

AGENDA

Key Colony Beach City Commission Organizational Meeting

Thursday, December 10, 2020

9:30 A.M. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner
 - Commissioner Ron Sutton
 - Commissioner Patricia Trefry
 - Commissioner Tom Harding
 - 2a. 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
 - First Horizon Bank
 - First State Bank

12. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86931921077>

Meeting ID: 869 3192 1077

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“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.

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.

- | | |
|---------------------------|------------------|
| 1. Chief of Police | Kris DiGiovanni |
| 2. City Attorney | Vacancy |
| 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 | Vacancy |

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

Sandy Bachman
Rob Dumas
Sara Tracy
Mike Tracy
Peter Morris, Alternate

Code Enforcement - 3-year Term

Joey Raspe
John Dalton

Recreation - 2-year Term

Mike Alexander
Tom Alferes
Bill Fox, 1st Alternate

Planning & Zoning - 2-year Term

Joey Raspe
*Cheryl Boehm
Steve DeCrow, 1st Alternate

Utility Board - 1-year Term

Mike Alexander
John Dalton
Tom DiFransico
Steve Flood
Lin Walsh, Alt.

Disaster Preparedness - 1-year Term

Gerard Roussin
Kris DiGiovanni
Sergeant Jefferson Rodriquez
Greg Lawton
John Dalton
Mike Guarino
Ian Almodovar
Jesse Peterson