

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, December 19th, 2024 – 9:45 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.** City Administrator’s Report – John Bartus
 - c.** Police Department – Chief DiGiovanni
 - d.** Building/Code Department – Building Official Loreno
 - i.** Update on City Hall Renovations
 - 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 – Richard Pflueger
 - j.** Utility Board
- 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.** November 18th, 2024, City Commission Townhall Meeting Minutes
 - b.** November 21st, 2024, City Commission Public Hearing Minutes
 - c.** November 21st, 2024, City Commission Regular Meeting & Public Hearing Minutes
 - d.** December 11th, 2024, RFQ 2024-003 Review Committee Meeting Minutes
 - e.** Approval of Warrant No. 1124 ****TBA****
- 7. Discussion Action Items**
 - a.** Discussion/Approval of a contract renewal with Vernis & Bowling for legal services starting January 18, 2025, to January 18, 2026.
 - b.** Discussion/Approval of a recommendation by the Review Committee to award CPH the Request for Qualification 2024-003 for the City Hall Design Project

- c. Discussion/Approval of a recommendation by the Utility Board for the installation of solar panels on rooftops as depicted here (see attachment) and on any other city-owned building the Commission deems appropriate ****tabled at the 09-19-2024 City Commission Meeting****
 - i. Proposal
 - ii. Minutes from 09-19-2024
 - iii. Solar Power Current Available Options for financial support
- d. Discussion/Approval on a recommendation by the Utility Board to propose that Section 14-6, Chapter 14 Sewer and Sewage Disposal be revised to remove all reference to commercial accounts.
 - i. Proposal
 - ii. Meeting Minutes 12-12-2024 - 5a.
- e. Discussion/Approval of a recommendation by the Utility Board for the City Commission to prepare a bid to propose the installation of solar panels on the roofs of the buildings within the sewer plant.
 - i. Proposal
 - ii. Meeting Minutes 12-12-2024 - 5b.
- f. Discussion/Approval of changes to Resolutions 2024-13, 2024-15, and 2024-16 on various changes to the schedules of fees and fines.
 - i. Commissioner Comments

8. Ordinances & Resolutions

- a. **Adoption of Resolution 2024-13:** A Resolution by the City of Key Colony Beach Board of Commissioners amending Resolution 2021-08 - Fee Schedule for Building Department Permits and Services.
- b. **Adoption of Resolution 2024-15:** A Resolution by the City Commission of the City of Key Colony Beach, Florida, amending Resolution 2021-05 Miscellaneous Fee Schedule; and providing for an effective date.
- c. **Adoption of Resolution 2024-16:** A Resolution of the City of Key Colony Beach, Florida, amending Chapter 1 – General Provisions, Section 1-10 – Organization of Code Enforcement, providing for an updated Schedule of Violations and Penalties, and providing for an effective date.

9. Secretary-Treasurer's Report

- a. November 2024 Financial Summary ****TBA****

10. City Attorney's Report

11. Commissioner's Reports & Comments

- a. Tom Harding
 - i. Wastewater Sampling Summary Report from December 16th, 2024 ****TBA****
- b. Tom DiFransico
- c. Doug Colonell
- d. Freddie Foster
- e. Joey Raspe

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

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