AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Wednesday, June 11th, 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
 - 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
 - i. 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 Special Hearing Minutes 04-01-2025
 - b. City Commission Special Meeting Minutes 04-14-2025
 - c. City Commission Townhall Meeting Minutes 04-14-2025
 - d. City Commission Special Meeting Minutes 05-05-2025
 - e. City Commission Public Hearing Minutes 05-15-2025
 - f. City Commission Regular Meeting Minutes 05-15-2025
 - g. Approval of the FY25/26 Budget Calendar
 - **h.** Approval of the Annual Service Agreement with Iguana Control
 - i. Approval of a Building Permit Extension for the property located at 130 8th Street
 - j. Approval of Warrant No. 0525 for \$774,487.33

Members of the public may speak for three minutes and may only speak once...unless waived by a majority vote of the commission. Persons who need accommodations in order to attend or participate in this meeting should contact the city clerk at 305-289-1212 at least 48 hours prior to this meeting in order to request such assistance. If a person decides to appeal any decision made with respect to any matter considered at any meeting, that person will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

7. Discussion Action Items

- **a.** Discussion and approval of a recommendation to award the bid and contract for the 7th Street and Shelter Bay Drive Drainage Improvements, Phase 1.
- **b.** Discussion/Approval for the paving of the 7th Street Park parking lot.
 - 1. Quote A: Affordable Asphalt \$24,440.00
 - 2. Quote B: Big D Paving Co Inc. \$59,680.00

8. Ordinances & Resolutions

- **a. FIRST READING OF ORDINANCE NO. 2025-499:** 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.
- **b. FIRST READING OF ORDINANCE NO. 2025-500:** An Ordinance Of The City Of Key Colony Beach, Florida; Amending Chapter Fourteen Of The Code Of Ordinances, Entitled Sewers And Sewage Disposal, Section 14-6 Monthly Rates And Charges, And Providing For Codification; Repealing Any Inconsistent Provisions; Providing For Severability; And Providing An Effective Date.
- c. FIRST READING OF ORDINANCE NO. 2025-501: An Ordinance Of The City Of Key Colony Beach, Florida, Amending Code Of Ordinance Article Vi Finance, Section 2-75 To Increase The Competitive Bidding Threshold To Align With Florida Statute; Repealing Conflicting Ordinances; Providing For Severability; And Providing For An Effective Date.

9. Secretary-Treasurer's Report

a. April 2025 Financial Summary

10. City Attorney's Report

11. Commissioner's Reports & Comments

- a. Commissioner Tom Harding
 - 1. Wastewater Sampling Summary Report of June 9th, 2025 **TBA**
 - 2. South Florida Water Management Resiliency Update **TBA**
 - 3. Monroe County Local Mitigation Workgroup Update **TBA**
- b. Commissioner Doug Colonell
- c. Commissioner Tom DiFransico
- 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

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