

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday November 8, 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 08/23/2018 Regular Commission Meeting
 - B. Approval of the Minutes of the 09/13/2018 Regular Commission Meeting
3. Agenda Additions, Changes, Deletions
4. Special Requests:

Request from Havana Jacks for Extended Music Hours on 12/31/2018 and 02/16/19 – Mark Mistie
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 – No Report
 - G. Police Department
 1. Swear In Reserve Officer Ross Bethard
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Underground Utility Lines
 2. City Hall: Daryle Osborn, P.E. – City Co Engineer
 3. U.S Water Contract
 4. Approval of Purchase Thomson Reuters Fixed Asset Software in the Amount of \$3,470.
 5. Acceptance of Paul Cole’s Offer to Donate Trees for the Retention Pond Area
 6. Miscellaneous
6. Commissioners Open Discussion
 - A. Monroe County Health Department Conference – Mayor DeNeale
7. Items for Discussion/Approval
 - A. 11/19/2018 Workshop Agenda for Comp Plan and Building Permits - Mayor DeNeale
 - B. Update on Retention Area - Vice Mayor Sutton
 - C. Allow Casa Clara Residents to use East Ocean Drive Parking Lot - Vice Mayor Sutton
8. Approval of Warrants
 - A. Approval of Warrant No 1018 in the Amount of \$1,424,151.38
9. Ordinances and Resolutions

Resolution No. 2018-11 Amending the City’s Fiscal Year 2017-2018 Budget
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

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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.