

AGENDA

Key Colony Beach City Commission Organizational Meeting

Thursday, December 13, 2018

9:30 A.M. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner
 - 2a. Roll Call
3. Call for Nominations for Office of Mayor and Election to That Office
Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Mayor is elected by majority vote. A single nominee is elected by acclamation. Following the Election of the Mayor, the Mayor then Chairs the Meeting.
4. Call for Nominations for Office of Vice-Mayor and Election to That Office
Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Vice Mayor is elected by majority vote. A single nominee is elected by acclamation.
5. Appointment of City Commissioners by Motion, to the Following Offices:
 1. Coordinator of Intergovernmental Affairs
 2. City Secretary-Treasurer
6. Appointment by Motion to the Following Offices (May Be Done in One Motion):

1. Chief of Police	4. City Building Official
2. City Attorney	5. City Engineers
3. City Auditor	6. City Clerk
	7. City Administrator
7. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):
Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
8. Designation of Signers for Bank Accounts and City Investments (Procedure - Motion, 2nd, All in Favor): Mayor, Vice-Mayor, City Secretary-Treasurer, City Clerk--Two Signatures Needed for Transactions. One Signature May Be City Clerk; One Signature May Be Any Other Designated Signer.
9. Designation of Signers for Safe Deposit Box (Procedure - Motion, 2nd, All in Favor):
Mayor, Vice-Mayor, City Treasurer, City Clerk, Asst. to City Clerk, Utility Board Clerk – One Signature Shall Be City Clerk, Assistant to City Clerk, or Utility Board Clerk; One Signature Shall Be Any Other Designated Signer.
10. Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida. (Procedure - Motion, 2nd, All in Favor)
11. Adoption of Bank Resolutions (Procedure - Motion, 2nd, All in Favor):
 - Iberia Bank
 - Centennial Bank
 - Capital Bank
 - First State Bank

LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 6. Appointment by Motion to the Following Offices *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

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|---------------------------|--------------------|
| 1. Chief of Police | Kris DiGiovanni |
| 2. City Attorney | Thomas D. Wright |
| 3. City Auditor | Julio Buzzi |
| 4. City Building Official | *Gerard Roussin |
| 5. City Engineer | Daryle L. Osborn |
| 6. City Clerk | Kathryn McCullough |
| 7. City Administrator | Christopher Moonis |

Item # 7. Appointment by Motion to Volunteer Committees *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

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| Beautification - 2-year Term | Jackie Toploski
Sandy Bauchman
Kimmeron Lisle
Sara Tracy
Mike Tracy
Peter Morris, Alt. |
| Code Enforcement - 3-year Term | Tom Tucker |
| Recreation - 2-year Term | Tom Alfares
Sally Flagg
Ted Fischer
Bill Fox, Alt
*Richard Pflueger, Alt |
| Planning & Zoning - 2-year Term | Gary Furtak
Steve Decrow
Gail Cortelyou, Alt. |
| Utility Board - 1-year Term | Mike Alexander
John Dalton
Tom DiFransico
Steve Flood
Tom Harding
Lyn Walsh, Alt. |
| Disaster Preparedness - 1-year Term | Edward Borysiewicz
Kris DiGiovanni
Gerard Roussin,
Greg Lawton
John Dalton
Ed Sims
Anthony Fernandes
*Jack Garcia |