

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, August 15th, 2024 – 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. Agenda Additions, Changes & Deletions

3. Special Request

4. Citizen Comments and Correspondence

5. Approval of Minutes

- a. May 13th, 2024 – City Commission Townhall Meeting
- b. June 20th, 2024 - City Commission Public Hearing
- c. June 20th, 2024 – City Commission Regular Meeting
- d. July 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 – John Bartus
- c. Police Department – Chief DiGiovanni
- 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
- j. Utility Board - Bill Fahs

7. FY24/25 Budget Discussions/Approvals

- a. **Draft Budget updates for General Fund, Wastewater Budget, Stormwater Budget.**

8. City Administrator Items for Discussions & Approvals:

- a. Update on Marble Hall, Administrative Offices, and overall progress
- b. Request for approval to go forward with a \$1 million Stormwater Stewardship Grant for the Sadowski/Clara area

9. City Commissioner Items for Discussion/Approval

- a. Discussion/Approval for the purchase of an F-150 Ford Truck for the Police Department in the amount of \$48,670.65
- b. Discussion/Approval for a request by Chief DiGiovanni to fill a vacancy in the Police Department
- c. Discussion/Approval for a proposal by Rhodes Plumbing for replacing the Marble Hall sewer main line in the amount of \$9,950.00
- d. Discussion/Approval for a recommendation by the Building Official to discontinue the Annual Rentalscape Service
- e. Discussion/Approval of a recommendation by the Utility Board to approve/disapprove the renewal of the US Water Contract *****Tentative pending the Special Utility Board meeting on 08-13-2024*****
- f. Discussion/Approval of a recommendation by the Utility Board to award ITB 2024-02 for the WRF UV Contact Tank Rehabilitation to Reynolds Construction in the amount of \$734,500.00.
- g. Discussion/Approval of a recommendation by the Utility Board to approve a proposal for the Digester Access Stair Removal and Replacement by Reynolds Construction in the amount of \$98,981
- h. Discussion/Approval for a recommendation by the Utility Board to direct legal to draft a city code amendment to change sewer inspection timelines and to provide for the city to remedy any failures at its own expense to be recovered after repairs are made; and to determine if the city can enter a property without the property owners consent.
- i. Discussion/Approval for a recommendation by the Utility Board to approve a draft Ordinance regarding an increase in monthly sewer rates and charges (If approved, First Reading under Item 10b.)
 - a. Draft Ordinance 2024-XXX
- j. Discussion/Approval of the Utility Board's recommendation to approve the contract between Insituform Technologies, LLC and the City of Key Colony Beach for the clean and camera of the city's sewer lines.
- k. Discussion/Approval of a recommendation by the Utility Board for the contract renewal agreement between G-Tech and the City of Key Colony Beach

10. Ordinances & Resolutions

- a. **Resolution 2024-08:** A Resolution Of The City Of Key Colony Beach, Florida, Imposing The Annual Stormwater Utility Special Assessments For Fiscal Year Commencing October 1, 2024; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date;
- b. **First Reading Ordinance 2024-491:** 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.

“Members of the Public may speak for three minutes and may only speak once unless waived by a majority vote of the commission.” Letters submitted to the City Clerk to be read at the Commission Meeting will be made part of the record but not read into record. 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.

11. Secretary-Treasurer's Report

- a. July 2024 Financial Summary
- b. Approval of Warrant 0724 in the amount of \$815,317.56

12. City Attorney's Report

13. Commissioner's Reports & Comments

- a. Commissioner Harding
 - i. Wastewater Sampling Summary Report from August 12th, 2024 ****TBA****
 - ii. South Florida Water Management District - Lower East Coast Water Supply Plan Update - Stakeholder Meeting Feedback
- b. Commissioner DiFransico
- c. Commissioner Colonell
- d. Vice-Mayor Foster
- e. Mayor Raspe

14. Citizen Comments

15. 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/83007883203?pwd=fONfZAZ83NpfiUaKuXY9iOViyKIZrn.1>
Passcode: 973854

Or One tap mobile:

+13052241968,,83007883203#,,,973854# US
+13126266799,,83007883203#,,,973854# US (Chicago)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 830 0788 3203

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