

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, January 24, 2019 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
 - A. December 13, 2018 Regular Commission Meeting Minutes
 - B. January 10, 2019 Public Hearing Minutes
 - C. January 10, 2019 Regular Commission Meeting Minutes
3. Agenda Additions, Changes, Deletions
4. Special Requests:
Canal Dredging – Jack Maslar
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee – No Report
 - C. Beautification Committee
 1. Hot Dogs at the Hut – David McKeehan
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board – No Report
 - F. Utility Board
 1. Approval of Amendment to Grant Agreement No. LP44012 – Tom Harding
 2. Florida State Revolving Fund Interest Rate Reduction – Tom Harding
 3. Wastewater Treatment Plant Contract – Tom Harding
 - G. Police Department
 1. New Officer Hire
 2. Purchase New AED Devices – Impact Fees
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Golf Course Lease
 2. IBTS Contract Addendum
 3. 7th Street Diagonal Parking for Clam Bake
6. Commissioners Open Discussion
7. Items for Discussion/Approval
 - A. Appoint Cheryl Boehm to the Code Enforcement Board – Mayor DeNeale
 - B. Legislative Meeting Discussion – Mayor DeNeale
 - C. Land Rights Attorney Opinion – Mayor DeNeale
 - D. City Hall Design Concept – Mayor DeNeale
8. Approval of Warrants - None
9. Ordinances and Resolutions - None
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.

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