

MINUTES

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

The organizational meeting of the City Commission of the City of Key Colony Beach was called to order by City Attorney Wright at 9:30 a.m. followed by the Pledge of Allegiance and Prayer.

Attorney Wright announced a change to the agenda, under Code Enforcement, 3 year term, remove Tom Tucker, add Jeannie Merrifield.

2. Roll Call

Present: Commissioner Sutton, Commissioner Pettorini, Commissioner Tracy, Commissioner Trefry, Commissioner DeNeale

3. Call for Nominations for Office of Mayor and Election to That Office

Attorney Wright called for nominations to the Office of Mayor. Commissioner Sutton nominated himself for the office of Mayor. Commissioner Trefry nominated John DeNeale for the office of Mayor. There being no further nominations the nominations were deemed closed. Attorney Wright asked for a show of hands for Ron Sutton for the position of Mayor. One vote. Attorney Wright asked for a show of hands for John DeNeale for the position of Mayor. Four votes. Commissioner DeNeale was chosen as Mayor. Attorney Wright turned the meeting over to Mayor DeNeale.

4. Call for Nominations for Office of Vice-Mayor and Election to That Office

Mayor DeNeale called for nominations to the office of Vice-Mayor. Commissioner Pettorini nominated Commissioner Sutton for the office of Vice-Mayor. Commissioner Pettorini commented that John DeNeale and Ron Sutton have done a phenomenal job this past year particularly in light of Hurricane Irma. This is a good time to keep a team in place that worked very effectively together. Commissioner Tracy agreed with Commissioner Pettorini, saying KCB is very fortunate to have two very outstanding men on the Commission. Her concern is changing positions at this point in the recovery from Hurricane Irma. Commissioner Trefry reported this was a very difficult decision for her. John and Ron are two amazing men who have done an incredible job leading the City. They compliment each other so well. By a show of hands Commissioner Ron Sutton was elected to the position of Vice Mayor by acclamation.

5. Appointment of City Commissioners by Motion, to the Following Offices:

1. **Coordinator of Intergovernmental Affairs** – Mayor DeNeale informed the Commission that this position is traditionally held by the Mayor. Mayor DeNeale would like to keep it that way.

There being no further nominations Mayor DeNeale is appointed as the Coordinator of Intergovernmental Affairs appointed by acclamation.

2. City Secretary-Treasurer

Commissioner Pettorini nominated Commissioner Patti Trefry as City Secretary-Treasurer. There being no further nominations Commissioner Trefry is appointed City Secretary Treasurer by acclamation.

6. Appointment by Motion to the Following Offices

MOTION: - Moved by Vice Mayor Sutton, seconded by Commissioner Trefry, to appoint the following people to the respective offices.

Mayor DeNeale asked for any nay votes. There being none the following people are appointed to the respective offices by acclamation.

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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 L. McCullough |
| 7. City Administrator | Chris Moonis |

7. Appointment by Motion to Volunteer Committees: Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness.

MOTION: - Moved by Vice Mayor Sutton, seconded by Commissioner Trefry, to appoint the following individuals to the City Boards and Committees.

Mayor DeNeale asked for any nay votes. There being none the following people are appointed to the Volunteer Committees by acclamation.

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| Beautification - 2-year Term | Jackie Topolski Sandy Bauchman Kimmeron Lisle Mike Tracy Sarah Tracy Peter Morris, Alternate |
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| Code Enforcement - 3-year Term | Jeannie Merrifield |
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| Recreation – 2 year Term | Tom Alfares Sally Flagg Ted Fischer Bill Fox, Alt. Richard Pflueger, Alt |
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| Planning & Zoning - 2-year Term | Gary Furtak Steve Decrow Gail Cortelyou, Alt |
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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 Fernandez
Jack Garcia

8. Designation of Signers for Bank Accounts and City Investments:

MOTION:- Moved by Commissioner Pettorini, seconded by Vice Mayor Sutton, to approve designation of signers for bank accounts and city investments as follows. Mayor DeNeale asked for any nay votes. There being none the following people are appointed to the designated signers for the bank accounts by acclamation.

Approved signers: Mayor, Vice Mayor, City Secretary-Treasurer, and City Clerk--Two signatures needed for transactions; one signature may be the City Clerk; one signature may be any other designated signer.

9. Designation of Signers for Safe Deposit Box

MOTION: - Moved by Vice Mayor Sutton, seconded by Commissioner Tracy, to approve designation of signers for the safe deposit box as follows. Mayor DeNeale asked for any nay votes. There being none the following people are appointed to be the designated signers for the safe deposit box by acclamation.

Approved signers: Mayor, Vice Mayor, City Treasurer, City Clerk, Assistant City Clerk and Utility Board Clerk. One signature shall be City Clerk, Assistant 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

MOTION:- Moved by Mayor DeNeale, seconded by Commissioner Pettorini, to authorize the City Clerk to execute the Public Depositors Annual Report to the State of Florida. Mayor DeNeale asked for any nay votes. There being none the City Clerk is authorized to execute the Public Depositors Annual Report by acclamation.

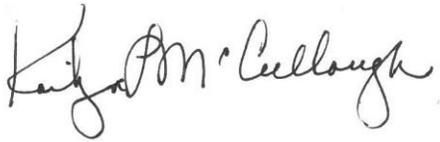
11. Adoption of Bank Resolutions

MOTION: - Moved by Commissioner Tracy, seconded by Mayor DeNeale, to adopt bank resolutions for the following banks.

Mayor DeNeale asked for any nay votes. There being none the following bank resolutions are adopted by acclamation.

Iberia Bank
Capital Bank
Centennial Bank
First State Bank

The meeting adjourned at 9:43 a.m.



Kathryn L. McCullough, City Clerk

Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the City Clerk, as a public record.