

AGENDA
KEY COLONY BEACH CITY COMMISSION REGULAR MEETING
Thursday, January 24, 2008, 9:30 a.m.
City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting January 10, 2008
3. Special Requests
St. Patrick Day Parade – March 17, 2008 from Sunset Park to East Side Park – Melvin Sola
Erect Portable Tent – Captain Leon Shell Memorial Billfish Tournament – February 29
through March 2, 2008 – Terry Fisher, Tournament Director
4. Committee And Staff Reports
 - A. Recreation Committee
 - B. Beautification Committee
 - C. Disaster Preparedness Committee
 - D. Planning And Zoning Committee – *Install Ice Vending Machine at Citgo Gas Station*
- Appointment of Members to the Committee
 - E. Utility Board
 - F. Police Department
 - G. Building Department/Public Works
 - H. City Secretary-Treasurer
 - I. City Clerk – *Lease for Copy/Scanning Machine*
5. Unfinished Business
Boat Lift Approvals – Commissioner Vorick
Update on Canal Dredging – Commissioner Vorick
6. Items of Discussion/Approval
Auditorium Rental Fee Waiver Approval – Commissioner Vorick
Engineering Services for South Florida Water Management Grant – Mayor Burnett
7. City Administrator Items For Discussion/Approval
8. Ordinances and Resolution
Resolution 2008-01 Proclaiming February 2008 Water Quality Awareness Month
Resolution 2008-02 Policy on Social Security Number Collection and Usage
9. Commissioners' Reports or Comments
10. City Attorney Report - Thomas D. Wright
11. 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."