

MINUTES

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Monday, November 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 Comp Plan Public Hearing. *Present:* Mayor Ron Sutton, Vice-Mayor Rusty Stevens, Commissioner Jeff Vorick and Commissioner Seneca “Tucker” DeGraw. *Excused:* Commissioner Geraldine Zahn. *Also Present:* Attorney Thomas Wright, Police Chief Robert Petrick, Building Official Edward Borysiewicz and City Clerk Vickie Bollinger. Public: 12
2. Approval of Minutes: Regular Meeting November 13, 2008
Approved as written.
3. Committee and Staff Reports
 - A. Recreation Committee – No report.
 - B. Beautification Committee – Mayor Sutton stated two members had resigned: Marie Flood and Janice Larsson.
In response to a question, the Mayor stated he had asked that the committee not purchase new benches until he could find out if the grant would cover that expense. He stated that contributions received from citizens for beautification were deposited into the General Fund but are designated and will be used for beautification projects. City purchasing procedures and approvals should be followed when these donations are spent.
 - C. Disaster Preparedness Committee – Building Official Borysiewicz stated that shoreline repairs from summer storms were nearly completed and that the season was almost ended.
 - D. Planning & Zoning Committee – No report.
 - E. Utility Board – No report.
 - F. Police Department – No report.
 - G. Building Department/Public Works – *Request for Contractor Vehicle Signage*
Building Official Borysiewicz reported that Public Works has been putting up the Christmas decorations. He then introduced Jeff Ryder, secretary of the Florida Keys Contractors Association.
Mr. Ryder asked the commission to consider adopting a signage policy for contractors working in our city. The Contractors Association is asking that the contractor’s name and license number appear on all vehicles which would be consistent with state, county and City of Marathon codes. This information allows the Building Official and public to verify that the contractor is licensed to do the work they are performing and that they are properly insured.
Building Official Borysiewicz stated that the city has adopted the state regulations for contractor signs, but that the state sign laws are not mandatory. He stated having an ordinance would make enforcement easier and would provide consistent policy throughout the Keys.

Committee and Staff Reports – Building Department/Public Works - continued

Commissioners discussed the benefits of the signage and that consistency throughout the Keys would be good. Mr. Ryder stated that contractors must register with the county and they should already be following the signage rules. The letters used must be 3 inches high and therefore should be able to be seen from the street.

Attorney Wright stated if there was a consensus of the commission an ordinance could be prepared. He suggested adopting the same standards that the county has to be consistent and avoid any confusion or conflict. Commissioners agreed.

H. City Secretary-Treasurer – Commissioner Vorick stated that based on preliminary financial reports for the audit, the city had revenues in excess of expenditures for last fiscal year and the carryover could be used this fiscal year.

I. City Clerk – City clerk reported the staff was completing the business tax renewals and that a property manager/local contact class was held last Friday with 12 in attendance. The staff is also working on the audit and preparing for city elections next year.

4. Unfinished Business - None

5. Items of Discussion/Approval - None

6. City Administrator Items For Discussion/Approval

Update on Causeway Repaving Project

Mayor Sutton stated the Causeway drainage problem is in the process of being fixed, but a date for this repair has not been set.

Mayor Sutton recommended John Dalton be appointed to the Code Enforcement Board as a full member and that Arline Carbin be appointed to the Board as an alternate. He stated that after these appointments, there would be one more opening on the Code Board for an alternate member.

Motion – Moved by Vice-Mayor Stevens, seconded by Commissioner DeGraw, to appoint John Dalton as regular member and Arline Carbin as alternate on the Code Enforcement Board. Motion approved unanimously.

Mayor Sutton stated that South Florida Water Management District (SFWMD) has awarded the city a \$100,000 grant to help with the stormwater project on the east side of the island. He asked the city commission to approve the grant agreement and authorize him to sign for the city. He stated that this is a matching grant and the match will be provided from the CDBG grant of \$600,000. Mayor Sutton thanked the efforts of SFWMD to provide this much needed funding for stormwater improvements.

Motion – Moved by Commissioner DeGraw, seconded by Vice-Mayor Stevens, to approve and ratify the grant agreement and to authorize the Mayor to sign for the city. Roll Call Vote: Unanimous approval.

7. Ordinances and Resolutions

2nd Reading – Ordinance 404-2008 Amending the Comprehensive Plan to Incorporate the Water Supply Plan

Attorney read by title only.

Motion – Moved by Commissioner Vorick, seconded by Commissioner DeGraw, to adopt Ordinance 404-2008 Amending the Comprehensive Plan to Incorporate the Water Supply Plan. Roll Call Vote: Unanimous approval.

*Ordinances and Resolutions - continued**Resolution 2008 – 14 Supporting the South Florida Water Management District’s Proposed Amendment For Mandatory Year-Round Landscape Irrigation Conservation*

Attorney ready by title only.

Motion – Moved by Vice-Mayor Stevens, seconded by Commissioner Vorick, to approve Resolution 2008-14 Supporting the South Florida Water Management District’s Proposed Amendment For Mandatory Year-Round Landscape Irrigation Conservation.

Tom Genovese, SFWMD Director for the Florida Keys, introduced himself and thanked the commission for supporting the effort of SFWMD to conserve water. He stated there are three water sources: the traditional aquifers, alternative sources like desalinization plants and reuse, and through conservation. The SFWMD Board is working to increase conservation efforts through additional regulation, such as the resolution just passed; through financial incentives and grants; and through education. He stated we should all be hearing more about these programs in the near future. He responded to questions from the public saying that an individual will benefit by having a lower water bill, and organizations may seek grants for projects like new irrigation systems or other conservation efforts.

The commissioners thanked Mr. Genovese for helping to secure the grant funding and for coming to speak with them. All look forward to a positive working relationship.

8. Commissioners’ Reports or Comments

Commissioner Vorick reported he will forward a copy of the FLC response to his letter about the conference in August. He had provided input on the type of programs he would like to have at future conferences. He also stated he is researching the use of delineators, signage or lane markings for the pedestrian path. All agreed the Causeway looks nice without them, but that they provide a measure of safety for those using the path. He will work with the Building Official and report at a future meeting.

Vice-Mayor Stevens wished everyone a Happy Thanksgiving! All Commissioners joined in.

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

10. Correspondence & Citizen Comments

No correspondence.

Lynn Mapes, 13th Street, complimented Mayor Sutton and Chief Petrick on installation of speed limit signs in the city. He said their attitude and willingness to do any task was very refreshing.

The meeting adjourned at 10:30 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.