

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, July 9, 2015 9:30 A.M.
City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting June 11, 2015
3. Special Requests: None
4. Committee and Staff Reports
 - A. Marathon Fire/EMS
 - B. Recreation Committee
 - C. Beautification Committee
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Committee
 - F. Utility Board - Storm water billing direction and resident complaint
 - G. Police Department
 - H. Building Department/Public Works – **Boat Lift request 760 12th Street Causeway Bridge Repair Proposal**
 - I. City Secretary/Treasurer
 - J. City Clerk
5. Unfinished Business
6. Items of Discussion/Approval
 - A. Code Board Violations – Vice-Mayor Wovas
 - B. Petition for Variance (FLA014720) Vice-Mayor Wovas
 - C. Consultants Briefing- MOU next steps
7. City Administrator Items for Discussion/Approval
 - A. Ethics Training July 16, 2015 9:00 a.m.-1:00 p.m. Marathon Gov't Center
8. Ordinances and Resolutions **Second Reading – Ordinance 440- 2015 Amending Comp Plan Water Supply**
Second Reading Ordinance 445-2015 Election Qualifying Date
First Reading Ordinance 446-2015 Amending Code Board Fine
9. **Warrant June 2015**
10. Commissioners' Reports or Comments
11. City Attorney Report - Thomas D. Wright
12. Correspondence & Citizen Comments

Code of Ordinances, Chapter 2 Administration, Section 2-90 states “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.