

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING & PUBLIC HEARING

Thursday, January 16th, 2025 – 9:30 AM 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:**
 - a. Recognition of 45 Years of Service to the City: Honoring Wastewater Plant Operator Dave Evans
- 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
 - i. Police Officer Promotion to Sergeant Notification
 - 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 – 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 Organizational Meeting Minutes December 19th, 2024 ****TBA****
 - b. City Commission Public Hearing Minutes December 19th, 2024 ****TBA****
 - c. City Commission Regular Meeting Minutes December 19th, 2024 ****TBA****
 - d. Approval of Warrant No. 1224 for \$1,047,477.47.
 - e. Discussion/Approval to reappoint Joe Turgeon as a full-time Utility Board member per the recommendation of the Utility Board.
 - f. Approval to move the June 19th City Commission Meeting to Monday, June 16th, 2025, due to the Juneteenth Holiday.
- 7. Discussion Action Items**
 - a. Discussion/Approval for a recommendation by the Recreation Committee for the installation of two cornhole setups in the amount of \$3,440.00

- b. Discussion/Approval for a recommendation by the Recreation Committee to consider McCourt to do the Tennis Court wind screening, including measurement of all four (4) sides, and determine how to proceed.
- c. Discussion/Approval to Amendments for Resolution 2024-13, the Fee Schedule for Building Department Services
- d. Discussion/Approval to Amendments to Resolution 2024-15, the Miscellaneous Fee Schedule

8. Ordinances & Resolutions

- a. **FIRST READING of Ordinance 2025-496:** An Ordinance of the City of Key Colony Beach, Florida; Adding Chapter Eighteen to the Code of Ordinances Entitled Golf Carts; Providing Fines and Penalties; And Providing for Codification; Repealing any inconsistent Provisions; Providing for Severability; And Providing an Effective Date.
- b. **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.
- c. **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.
- d. **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. December 2024 Financial Summary

10. City Attorney’s Report

- a. Fireworks

11. Commissioner’s Reports & Comments

- a. Commissioner Tom Harding
 - i. Wastewater Sampling Summary Report from January 13th, 2025 ****TBA****
 - ii. Maintenance Building Dry-Floodproofing engineering design update
 - iii. Pedestrian Safety engineering design improvements in support for FDOT grant
- 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.**

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+1 719 359 4580 US

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