

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, August 17, 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. 07-20-2023 City Commission Regular Meeting & Public Hearing Minutes

6. Committee and Department Reports

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

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 – Report by Ted Fischer & Mike Yunker on the Pickleball Expansion

j. Utility Board

7. Items for Discussion/Approval

- a. *Discussion/Approval of the Haack Excavating, Inc., bid for Stormwater Improvements on 9th and 10th Street in the amount of \$1,299,700.00*
- b. *Discussion/Approval of the Haack Excavating, Inc., bid for 9th, 10th, and 11th Street Stormwater Injection Wells in the amount of \$597,000.00.*
- c. *Discussion/Approval of the Reynolds Construction of Florida, LLC, bid for a WRF Aerobic Digester Support Platform Column Replacement in the amount of \$113,250.00*

8. City Administrator Items for Discussion/Approval

- a. *Update on Janitorial Services by Brightview*
- b. *Budget Update FY2023/2024*
- c. *Guidance on Implementation of Assessing Fines for Failure to Comply with Sewer Pipe Testing and Inspections per Sec. 14-5 Code of Ordinances.*

9. Secretary-Treasurer's Report

- a. *July 2023 Financial Summary*
- b. *Updated City Hall Financing Plan*
- c. *Approval of Warrant 0723 in the amount of \$406,647.54.*

10. City Attorney's Report

- a. *Introduction to an Ordinance on Sea Turtle Protection for the City of Key Colony Beach*
- b. *Update on the Hiring of an Independent Investigative Attorney regarding Allegations of Fraud.*
- c. *Review of USPS contract*
- d. *Personnel Policy Update*
- e. *Notice of Special Meeting for a Closed Special Attorney/Client Session on August 18th, 2023, at 9:30 am pertaining to LAURIE SWANSON VS. KEY COLONY BEACH – CASE NO. 23-CA-000205-M*

11. Ordinances & Resolutions

- a. **Resolution No. 2023-09:** *A Resolution of the City of Key Colony Beach, Florida, imposing the annual Stormwater Utility Special Assessment for Fiscal Year commencing October 1, 2023; approving the Assessment Roll, providing for collection of the Assessments; and providing for an effective date.*
 - I. *Resolution No. 2023-09: Annual Stormwater Utility Assessment FY2023/2024*
 - II. *Proof of Publication*
- b. **First Reading of Ordinance No. 2023-486:** *An Ordinance of the City of Key Colony Beach, Florida; Amending Chapter Fourteen of the Code of Ordinances, Entitled Sewers and Sewage Disposal, Section 14-6 Monthly Rates and Charges, and Providing for Codification; Repealing any Inconsistent Provisions; Providing for Severability; And Providing an Effective Date.*

12. Commissioner's Reports & Comments

- a. **Commissioner Harding**
 - i. *Wastewater Status Update*
 - ii. *Dry Floodproofing Project Update*
 - iii. *FLC Conference Feedback*
- b. **Commissioner Foster**
 - i. *Update on Police Vehicles Maintenance Status and next Purchase Date*

13. Adjournment

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/88028499793?pwd=WG05OXB5K2FBMTk5VDFIN0o2T1gvZz09>

Passcode: 614784

Or One tap mobile:

+13052241968,,88028499793#,,,,*614784# US
+13126266799,,88028499793#,,,,*614784# US (Chicago)

Or join by phone:

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

US: +1 305 224 1968 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 880 2849 9793

Passcode: 614784

International numbers available: <https://us02web.zoom.us/j/88028499793?pwd=WG05OXB5K2FBMTk5VDFIN0o2T1gvZz09>