

# **AGENDA**

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

*Thursday, February 15th, 2024 – 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 this Agenda](#)**

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

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

### **3. Special Request:**

- a. Recognition & Award for Life Saving Actions by Police Officer John Buckwalter*
- b. Recognition of 5-years of Service to the City for Sergeant Jamie Buxton*
- c. Recognition of Officer Joe Burden for building Community Partnerships*
- d. Special Request by the Fishing & Boating Club for the Clam Bake Event on February 19<sup>th</sup>, 2024*
- e. Special Request by the Key Colony Beach Police Department for the approval of the 'Ron Sutton Memorial Fishing Derby' on June 12<sup>th</sup>, 2024*
- f. Special Request by the Beautification Committee for the 'Hot Dogs at the Hut' Event on March 2<sup>nd</sup>, 2024*
- g. Special Request by the Joe Turgeon for the approval of the Annual 7-Meter Bridge Run on March 21<sup>st</sup>, 2024*
- h. Invitation to apply for vacant City Commission Seat*

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

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

- a. January 17<sup>th</sup>, 2024 - City Commission Townhall Meeting*
- b. January 18<sup>th</sup>, 2024 - City Commission Public Hearing*
- c. January 18<sup>th</sup>, 2024 - City Commission Regular Meeting & Public Hearing \*\*TBA\*\**

### **6. Committee and Department Reports (written reports provided; Staff and Board Chairs available for questions)**

- a. Marathon Fire/EMS – Marathon Assistant Fire Marshal Card*
- b. City Administrator's Report – Mayor Raspe*
- c. Police Department – Chief DiGiovanni*
- d. Building Department – Building Official Leggett*
- e. Public Works – Public Works Department Head Guarino*
- f. City Clerk – City Clerk Gransee*
- g. Code Enforcement Officer – Code Officer Goldman*
- h. Beautification Committee – Sandra Bachman*
- i. Planning & Zoning Board – George Lancaster*
- j. Recreation Committee – Barbara Tatarchuk*
- k. Utility Board - Bill Fahs*

### **7. City Administrator Items for Discussions & Approvals (These agenda items will be presented by acting City Administrator Mayor Raspe): TBD**

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

- a. Review of Townhall Meeting held on February 12<sup>th</sup>, 2024
- b. Discussion/Approval to reopen Marble Hall for immediate use
- c. Discussion/Approval to obtain bids for:
  - i. Bids to repair Marble Hall and Administration area floor
  - ii. Bids to put Construction of the New City Hall Building out for rebid.
- d. Discussion/Approval on the continuation of the Smart City Project
- e. Discussion/Approval on qualifications and requirements for a new City Administrator
- f. Discussion/Approval on an increase in fees for short and long-term trailer parking
- g. Discussion/Approval on Invoice 1513 by Deckard Technology for the annual renewal for the 'Rentalscape' monitoring in the amount of \$18,500.00

**9. Secretary-Treasurer's Report**

- a. January 2024 Financial Summary
- b. Approval of Warrant 0124 in the amount of \$410,690.20

**10. City Attorney's Report**

- a. Discussion on the amendment of Rules of Procedure for Volunteer Advisory Boards and Committees; will require a separate approval of Resolution 2024-02 under Item 11a.
- b. Discussion on participation in a lawsuit against Form 6 Financial Disclosure requirements; will require a separate approval of Resolution 2024-03 under Item 11b.

**11. Ordinances & Resolutions**

- a. **Resolution 2024-02:** A Resolution by the City of Key Colony Beach, Florida, amending the Rules of Procedure for Volunteer Advisory Boards and Committees; providing for an effective date.
- b. **Resolution 2024-03:** A Resolution Of The City Commission Of The City Of Key Colony Beach, Florida, Authorizing Participation In A Lawsuit Seeking A Declaration That The Provisions Of Section 112.144(1)(D), Florida Statutes, That Require Municipal Elected Officials To File Form 6 Financial Disclosure Forms Is Unconstitutional And Invalid, And Providing For An Effective Date.

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

- a. **Commissioner Harding**
  - i. Wastewater sampling results update
  - ii. Monthly legal costs review
  - iii. Maui Fire lessons learned from the Maui Police Department Initial Report
  - iv. FEMA Hazard Mitigation Partner Workshop Summary
- b. **Commissioner DiFransico**
- c. **Vice-Mayor Foster**
- d. **Mayor Raspe**

**13. Citizen Comments**

**14. 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 33051.***

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*Passcode: 060049*

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