

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, February 20th, 2025 – 9:35 AM or at the conclusion 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. Approval of the Agenda** *(Additions, changes, and deletions can be made via one motion and a second to approve by a majority vote)*
- 3. Special Requests**
- 4. Citizen Comments and Correspondence**
- 5. Committee and Department Reports** *(written reports provided; Staff and Board Chairs available for questions)*
 - a.** Marathon Fire/EMS – Marathon Fire Chief James Muro
 - b.** Police Department – Chief DiGiovanni
 - i.** Request for Promotion of Police Officer Joe Burden to Sergeant Joe Burden
 - c.** City Administrator's Report – John Bartus
 - d.** Building/Code Department – Building Official Loreno
 - e.** Public Works – Public Works Department Head Guarino
 - f.** City Hall – City Clerk Roussin
 - g.** Beautification Committee – Sandra Bachman
 - h.** Planning & Zoning Board – George Lancaster
 - i.** Recreation Committee – Cindy Catto
 - j.** Utility Board – Fred Swanson
- 6. Consent Action Items**
(Under the consent agenda, all action items will be voted on after one motion, and a second will be required to approve them without discussion. If a Commission member wants any action item discussed or voted on separately, the Commission member, at the beginning of the open session, must ask that the action be moved to the discussion action item section)
 - a.** City Commission Townhall Meeting Minutes 12-16-2024
 - b.** City Commission Townhall Meeting Minutes 01-13-2025
 - c.** City Commission Regular Meeting & Public Hearing Minutes 01-16-2025
 - d.** City Commission Special Meeting Minutes 01-28-2025 ****TBA****
 - e.** Approval of Warrant No. 0125 for \$722,333.50
 - f.** Approval to re-appoint Frank Tremblay as an alternate member of the Recreation Committee
 - g.** Approval to appoint David Evangelista as an alternate member of the Recreation Committee
 - h.** Approval of a proposal by U.B. Bricking for the purchase of materials and labor for interlocking concrete pavers for the Bocce Ball courts for \$22,620.00

7. Discussion Action Items

8. Ordinances & Resolutions

- a. **FIRST READING of Ordinance No. 2025-498:** An Ordinance Of The City Of Key Colony Beach Florida, Amending Code Of Ordinance Article Vi – Finance, Section 2-75 To Increase The Discretionary Spending Threshold; Repealing Conflicting Ordinances; Providing For Severability; And Providing For An Effective Date.

9. Secretary-Treasurer's Report

- a. January 2025 Financial Summary ****TBA****
- b. Review of proposed amendments to the FY2024/2025 Budget

10. City Attorney's Report

- a. Update on Fireworks guidelines for Vacation Rentals

11. Commissioner's Reports & Comments

- a. Commissioner Tom Harding
 - i. Wastewater Sampling Summary Report of February 17th, 2025 ****TBA****
 - ii. Dry Flood Proofing Project Update
 - iii. Commercial Wastewater Billing Feedback ****TBA****
 - iv. FDOT Requests
 - v. Local Mitigation Strategy (LMS)- Monroe County work team update
- b. Commissioner Tom DiFransico
- c. Commissioner Doug Colonell
- d. Vice-Mayor Joey Raspe
- e. Mayor Freddie Foster

12. Citizen Comments

13. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81801605498?pwd=NqHMjDuD43UjeBoG0DKtQqEU5z3Qw7.1>

Meeting ID: 818 0160 5498

Passcode: 739366

One tap mobile

+13052241968,,81801605498#,,, *739366# US

+13126266799,,81801605498#,,, *739366# US (Chicago)