

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday August 08, 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 – July 11, 2019
 - B. City Commission Special Meeting Minutes – July 11, 2019
 - C. City Commission Public Hearing Minutes – July 11 2019
 - D. City Commission Regular Meeting Minutes – May 23, 2019
3. Agenda Additions, Changes, Deletions
4. Special Requests:
 - A. Janet & Barry Gluntz – City Permit for Dock Reconfiguration –Havana Jacks 401 E. Ocean Dr.
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 –
 1. Mittauer Study for RO Expansion – Tom DiFrancisco
 - G. Police Department
 1. Iguana Removal
 - H. Building Department/Public Works
 1. Approving Modular Homes
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Draft Appreciation Letter to Governor & Statement
 2. City Hall Planning/Timeline
6. Commissioners Open Discussion
 - A. Vacation Rental – Sedona, AZ. – Mayor DeNeale
 - B. Legislative Agenda – Mayor DeNeale
7. Items for Discussion/Approval
 - A. Flood Coalition/Mayor’s Summit – Washington D.C. October 1 -22
 - B. Appointment to County Transportation Committee – Commissioner & Staff
8. Approval of Warrants

Warrant. 0719 in the Amount of \$354,813.41
9. Ordinances and Resolutions
10. Commissioner’s Reports or Comments:
 - A. Fishing Report – Commissioner Lisle
11. City Attorney Report -- Thomas D. Wright:
12. Citizen Comments and Correspondence:

“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.