AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, March 10, 2016 9:30 A.M. City Hall Auditorium

- 1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
- 2. Approval of Minutes: Regular Meeting February 25, 2016
- 3. Committee and Staff Reports
 - A. Marathon Fire/EMS
 - B. Recreation Committee
 - C. Beautification Committee
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning
 - F. Utility Board
 - G. Police Department
 - H. Building Department/Public Works
 - 1. Approval of 24,000 lb. elevator boat lift, 141 5th Street
 - 2. Approval to hire Public Works employee at \$16.75 per hour
 - 3. Completion of Probation Period, Assistant Building Official
 - I. City Secretary/Treasurer
 - J. City Clerk
- 4. <u>Unfinished Business</u>
- 5. <u>Items of Discussion/Approval</u>
 - A. Utility Board Chair Commissioner DeGraw
 - B. Plantings Across from Casa Clara Commissioner Tracy
- 6. City Administrator Items for Discussion/Approval
 - A. Approval to hire Assistant City Clerk at \$21.65 per hour
 - B. Discussion of Boards and Committees
- 7. <u>Warrant Approval</u> February 2016, \$303,250.67
- 9. Commissioners Reports or Comments
- 10. City Attorney Report Thomas D. Wright
- 11. 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.