

# **AGENDA**

## **KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING**

Thursday, December 1, 2022 – 10:05 A.M or at the Conclusion of the Public Hearing  
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, Roll Call**

**2. Agenda Additions, Changes & Deletions**

**3. Special Request: Request from Havana Jacks for Extended Music Hours on 12/31/2022**

**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. 11-17-2022 Public Hearing Minutes
- b. 11-17-2022 Regular 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. Utility Board Report – Chair Toni Appell
- h. Beautification Committee Report – Chair Greg Burke

**7. Items for Discussion/Approval**

- a. Discussion/Approval City Attorney's Contract
- b. Discussion/Approval of DRAFT Resolution 2022-15 Rules and Procedures for Volunteer Boards & Committees

**8. City Administrator Items for Discussion**

- a. City Hall Update

**9. City Attorney's Report**

**10. Ordinances & Resolutions**

**11. Commissioner's Reports & Comments**

**12. Adjournment**

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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.