

# **AGENDA**

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

Thursday, July 20, 2023 – 9:30 am

Located at the Temporary Meeting Place for the City of Key Colony Beach,  
at the Key Colony Inn Banquet Room, 700 W. Ocean Drive, Key Colony Beach  
& Virtually via Zoom Conferencing

[Zoom Login Information at the end of the Agenda](#)

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

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

### **3. Special Request**

### **4. Citizen Comments and Correspondence**

Key Colony Beach, Code of Ordinances: Sec. 2-90. - Public participation

**(1) Public participation on agenda items:** Members of the public may speak for three minutes on any agenda items; and may only speak once unless waived by a majority vote of the commission.

**(2) Decorum.** Members of the public shall not make inappropriate or offensive comments at a city commission meeting and are expected to comply with the rules of decorum that are established for commissioners. Individuals who violate any rules of the city commission may be ruled out of order by the mayor or on a point of order made by a commissioner. A majority vote of the city commission will rule on the point of order. An individual who violates the rules of decorum may be removed from the meeting at the direction of the mayor.

### **5. Approval of Minutes**

a. 06-15-2023 City Commission Public Hearing Minutes

b. 06-15-2023 City Commission Regular Meeting & Public Hearing Minutes

### **6. Committee and Department Reports**

a. Marathon Fire/EMS – Marathon Asst. Fire Marshal

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. Beautification Committee

h. Planning & Zoning Board

i. Recreation Committee – Chair Report

j. Utility Board

**7. Items for Discussion/Approval**

- a. Discussion/Approval: Appointment of Alternate Sandra Glassman to be a full member on the Beautification Committee.
- b. Discussion/Approval of Xylem Water Solutions USA, Inc. Quote #2023-WEP-0449 for a Submersible Propeller Pump in the amount of \$21,727.00.
- c. Discussion/Approval of Xylem Water Solutions USA, Inc. Quote # 2023-WEP-0448 for a Submersible Pump in the amount of \$11,338.00.
- d. Discussion/Approval on adopting Monroe County’s Code of Ordinance on Sea Turtle Protection (Code 1979, 13-67; Ord. No. 8-1994, Sec. 7; Ord. No. 10-1998, 1)
  - i. Article V. – Sea Turtle Protection – Sec. 12-114
- e. Discussion/Approval to Engage an Independent Investigative Attorney regarding Allegations of Fraud.
  - i. Update on Statute of Limitations
  - ii. Estimate on costs for an investigative attorney
- f. Discussion/Approval on Recommendations by the Bid Evaluation Committee for the City Hall Project: Terrence Justice/LIVS Associates
  - i. 06-28-2023 Evaluation Committee Meeting Minutes & Bid Tabulations
- g. Discussion/Approval for USPS Lease Agreement #QG0000781860

**8. City Administrator Items for Discussion/Approval**

- a. Introduction of Budget for FY2023-2024 (see Item 11.b. for reference)

**9. Secretary-Treasurer’s Report**

- a. Treasurer’s Report June 2023
- b. Approval of Warrant 0623 in the amount of \$357,212.15

**10. City Attorney’s Report**

**11. Ordinances & Resolutions**

- a. **Resolution No. 2023-07:** A Pledge Of The Southeast Florida Local And Tribal Governments Endorsing The Southeast Florida Climate Action Pledge; Agreeing To Jointly Advance Strategic Climate Adaptation And Mitigation Planning, Programs, Policies And Projects; And Advancing The Implementation Of The Regional Climate Action Plan As Appropriate For Each Government.
- b. **Resolution No. 2023-08:** A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida; Determining The Proposed Millage Rate, And The Current Year Rolled-Back Rate, And The Date, Time And Place For The First And Second Budget Public Hearings As Required By Law; Directing The Finance Director To File Said Resolution With The Property Appraiser Of Monroe County Pursuant To The Requirements Of Florida Statutes And The Rules And Regulations Of The Department Of Revenue Of The State Of Florida; And Providing For An Effective Date
- c. **First Reading of Ordinance No. 2023-485:** Adopting Monroe County’s Code of Ordinance on Sea Turtle Protection (Code 1979, 13-67; Ord. No. 8-1994, Sec. 7; Ord. No. 10-1998, 1), Article V. -Sec. 12-114

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

**a. Commissioner Harding**

- i. Wastewater Sampling Update

**b. Commissioner Raspe**

- i. Discussion/Action on Unlicensed Contractors and the Establishment of Contractor Rules.
- ii. Consideration and Vote to Pursue Bids for Repair of Existing City Hall/ Marble Hall.

**c. Vice-Mayor Ramsay-Vickrey**

- i. FKNMS Mooring Buoys
- ii. Mini-Lobster Season, Education and Law Enforcement Partnerships.

**d. Commissioner Foster**

- i. Status of Jamie Buxton promotion
- ii. Protocol for process/approval of request for information from city employees
- iii. Discussion/vote on the need to obtain an independent audit of the city building funds

**13. Adjournment**

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*This meeting will be held at the temporary meeting place for the City of Key Colony Beach at the Key Colony Inn Banquet Room at 700 W. Ocean Drive, Key Colony Beach, Florida, and virtually via Zoom.*

*Join from a PC, Mac, iPad, iPhone or Android device:*

*Please click this URL to join.*

<https://us02web.zoom.us/j/82903437960?pwd=emYxWG0lK0VKZkZpTXZnVXRjK1d5OT09>

*Passcode: 628965*

*Or One tap mobile:*

*+13052241968,,82903437960#,,, \*628965# US*

*+13017158592,,82903437960#,,, \*628965# US (Washington DC)*

*Or join by phone:*

*Dial(for higher quality, dial a number based on your current location):*

*US: +1 305 224 1968 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 646 931 3860  
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