

MINUTES

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, July 24, 2008, 9:40 a.m.

City Hall Auditorium

1. Call to Order – The Regular Meeting of the Key Colony Beach City Commission was called to order by Mayor Sutton at 9:50 a.m. immediately following the Comprehensive Plan Public Hearing. *Present:* Mayor Ron Sutton, Vice-Mayor Rusty Stevens, Commissioner Jeff Vorick, Commissioner Geraldine Zahn, Commissioner Seneca “Tucker” DeGraw. *Also Present:* Building Official Edward Borysiewicz and City Clerk Vickie Bollinger. *Excused:* Attorney Thomas Wright and Police Chief Robert Petrick. Public: 6
2. Approval of Minutes: Budget Workshop July 9, 2008
Regular Meeting June 26, 2008
Budget Hearing July 17, 2008

Approved as written.

3. Special Requests

Boat Lift – 15,000 Pound Elevator Lift, 531 10th Street, Richard & Judith Burroughs, Owner
Building Official Borysiewicz stated the Burroughs wanted to install a 15,000 pound boat lift at 531 10th Street. All lifts greater than 10,000 pounds require commission approval. He said the neighbors have no objections and that similar lifts have been approved.

Motion – Moved by Vice-Mayor Stevens, seconded by Commissioner Zahn, to approve the installation of a 15,000 pound boat lift at 531 10th Street, Richard & Judith Burroughs, Owners. Roll Call Vote: Unanimous approval.

Boat Lift – 16,000 Pound Elevator Lift, 690 11th Street, Joseph Baran, Owner

Building Official Borysiewicz stated Mr. Baran, who was present, wished to install a 16,000 pound boat lift at 690 11th Street. City code requires all lifts greater than 10,000 pounds to have commission approval. He stated that the neighbors have no objections and this lift is similar to others the commission has approved.

Motion – Moved by Commissioner Zahn, seconded by Commissioner Vorick, to approve installation of a 16,000 pound elevator boat lift at 690 11th Street, Joseph Baran, Owner. Roll Call Vote: Unanimous approval.

4. Committee and Staff Reports

A. Recreation Committee – No report.

B. Beautification Committee – No report.

C. Disaster Preparedness Committee – No report.

D. Planning & Zoning Committee – No report.

E. Utility Board – Commissioner Vorick stated it appeared from the minutes that the Utility Board had not yet discussed creating a stormwater reserve as was suggested at the budget workshops. Mayor Sutton will follow-up.

Committee and Staff Reports - continued

F. Police Department – Mayor Sutton stated the city had received one bid for the 1999 Police Vehicle for \$725. This bid exceeded the minimum of \$700.

Motion – Moved by Vice-Mayor Stevens, seconded by Commissioner DeGraw, to accept the bid for the 1999 Police Vehicle by Rodney Cheon for \$725. Roll Call Vote: Unanimous approval.

G. Building Department/Public Works – Building Official Borysiewicz reported:

- New stormwater drain covers had been ordered to replace broken ones.
- Turtle nest should hatch within the week.
- Garbage can complaints have increased. Tickets have been issued.

Floodplain Management Annual Progress Report

Building Official Borysiewicz stated the Floodplain Management Community Rating System provides for a 10% discount on flood insurance to all city property owners. This reflects the city's adherence to floodplain management policies. Every year the city submits a progress report and this year FEMA requires approval by the commission and newspaper publication. He reviewed the report including: compliance with Comp Plan, new development, disaster preparation and recovery plans, building codes, mangrove maintenance, ocean front development, flood mitigation projects such as for stormwater, bridge replacement, wastewater issues, additions to open space, stormwater master plan and the underground utilities project.

Motion – Moved by Commissioner DeGraw, seconded by Vice-Mayor Stevens, to approve the Floodplain Management Annual Progress Report. Roll Call Vote: Unanimous approval.

H. City Secretary-Treasurer – Commissioner Vorick stated the proposed millage was set at last week's budget hearing. He complimented Commissioner Zahn on her letter to the newspaper stating city taxpayers will be paying about the same amount as they did last year; there is no tax increase as the newspaper had reported.

I. City Clerk – City clerk stated renewal notices for rentals has been mailed and that permanent boat trailer permit renewals were almost complete.

Miscellaneous Fee Schedule

City clerk stated that this resolution for Miscellaneous Fees would have to be revised due to the change for permanent boat trailer permits. She stated she was not recommending any other changes, but asked if the commissioners for input. Commissioners agreed to leave the fee schedule as presented and would adopt it at the next meeting.

5. Unfinished BusinessCity Property Insurance Review – Agent Bill Danaher, Johnsons Insurance

Agent Bill Danaher stated he had received a quote to increase the insurance for the city hall building. He said to replace the building using the current building codes would add \$6,300 per year. Commissioners discussed the need to adequately insure the building.

Motion – Moved by Commissioner Vorick, seconded by Commissioner Zahn, to increase the insurance coverage for the city hall building. Roll Call Vote: Unanimous approval.

6. Items of Discussion/Approval

Grant Funding for City Parks/Recreation Projects – Mayor Sutton

Mayor Sutton stated that \$10,000 had been budgeted for tennis court resurfacing, but to do both courts it would cost \$20,000. Another option was researched with an estimate of \$23,000. He stated he had been contacted by RMPK Funding who offered to write a grant application to receive \$50,000 for recreation. This would require no matching city funds and could include the tennis courts plus other projects. If the grant was not received, the city would have to pay RMPK Funding. Commissioners discussed that RMPK has been very successful in getting grants and agreed to have the Mayor proceed.

Private Improvements in the City Right-of-Way – Commissioner Vorick

Commissioner Vorick asked that this item be tabled until the next commission meeting when Attorney Wright would be present. Commissioners agreed.

7. City Administrator Items For Discussion/Approval

Mayor Sutton stated the swales were 99% completed on 10th Street. Additional pipe will be delivered and driveways would be repaired beginning the week of August 4. The swales will be completed prior to driveway repair so occupants would be able to park. Traffic cones had been placed to help alert drivers.

Mayor Sutton stated the Causeway repaving plans and bid specs had been received and were being reviewed. There was one issue for the commission to discuss. Mayor Sutton stated about \$28,000 could be saved if some of the road was not milled, but just repaved. Those areas are: the Causeway from US 1 to the bridge, and West Ocean Drive. Commissioners discussed the options and agreed it would be best to mill those areas as originally planned.

8. Ordinances and Resolutions

1st Reading Ordinance 402 – 2008 Amending Chapter 9 Business Taxes, Permits and Business Regulations, Section 9-21 Definitions

Mayor read by title only Ordinance 402 – 2008 Amending Chapter 9 and read the additions. Commissioners expressed support for this amendment.

Motion – Moved by Commissioner Vorick, seconded by Commissioner DeGraw, to approve the 1st Reading of Ordinance 402 – 2008 Amending Chapter 9 Business Taxes, Permits and Business Regulations, Section 9-21 Definitions. Roll Call Vote: Unanimous approval.

1st Reading Ordinance 403 – 2008 Amending Chapter 5 Boats, Boat Trailers, Marine Facilities and Waterways

Mayor read by title only Ordinance 403 – 2008 Amending Chapter 5. He stated permanent boat trailer permits would be issued for April 1 through March 31 beginning next year. Fees for renewals will be prorated.

Motion – Moved by Commissioner DeGraw, seconded by Vice-Mayor Stevens, to approve the 1st Reading of Ordinance 403 – 2008 Amending Chapter 5 Boat, Boat Trailers, Marine Facilities and Waterways. Roll Call Vote: Unanimous approval.

1st Reading Ordinance 404 – 2008 Amending the Comprehensive Plan for Water Supply Plan
Mayor read by title only Ordinance 404 – 2008 Amending the Comprehensive Plan for the Water Supply Plan as discussed at the public hearing.

Motion – Moved by Commissioner Vorick, seconded by Commissioner Zahn, to approve the 1st Reading of Ordinance 404 – 2008 Amending the Comprehensive Plan for the Water Supply Plan. Roll Call Vote: Unanimous approval.

Ordinances and Resolutions - continued

Resolution 2008-06 Supporting Governor Crist and South Florida Water Management District to Acquire Land for Everglades Restoration

Mayor read by title only Resolution 2008-06. Commissioners discussed newspaper accounts of this project.

Motion – Moved by Commissioner Zahn, seconded by Vice-Mayor Stevens, to adopt Resolution 2008-06 Supporting Governor Crist and South Florida Water Management District to Acquire Land for Everglades Restoration. Roll Call Vote: Unanimous approval.

Resolution 2008-07 Establishing a Section 504 Policy Setting Standards for Facility Accessibility for Physically Handicapped Persons

Mayor read by title only and stated this policy was required by DCA for the CDBG grant.

Motion – Moved by Commissioner Vorick, seconded by Commissioner DeGraw, to adopt Resolution 2008-07 Establishing a Section 504 Policy Setting Standards for Facility Accessibility for Physically Handicapped Persons. Roll Call Vote: Unanimous approval.

9. Commissioners' Reports or Comments

Commissioner Vorick stated that the city may have the lowest millage rate again this year at 1.4434.

Commissioner DeGraw asked if the city wanted to give input to the County regarding a hotel at the airport. Commissioners agreed to stay informed, but do nothing at this time.

Vice-Mayor Stevens stated he attended an FDOT meeting and provided a contact to Mayor Sutton to discuss road funding. Mayor Sutton called learned that there is no funding available now, but will stay in contact for future projects. Vice-Mayor Stevens reported there were two rental issues on 5th Street: one regarding noise that was resolved, and one for an unlicensed rental, but it was not being rented.

10. City Attorney Report – Thomas D. Wright - None

11. Correspondence & Citizen Comments

City clerk stated a resolution had been received from Monroe County asking the city to appoint a representative to the Green Building Code Task Force. Mayor Sutton stated that Vice-Mayor Stevens would be our city's representative.

Citizen Comments - None

Citizens were reminded the next commission meeting will be held Tuesday, August 12, 2008.

The meeting adjourned at 10:45 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.