

MINUTES

CITY OF KEY COLONY BEACH PUBLIC HEARING
CITY COMMISSION
PROPOSED CAPITAL IMPROVEMENTS PLAN AMENDMENT TO THE
COMPREHENSIVE PLAN
Thursday, March 26, 2015 9:15 a.m. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call

Mayor Zahn called the Comprehensive Plan Public Hearing to order at 9:15 a.m. *Present:* Mayor Geraldine Zahn, Vice Mayor Ron Sutton, Commissioner Jerry Ellis, Commissioner Ryan Schraffenberger and Commissioner Ed Wovas. *Also Present:* Jim LaRue, City Planner, Attorney Thomas Wright, Police Chief Kris DiGiovanni, Building Official Edward Borysiewicz and City Clerk Cathy Henninger. Public: 7

2. Review of Proposed Amendment to Comprehensive Plan

Review of the Proposed Comprehensive Plan for the Water Supply Update

Jim Larue, City Planner explained the South Florida Water Management District Water Supply mandated changes required to the Comprehensive Plan. He acknowledged the Florida Aqueduct Authority is the main water supply for our City. He explained the Ordinance has 2 parts, Exhibit A addressing minor changes with regard to level of service. Exhibit B. addresses usage and the City of Key Colony Beach is well within the usage level for our functional population. Key Colony Beach meets the 127.08 per gallon per capita per day usage. The City of Key Colony Beach is consistent with the plan of reducing usage and should be commended for that stated Mr. LaRue.

3. Correspondence – None

4. Public Comments – None.

5. Commissioner Comments – Commissioner Ellis asked if there are any opportunities for funding to help cities with water management issues, such as the reverse osmosis system here in Key Colony Beach. Mr. LaRue stated that the Aqueduct Authority and the Water Management District could be good sources of information on that.

The public hearing was adjourned at 9:25 a.m.

The public hearing reconvened at 9:40 a.m.

Motion: Made by Vice-Mayor Sutton, seconded by Commissioner Ellis to reconvene the Public Hearing to vote their recommendation of the amendments to the Comprehensive Plan to the City Commission.

On the Motion: Roll Call Vote: Unanimous approval.

The Commission as the local planning committee of the City made the following

recommendation.

Motion: Made by Vice-Mayor Sutton, seconded by Commissioner Ellis to recommend to the City Commission to adopt the Ordinance to amend the comprehensive plan to comply with the South Florida Water Management District Water Supply mandates.

On the Motion: Roll Call Vote: Unanimous approval.

Public Hearing was adjourned at 9:45 a.m.

A handwritten signature in black ink that reads "Cathy Henninger". The signature is written in a cursive style with a small "r" above the "n" in Henninger.

Cathy Henninger, 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.