

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, September 22, 2022 – 9:35 A.M or at the Conclusion of the Public Hearing
Temporary City Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 867 1647 2448

<https://us02web.zoom.us/j/86716472448>

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call**
- 2. Citizen Comments and Correspondence**
- 3. Approval of Minutes**
 - A. 09-08-2022 First Budget Hearing Minutes
 - B. 09-08-2022 Regular & Public Meeting Minutes
- 4. Agenda Additions, Changes, Deletions**
- 5. Special Requests**
 - A. Proclamation: National Red Ribbon Week October 23rd to 31st, 2022
 - B. Presentation by the Monroe County Department of Health: Health in All Policies
- 6. Committee and Staff Reports:**
 - A. Marathon Fire/EMS – Marathon Fire Chief.
 - 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.
 - I. Building Department – Report submitted
 - a) Approval for 24,000 lb. Boat Lift Installation at 250 15th Circle, Key Colony Beach
 - J. Public Works – Report submitted.
 - K. City Secretary/Treasurer – Jen Johnson from Bishop, Rosasco & Co.
 - L. City Clerk – Report submitted.
 - M. Code Enforcement Officer – No report.
 - N. City Administrator – Report submitted.
 - a) City Hall Update
 - b) Discussion on Property Insurance on old City Hall building
- 7. Commissioner Items for Discussion/Approval**
 - A. Approval of Reece & Associates Invoice No. 22070705 in the amount of \$5,200.00 for Surveying Services provided for the new City Hall Building
 - B. Approval of KorKat Invoice No. K20395 in the amount of \$47,341.54 for the 50% deposit on the Playground Equipment Replacement

“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.

C. Approval of Superior Electric Invoice No. 09-20841 in the amount of \$9,237.97 for electrical work on City Hall Annex trailer.

D. Approval of RMPK Invoice No. 2403 in the amount of \$6,000.00 for services provided on Resilient Grant Applications.

E. Discussion/Approval – Extension of Vernis & Bowling Legal Services Contract

8. Approval of Warrants – Warrant No. 0822 in the amount of \$ 363,078.81

9. ORDINANCES & RESOLUTIONS

A. Proof of Publications

B. Ordinances – Second/Final Reading

a) Ordinance No. 2022-473 Building Recertification: *An Ordinance Of City Of Key Colony Beach, Florida, Relating To The Establishment Of A Certification And Recertification Process For Existing And Future Multistory Structures By Adding Section 6-37, As Authorized By Florida Law; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For Inclusion In The Code Of Ordinances; Providing For Severability, Repeal, Codification, And An Effective Date.*

b) Ordinance No. 2022-478 Designated Smoking Areas: *An Ordinance Of The City Of Key Colony Beach, Florida, Relating To The Establishment Of Designated Smoking Areas Within Municipal Parks And Beaches; Amending Article II, Chapter 12 Of The Code Of Ordinances Adding A New Section 12-10 Prohibiting Smoking, As Authorized By Florida Law Except Within Designated Smoking Areas Of A Municipal Park Or Municipally Controlled Beach And Beach Park; Providing Severability, Repeal, Codification And An Effective Date*

c) Ordinance No. 2022-479 Chapter 2 Amendment: *An Ordinance Of City Of Key Colony Beach, Florida, Amending Chapter 2, Article VII, Sections 2-86, 2-88, And 2-93 Of The Code Of Ordinances Of The City Of Key Colony Beach Related To Meetings Of The City Commission; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability, Repeal, And Codification; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.*

10. Commissioner's Reports or Comments

A. Noise Ordinance Review Comparisons & Recommendations – Vice-Mayor Harding

11. City Attorney

12. Adjourn

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