AGENDA

Key Colony Beach City Commission Organizational Meeting
Thursday, April 1, 2010 - 9:30 a.m. City Hall Auditorium

1. Call to Order by City Clerk, 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
   2. City Attorney
   3. City Auditor
   4. City Building Official
   5. City Engineers
   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):
    Iberia Bank
    Centennial Bank
    TIB Bank of the Keys
    First State Bank

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.

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	Gay Haase Janie Byland John Moll Susan DeNeale * Dinny MacIntosh, Alt.
Code Enforcement - 3-year Term	Tom Tucker Anne O'Bannon
Planning & Zoning - 2-year Term	Marie Flood Ron Foster John Curry, Alt.
Recreation - 2-year Term	Ellen Albin Blanche Hines Bob Licause Bill Knickman, Alt.
Utility Board - 1-year Term	John Grimes Eric Larsson Tom Moore Glenda Keach Steve Flood Joe Schmidt, Alt.
Disaster Preparedness - 1-year Term	Edward Borysiewicz Robert Petrick John Thomson Joe Boucher Ed Gunn Bill Danaher Joe Duggan