

MINUTES

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, October 9, 2008, 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call – The Regular Meeting of the Key Colony Beach City Commission was called to order by Mayor Sutton at 9:30 a.m. followed by the Pledge of Allegiance and Prayer. *Present:* Mayor Ron Sutton, Vice-Mayor Rusty Stevens, Commissioner Jeff Vorick, Commissioner Geraldine Zahn and Commissioner Seneca “Tucker” DeGraw. *Also Present:* Attorney Thomas Wright, Police Chief Robert Petrick, Building Official Edward Borysiewicz and Assistant to the City Clerk Lyn Paterson. Public: 4

2. Approval of Minutes: Final Budget Public Hearing September 22, 2008
Workshop for Police Department September 24, 2008
Regular Meeting September 25, 2008
Joint Workshop with Utility Board October 1, 2008

Approved as written.

3. Committee and Staff Reports
 - A. Recreation Committee –No report

 - B. Beautification Committee – No report.

 - C. Disaster Preparedness Committee – Building Official Borysiewicz stated the city is in its final stages of clean-up and repairs from the last two storms Fay and Ike. The shoreline at Sunset Park is being repaired and FEMA will reimburse the city.

 - D. Planning & Zoning Committee – No report.

 - E. Utility Board – Mayor Sutton reported a joint meeting between the Utility Board and the Commission was held October 1, 2008 to discuss reserves, legalities and reviewing the old manual for storm water. It was advised since the old manual was more then 10 years old a new manual was needed. Also Attorney Tom Wright is looking into legal issues. This will be dealt with in our 2009 and 2010 budget.

 - F. Police Department – Chief Petrick reported there is not a lot of activity, and his Doctor cleared him to resume his full duties.

 - G. Building Department/Public Works – Building Official Borysiewicz stated two fines were levied for \$500 each and have been paid. Worker Joe Boucher was busy with cutting the mangroves on the east side of the Causeway and will be renting equipment to trim the west side.

 - H. City Secretary-Treasurer – Commissioner Vorick stated September 30 was the end of the fiscal year and we are in good shape.

 - I. City Clerk – Assistant to the City clerk stated that the City Clerk was at a conference and will return next Tuesday since Monday is a Holiday. The staff has completed over 75% of the business tax renewals

4. Unfinished Business

Line of Credit – Report on Terms and Rates – Mayor Sutton

A line of credit for \$500,000 was applied for to three different banks. Marine bank replied with an interest rate of 3.86% for one year with possible renewals of two more years. The only additional cost would be legal and document costs. First State Bank interest rate would be 3.50% with an additional Commitment Fee of \$2500.00, plus a document preparation fee of \$200. Orion Bank requires an interest rate of 3.98% and all closing, documentation, recording and disbursement costs.

Motion- Moved by Vice Mayor Stevens, seconded by Commissioner DeGraw, to accept the \$500,000 line of credit from Marine Bank and authorizing Mayor Sutton to sign the documents. Roll Call Vote: Unanimous approval.

5. Items of Discussion/Approval - None

6. City Administrator Items For Discussion/Approval

Fire Hydrant and Causeway Repaving Update

Mayor Sutton gave an update on the fire hydrants; the last one will be installed today. The city has purchase 10 - 4 inch pipes 8 feet long to make bollards for protection of the hydrants. Community Asphalt can not move their heavy equipment on weekends so the Causeway repaving will begin on Tuesday, October 14 and be completed by Friday, October 17.

7. Ordinances and Resolutions – None

8. Commissioners' Reports or Comments

Commissioner Zahn stated she attended a meeting for the Florida Keys National Scenic Byway, which is part of the U.S. Department of Transportation. The group is to help recognize, preserve and enhance selected roads. She has placed letters at the front counter for people to respond in support.

Commissioner DeGraw while in Broward County found an article of interest stating people were catching Iguanas and selling them to exotic species organizations. He felt that might be a way to control the Iguana problem in Key Colony.

Commissioner Vorick stated the Utility Board will move forward with the issue of the storm water billing.

Vice Mayor Stevens attended a Monroe County Green Building Code Task Force Advisory Board meeting on September 29, 2008. He stated Monroe County was designated as a Green Code and different building codes are required.

Mayor Sutton discussed Sunset Park and the restoration after the last two storms. Rock was order and it will be higher then previously, FEMA pay most of the cost.

9. City Attorney Report – Thomas D. Wright – There are no legal issues.

10. Correspondence & Citizen Comments

Pat Joseph Becker of 241 12th St. requested the “For Sale” items on the bulletin board be contained to a size of no larger than 4X6. After a brief discussion the commission agreed.

The meeting adjourned at 9:55 a.m.

Lyn Paterson, Assistant to the 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.