

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, March 9, 2017 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting Minutes 02/09/2017
Regular Meeting Minutes 02/23/2017
3. Agenda Additions, Changes, Deletions
4. Special Requests:
 - A. Citizen Appreciation Award to Lawrence Ward – Chief DiGiovanni
 - B. Citizen Appreciation Award to Blaine Connell – Chief DiGiovanni
 - C. Citizen Appreciation Award to Paul Mitchell – Chief DiGiovanni
 - D. Citizen Appreciation Award to Daniel Hill – Chief DiGiovanni
 - E. Proclamation Commending FACC on its 45th Anniversary – Mayor Ellis
5. 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
 1. Approval of 16,000 lb 4 post boat lift and (4) 12” round pilings @ 69 7th Street
 2. Approval to hire Gerard Roussin as Asst. Building Official for \$55,000 annually
 - I. City Secretary/Treasurer
 - J. City Clerk
6. Unfinished Business:
7. Commissioners Open Discussion
8. Items for Discussion/Approval: .
 - A. Tablets Terms of Use – Commissioner DeNeale
9. City Administrator Items for Discussion/Approval:
10. Ordinances and Resolutions:
 - A. Resolution 2017-03 Opposing HB 17 and SB 1158 Preempting Home Rule Powers
11. Warrant Approval: Warrant No. 022017 in the amount of \$375,131.21
12. Commissioner’s Reports or Comments:
13. City Attorney Report - Thomas D. Wright:
14. Citizen Comments and Correspondence:

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.