

Committee and Staff Reports - continued

G. Building Department/Public Works – Building Official Borysiewicz reported: sewer lateral inspections and repairs are continuing, open permits are being identified and closed, the playground restroom door was repaired, and FKAA was coming today to resolve continuing water pressure problems at the city entrance and East Side Park.

Building Official Borysiewicz stated the Beautification Committee requested the grass and palms have their semi-annual fertilization. Cost of the fertilizer is about \$1,750 plus shipping and Gonzalez Landscaping will charge \$400 to spread it for a total of about \$2,300. Mayor Sutton stated there was money budgeted for this purpose.

Motion – Moved by Mayor Sutton, seconded by Commissioner Vorick, to purchase fertilizer and hire Gonzalez Landscaping to spread it for a cost not to exceed \$2,300. Roll Call Vote: Unanimous approval.

In response to a question, Building Official Borysiewicz stated he had drafted bid specifications as requested and they were being reviewed by the Utility Board. Mayor Sutton said that the Utility Board was reviewing the documents and hopes to finish their review at their meeting next month.

H. City Secretary-Treasurer – No report.

I. City Clerk - City Clerk stated that sewer invoices were mailed and the annual hurricane notice was enclosed. There are 33 wastewater and 31 stormwater accounts that are in arrears; in many cases the accounts are for the same properties. Business Tax Renewal notices are being prepared and will be mailed on July 1. Close-out documents were returned to the State for Hurricane Katrina, Tropical Storm Rita, Hurricane Wilma, and Tropical Storm Fay.

4. Unfinished Business - None

5. Items of Discussion/Approval

Mayor Sutton reported on the stormwater project saying that all six wells were in the process of being dug and that three should be completed this week. The structures are scheduled for delivery at the beginning of July. He said he was very pleased with the progress and the contractor's attention to cleanliness and safety.

6. City Administrator Items For Discussion/Approval

Fire/EMS Service Update

Mayor Sutton stated that we now have numbers from the County and he continues to work with the consultant on costs for our own department. He and the city clerk will meet with Marathon City Manager Roger Hernstadt tomorrow morning to continue discussion about Marathon providing services.

Commissioners discussed the three options being considered: Marathon contract, Monroe County, and having our own department:

- Although having our own department is not first choice, maybe we should spend the \$35,000 to prepare for a fire station here in KCB.
- Behind the City Hall Annex on 7th Street was considered for housing fire/EMS staff, but it would be too costly due to the poor condition of the structure.
- An estimate to house the fire station at the new public works building is being prepared by Jeff Ryder Construction.

City Administrator Items For Discussion/Approval - continued

- The current Marathon contract is very open ended. KCB has no input into budgets or operations, so cost each year can vary widely. A flat rate with an escalator clause, like Monroe County has proposed, would be better.
- A six-month update has been asked from Marathon each year, but it has not been provided. Mayor Sutton will ask Mr. Hernstadt for one tomorrow morning.
- A three to five year contract with Marathon would be good.
- The county has a mutual aid agreement in place with the City of Marathon.

Attorney Wright will get a copy of the mutual aid agreement and review it. He said the formula that has been used to determine Fire/EMS payment was fair, but Marathon wants a different interpretation of the service and calculation. The current formula may not work in the future.

Deepwater Horizon Oil Spill Update

Mayor Sutton stated that there is still no indication that any oil will reach the Keys, but if it does, they believe it will be tar balls. The Mayor said that he has been preparing forms and getting estimates to submit to BP outlining actions the city will take and costs that will be incurred if the oil reaches the Keys. He asked the commission for approval to file the paperwork with BP in order for the city to be prepared. He said they may not approve anything at this time, but recommended the city do all it could to be prepared. In response to questions, he said this would cost the city his and staff time and effort, but no equipment or materials would be purchased. If anything needed to be purchased, it will first come back before the commission for review. Commissioners agreed to file paperwork with BP.

Commissioner Schmidt suggested the city adopt a resolution to ban chemical dispersal agents in our city. Commissioners said that this practice has already been banned by the state.

7. Ordinances and Resolutions

2nd Reading – Ordinance 416-2010 Amending Chapter 5 Boats, Boat Trailers, Marine Facilities, and Waterways, Section 5-43 Elevator Lifts

Attorney read by title only.

Motion – Moved by Commissioner Vorick, seconded by Commissioner DeNeale, to approve the 2nd Reading and adopt Ordinance 416-2010 amending Section 5-43 Elevator Lifts. Roll Call Vote: Unanimous approval.

8. Commissioners' Reports or Comments

Commissioner DeNeale stated he had attended a seminar for new commissioners that was very informative. Two items he wanted to share: cities need to have at least 90 days of operating cash in reserve in the event of an emergency like a storm when revenues could be severely disrupted; and the state offers a purchasing pool the city can use to purchase vehicles and other supplies at a reduced cost. Chief Petrick stated he takes advantage of these programs when purchasing police vehicles and other products.

Commissioner Vorick stated he was contacted about parking issues at the shopping center and restaurant/marina on the Causeway. He hoped that the parties would continue to work together as they have in the past to resolve any issues to the mutual benefit of both parties.

Commissioner Schmidt highly recommended city staff and commissioners to enroll in the Leadership Monroe classes she recently completed. A meeting will be held at Hawk's Cay on July 9 for those interested.

Commissioners' Reports or Comments - continued

Vice-Mayor Zahn stated she again contacted the post office about the lock boxes to be installed so that citizens can get packages after hours. The post office assured her they are coming soon. The Vice-Mayor thanked all our volunteer Boards and Committees for the work that they do, and mentioned that the minutes are informative and helpful. She said this was especially true recently for the Utility Board.

9. City Attorney Report – Thomas D. Wright

Attorney Wright stated the class action suit brought by attorneys in Tampa was thrown out at the appellate level and he does not expect any more legal action. He said things are very quiet with no threatened or pending litigation.

10. Correspondence & Citizen Comments

City clerk reported:

Kathryn McCullough sent an email expressing concern about the oil spill and encouraging the city to be prepared.

L. T. Ward, Coral Lane, sent a letter detailing incidents of dogs not on leashes and owners who are not cleaning up after their pets. He expressed concerns regarding health and safety issues and asked for more enforcement of city regulations.

The meeting adjourned at 10:14 a.m.

Vickie L. Bollinger, City Clerk

Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the City Clerk, as a public record.