

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, November 17, 2022 – 9:35 A.M or at the Conclusion of the Public Hearing
Temporary City Hall & Virtually via Zoom Conferencing

Zoom Meeting ID: 401 598 6999

<https://us02web.zoom.us/j/4015986999>

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call

2. Agenda Additions, Changes & Deletions

3. Special Request: Proclamation In Remembrance of Commissioner Ronald A. Sutton

4. Citizen Comments and Correspondence

(Members of the public may speak for three minutes and may only speak once unless waived by a majority vote of the commission)

5. Approval of Minutes

a. 10-20-2022 Public Hearing Minutes

b. 10-20-2022 Regular & Public Meeting Minutes

6. Committee and Department Reports

(Only Department/Committees/Boards with submitted reports are listed.)

a. Marathon Fire/EMS – Marathon Fire Chief Cameron Bucek

b. Police Department – Chief DiGiovanni

c. Building Department – Building Official Leggett

d. Public Works – Public Works Department Head Guarino

e. City Clerk – City Clerk Gransee.

f. Code Enforcement Officer – Code Officer Goldman

g. City Secretary/Treasurer – Jen Johnson from Bishop, Rosasco & Co.

7. Items for Discussion/Approval

a. Approval of Warrant No. 1022 in the amount of \$387,772.17.

b. Discussion/Approval of KCBCA Schedule of Winter Events – City Administrator Turner

c. Discussion/Approval of Installation of a new 40,000 lb. Elevator Boat Lift - 840 12th Street

8. City Administrator Items for Discussion

a. City Hall Update

9. City Attorney's Report

a. Explanation of procedures for filling vacant commission seat and invitation to submit request for consideration to City Clerk

b. Recommendation for establishing “Rules and Procedures for Volunteer Boards/Committees”

10. Ordinances & Resolutions

a. Resolution No. 2022-15 FY21/22 Budget Amendment: A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida, Amending The City's Fiscal Year 2021-2022 Budget; And Providing For An Effective Date.

11. Commissioner's Reports & Comments

12. Adjournment

“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.