

Committee And Staff Reports – Building Department/Public Works – continued

Commissioners, attorney and staff discussed disclosure of the name of the person making a code violation complaint. They agreed that in the case of landscape maintenance complaints where it is obvious there is a violation, disclosure is not relevant and is unnecessary. Other code violations, like for noise, it is important to have witnesses.

H. City Secretary-Treasurer – Commissioner Vorick reported the Check Detail Report and June Financial Statements were available for review. He said the general funds and sewer funds are in good financial condition.

I. City Clerk – *Date for Joint Workshop on Stormwater Funding and Rates*

City clerk stated a joint workshop with the commission and Utility Board will be held on Thursday, July 23, 2009 at 9:30 a.m. Establishing a stormwater utility and funding plan will be discussed.

4. Unfinished Business

Bid Opening Boat Lift

Mayor Sutton stated that there were two bidders. Lifetime Dock & Lumber submitted the low bid for a gear driven elevator boat lift of \$7,170. He said he had reviewed the specifications and felt the low bid provided the best and safest mechanism and structure.

Motion – Moved by Commissioner DeGraw, seconded by Commissioner Schmidt, to accept the bid of Lifetime Dock & Lumber Inc. of \$7,170 to install a gear driven boat lift. Roll Call Vote: Unanimous approval.

Increase of One Cent for Sales Tax to Fund Wastewater, Stormwater, and Reuse Water

Mayor Sutton stated that the county had asked the city to support a voter referendum to increase the sales tax from 7.5% to 8.5% until 2018. The distribution of funds collected will be based on population resulting in about \$200,000 per year for the city. These funds can be used for wastewater, stormwater or reuse water projects. Mayor Sutton stated the city needs funds to complete the stormwater system and will need money for repair and/or replacement of the sewer system. Commissioners discussed the distribution of funds, county need for funding for wastewater, citizen reaction to the proposed increase, and the proposed legislation for the voter referendum. Mayor Sutton will follow up and get clarification of other legislative options considered by the county and the 20 year expiration date. This item will be placed on the agenda for the next meeting.

5. Items of Discussion/Approval

Review of Fiscal Year 2009-2010

Mayor Sutton stated that no changes had been made to the budget since last reviewed by the commission at the workshop on July 16.

Motion to Set Proposed Millage Rate

Motion – Moved by Mayor Sutton, seconded by Commissioner Vorick, to set the proposed millage rate at the rollback rate of 1.8320 per \$1,000 of taxable value for the 2009 Tax Year for the City of Key Colony Beach. Roll Call Vote: Unanimous approval.

Motion to Set Public Hearing Dates for Millage Rate and Fiscal Year 2009-2010 Budget

Motion – Moved by Mayor Sutton, seconded by Commissioner DeGraw, to hold the first public hearing on the budget and set the tentative millage for Fiscal Year 2009-2010 on Thursday, September 3, 2009 at 5:15 p.m. in the City Hall Auditorium and hold the second public hearing on the budget and set the final millage for Thursday, September 10, 2009 at 5:15 p.m. in the City Hall Auditorium. Roll Call Vote: Unanimous approval.

*Items of Discussion/Approval - continued**Windstorm Rate Challenge Request from Monroe County*

Mayor Sutton stated that insurers have asked for a 115% increase in windstorm rates for Monroe County. FIRM requested assistance from the county to pay for legal fees to fight this increase and the county is asking the municipalities to help fund the legal bill. All commissioners support FIRM and their efforts to minimize increases in insurance rates for all property owners. Commissioners discussed options to determine how much money the city should donate and agreed population percentages should be used, similar to what has been used recently in the gas tax allocations.

Motion – Moved by Commissioner DeGraw, seconded by Commissioner Schmidt, to contribute funds to fight the windstorm rate increase; the amount to be determined by the percent of population in the city compared to the total population for Monroe County, with a maximum contribution of \$2,200. Roll Call Vote: Unanimous approval.

Leadership Monroe – Commissioner Schmidt

Commissioner Schmidt stated she would like to attend the Leadership Monroe Program and has asked Lynn Goodwin to provide an overview.

Lynn Goodwin, 180 10th Street, graduated from this program and continues to be involved. She stated the classes benefit any person in a leadership role or seeking a leadership role in the private or public sector. She described the classes which include topics such as government, tourism, housing, education, economy, and environment; and how they relate to current events, the future of Monroe County, its municipalities, and businesses.

Commissioner Schmidt stated the tuition is \$1,100 and she is asking the city for \$400. She will provide \$350 and will ask for a scholarship of \$350 from the program. Commissioners expressed support of the program and Commissioner Schmidt's efforts. Mayor Sutton stated that as city administrator he was authorized to approve this expenditure and would do so unless there was an objection. All agreed the city should provide the \$400 tuition.

Municipality Election Service Agreement with Monroe County Supervisor of Elections

Mayor Sutton stated the city has entered into this annual agreement with the county for several years. There were no changes to the agreement from last year.

Motion – Moved by Vice-Mayor Zahn, seconded by Commissioner Schmidt, to approve the Municipality Election Service Agreement with Monroe County Supervisor of Elections and authorized the city clerk to sign the agreement. Roll Call Vote: Unanimous approval.

FDOT Improvements at US 1 and Sadowski Causeway

Mayor Sutton stated he and Building Official Borysiewicz had met with FDOT officials regarding changes to be made at the intersection of US1 and the Causeway. FDOT wants to make that corner ADA compliant and to do so will need 51 square feet of city property. FDOT has requested donation of the land. The Mayor stated he does not object to this request, but the design of the project will require moving sprinkler lines and redesign of a small part of the planter where the sign is located. Mayor Sutton requested that Attorney Wright include in the documents that FDOT will bear the costs for these changes.

Attorney Wright stated that he has reviewed the documents provided by FDOT, has a few questions, and that he can modify the agreement to include the above mentioned repairs.

Commissioners discussed the project specification, donation of land, and needed changes to the documents to ensure FDOT pays for any repairs or changes to city improvements.

Items of Discussion/Approval - continued

Commissioners agreed to table this item until more information was available about why so much land is needed, any proposed changes to the east side of the Causeway, responsibility for changes to city improvements, and confirmation of the legal description and survey. Attorney Wright will draft an agreement for the next meeting.

6. City Administrator Items For Discussion/Approval*Update on East Side Stormwater Project*

Mayor Sutton reported the contractor is working on driveways and swales on 4th Street. Only one crew is working but the project is progressing. Documents will be submitted to SFWMD to receive the grant funds and close that grant. The project completion is estimated for mid-September.

7. Ordinances and Resolutions

2nd Reading—Ordinance 411-2009 Amending Chapter 6 Buildings, Adding Section 6-18 Sheds
Attorney read by title only Ordinance 411-2009.

Motion – Moved by Commissioner Vorick, seconded by Commissioner Schmidt, to adopt Ordinance 411-2009 Amending Chapter 6 Buildings, Adding Section 6-18 Sheds. Roll Call Vote: Unanimous approval.

8. Commissioners' Reports or Comments

Commissioner Schmidt stated the South Florida Youth Workforce program never got started and school will start soon. She expressed disappointment that the responsible organization did not provide employment opportunities as promised.

Commissioner Vorick asked that trash and recycle rules is discussed at the property manager and local contact classes. He has noticed trash and recyclables are not being taken out for collection at some rental properties. He mentioned the article in the Florida Magazine about solar power and the savings from its use. Wind power is not a viable option in the Keys.

Commissioner DeGraw reported he had spoken with mosquito control officials about the stormwater wells and drains. Anyone experiencing problems should call Mosquito Control. He asked Chief Petrick to educate drivers that they are to stop before the crosswalk on West Ocean Drive. There is a sign at the corner, but it is being ignored. This is a safety issue. Chief Petrick stated the issue has been addressed with the officers.

9. City Attorney Report – Thomas D. Wright – No report.10. Approval of Warrant 0609 Expenses for the Month of June

Motion - Moved by Commissioner Vorick, seconded by Vice-Mayor Zahn, to approve Warrant 0609 for the Month of June 2009 in the amount of \$624,591.91. Roll Call Vote: Unanimous approval.

11. Correspondence & Citizen Comments - None

The meeting adjourned at 10:45 a.m.

Vickie L. Bollinger, City Clerk