

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday April 11, 2019 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
  - A. March 14, 2019 Regular Commission Meeting Minutes
  - B. March 28, 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 – 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. Channel Marker Repairs
  - I. City Secretary/Treasurer
  - J. City Clerk
    1. Approval of Iberia Bank Resolution
    2. Appoint Gary Furtak to the Code Enforcement Board
  - K. City Administrator
    1. Letter to Lot Owners
    2. Workshop Agenda
6. Commissioners Open Discussion
  - A. Report on Leadership Monroe, Government Session – Mayor DeNeale
7. Items for Discussion/Approval
  - A. IBTS Contract – Vice Mayor Sutton
  - B. Peters Consultants Engineering Report – Vice Mayor Sutton
  - C. Portable Restroom – Vice Mayor Sutton
8. Approval of Warrants
  - A. Warrant No. 319 in the Amount of \$205,910.49
9. Ordinances and Resolutions – N/A
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.