

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday September 26, 2019 9:40 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 – September 12, 2019
 - B. City Commission Final Budget Public Hearing Minutes – September 12, 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
 - E. Planning & Zoning Board – No Report
 - F. Utility Board - No Report
 - G. Police Department
 - H. Building Department/Public Works
 1. Affordable Asphalt Final Payout - \$22,285
 2. Approval of 20K Elevator Boat Lift with 14' Arms at 101 11th Street
 - I. City Secretary/Treasurer
 - J. City Clerk
 - K. City Administrator
 1. Sunset Park Restroom Add-Ons, JRC Pro
 2. Borysiewicz Final Payout
 3. Personnel Manual Update – Vacation, Sick Leave, Compensatory Time
6. Commissioners Open Discussion
7. Items for Discussion/Approval
 - A. A&E Services Interviews (Beta Jones / Livs Associates / Cardno / Campbell)
 - B. Discuss Legislative Representatives Meeting – Mayor DeNeale
8. Approval of Warrants:
9. Ordinances and Resolutions:
 - A. Ordinance 463-2019 Amending Chapter 4, Article I, Section 4-10 Removal of defecation on private or public property – Second Reading
10. Commissioner's Reports or Comments:
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.