

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday August 9, 2018 9:40 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 June 28, 2018 Public Hearing
 - B. Approval of the Minutes of the June 28, 2018 Commission Meeting
 - C. Approval of the Minutes of the June 29, 2018 Emergency Meeting
 - D. Approval of the Minutes of the July 12, 2018 Commission Meeting
3. Agenda Additions, Changes, Deletions
4. Special Requests:
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee – Report on FRDAP Grant Project
 - C. Beautification Committee – Report and Use of Giving Tree Donations
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board -- Designation of 1st and 2nd Alternate – Trudy Troiano
 - F. Utility Board – Approval of George’s Plumbing Invoice from General Fund
 - G. Police Department
 1. Swear In Officer Niemiec
 - H. Building Department/Public Works
 1. Approval to Purchase Pickup Truck for Public Works
 2. Approval to Join Monroe County Multi-jurisdictional Program for Public Information
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Clarification of Sunset Park Rules
 2. Shelter Bay Retention Pond
 3. Temporary Housing Update
 4. FEMA Update
6. Commissioners Open Discussion
7. Items for Discussion/Approval
 - A. FDEM Agreement – Mayor DeNeale
 - B. Update on Stormwater Project – Vice Mayor Sutton
 - C. Approval for FWC Officers to Train Volunteers to Handle Iguanas -- Commissioner Tracy
8. Approval of Warrants
 - A. Warrant No. 72018 in the Amount of \$ 625,627.65
9. Ordinances and Resolutions
 - A. Ordinance No. 455-2018 Consenting to the Inclusion of all of Key Colony Beach in the Middle Keys Health Care Municipal Service Taxing District
Second Reading
 - B. Resolution No. 2018-5 Authorizing Approval of an Agreement with The Bank of Montreal, Canada to Provide a Corporate Mastercard
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.