

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

May 10, 2018 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes:
3. Agenda Additions, Changes, Deletions
4. Special Requests:
 - A. Motorcycle Safety Awareness May 2018 Proclamation
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee – No Report
 - C. Beautification Committee – No Report
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board -- No Report
 - F. Utility Board
 1. Recommend Approval of Change Order to the Wastewater Contract - Mike Alexander
 - G. Police Department
 - H. Building Department/Public Works
 1. Approval of 20K Boat Lift at 120 13th Street
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Discussion of Sunset Park Restrooms – Corky Spehrley
 2. Approve City Administrator as Emergency Management Coordinator
6. Commissioners Open Discussion
7. Items for Discussion/Approval
 - A. Update on Stormwater Project – Vice Mayor Sutton
8. Approval of Warrants
 - A. Warrant No. 42018 in the amount of \$642,031.13
9. Ordinances and Resolutions
 - A. Resolution 2018-4 Amending the City's Fiscal Year 2017-2018 Budget
11. Commissioner's Reports or Comments:
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.