

MINUTES
KEY COLONY BEACH
CITY COMMISSION SPECIAL MEETING
Thursday, December 22, 2016 9:30 A.M.
City Hall Conference Room

1. **Call to Order and Roll Call:** The Special Meeting of the Key Colony Beach City Commission was called to order by Mayor Ellis at 9:30 A.M.

Present: Mayor Jerry Ellis, Secretary Treasurer Jim Pettorini, Commissioner John DeNeale, and Commissioner April Tracy. *Also Present:* City Clerk Kathryn McCullough and Utility Clerk Blanca Kulig. *Excused:* Vice-Mayor Ron Sutton. Public. - 1.

2. **Approval of South Florida Water Management District Local Government Agreement No. 4600003540**

Mayor Ellis thanked the Commissioners for meeting on such short notice. He explained this is the Stormwater project Vice Mayor Sutton has been working on, however, his is out of state and cannot attend today. This agreement with the South Florida Water Management District is for the completion of the 12th Street portion of Phase 7 of the Stormwater project. This agreement provides \$100,000 in funding for the project. This Special Meeting authorizes the Mayor to sign the agreement

MOTION: Motion made by Commissioner DeNeale, seconded by Commissioner Pettorini, to authorize Mayor Ellis to sign the South Water Florida Management District Local Government Agreement No. 4600003540.

ON THE MOTION: Roll call vote. Unanimous approval.

Commissioner DeNeale thanked Utility Clerk Kulig for the information she provided concerning the funding of this project. It answered a lot of his concerns.

The meeting adjourned at 9:35 A.M.

Respectfully submitted,



Kathryn L. McCullough
City Clerk

Note: These minutes are unofficial and have not been formally approved by the Commission. The approval will be at the next scheduled Commission meeting.