

AGENDA
KEY COLONY BEACH CITY COMMISSION REGULAR MEETING
Tuesday, August 12, 2008, 9:30 a.m.
City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Comp Plan Public Hearing July 24, 2008
 Regular Meeting July 24, 2008
3. Committee And Staff Reports
 - A. Recreation Committee
 - B. Beautification Committee – *Plantings around the Gazebo*
 - C. Disaster Preparedness Committee
 - D. Planning And Zoning Committee
 - E. Utility Board
 - F. Police Department
 - G. Building Department/Public Works
 - H. City Secretary-Treasurer
 - I. City Clerk – ***Hiring of Smith, Ortiz, Gomez and Buzzi, P.A. for Annual Audit***
4. Unfinished Business
Repairs to Private Improvements in the City Right-of-Way – Commissioner Vorick
5. Items of Discussion/Approval
Amending Personnel Policy for Longevity Pay Program
Insurance Requirements for Renting City Hall Facilities
6. City Administrator Items For Discussion/Approval
Hot Dog Stand at the Golf Tournament
Construction of Tiki Hut at Eastside Park
Stormwater Update on 9th and 10th Streets
Recreation Grant – Meeting with Grant Consultant Ryan Ruskay
7. Ordinances and Resolutions
2nd Reading Ordinance 402 – 2008 Amending Chapter 9 Business Taxes, Permits and Business Regulations, Section 9-21 Definitions
2nd Reading Ordinance 403-2008 Amending Chapter 5 Boats, Boat Trailers, Marine Facilities and Waterways
Resolution 2008-08 Miscellaneous Fee Schedule
8. Commissioners’ Reports or Comments
9. City Attorney Report - Thomas D. Wright
10. 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.