

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

December 14, 2017 at 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes:
  - A. Final Budget Hearing 09/20/2017
  - B. Special Commission Meeting 09/25/2017
  - C. Emergency Commission Meeting 09/19/2017
  - D. Regular Commission Meeting 09/28/2017
  - E. Special Commission Meeting 10/05/2017
  - F. Regular Commission Meeting 10/12/2017
  - G. Final Budget Hearing 10/12/2017
3. Agenda Additions, Changes, Deletions
4. Special Requests:
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. 210 13<sup>th</sup> Street T-Dock Extension Request
  - I. City Secretary/Treasurer
  - J. City Clerk
  - K. City Administrator
    1. Report on Tallahassee Meetings
    2. Approval of a Professional Services Agreement with Capitol Access
    3. IBTS City Hall Update
7. Commissioners Open Discussion
8. Items for Discussion/Approval
  - A. Discussion and Approval of Proposed Revisions to the City Charter – Commissioner Pettorini
  - B. Discussion and Approval of Referendum Wording for Proposed Charter Revision - Commissioner Pettorini
9. Approval of Warrants
  - A. Warrant No. 112017 in the Amount of \$601,611.52
10. Ordinances and Resolutions
11. Commissioner’s Reports or Comments:
  1. Florida Keys Water Quality Protection Program Update – Mayor DeNeale
12. City Attorney Report - Thomas D. Wright:
13. 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.