

AGENDA

Key Colony Beach City Commission Organizational Meeting

Monday, April 3, 2017

9:30 A.M. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner
 - Commissioner Jerry Ellis
 - Commissioner Jim Pettorini
 - Commissioner Ron Sutton2a. Roll Call
3. Call for Nominations for Office of Mayor and Election to That Office

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Mayor is elected by majority vote. A single nominee is elected by acclamation. Following the Election of the Mayor, the Mayor then Chairs the Meeting.
4. Call for Nominations for Office of Vice-Mayor and Election to That Office

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Vice Mayor is elected by majority vote. A single nominee is elected by acclamation.
5. Appointment of City Commissioners by Motion, to the Following Offices:
 1. Coordinator of Intergovernmental Affairs
 2. City Secretary-Treasurer
6. Appointment by Motion to the Following Offices (May Be Done in One Motion):

1. Chief of Police	4. City Building Official
2. City Attorney	5. City Engineers
3. City Auditor	6. City Clerk
	7. City Administrator
7. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):

Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
8. Designation of Signers for Bank Accounts and City Investments (Procedure - Motion, 2nd, All in Favor): Mayor, Vice-Mayor, City Secretary-Treasurer, 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 (Procedure - Motion, 2nd, All in Favor):

Mayor, Vice-Mayor, City Treasurer, City Clerk, Asst. to City Clerk, Utility Board Clerk – One Signature Shall Be City Clerk, Assistant to City Clerk, 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. (Procedure - Motion, 2nd, All in Favor)
11. Adoption of Bank Resolutions (Procedure - Motion, 2nd, All in Favor):
 - Iberia Bank
 - Centennial Bank
 - Capital Bank
 - First State Bank

LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 6. Appointment by Motion to the Following Offices *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

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|---------------------------|-------------------------------------|
| 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 | Kathryn McCullough |
| 7. City Administrator | *Christopher Moonis |

Item # 7. Appointment by Motion to Volunteer Committees *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

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| Beautification - 2-year Term | Patti Trefry
Bill Trefry
Jackie Topolski
Peter Morris, Alt
John Ermish, Honorary Member |
| Code Enforcement - 3-year Term | John Dalton
Rusty Stevens, Alt. |
| Recreation - 2-year Term | Tom Alferes
Bill Fox, Alt |
| Planning & Zoning - 2-year Term | *Tucker DeGraw
*Antoinette "Toni" Appell
*Gary Furtak
Gail Cortelyou, Alt.
Ron Anderson, Alt. |
| Utility Board - 1-year Term | Mike Alexander
Raymond Andro
Tom DiFransico
Steve Flood
Tom Harding
Lyn Walsh, Alt. |
| Disaster Preparedness - 1-year Term | Edward Borysiewicz
Kris DiGiovanni
*Gerard Roussin,
Joe Boucher
John Dalton
Ed Sims
Anthony Fernandez |