

AGENDA

Key Colony Beach City Commission Organizational Meeting

Tuesday, April 1, 2009 - 9:30 a.m. City Hall Auditorium

1. Call to Order by City Attorney, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner
3. Call for Nominations for Office of Mayor and Election to That Office
Election Procedure: Person Is Nominated, the Nomination Does Not Require a Second. If There Are No Further Nominations, the Nominations Are Deemed Closed and the Person Nominated Is Elected by Acclamation.
Following the Election of the Mayor, the Mayor then Chairs the Meeting.
4. Call for Nominations for Office of Vice-Mayor and Election to That Office
Election Procedure: Person Is Nominated, the Nomination Does Not Require a Second. If There Are No Further Nominations, the Nominations Are Deemed Closed and the Person Nominated Is Elected by Acclamation.
5. Appointment of City Commissioners by Motion, to the Following Offices:
 1. Coordinator of Intergovernmental Affairs
 2. City Secretary-Treasurer
6. Appointment by Motion to the Following Offices (May Be Done in One Motion):

1. Chief of Police	4. City Building Official
2. City Attorney	5. City Engineers
3. City Auditor	6. City Clerk
7. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):
Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
8. 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.
9. 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.
10. Authorization for City Clerk to Execute the Public Depositors Annual Report to the State of Florida. (Procedure - Motion, 2nd, All in Favor)
11. Adoption of Bank Resolutions (Procedure - Motion, 2nd, All in Favor):
Orion Bank
Marine Bank of the Florida Keys
TIB Bank of the Keys
First State Bank

LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 6. Appointment by Motion to the Following Offices (May Be Done in One Motion):

1. Chief of Police Robert Petrick
2. City Attorney Thomas D. Wright
3. City Auditor Julio Buzzi
4. City Building Official Edward A. Borysiewicz
5. City Engineer Paul Kenson; Daryle L. Osborn
6. City Clerk Vickie L. Bollinger

Item # 7. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):

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

Beautification - 2-year Term

Barbra Tait
John Ermisch
Kathy Moll
Sally Gill, Alt.

Code Enforcement - 3-year Term

Larry Wagner
Emilie Burroughs

Planning & Zoning - 2-year Term

Bill Danaher
Bob Glassman
Ron Anderson

Recreation - 2-year Term

Hans Kolster
John Roslan, Alt.

Utility Board - 1-year Term

John Grimes
Eric Larsson
Tom Moore
Glenda Keach
Steve Flood
Ron Geipe, Alt.
Joe Schmidt, Alt.

Disaster Preparedness - 1-year Term

Edward Borysiewicz
Robert Petrick
John Thomson
Joe Boucher
Ed Gunn
Bill Danaher
Joe Duggan