

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, May 16th, 2024 – 9:35 am OR at the end of the Public Hearing
Marble Hall, 600 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

[Zoom Login Information at the end of this Agenda](#)

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

2. Agenda Additions, Changes & Deletions

3. Special Request:

- a. Special Requests for 90-day building permit extensions
 - i. 230 15th Circle to allow for a FKEC review and possible piling relocation
 - ii. 1250 Coury Dr. for the new construction of a house, pool, and extension of an existing dock
 - iii. 760/770 and 780/790 10th Street for the construction of two new duplexes
 - iv. 400 Sadowski Causeway for the construction of a new restaurant
 - v. 260 15th Circle for the construction of a new home
- b. Special Request by the Kids Fishing Derby to request an annual donation in the amount of \$500.00 in support of the Annual Ron Sutton Memorial Kids Fishing Derby, June 12th, 2024.

4. Citizen Comments and Correspondence

5. Approval of Minutes

- a. April 15th, 2024 – City Commission Townhall Meeting ****TBA****
- b. April 18th, 2024 – City Commission Public Hearing
- c. April 18th, 2024 – City Commission Regular Meeting

6. Committee and Department Reports (written reports provided; Staff and Board Chairs available for questions)

- a. Marathon Fire/EMS – Marathon Assistant Fire Marshal Card
- b. City Administrator's Report – Mayor Raspe
- c. Police Department – Chief DiGiovanni
- d. Building/Code Department – Building Official Borysiewicz
 - i. Update on an agreement on Tennis/Pickleball Courts
- e. Public Works – Public Works Department Head Guarino
- f. City Clerk – City Clerk Gransee
- g. Beautification Committee – Sandra Bachman
- h. Planning & Zoning Board – George Lancaster
- i. Recreation Committee – Richard Pflueger
- j. Utility Board - Bill Fahs

7. Mayor-City Administrator Items for Discussions & Approvals:

- a. Review of Townhall Meeting held on May 13th, 2024
- b. Discussion/Approval of the hiring of Joseph Fema for the position of Building Official
- c. Discussion/Approval on a revised City Administrator Job Description & Employment Contract
- d. Discussion on City road repairs
- e. Update on Marble Hall, Administrative Offices, and overall progress

8. City Commissioner Items for Discussion/Approval

- a. Discussion/Approval of a recommendation by the Utility Board for the Utility Board to work in conjunction with the Beautification Committee to solve the problem of the Retention Pond, to include the field trial that was discussed, and work with Jason Shepler on the project. **(please see attached Utility Board Minutes for Items 8a to 8f)**
- b. Discussion/Approval of a recommendation by the Utility Board to change the length of time between sewer lateral inspections as discussed in the Utility Board meeting on April 23, 2024.
- c. Discussion/Approval of the following recommendations by the Utility Board regarding Solar Power:
 - i. Discussion/Approval of a recommendation by the Utility Board to offer the power company the installation of solar panels on city owned buildings as discussed in the Utility Board meeting on April 23, 2024.
 - ii. Discussion/Approval of a recommendation by the Utility Board to recommend to the City Commission the use of a referendum, either binding or non-binding, should the proposal under 8c(i) not be acceptable to the City Commission.
- d. Discussion/Approval of the WRF UV Contact Tank Rehabilitation procurement package per the Utility Board meeting from April 23, 2024.
- e. Discussion/Approval of a recommendation by the Utility Board to approve Quote No. 3054-241 from Material Handling Systems in the amount of \$ 36,748.00 for repairs to the jib crane and replace the top bearing immediately due to the threat to the health, safety, and welfare of the Public of Key Colony Beach. -
- f. Discussion/Approval of a quote by Lindholm Construction for the replacement of fascia on the Post Office/City Hall building in the amount of \$9,800.00.
- g. Discussion/Approval of a recommendation by the Utility Board to increase the annual Stormwater Assessment (see Ordinance 2024-490)

9. Ordinances & Resolutions

First Reading of Ordinance 2024-490: An Ordinance Of the City of Key Colony Beach, Florida; amending Chapter Fifteen of the Code of Ordinances, entitled Stormwater Utility System; and providing for codification; repealing any inconsistent provisions; providing for severability; and providing an effective date.

10. Secretary-Treasurer's Report

- a. April 2024 Financial Summary
- b. Approval of Warrant 0424 in the amount of \$ \$725,987.94

11. City Attorney's Report

- a. Update on ITB 2024-01 Clean and Camera Sewer Gravity Main Line and the Notice of Intent to Reissue
- b. Update on a Closed Session for Police Union Bargaining
- c. Update on the Form 6 Expenditures Reimbursements

12. Commissioner's Reports & Comments

- a. Commissioner Harding
 - i. Wastewater Sampling Summary Report for May 13th, 2024
 - ii. 2024 Legislative Update - Discussion on next steps
 - iii. Monroe County Transportation requested feedback on suggestions
 - iv. PFAS update from FKAA
- b. Commissioner DiFransico
- c. Commissioner Colonell
- d. Vice-Mayor Foster
- e. Mayor Raspe

13. Citizen Comments

14. Adjournment

**This meeting will be held at the City Hall Auditorium 'Marble Hall',
600 W. Ocean Drive, Key Colony Beach, Florida 33051.**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/83687943729?pwd=S3AzbzZ4OVkrRWN4cGIzNUJZVFowUT09>
Passcode: 475928

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+13092053325,,83687943729#,,, *475928# US

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