

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, January 14, 2016 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
Any Notice of Ex-Parte Communication
2. Approval of Minutes: Regular Meeting December 10, 2015
3. Special Requests: Fee Waiver Request-Shriners Event 1/16/16 Chris Clauss-
4. Committee and Staff Reports
 - A. Marathon Fire/EMS
 - B. Recreation Committee
 - C. Beautification Committee
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning –
 - F. Utility Board
 - G. Police Department
 - H. Building Department/Public Works – Mow Trim Offer to Purchase
 - I. City Secretary/Treasurer
 - J. City Clerk
5. Unfinished Business
6. Items of Discussion/Approval
 - A. Drone signage –Sunset Park-Commissioner DeGraw
7. City Administrator Items for Discussion/Approval
 - A. Grant Writer Proposals –Police Vehicle; Dept of Agriculture (trees plants); Army Corps (storm & waste water; EPA (storm & waste water)
 - B. Liquid Sludge Hauling – price reduction
 - C. Bid for Dewatering Box Haul
 - D. LED Lighting conversion proposal
8. Ordinances and Resolutions –
9. **December 2015 Warrant**
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.