

AGENDA
KEY COLONY BEACH CITY COMMISSION
ORGANIZATIONAL MEETING

Thursday, December 9, 2021 – 9:30am
Marble Hall & Virtually via Zoom Conferencing
Zoom Meeting ID: 86826825970

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. 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.
3. 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.
4. Call for Nominations for Office of Secretary-Treasurer 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. Secretary-Treasurer is elected by majority vote. A single nominee is elected by acclamation.
5. Appointment by Motion to the Following Offices (May Be Done in One Motion):
 1. Chief of Police
 2. City Attorney
 3. City Auditor
 4. City Administrator
 4. City Building Official
 5. City Engineers
 6. City Clerk
 7. Code Enforcement Officer
6. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):
Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
7. 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.
8. 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.
9. Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida. (Procedure - Motion, 2nd, All in Favor)
10. Adoption of Bank Resolutions (Procedure - Motion, 2nd, All in Favor):
11. Adjournment

“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 # 5. 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 | Dirk Smits |
| 3. City Auditor | Julio Buzzi |
| 4. City Building Official | Gerard Roussin |
| 5. City Engineer | Daryle L. Osborn |
| 6. City Clerk | Silvia Gransee* |
| 7. City Administrator | Dave Turner |
| 8. Code Enforcement Officer | Stacy Stahl* |

Item # 6. Appointment by Motion to Volunteer Committees (*May Be Done in One Motion*):

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

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| Beautification - 2-year Term | Greg Burke
David McKeehan
Pam Geronemus* |
| Code Enforcement - 3-year Term | Larry Wagner
Kimmeron Lisle*
Freddie Foster* |
| Recreation - 2-year Term | Ted Fischer
Sally Flag
Frank Tremblay
Anita Alferes
Richard Pflueger, Alt. |
| Planning & Zoning - 2-year Term | Mike Yunker*
George Lancaster
Tom DiFrancisco
Steve DeCrow, 1 st Alternate
Ron Anderson, 2 nd Alternate |
| Utility Board - 1-year Term | James Ha
Mike Alexander
Freddie Foster
Anthony Fernandes
Lin Walsh, Alt. |
| Disaster Preparedness - 1-year Term | Gerard Roussin
Kris DiGiovanni
Greg Lawton
John Dalton
Ed Sims
Ian Almodovar
Jesse Peterson |