

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday June 27, 2019 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes
 - A. City Commission Regular Meeting Minutes - 06/13/19
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 – No Report
 - E. Planning & Zoning Board – No Report
 - F. Utility Board – Tom DiFrancisco
 1. Recommendation to Approve Reynolds Construction for WRF Improvements, UV Replacement
 2. Reclaimed Water System Policy Statement
 3. Recommendation to Disconnect Sewer Service to 710 10th Street
 - G. Police Department
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. A & E RFQ Results, City Hall, and Recommendation for next steps
 2. Executive Assistant Job Description
 3. FEMA Reimbursement Update
 4. Florida League of Cities Policy Committee Update
6. Commissioners Open Discussion
 - A. City Administrator Evaluation – Mayor DeNeale
7. Items for Discussion/Approval
 - A. Purchase of Deep Tracker DT320 Pipe Crawler Camera System Unanimously Recommended by Utility Board - Chris Moonis
8. Approval of Warrants
9. Ordinances and Resolutions
 - A. 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). Second Reading
 - B. Resolution 2019-001 – Amending Fee Schedule for Building Department Permits and Services.
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.