

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday July 12, 2018 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes:
 - A. Approval of the Minutes of the May 24, 2018 Commission Meeting
 - B. Approval of the Minutes of the June 14, 2018 Commission Meeting
3. Agenda Additions, Changes, Deletions
4. Special Requests:
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee – No Report
 - C. Beautification Committee – No Report
 - D. Disaster Preparedness Committee
 1. Approval of Generator Rewiring in an Amount Not To Exceed \$3,500.
 - E. Planning & Zoning Board -- No Report
 - F. Utility Board
 - G. Police Department
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Appoint Gerard Roussin as Building Official at a Salary of \$80,000. Effective July 1, 2018
 2. Temporary Facilities/FEMA Update
6. Commissioners Open Discussion
7. Items for Discussion/Approval
 - A. Building Permit Restrictions, Issue Paper – Mayor DeNeale
 - B. Storm Water Update – Vice Mayor Sutton
8. Approval of Warrants

No. 62018 in the Amount of \$618,447.12
9. Ordinances and Resolutions
 1. Ordinance No. 454-2018 Adding Section 6-21, Silt Fences
Second Reading
 2. Ordinance No. 455-2018 Consenting to the Inclusion of all of Key Colony Beach in the Middle Keys Health Care Municipal Service Taxing District
First Reading
10. Commissioner's Reports or Comments:
11. City Attorney Report -- Thomas D. Wright:
12. 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.

S:\City Commission\AGENDA\2018\07 12 18 Regular Meeting Agenda.doc