

AGENDA
KEY COLONY BEACH CITY COMMISSION REGULAR MEETING
Thursday, February 12, 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 22, 2009
3. Special Requests
***Proclamation** – Water Quality Awareness Month for February 2009*
Erect a Tent and Parking for Captain Leon Shell Memorial Billfish Tournament, February 27 to March 2, 2009 – Terry Fisher, Tournament Director
***Boat Lift** – 16,000 pound Cradle Lift – 800 11th Street, Brad Subler, Owner*
***Boat Lift** – 12,000 pound Elevator Lift – 311 4th Street, Donna F. Curry, Owner*
***Boat Lift** – 10,000 pound Cradle Lift – 42 7th Street, Erik Madison, Owner*
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
 - H. City Secretary-Treasurer
 - I. City Clerk
5. Unfinished Business
Golf Course Management Lease Revision
Property Manager Definition for Vacation Rental Program in Code Section 9-21 Definitions
Monroe County Emergency Air Transport Boundaries Update
6. Items of Discussion/Approval
Weight Restrictions on the Causeway – Commissioner Vorick
Comprehensive Plan Update of Capital Improvements Plan
7. City Administrator Items For Discussion/Approval
Purchase of Reflective Pavement Markers
8. Ordinances and Resolution
1st Reading – Ordinance 406-2009 Amending the Capital Improvements Element in the Comprehensive Plan
9. Commissioners' Reports or Comments

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10. City Attorney Report - Thomas D. Wright
11. Approval of Warrant 0109 Expenses for the Month of January
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.