

AGENDA

Key Colony Beach City Commission Organizational Meeting

Thursday, December 12, 2019

9:35 A.M. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner
 - A. Roll Call
3. Call for Nominations for Office of Mayor and Election to That Office
Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Mayor is elected by majority vote. A single nominee is elected by acclamation. Following the Election of the Mayor, the Mayor then Chairs the Meeting.
4. Call for Nominations for Office of Vice-Mayor and Election to That Office
Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Vice Mayor is elected by majority vote. A single nominee is elected by acclamation.
5. Appointment of City Commissioners by Motion, to the Following Offices:
 1. Coordinator of Intergovernmental Affairs
 2. City Secretary-Treasurer
6. Appointment by Motion to the Following Offices *(May Be Done in One Motion):*

1. Chief of Police	4. City Building Official
2. City Attorney	5. City Engineers
3. City Auditor	6. City Clerk
	7. City Administrator
7. Appointment by Motion to Volunteer Committees *(May Be Done in One Motion):*
Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
8. Designation of Signers for Bank Accounts and City Investments *(Procedure - Motion, 2nd, All in Favor):* Mayor, Vice-Mayor, City Secretary-Treasurer, City Clerk--Two Signatures Needed for Transactions. One Signature May Be City Clerk; One Signature May Be Any Other Designated Signer.
9. Designation of Signers for Safe Deposit Box *(Procedure - Motion, 2nd, All in Favor):*
Mayor, Vice-Mayor, City Treasurer, City Clerk, Asst. to City Clerk, Utility Board Clerk – One Signature Shall Be City Clerk, Assistant to City Clerk, or Utility Board Clerk; One Signature Shall Be Any Other Designated Signer.
10. Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida. *(Procedure - Motion, 2nd, All in Favor)*
11. Adoption of Bank Resolutions *(Procedure - Motion, 2nd, All in Favor):*
Iberia Bank
Centennial Bank
Capital Bank
First State Bank

LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 6. Appointment by Motion to the Following Offices *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

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|---------------------------|--------------------|
| 1. Chief of Police | Kris DiGiovanni |
| 2. City Attorney | Thomas D. Wright |
| 3. City Auditor | Julio Buzzi |
| 4. City Building Official | Gerard Roussin |
| 5. City Engineer | Daryle L. Osborn |
| 6. City Clerk | *Rebecca Todd |
| 7. City Administrator | Christopher Moonis |

Item # 7. Appointment by Motion to Volunteer Committees *(May Be Done in One Motion)*:

* = First time appointee. All others are being re-appointed.

Beautification - 2-year Term None

Code Enforcement - 3-year Term George Lancaster
Cheryl Boehm
*Kathryn McCullough

Recreation - 2-year Term None

Planning & Zoning - 2-year Term None

Utility Board - 1-year Term Mike Alexander
John Dalton
Tom DiFransico
Steve Flood
Tom Harding
Lyn Walsh, Alt.

Disaster Preparedness - 1-year Term Gerard Roussin
Kris DiGiovanni
Greg Lawton
John Dalton
Ed Sims
*Ian Almofovar