

# AGENDA

## KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday July 11, 2019 9:45 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 – June 27, 2019
  - B. Public Hearing Meeting Minutes – June 13, 2019
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 – No Report
  - G. Police Department
  - H. Building Department/Public Works
    1. Approval of a 20K Boat Lift and 12' Arms at 660 9<sup>th</sup> Street
  - I. City Secretary/Treasurer
  - J. City Clerk
  - K. City Administrator
    1. FRDAP Grant Correspondence
    2. A&E City Hall Update
    3. Executive Assistant Updated Job Description
    4. Draft Letter to FDEM and Appreciation Letter to Governor
6. Commissioners Open Discussion
7. Items for Discussion/Approval
8. Approval of Warrants

Warrant. 0619 in the Amount of \$562,501.48
9. Ordinances and Resolutions
  - A. Resolution 2019-003 – Providing for the City of Key Colony Beach to Become a Member of the American Flood Coalition.
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.