

7. Appointment by Motion to Volunteer Committees: Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness.

Motion - Moved by Commissioner Vorick, seconded by Commissioner Schmidt, to appoint the following to city committees. Roll Call Vote: Unanimous approval.

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,

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

8. Designation of Signers for Bank Accounts and City Investments:

Motion - Moved by Commissioner Schmidt, seconded by Vice-Mayor Zahn, to approve designation of signers for bank accounts and city investments as follows. Roll Call Vote: Unanimous approval.

Approved signers: 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

Motion - Moved by Commissioner Vorick, seconded by Commissioner Schmidt, to approve designation of signers for safe deposit box as follows. Roll Call Vote: Unanimous approval.

Approved signers: Mayor, Vice Mayor, City Treasurer, City Clerk, Assistant City Clerk, Clerical Assistant, Utility Board Clerk; one signature shall be city clerk, assistant city clerk, clerical assistant, 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

Motion - Moved by Vice-Mayor Zahn, seconded by Commissioner Schmidt, to authorize city clerk to execute the Public Depositors Annual Report to the State of Florida. Roll Call Vote: Unanimous approval.

11. Adoption of Bank Resolutions

Motion - Moved by Commissioner Vorick, seconded by Vice-Mayor Zahn, to adopt bank resolutions for the following banks. Roll Call Vote: Unanimous approval.

Orion Bank of the Florida Keys
Centennial Bank
TIB Bank of the Keys
First State Bank

The meeting adjourned at 9:40 a.m.

Vickie L. Bollinger, City Clerk

Note: A mechanical recording has been made of the meeting of which these minutes are a part, and a copy is on file in the office of the City Clerk, as a public record.