

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Tuesday, August 11, 2009, 9:30 a.m.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting July 21, 2009
Stormwater Workshop with Utility Board July 23, 2009
3. Special Requests
Boat Lift – 12,000 Pound Elevator Lift – 165 13th Street, Walter Davis Jr., 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 - ***Bid Opening** for Police Vehicle – 2000 Jeep Cherokee*
 - G. Building Department/Public Works – ***Floodplain** Management Annual Progress Report*
 - H. City Secretary-Treasurer
 - I. City Clerk
5. Unfinished Business
Increase of One Cent for Sales Tax to Fund Wastewater, Stormwater, and Reuse Water
FDOT Improvements at US 1 and Sadowski Causeway
Stormwater Utility Draft Ordinance
6. Items of Discussion/Approval
Mittauer Contract for Stormwater Improvements for FY2009-2010
Establishing a Swimming/No Boating Area along the Shoreline – Commissioner Vorick
Trauma Star Helicopter – Commissioner Schmidt
7. City Administrator Items For Discussion/Approval
Update on East Side Stormwater Project
8. Ordinances and Resolutions
Resolution 2009 – 02 Miscellaneous Fee Schedule
9. Commissioners' Reports or Comments
10. City Attorney Report - Thomas D. Wright
11. Approval of Warrant 0709 Expenses for the Month of July
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.