

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, April 9, 2009, 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting March 26, 2009
Organizational Meeting April 1, 2009
Police Workshop April 3, 2009
3. Special Requests
Letters of Support for Adult Day Care and After School Programs – Byron Hestevold
Boat Lift – 20,000 Pound Elevator Lift – 621 9th Street, Morton D. Clark, Owner
Boat Lift – 16,000 Pound Elevator Lift – 131 8th Street, Rory & Kristina Carmichael, Owners
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 – *Police Staffing and Grant*
 - G. Building Department/Public Works
 - H. City Secretary-Treasurer
 - I. City Clerk
5. Unfinished Business
Purchase of Property with Boat Ramp and Docks on Coral Lane – Mayor Sutton
6. Items of Discussion/Approval
Fire/EMS Expense – Mayor Sutton
City Correspondence using email – Mayor Sutton
Scheduling of Future Commission Meetings – Mayor Sutton
7. City Administrator Items For Discussion/Approval
Update on East Side Stormwater Project
8. Ordinances and Resolutions
2nd Reading – Ordinance 409-2009 Amending Chapter 6 Buildings, Article V. Water and Irrigation Conservation
1st Reading – Ordinance 410-2009 Repealing Chapter 20 Coastal Code
9. Commissioners' Reports or Comments
10. City Attorney Report - Thomas D. Wright

11. **Approval of Warrant 0309 Expenses for the Month of March**

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.