

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday December 13, 2018 10:15 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
  - A. September 13, 2018 Regular Commission Meeting and First Budget Hearing Minutes
  - B. September 27, 2018 Regular Commission Meeting and Final Budget Hearing Minutes
  - C. October 11, 2018 Variance Public Hearing and Regular Commission Meeting Minutes
  - D. October 25, 2018 Variance Public Hearing and Regular Commission Meeting Minutes
  - E. October 30, 2018 Emergency Meeting Minutes
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
  - E. Planning & Zoning Board -- No Report
  - F. Utility Board – No Report
  - G. Police Department
  - H. Building Department/Public Works
    1. Impact Fee Discussion
  - I. City Secretary/Treasurer
  - J. City Clerk
  - K. City Administrator
    1. Discussion of Christmas Eve
    2. Golf Course Lease
    3. Recommendation for Refrigerator Fund Raiser
6. Commissioners Open Discussion
7. Items for Discussion/Approval
  - A. Discussion/Approval of Sunset Park Sign – John DeNeale
  - B. Building Permit Allocations – John DeDeale
  - C. City Hall Issue Paper – John DeNeale
8. Approval of Warrants
  - A. Warrant No. 1118 in the Amount of \$425,950.55
9. Ordinances and Resolutions
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.