

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, January 14, 2010, 9:35 a.m.

City Hall Auditorium

1. Call to Order
2. Approval of Minutes: Regular Meeting December 10, 2009
Personnel Policy Workshop January 5, 2010
3. Special Requests
St. Patrick's Day Parade on Wednesday, March 17, 2010 – Melvin Solis
City Park and Auditorium Fee Waiver – Business & Professional Women, Taste of the Islands
4. Committee And Staff Reports
 - A. Recreation Committee – ***Golf Course Manager's Report***
 - B. Beautification Committee
 - C. Disaster Preparedness Committee
 - D. Planning & Zoning Committee
 - E. Utility Board – ***Bid Specifications and Evaluation for Replacement of Crane***
- Repair of Storage Tank Pump at the Sewer Plant
 - F. Police Department
 - G. Building Department/Public Works
 - H. City Secretary-Treasurer
 - I. City Clerk
5. Unfinished Business
Personnel Policy Revisions for Vacation Leave
6. Items of Discussion/Approval
Closing Old Building Permits – Process and Fees
Flood Insurance Coverage for City Hall – Mayor Sutton
Sparky's Landing Roof – Commissioner Vorick
Permitting of Private Video Cameras – Commissioner Vorick
7. City Administrator Items For Discussion/Approval
Survey for Stormwater Project
Volunteer Luncheon
8. Ordinances and Resolutions
1st Reading – Ordinance 413-2010 Amending the Comprehensive Plan Capital Improvements Element
9. Commissioners' Reports or Comments
10. City Attorney Report - Thomas D. Wright
11. **Approval of Warrant 1209 Expenses for the Month of December**
12. Correspondence & Citizen Comments
Code of Ordinances, Chapter 2 Administration, Section 2-90 states "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.