

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday May 9, 2019 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes -- N/A
3. Agenda Additions, Changes, Deletions
4. Special Requests:
  - A. Proclamation - Motorcycle Safety Awareness Month
  - B. Coldwell Banker Charitable Trust Annual Ride & Roll – Jessica Borraccino & Terry Hiller
5. Committee and Staff Reports:
  - A. Marathon Fire/EMS
  - B. Recreation Committee – No Report
  - C. Beautification Committee –\$4,655 for Trees at Sunset Park - David McKeehan
  - D. Disaster Preparedness Committee
  - E. Planning & Zoning Board – No Report
  - F. Utility Board – Ordinance Change Request to Eliminate a Sewer Re-Connection Fee for Property Owners who have Continued to Pay the Quarterly Sewer Service Invoices
  - G. Police Department
  - H. Building Department/Public Works
  - I. City Secretary/Treasurer
  - J. City Clerk
    1. Report on Minutes Discussing/Approving Portable Restrooms
    2. Budget Workshops Tentative Schedule
    3. Overview of TRIM
  - K. City Administrator
    1. Florida Keys Day Sponsorship Recognition
    2. General Appropriations Act to Governor Includes \$150,000 to Repair City Hall
    3. 2019 Legislative Bills Wrap-up Report
    4. Restroom Update
    5. RFQ City Hall Architectural & Engineering & City Co-Engineer
    6. A&E Service for City Hall Appeal, Not to Exceed \$10,000 Requested by Norry Lynch, Consultant
    7. City Administrator Evaluation Tool
6. Commissioners Open Discussion
7. Items for Discussion/Approval
8. Approval of Warrants –
  - A. Warrant No. 0419 in the amount of \$353,840.47
9. Ordinances and Resolutions
  - A. Ordinance No. 2019-460 Amending Chapter 12, Section 9, extending the closing to one half hour after Sunset. – First Reading
  - B. Ordinance No. 2019-461 Amending Chapter 6, Section 7- (1) aligning the failure to begin work with the Florida Building Code and eliminating Chapter 6, Section 7 (4). 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."

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.