pg. 3** a) Update on 1000 W. Ocean Drive
  - J. Public Works Report submitted. Pg. 4
  - K. City Secretary/Treasurer CPA Jen Johnson
  - L. City Clerk Report submitted. Pg. 5
  - M. Code Enforcement Officer No report.
  - N. City Administrator Dave Turner Report submitted. Pg. 6
    - a) City Hall Update
    - b) Approval of Wilscot Invoice# 9014590844 in the amount of \$28,204.10 Pgs. 7-8
    - c) Update on Temporary Building Official Coverage
- 7. Commissioner Items for Discussion/Approval:
- A. Discussion/Approval of Mittauer Service Agreement for 9<sup>th</sup> Street, 10<sup>th</sup> Street Phase 2B, 11<sup>th</sup> Street, and 12<sup>th</sup> Street Stormwater Improvements City Administrator **Pgs. 9-13**
- B. Discussion/Approval for Building Official final pay Pg. 14
- 8. Approval of Warrants Warrant No. 0622 in the amount of \$322,606.30. Pg. 15
- 9. ORDINANCES & RESOLUTIONS None.

#### 10. Commissioner's Reports or Comments

A. Discussion on 'Tipline' phone – Commissioner John DeNeale

#### 11. City Attorney

A. Discussion/Review of proposed Ordinance No. 2022-479 Chapter 2 Amendment – Pgs. 16-18

#### 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.

# **Key Colony Beach Police Department**

# July 14, 2022 to July 21, 2022

### A. REPORTS

1. 07/18/2022

Report Number KCBP22OFF000035

**Narcotics at Sunset Park** 

Result: Drugs seized/Juveniles turned over to parent

# B. MEDICAL/ALARM CALLS

**Total Calls: 4** 

## C. CALLS FOR SERVICE

**Total Calls: 9** 

## D. TOTAL WATCH ORDERS/NON-RESIDENTS

Total: 21

# E. <u>PROVIDED BACK-UP/ASSISTANCE TO MCSO, FWC OR COAST</u> GUARD

Total: 2

# F. <u>CITATIONS/WARNINGS</u>

- 1. Traffic Citations: 1
- 2. Traffic Warnings: 3
- 3. Boat Warnings: Rafting -2 warnings, Wake warnings 2
- 4. Boat Citations: 0
- 5. Code Citations: 10 residents/ Multiple Trash Cans, 1 trailer on City right of way, Trailer parking 2 warnings trailers moved,

6. Code Warnings: 3

## G. KCB TRAILER LOT PHONE LINE

No calls during this time

## F. ADDITIONAL EVENTS IN THE POLICE DEPARTMENT

- 1. Cpl. Jamie Buxton continues to work on policy/procedures
- 2. The first set of policies are available to the officers to review.
- 3. Cpl. Buxton is also training the new officer, Officer John Buckwalter.
- 4. Officers issued trash can citations to 10 residents for not being removed from the city right-of-way within 24 hours of collection.
- 5. Chief DiGiovanni and his wife will be assisting the City of Marathon, (along with members of KCB public works) at the Quay Boat Ramp, Sat/Sun, heavy traffic expected for Mini-Season
- 6. KCB Officers are prepared for the Mini-Season crowd.
- 7. The Key Colony Beach Police officers will be at National Night Out on August 2, 2022, at the Sheriff's Hanger on US1, representing KCBPD.

#### **Building Department**

#### Report for 7/28/2022 Meeting

- Since the last commission meeting the building department has relocated to the job trailer.
- Due to the limited amount of space, we are encouraging permit applicants and documents be submitted through our online portal.
- I have been in contact with Citizen Serve placing task requests to simplify and make Citizen serve more user friendly for applicants and users.
- The building department is on pace to exceed last year's permit intake by over 100 applications.
- We currently are advertising for a building inspectors' position and hopeful to fill that as soon as possible.
- My application for provisional licensure for building official has been sent to the BCAIB
  for review and issuance for potential review August 18th. I have been studying after
  hours for my upcoming examinations an average of 4 hours a day.
- Building attended a Planning and Zoning board meeting for approval of a variance that will be presented in front of the commission in August.

07/22/2022

**Lenny Leggett** 

**Building Department** 

# Public Works Department Monthly Report

- Continuing hedging on Sadowski Causeway
- Installed safety capping on pickle-ball court
- Assisting City of Marathon at the Quay Boat Ramp for mini season
- Assisted the golf course with landscaping needs
- Closed 7<sup>th</sup> Street Park playground equipment, for removal
- Jesse and Mike are attending The National Recreation and Parks Association Certified Playground Safety Inspector class.
- Public Works Department Head Mike Guarino will not be attending next week's meeting due to being in training.

Mike Guarino

**Public Works Department Head** 

# City Clerk Report for July 28<sup>th</sup>, 2022, Commission Meeting

- 1. Attended the Planning & Zoning Variance Hearing for 551 8<sup>th</sup> Street. P&Z Board approved the variance request and will present to the Commission on August 25, 2022.
- 2. Prepared legal notices and letters to owners for the Special Master Hearing on August 26, 2022.
- 3. Stormwater Assessment Notice of Public Hearing will be published August 4<sup>th</sup> with the final Public Hearing date set for August 25<sup>th</sup>.
- 4. Prepared and send out the upcoming Budget Workshop Agenda.
- 5. Email blast for the 'Tipline' phone has gone out.
- 6. Scheduling interviews for the open positions.
- 7. New 10<sup>th</sup> Street drawings were posted online, as well as the NOAA Restoration Blueprint Project Flyer.
- 8. Appointment by the FACC President to the FACC Legislative Committee.

### Monthly report

## Working on the following projects

- 1. Employee handbook
- 2. Post Office trailer set and opening
- 3. City hall drawings received 100% set
- 4. Building Official coverage
- 5. 10<sup>th</sup> street project working with residents
- 6. Grant for East Park playground remodel
- 7. Meetings for LiDAR update, Highway Corridor, Code Board, Utility board, playground final

Dave Turner
City Administrator

# WILLSCOT

901 SOUTH BOND ST., SUITE 600 BALTIMORE MD 21231

(800) 782-1500, Option 1 customersuccess@willscot.com www.willscot.com Fed ID# 52-0665775

CITY OF KEY COLONY BEACH 600 W OCEAN DR KEY COLONY BEACH FL 33051-2000

#### INVOICE

Customer #	Invoice #	Invoice Date	Seq#	Terms -
10433254	9014590844	7/15/2022	001	DUE NOW
PAYMENT DUE		\$28,204.10		
INVOICE DUE DATE			7/	15/2022 -

#### BRANCH:

RECEIVED

JUL 19 2022

MD MIAMI FL 5000 NW 72ND AVENUE MIAMI FL 33166 (305) 592-7998

Contract #	Previous Customer #	Bill to ID	<b>Customer PO</b>	Ordered By	<b>Rental Period</b>	Job Location	
1001944614	20589895	183462		David TURNER 3052891212	7/7/2022 - 8/3/2022	CITY OF KEY COLONY BEACH 600 WEST OCEAN DRIVE KEY COLONY BEACH FL 33051	
Quantity I	tem #/Description					Price/Rate	Amount
1 S	tate Approved Building	Plans				\$750.00	\$750.00
1 R	amp / Stair Plans					\$375.00	\$375.00
160 S	kirting (L) - Vinyl LF					\$10.00	\$1,600.00
160 S	kirting Removal - Vinyl I	_F				\$2.86	\$457.60
160 S	kirting (M) - Vinyl LF					\$2.86	\$457.60
2 P	roperty Damage Waive	r (11/12)				\$79.00	\$158.00
1 G	ieneral Liability - Allen I	nsurance				\$22.00	\$22.00
1 R	amp - Delivery & Install	ation				\$1,045.78	\$1,045.78
1 R	amp - Knockdown & Re	turn				\$865.06	\$865.06
1 A	DA/IBC Ramp-switchba	ck & step				\$378.00	\$378.00
1 A	DA/IBC Ramp LM					\$378.00	\$378.00
1 A	DA/IBC Stair - Rental					\$61.00	\$61.00
1 A	DA/IBC Step - LM					\$61.00	\$61.00
1 A	DA/IBC Step Del & Setu	р				\$250.00	\$250.00
1 A	DA/IBC Step Dismantle8	&Return				\$250.00	\$250.00
1 W	/indow/Door Security B	undle - 40+				\$67.00	\$67.00
1 W	/indow/Door Security B	undle LM				\$67.00	\$67.00
1 TI	ELIVERY - PER DIEM / O RANSPORTED OVERNIG O GET THE JOB DONE.					\$1,500.00	\$1,500.00
						Sub-total	\$28,204.10
				INV	DICE TOTAL	10.0	\$28,204.10
PAT PAT DAT	TE RECEIVEL: YMENT WARK::  D BY CHECK #  TE						



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PAYMENT DUE	\$28,204.10			
INVOICE DUE DATE			7/	15/2022

#### **BRANCH:**

MD MIAMI FL 5000 NW 72ND AVENUE MIAMI FL 33166 (305) 592-7998

Contract 100194461		183462	Customer PO	Ordered By David TURNER 3052891212	7/7/2022 - 8/3/2022	Job Location  CITY OF KEY COLONY BEACH 600 WEST OCEAN DRIVE KEY COLONY BEACH FL 3305	1
Quantity	Item #/Description					Price/Rate	Amount
1	60x24 Modular (56x24 Bo	x) CPX-1077	755			\$1,955.00 Rental	\$1,955.00
1	PERSONAL PROPERTY EXP	PENSES				\$82.11	\$82.11
1	Last Billing Period Rent					\$1,955.00	\$1,955.00
2	Delivery - 12' wide					\$1,762.31	\$3,524.62
1	Fuel Surcharge Delivery					\$400.00	\$400.00
1	Complex Installation (L) -	48'-63'				\$3,150.00	\$3,150.00
1	Complex Installation (M)	- 48'-63'				\$1,620.00	\$1,620.00
1	Complex Removal - 48'-63	3'				\$2,625.71	\$2,625.71
2	Return - 12' wide					\$1,762.31	\$3,524.62
1	Fuel Surcharge Return					\$400.00	\$400.00
1	Essentials Material Handl	ing				\$224.00	\$224.00

Invoice in USD

T\* - Denotes taxable item, N\* - Denotes non-taxable item.

# MM CONNECT

#### **PAYMENT OPTIONS**

Welcome to the WillScot | Mobile Mini customer portal! Register today to make online payments, sign up for Auto-Pay, or view invoices and statements.

¬ https://portal.mobilemini.com

**%** (800) 782-1500, Option 1

You remain responsible for the invoice balance if there is an issue with your method of payment. Late fees and interest charges may be assessed if payment is not made within terms.

Thank you for your business!

#### PLEASE REMIT WITH PAYMENT

INVOICE TOTAL	\$28,204.10
Invoice #:	9014590844
Due Date:	7/15/2022
Customer:	CITY OF KEY COLONY BEACH
Customer #:	10433254

#### **PLEASE REMIT TO:**

WILLIAMS SCOTSMAN, INC. PO BOX 91975 CHICAGO IL 60693-1975



580-1 WELLS ROAD DRANGE PARK, FL 32073 PHONE: (904) 278-0030

FAX: (904) 278-0840 WWW.MITTALER.COM

June 17, 2022

The Honorable Patricia Trefry, Mayor City of Key Colony Beach P.O. Box 510141 Key Colony Beach, FL 33051

RE: **Engineering Services Agreement** 

9th Street, 10th Street Phase 2B, 11th Street, and 12th Street Stormwater Improvements

City of Key Colony Beach, Florida

Mittauer & Associates, Inc. Project No. 0604-19-1

Dear Mayor Trefry:

We are pleased to present the following proposal for Engineering Services related to the City's desired stormwater system improvements along 9th Street, 10th Street, 11th Street, and 12th Street as defined herein. Mittauer & Associates, Inc., hereinafter referred to as the Engineer, proposes to provide services as described in the Scope of Services to the City of Key Colony Beach, the Client, for the fees stipulated hereafter.

## SCOPE OF SERVICES

The Engineer will prepare construction drawings and specifications for the stormwater improvements as directed by the City and in accordance with their master drainage system plan. The scope of work will generally include improvements to the following City right of ways:

9th Street: 1,100 lineal feet of right-of-way (R/W) improvements to create a

shallow swale and/or perforated piping drainage system from Ocean

Drive with one injection well.

10th Street: Completion of Phase 2B design (already completed) with 810 lineal

feet of R/W improvements to create a shallow swale and/or perforated piping drainage system just west of Phase 2A improvements with one

injection well.

11th Street: Complete length of 11th Street (2,700 lineal feet) improvements to

create a shallow swale and/or perforated piping drainage system from

Ocean Drive with three injection wells.

12th Street:

Complete length of 12<sup>th</sup> Street (3,000 lineal feet) improvements to create a shallow swale and/or perforated piping drainage system from Ocean Drive to connect to the existing three injection wells.

The City recently bid the 10<sup>th</sup> Street Phase 2A improvements that included approximately 890 lineal feet of R/W improvements as defined above with one injection well. A complete schedule of values is forthcoming from the contractor to define specific component costs. However, based on the lump sum bid, we estimate the per lineal foot cost for the R/W improvements is now around \$600 per foot. Over the past 2 to 3 years, the construction industry has experienced significant increases in costs, which have not abated. Using the current bidding basis, the 9<sup>th</sup> Street, 10<sup>th</sup> Street, 11<sup>th</sup> Street, and 12<sup>th</sup> Street total scope of work may result in construction costs between \$4 to 5 million dollars. We would anticipate economies of scale when bid and constructed in concert, but wanted to provide some budgetary guidance based on the recent bidding experience.

The project will be shaped so each street is a separate bid item so the City could evaluate construction costs when bidding is complete and limit construction activities to those areas where funding is available.

Services to complete the aforementioned scope of work are summarized as follows:

# ITEM A - ENGINEERING DESIGN SERVICES

- 1. Gravity Injection Wells: Provide Construction Drawings and Specifications suitable to permit, bid, and construct up to three Class V Gravity Injection Wells suitable for the disposal of stormwater runoff in accordance with FDEP Rule 62-528, Florida Administrative Code.
- 2. Drainage Collection System: Engineer shall provide Construction Drawings and Specifications suitable to permit, bid, and construct a roadside swale or underdrain system capable of routing stormwater to the proposed injection wells. Conveyance capacity shall be dependent on existing topography and established right-of-way geometries.

# ITEM B - PERMITTING

A separate authorization from the Client will be provided to address the following regulatory permit applications:

1. Gravity Injection Wells: Prepare a Florida Department of Environmental Protection (FDEP) permit application for the construction of a Class V Gravity Injection Well or Wells. The Engineer shall provide all supplemental drawings and calculations

necessary to acquire the permit from FDEP on behalf of the City of Key Colony Beach. The Engineer shall respond to Agency requests for additional information. Application fee shall be paid for by the Owner.

2. Drainage Collection System: Engineer shall submit Environmental Resource Permit (ERP) application to the South Florida Water Management District (SFWMD) as required to allow construction of the proposed improvements. The Engineer shall provide all supplemental drawings, exhibits, and calculations necessary to acquire the permit from SFWMD. The Engineer shall respond to all Agency requests for additional information. Application fee shall be paid for by the Owner.

# ITEM C - TOPOGRAPHIC SURVEY

The Engineer shall obtain additional on-site, above-ground field topographic survey information to update information that was previously obtained for the project area within the immediate area of improvements as necessary for the preparation of construction drawings and preparation of the permit applications. As it relates to subsurface utilities, the Engineer shall perform a Quality Level C Investigation, in accordance with ASCE 38-02, Standard Guideline for the Collection and Depiction of Existing Subsurface Utility Data.

# ITEM D - CONSTRUCTION BIDDING SERVICES

The Engineer shall assist the Client in advertising the project for construction bids, based upon award to a single contractor, by preparing an advertisement for bids; selling bid documents to prospective bidders; maintaining a record of prospective bidders to whom Bidding Documents have been issued; issuing addenda as appropriate to clarify, correct or change the bid documents; and preparing a tabulation of bids.

Bidding services do not include attending a pre-bid nor bid opening conference. Those services can be provided upon authorization by the City as outlined in ITEM F.

# ITEM E - CONSTRUCTION ADMINISTRATION SERVICES

The Engineer shall provide Engineering Construction Administration Services including:

- Preparation of construction contract documents;
- 2. Reviewing the Contractor's material shop drawings;
- 3. Making five (5) visits to the site to observe the progress of the various aspects of Contractor's work:
- 4. Review and approval of the Contractor's applications for payment;
- 5. Processing change orders, if required;

- 6. Review of the Contractor's completion documents and as-built drawings; and
- 7. Providing documentation required for regulatory agency clearance.

Additional site visits can be provided as authorized by the City as outlined in Item F.

# ITEM F - ADDITIONAL SERVICES

The Engineer shall provide additional services on a time and materials basis. Time shall be compensated at the Engineer's standard hourly rates. Materials, including reimbursable expenses, shall be compensated at the actual cost multiplied by a factor of 1.25.

#### **EXCLUSIONS**

The following items are excluded from the Engineer's scope of work:

- Client shall provide copies of all available Client records as may be required for the Engineer to complete these services.
- The Client shall provide all regulatory agency permit application fees and related items required by the agencies, as well as copies of boundary surveys, plat maps, aerial and/or tax maps that may be available to the Client.
- Should land acquisition or easements be required for this project, the Client shall
  provide services that may be required such as property appraisals, legal surveys,
  easements, title searches, zoning changes, attorney fees, recording fees, or value
  engineering.
- Wetland permitting, wetland mitigation, flood plain permitting, flood plain mitigation, or value engineering.
- Geotechnical investigations and subsurface utility engineering.
- Permitting and grant funding applications authorized through separate instrument.
- Advertising costs for project's bidding.
- Resident (part-time or full-time) inspection services.

# SCHEDULE OF FEES

The Engineer shall be paid the following lump sum fees:

For Item A - Engineering Design = \$80,000

For Item B - Permitting = \$ 15,000

For Item C - Topographic Survey = \$ 25,000

For Item D - Construction Bidding Services = \$ 7,500

For Item E - Construction Administration = \$25,000

TOTAL = \$152,500

The Engineer shall make himself available to the Client at the Engineer's standard hourly rates for additional services as requested.

Invoices for services in progress are prepared monthly and are due in accordance with Florida Statute 218, The Local Government Prompt Payment Act. Payments which are not received in accordance herewith are subject to late fees as outlined in the Act as well as collection fees and may cause the Engineer to stop work on the Client's projects. The fees listed above do not include state sales tax, federal sales tax, or value added tax (VAT), should it be required by law.

# ACCEPTANCE

Acceptance of this proposal may be indicated by the signature of a duly authorized official of the Client in the space provided below. One signed copy of the proposal returned to the Engineer shall serve as Notice to Proceed. Should this proposal not be accepted within a period of thirty (30) days, it shall become null and void.

Sincerely, Mittauer & Associates, Inc.	Accepted by: City of Key Colony Beach, Florida
Joseph A. Mittauer, P.E. President	Ву:
JAM/JRS/pj	Date:

P.O. Box 510141, Key Colony Beach, FL 33051-0141
Phone: 305-289-1212
Fax: 305-289-0247
www.keycolonybeach.net

Resignation buy out of Gerard Roussin last day 7/22/2022

Service time 1 year + but less than 10 years = 1/4 of sick time with a max of 320 hours

full vacation time as per our handbook. See section 3.6 and 3.5 (see attached)

Sick Time = 362.24 divided by  $4 = 90.56 \times 53.60 = 4,854.00$ 

Vacation Time = 339.75 x 53.60 = 18,210.60

Total due per our Handbook \$23,064.60

Comp Time

Comp time 120 hours  $\times$  53.60 = 6,432.00 not included in total above. This is for the Commission the decide.

# **CITY OF KEY COLONY BEACH**

Warrant Number	0622
Items paid for the month ended	June 30, 2022
General Fund Checking Account - 5472	-
General Fund Checking Account - 6871	\$167,111.80
Escrow Account - 5537	-
Payroll Account - 2942	\$62,290.49
Infrastructure Account - 8644	-
Road Reserve Account - 8677	-
Impact Fees Account - 8669	\$1,300.00
First State Bank - 3703	-
Sewer Money Mkt - 0301	-
Stormwater Account - 0128	\$1,650.00
Sewer Account - 6006	\$90,254.01
TOTAL DISBURSEMENTS	

\$322,606.30

#### **ORDINANCE NO. 2022 –479**

AN ORDINANCE OF CITY OF KEY COLONY BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF KEY COLONY BEACH, ARTICLE VII, SECTIONS 2-86; 2-88; AND 2-93; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS THEREOF FOUND TO BE CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Key Colony Beach, Florida, is a Florida Municipal Corporation with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, Chapter 166, Florida Statutes, grants the City of Key Colony Beach, Florida, broad municipal home rule powers to enact ordinances which represent official legislative action of the City Commission and are enforceable as a matter of law; and

WHEREAS, the City Commission of the City of Key Colony Beach wishes to amend Secs. 2-86; 2-88; and 2-93 of Chapter 2, Article VII of the Code of Ordinances in order to promote efficiency and costs savings with regard to official business of the City of Key Colony Beach, Florida; and

WHEREAS, the City Commission of the City of Key Colony Beach finds and declares that the adoption of this Ordinance is appropriate, and in the public interest of this community.

# NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY COLONY BEACH, FLORIDA, AS FOLLOWS:

Strikethrough = deletion

**Bold underline** = addition

#### **Section 1: Recitals**

The above recitals are true and correct.

#### **Section 2: Effective Date**

This Ordinance shall become effective upon approval by the City Commission. This Ordinance shall sunset after six (6) months.

#### **Section 3: Amendment**

Sections < Chapter 2, Article VII > of the City of Key Colony Beach Code of Ordinances shall be amended to read as follows:

#### Sec. 2-86. - Agenda.

The mayor with the advice of the city clerk and commissioners, shall prepare an agenda of subjects to be acted on for each meeting. The agenda shall be made available to the commissioners

Ordinance No. 2022-479 Page No. 2

at least one (1) business day before every city commission hearing. The agenda shall be made available to the commissioners the Friday before the regular commission meeting or four (4) days before any special or emergency meeting time permitting. The order of the agenda may be changed during a meeting by a majority vote of the city commission. A new subject that requires urgent attention may be added to the agenda during a meeting by a majority vote of the city commission.

(Ord. No. 353-2003	, 2-13-03; Ord.	No. 2022,	)

#### Sec. 2-88. - Order of business.

All regular meeting of the city commission should follow an established order of business. The order is as follows:

- (1) Call to order.
- (2) Minutes. Correspondence and citizen comments.
- (3) Reports from committees and departments. Minutes.
- (4) Unfinished business. Reports from committees and departments.
- (5) Items of discussion/approval. Bulk consent agenda items.
  - a. Consent
  - b. Action
- (6) City administrator items for discussion. Items of discussion/approval.
- (7) Ordinance and resolutions. City administrator items for discussion.
- (8) Commissioners reports or comments. City attorney report.
- (9) City attorney report. Ordinances and resolutions.
- (10) Correspondence and citizen comments. Commissioners reports and comments.
- (11) Adjournment.

(Ord. No. 353-2003, 2-13-03; Ord. No. 2022,	)

#### Sec. 2-93. – Regular meeting.

Regular meetings of the city commission shall be held at 9:30 a.m. on the second and fourth Thursdays of each month unless rescheduled by vote of the city commission. All regular meetings shall be held in the City Hall of the City of Key Colony Beach. A regular meeting of the city commission shall be held at 9:30 a.m. on the fourth Thursday of each month unless the regular meeting falls on a legal holiday, at which time the regular meeting shall be held on the third Thursday of that month. All regular meetings of the city commission may be moved and rescheduled by vote of the city commission or a showing of exceptional circumstances in a writing directed to the mayor of the city commission three (3) business days before the regular meeting of the city commission is scheduled to take place. All regular meetings of the city commission shall be held in the City Hall of the City of Key Colony Beach or such other appropriate designated place.

(Ord. No. 353-2003, 2-13-03; Ord. No. 366-2003, 12-11-03; Ord. No. 2022-\_\_\_, \_\_\_\_)

#### **Section 4: Severability and Conflict**

If any portion of this Ordinance is declared by a Court of competent jurisdiction to be invalid or unenforceable, such declaration shall not be deemed to affect the remaining portions of this ordinance. All Ordinances or parts of Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

#### Section 5: Inclusion in the Code of Ordinances of Key Colony Beach, Florida

The provisions of this Ordinance shall be included and incorporated into the Code of Ordinances of the City of Key Colony Beach, Florida, as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

FIRST READING by the City of Key Colony Beach City Commission this 25<sup>th</sup> day of August 2022.

LULL.			
Mayor Patricia Trefry	NO	YES	_
Vice Mayor Tom Harding	NO	YES	_
Commissioner John DeNeale	NO	YES	_
Commissioner Ron Sutton	NO	YES	_
Commissioner Beth Ramsay-Vickrey	NO	YES	_
SECOND READING AND DULY Commission on this 22nd day of Septer			Key Colony Beach City
Mayor Patricia Trefry	NO	YES	-
Vice-Mayor Tom Harding	NO	YES	-
Commissioner John DeNeale	NO	YES	•
Commissioner Ron Sutton	NO	YES	-
Commissioner Beth Ramsay-Vickrey	NO	YES	-
DULY PASSED AND ADOPTED BY COLONY BEACH, FLORIDA, this	22 <sup>nd</sup> day o	f September 2022.	OF THE CITY OF KEY
	Patr	icia Trefry, Mayor	
Silvia Gransee, City Clerk			
Approved as to form and legal sufficien	ıcy:		
Dirk M. Smits, Esq., B.C.S., City Attor	— ney		