

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, April 17th, 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
 - c. City Administrator’s Report – John Bartus
 - i. Infrastructure-Needs Report
 - ii. Projects & Potential Grant Funding Opportunities
 - 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 02-14-2025
 - b. City Commission Public Hearing Minutes 02-20-2025
 - c. City Commission Regular Meeting Minutes 02-20-2025
 - d. Approval of Warrant No. 0325 for \$719,442.69
 - e. Approval to change the June 19th Commission Meeting to June 16th due to the Juneteenth Holiday
- 7. Discussion Action Items**
 - a. Discussion/Approval of a request for permit extensions for the following properties:
 - i. 230 15th Circle: New Single-Family Home AND Installation of a wooden dock
 - ii. 260 15th Circle: New Single-Family Home
 - iii. 240 14th Street: New Single-Family Home
 - b. Discussion/Approval of a Recommendation by the Recreation Committee from 04-03-2025 for a suggested Basketball Court location
 - i. Recreation Committee Meeting Minutes

- c. Discussion/Approval of a recommendation by the Recreation Committee from 04-03-2025 for 1st Street Park Improvements
 - i. Recreation Committee Meeting Minutes
 - ii. Request for potential 2025 Fall Grant Opportunity – Commissioner Harding
- d. Discussion/Approval of a proposal by CPH, LLC. for an ADA Study & Minor Master Plan of the City’s Parks
 - i. Proposed Agreement
- e. Discussion/Approval of a Recommendation by the Utility Board from 03-18-2025 for the approval of changes to the current G-Tech Contract
 - i. Request for Approval
 - ii. Proposed Contract Addendum & Renewal
- f. Discussion and Approval of a Recommendation by the Utility Board from 03-18-2025 for Sanitary Grout Repairs by Insituform for \$25,000.00
 - i. Proposed Contract for Goods & Services
- g. Discussion/Approval of a recommendation for awarding a bid for the purchase and installation of Sail Shades at Sunset Park.
 - i. Bid Opening Form
- h. Discussion/Approval on a recommendation by Mittauer Engineering for the award of the 7th Street & Shelter Bay Drive Stormwater Drainage Improvements
 - i. Bid Opening Form
- i. Discussion/Approval of Future Golf Course Operations: Privatize vs. City-Operated
- j. Discussion/Approval for the pre-order of a new Police Department Vehicle for 48,953.00 for FY2025/2026
 - i. Request
 - ii. Quote

8. Ordinances & Resolutions

- a. **Adoption of Resolution 2025-02:** A Resolution of the City Commission of Key Colony Beach, Florida, designation Public Works Employees as First Responders as Federally Mandated; Authorizing the Use of the Public Works Responder Symbol as adopted by the American Public Works Association authorizing the City Administrator to do all things necessary to carry out the Aims of this Resolution; providing for authorization; and providing for an effective date.

9. Secretary-Treasurer’s Report

- a. March 2025 Financial Summary

10. City Attorney’s Report

11. Commissioner’s Reports & Comments

- a. Commissioner Tom Harding
 - i. Wastewater Sampling Summary Report of April 14th, 2025 ****TBA****
 - ii. Transportation Committee yearly Work Requests to FDOT
 - iii. FDOT Work Requests Updates
- b. Commissioner Doug Colonell
- c. Vice-Mayor Joey Raspe
- d. Mayor Freddie Foster
 - i. 2025 City Administrator Evaluation

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**

<https://us02web.zoom.us/j/82821489941?pwd=hwbmOUV0z3UYjaDAMVcnb2U0lhO2HK.1>

Passcode: 819418