

AGENDA
KEY COLONY BEACH CITY COMMISSION
ORGANIZATIONAL MEETING

Thursday, December 1, 2022 – 9:30 am
Temporary City Hall & Virtually via Zoom Conferencing
<https://us02web.zoom.us/j/86584597011> - Meeting ID: 865 8459 7011

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

The City Attorney will act as Parliamentarian until the Mayor has been elected.

2. **Swearing in of Newly Elected Officials**

3. **Appointment of Vacant Commission Seat**

- a) *Correspondence received by the City Clerk
(Correspondence received by the City Clerk will be made part of the record but not read into the record)*
- b) *Candidate Introductions & Statements - Pgs. 1-3
(Each candidate for the open City Commission seat may speak for five minutes).*
- c) *Citizen Comments
(Members of the public may speak for three minutes in support or rebut of candidates)*
- d) *Call for Nominations*
- e) *Vote by Commissioners*
- f) *Swearing-in Ceremony*

4. **Call for Nominations for Office of Mayor and Election to That Office**

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Mayor is elected by majority vote. A single nominee is elected by acclamation. Following the Election of the Mayor, the Mayor then Chairs the Meeting.

5. **Call for Nominations for Office of Vice-Mayor and Election to That Office**

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Vice Mayor is elected by majority vote. A single nominee is elected by acclamation.

6. **Call for Nominations for Office of Secretary-Treasurer and Election to That Office**

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Secretary-Treasurer is elected by majority vote. A single nominee is elected by acclamation.

7. **Appointment by Motion to the Following Offices** *(May Be Done in One Motion):*

- | | |
|-----------------------|---------------------------|
| 1. Chief of Police | 4. City Building Official |
| 2. City Attorney | 5. City Clerk |
| 3. City Administrator | |

8. **Appointment by Motion to Volunteer Committees** *(May Be Done in One Motion):*

Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness

9. **Designation of Signers for Bank Accounts and City Investments** *(Procedure - Motion, 2nd, All in Favor):*

Mayor, Vice-Mayor, City Secretary-Treasurer, City Clerk--Two Signatures Needed for Transactions. One Signature May Be City Clerk; One Signature May Be Any Other Designated Signer.

“Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission.”
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.

10. **Designation of Signers for Safe Deposit Box** (*Procedure - Motion, 2nd, All in Favor*):
Mayor, Vice-Mayor, City Treasurer, City Clerk, Utility Board Clerk – One Signature Shall Be City Clerk or Utility Board Clerk; One Signature Shall Be Any Other Designated Signer.
11. **Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida.** (*Procedure - Motion, 2nd, All in Favor*)
12. **Adoption of Bank Resolutions** (*Procedure - Motion, 2nd, All in Favor*):
13. **Adjournment**

LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 7. Appointment by Motion to the Following Offices (*May Be Done in One Motion*):

* = First time appointee. All others are being re-appointed.

- | | |
|---------------------------|-----------------|
| 1. Chief of Police | Kris DiGiovanni |
| 2. City Attorney | Dirk Smits |
| 3. City Building Official | Gerald Leggett* |
| 4. City Clerk | Silvia Gransee |
| 5. City Administrator | Dave Turner |

Item # 8. Appointment by Motion to Volunteer Committees (*May Be Done in One Motion*):

* = First time appointee. All others are being re-appointed.

- | | |
|--|---|
| Beautification - 2-year Term | Kimmeron Lisle
Sandy Bachman |
| Code Enforcement - 3-year Term | Tom DiFransico |
| Recreation - 2-year Term | Barbara Tatarchuk*
Tom Alferes |
| Planning & Zoning - 2-year Term | Joey Raspe
Lin Walsh
Tom DiFransico |
| Utility Board - 1-year Term | Toni Appell *
Greg Burke*
Anthony Fernandes
Bill Fahs*
Dan Gleason* |
| Disaster Preparedness - 1-year Term | Dave Turner*
Gerald Leggett*
Mike Guarino*
Kris DiGiovanni* |

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Joseph A. (Joey) Raspe
510 12th Street
Key Colony Beach, FL 33051

November 21, 2022

History:

Full time resident and registered voter in Key Colony Beach
Owned homes in Key Colony Beach since 2001
Married to Karen Raspe 28+ years
Retired Baltimore City Fire Department - 25 years of service

Key Colony Beach:

- Key Colony Beach Fishing & Boating Club member since 2005 - Current Executive Board Member
- Along with Chief DiGiovanni:
We are the major organizers and fundraisers for the KCB Kid's Fishing Derby – In our 16th Year
- Current Chairman of the KCB Planning & Zoning Board
- Current Chairman of the KCB Code Enforcement Board
- Member of MERC – Monroe Emergency Reserve Corps – since Irma (early re-entry)

I am familiar with the process for City Boards and Commission.

I would be honored to be considered for the position of Commissioner for Key Colony Beach.

Please let me know if you have any questions.

All the Best!



Joey Raspe

To: KCB COMMISSIONERS

From: Phillip L (Larry) Mills, 251 4th Street

I purchased my house on 4th Street in March of 2010. I chose KCB because of the friendly people and security the small town offers.

I proudly served in the United States Army 82nd Airborne Division which included a tour in Vietnam where I received the Bronze Star.

I am a retired-Vice-President of a multibillion-dollar Private Equity Investment Firm (Primarily in electrical generation, natural gas and crude oil construction and production). I started my construction career while in the military. I started my career as an electrician helper and finished as Vice-President of Construction Management.

Major projects included:

- Construction of water treatment facilities
- Development and construction of electrical generating facilities
- Wastewater treatment facilities
- Gas/oil pipelines and process facilities
- Developed, permitted, and constructed pipelines that ran through multiple States
- Worked with Federal, State and Local Municipality for permitting and construction

My volunteer work includes raising money for the Shriners Hospitals for children (*helped raise thousands of dollars*) since 1979

Masonic charity work includes helping needy children, Christmas drives, and awarding Scholarships for young men and woman. I addition, provide support to many other needs of the local community

It is my opinion that, with my extensive project management work and permitting history I am uniquely qualified to assist the city with the completion of city hall and any other construction projects in the pipeline. I will diligently work with the City Mayor and Commissioners, always keeping the best interest of Key Colony and its Citizens.

I would like for the City Commissioners to consider me for this unfortunate vacancy.

Respectfully Submitted this 22nd day of November 22, 2022


Phillip L (Larry) Mills

Silvia Gransee

From: Robert Glassman <boca_bob@bellsouth.net>
Sent: Tuesday, November 22, 2022 4:34 PM
To: Silvia Gransee
Subject: [External] Letter of Interest

To The Commissioners of Key Colony Beach:

My name is Robert "Bob" Glassman and I would like to be considered for the open position of Commissioner.

My wife, Sandra, and I purchased our home at 491 5th Street, on April 1, 1994. I am a resident and registered voter in Key Colony Beach. Sandra and I have been married for 53 years.

I have served in the United States Army from 1965 through 1967. My active duty was served in Germany. At my discharge, I served in the Army Reserve for 6 years.

From 1970 through 2006, I worked as a computer programmer. First in New Jersey and then in Florida beginning in 1978. In 2006 I created and owned Florida Keys Tankless Water Heaters and operated from my home in KCB until 2016. During this time, I also volunteered my time with the Key Colony Beach Planning and Zoning Committee.

As the owner of a house that was originally used as a vacation rental and now as a permanent home, I am aware of many of the challenges and issues faced by homeowners. This community holds a special place in my heart and much of what I have experienced and appreciate about KCB, has been influenced by Ron Sutton. I would be extremely honored to be considered to fill the Commission seat that was held by Ron Sutton.

Sincerely,

Bob Glassman