

MINUTES

Key Colony Beach City Commission Organizational Meeting Wednesday, April 1, 2015 - 9:30 a.m. Marble Hall

1. Call to Order, Pledge of Allegiance, Prayer
The organizational meeting of the City Commission of the City of Key Colony Beach was called to order by City Attorney Tom Wright at 9:30 a.m., followed by the Pledge of Allegiance and Prayer. *Present:* Commissioner Wovas and Commissioner Zahn. *Also present:* Commissioner-Elect Jim Pettorini; Commissioner-Elect Ellis and Commissioner-Elect Sutton, Attorney Thomas Wright, Police Chief Kris DiGiovanni, and City Clerk Cathy Henninger. Public: 23

2. Oath of Office for Office of City Commissioner
City Clerk administered the oath to: Jim Pettorini
 Jerry Ellis
 Ron Sutton

3. Call for Nominations for Office of Mayor and Election to That Office
Attorney Wright called for nominations to the office of Mayor. Commissioner Sutton nominated Commissioner Geraldine Zahn for the office of Mayor. Attorney Wright called for additional nominations to the office of Mayor. Commissioner Wovas nominated Commissioner Ellis for the office of Mayor. There being no further nominations, the nominations were deemed closed. Attorney Wright requested the Commissioners voice their vote for either Commissioner Zahn or Commissioner Ellis. By a 3/2 vote Commissioner Ellis was chosen as Mayor. Attorney Wright turned the meeting over to Mayor Ellis.

4. Call for Nominations for Office of Vice-Mayor and Election to That Office
Mayor Ellis called for nominations to the office of Vice-Mayor. Commissioner Zahn nominated Commissioner Sutton for the office of Vice-Mayor. Commissioner Pettorini nominated Commissioner Wovas for the office of Vice-Mayor. There being no further nominations, the nominations were deemed closed. Mayor Ellis requested the Commissioners voice their vote for either Commissioner Sutton or Commissioner Wovas. By a 3/2 vote Commissioner Wovas was chosen as Vice-Mayor.

5. Appointment of City Commissioners by Motion, to the Following Offices:
 1. Coordinator of Intergovernmental Affairs - Mayor Ellis agreed to fill this position. Motion made by Commissioner Sutton seconded by Vice-Mayor Wovas to approve Mayor Ellis as coordinator of inter government affairs. Approved by acclimation of the Commission.

 2. City Secretary-Treasurer
Motion – Made Vice-Mayor Wovas, seconded by Mayor Ellis to appoint Commissioner Pettorini to position of City Secretary-Treasurer.
By acclimation Commission approved.

6. Appointment by Motion to the Following Offices
Motion - Moved by Commissioner Sutton, seconded by Mayor Ellis to appoint the following

people to the respective offices.

- 1. Chief of Police Kris DiGiovanni
- 2. City Attorney Thomas D. Wright
- 3. City Auditor Julio Buzzi
- 4. City Building Official Edward A. Borysiewicz
- 5. City Engineer Daryle L. Osborn and Thomas Timmins
- 6. City Clerk Cathy Henninger

Vice-Mayor Wovas asked for detail on the use of the City Engineers. Commissioner Sutton clarified that these engineers are used for consulting when the building official is in need of additional information on City projects.

On the Motion: Roll Call Vote: Unanimous approval.

- 7. Appointment by Motion to Volunteer Committees: Beautification, Code Enforcement, Planning & Zoning, Recreation, Disaster Preparedness.

Motion - Made by Commissioner Sutton, seconded by Mayor Ellis on to appoint the following individuals to City Committees.

By acclamation the following Committee members were approved.

Beautification - 2-year Term Karen Tucker
John Ermisch
Peter Morris Alt.
Sally Gill Alt.

Code Enforcement - 3-year Term Emilie Burroughs
Larry Wagner
Tucker DeGraw

Planning & Zoning - 2-year Term Bob Glassman
Gail Cortelyou
Ron Anderson

Recreation - 2-year Term Hans Kolster
Tom Alferes, Alt.
Bill Fox

Utility Board - 1-year Term – Mayor Ellis requested that the appointment of this Board be tabled until the next Commission Meeting April 9, 2015.

Eric Larsson
Tom Moore
Glenda Keach
Steve Flood
Joe Schmidt, Alt.

Bob Licause
Tom Conley, Alt.

Motion: Made by Mayor Ellis, seconded by Vice-Mayor Wovas to table the appointments to the Utility Board until the Commission meeting April 9, 2015.

Commissioner Sutton asked for clarification for the delay. Mayor Ellis stated he had some ideas he would like to discuss.

On the Motion: Roll Call Vote: Yeas: Ellis, Wovas, Pettorini, Sutton; Nays: Zahn
Motion carried.

Disaster Preparedness - 1-year Term Edward Borysiewicz
Kris DiGiovanni
Steve Britske
Joe Boucher
John Dalton
Tom Conley

Motion for approval of the Disaster Preparedness Committee made by Commissioner Sutton, seconded by Vice-Mayor Wovas. Approved by acclamation.

8. Designation of Signers for Bank Accounts and City Investments:

Motion – Made by Commissioner Zahn, seconded by Commissioner Sutton to approve designation of signers for bank accounts and city investments as follows.

By acclamation the Commission approved.

Approved signers: Mayor, Vice Mayor, City Secretary-Treasurer, and City Clerk--Two signatures needed for transactions; one signature may be city clerk; one signature may be any other designated signer.

9. Designation of Signers for Safe Deposit Box

Motion - Made by Commissioner Pettorini, seconded by Commissioner Sutton, to approve designation of signers for safe deposit box as follows.

By acclamation the Commission approved.

Approved signers: Mayor, Vice Mayor, City Treasurer, City Clerk, Assistant City Clerk, Clerical Assistant, Utility Board Clerk; one signature shall be city clerk, assistant city clerk, clerical assistant, or utility board clerk; one signature shall be any other designated signer.

10. Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida

Motion – Made by Commissioner Zahn, seconded by Commissioner Pettorini, to authorize the City Clerk to execute the Public Depositors Annual Report to the State of Florida.

By acclamation the Commission approved.

11. Adoption of Bank Resolutions

Motion – Made by Mayor Ellis, seconded by Commissioner Sutton, to adopt bank resolutions for the following banks.

On the Motion: Roll Call Vote: Unanimous approval.

Iberia Bank
Centennial Bank
Capital Bank
First State Bank

The meeting adjourned at 9:50 a.m.



Cathy Henninger, City Clerk

Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the City Clerk, as a public record.