

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, February 14, 2019 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
 - A. January 24, 2019 Regular Commission Meeting Minutes
3. Agenda Additions, Changes, Deletions
4. Special Requests:
5. Committee and Staff Reports:
 - A. Marathon Fire/EMS
 - B. Recreation Committee –
 1. Pickle Ball Court Dedication/Appreciation Event – Ted Fischer
 - C. Beautification Committee
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning Board – No Report
 - F. Utility Board
 1. Approval of FDEP Permit Modification - Tom DiFrancisco
 - G. Police Department
 1. Swear In Officer Jamie Hughes Buxton
 - H. Building Department/Public Works
 1. Approval of New Door for Marble Hall for \$3,700
 2. Approval to Purchase Buoys for \$15,000
 3. Approval of 25K Elevator Boat Lift with 12' Arms at 290 14th Street
 - I. City Secretary/Treasurer
 - J. City Clerk
 1. Approval of Iberia Bank Credit Card
 2. Approval of CitizenServe Program Purchase
 - K. City Administrator
 1. Golf Course Lease
 2. Professional Services Agreement with Capitol Access
 3. Agreement with Manson, Boves, Donaldson, Varn
 4. Policy Change – Increase Purchase Order Spending Limit from \$250 to \$400
 5. Fence Between Sunset Park and Key Colony Point
 6. Disposition of Donated Appliances
 7. U.S. Water Contract
6. Commissioners Open Discussion
7. Items for Discussion/Approval
8. Approval of Warrants –
 - A. Warrant No. 119 in the amount of \$518,346.02
9. Ordinances and Resolutions
 - A. Ordinance 457-2019 Amending Chapter 12, Recreation Committee Membership (First Reading)
 - B. Ordinance 458-2019 Amending Chapter 1, Code Board Membership (First Reading)
 - C. Ordinance 459-2019 Amending Chapter 14, Utility Board Responsibilities (First Reading)
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.