

AGENDA
KEY COLONY BEACH CITY COMMISSION REGULAR MEETING
Thursday, January 22, 2009, 9:30 a.m.
City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting January 8, 2009
3. Special Requests
St. Patrick's Day Parade on March 17, 2009, Melvin Sola and Dave Sullivan
4. Committee And Staff Reports
 - A. Recreation Committee
 - B. Beautification Committee
 - C. Disaster Preparedness Committee
 - D. Planning & Zoning Committee
 - E. Utility Board
 - F. Police Department
 - G. Building Department/Public Works – *Variance Extension for Circle K Canopy*
 - H. City Secretary-Treasurer
 - I. City Clerk
5. Unfinished Business
6. Items of Discussion/Approval
ACOE Permit Applications for Docks into Key Colony Channel
Monroe County Resolution Inviting City to be Included in Emergency Air Transport Boundaries
7. City Administrator Items For Discussion/Approval
Report on Informational Meeting about Iguanas
8. Ordinances and Resolution
2nd Reading – Ordinance 405-2009 Adding Section 6-18 Certificate of Competency Required
1st Reading – Ordinance 406-2009 Amending Section 9-21 Definitions
Resolution 2009-01 Amending Fiscal Year 2008-2009 Budget
9. Commissioners' Reports or Comments
10. City Attorney Report - Thomas D. Wright
11. Approval of Warrant 1208 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.