

# AGENDA

## Key Colony Beach City Commission Organizational Meeting

Friday, April 1, 2016

9:30 a.m. City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer
2. Oath of Office for Office of City Commissioner  
Commissioner John DeNeale  
Commissioner April Tracy
  - 2a. Roll Call
3. Call for Nominations for Office of Mayor and Election to That Office  
*Election Procedure: Person Is Nominated, the Nomination Does Not Require a Second. If There Are No Further Nominations, the Nominations Are Deemed Closed and the Person Nominated Is Elected by Acclamation. Following the Election of the Mayor, the Mayor then Chairs the Meeting.*
4. Call for Nominations for Office of Vice-Mayor and Election to That Office  
*Election Procedure: Person Is Nominated, the Nomination Does Not Require a Second. If There Are No Further Nominations, the Nominations Are Deemed Closed and the Person Nominated Is Elected by Acclamation.*
5. Appointment of City Commissioners by Motion, to the Following Offices:
  1. Coordinator of Intergovernmental Affairs
  2. City Secretary-Treasurer
6. Appointment by Motion to the Following Offices (May Be Done in One Motion):

1. Chief of Police	4. City Building Official
2. City Attorney	5. City Engineers
3. City Auditor	6. City Clerk
7. Appointment by Motion to Volunteer Committees (May Be Done in One Motion):  
Beautification, Code Enforcement, Planning & Zoning, Recreation, Utility Board, Disaster Preparedness
8. Designation of Signers for Bank Accounts and City Investments (Procedure - Motion, 2nd, All in Favor): 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 (Procedure - Motion, 2nd, All in Favor):  
Mayor, Vice-Mayor, City Treasurer, City Clerk, Asst. to City Clerk, Utility Board Clerk – One Signature Shall Be City Clerk, Assistant to City Clerk, 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. (Procedure - Motion, 2nd, All in Favor)
11. Adoption of Bank Resolutions (Procedure - Motion, 2nd, All in Favor):  
Iberia Bank  
Centennial Bank  
Capital Bank  
First State Bank

## LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 6. Appointment by Motion to the Following Offices *(May Be Done in One Motion)*:

- |                           |                                     |
|---------------------------|-------------------------------------|
| 1. Chief of Police        | Kris DiGiovanni                     |
| 2. City Attorney          | Thomas D. Wright                    |
| 3. City Auditor           | Julio Buzzi                         |
| 4. City Building Official | Edward A. Borysiewicz               |
| 5. City Engineer          | Daryle L. Osborn and Thomas Timmins |
| 6. City Clerk             | Kathryn McCullough                  |

Item # 7. Appointment by Motion to Volunteer Committees *(May Be Done in One Motion)*:

\* = First time appointee. All others are being re-appointed.

**Beautification - 2-year Term**  
Phebe Blackburn  
Janie Byland  
David McKeehan

**Code Enforcement - 3-year Term**  
Tom Moore  
Tom Tucker

**Planning & Zoning - 2-year Term**  
Ellen Behrl  
John Curry  
Marie Flood  
George Lancaster  
Joey Raspe  
Trudy Troiano

**Recreation - 2-year Term**  
Mike Alexander  
Ron Foster  
Blanche Hines

**Utility Board - 1-year Term**  
Mike Alexander  
Raymond Andro  
John Dalton  
Tom DiFrancisco  
Steve Flood  
Lyn Walsh

**Disaster Preparedness - 1-year Term**  
Edward Borysiewicz  
Kris DiGiovanni  
Steve Britske  
Joe Boucher  
John Dalton  
Ed Sims