

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

May 11, 2017 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes:
 - A. Regular Commission Meeting Minutes 04/13/2017
 - B. Public Hearing Variance Request 04/27/2017
3. Agenda Additions, Changes, Deletions
4. Special Requests:
5. 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
 - I. City Secretary/Treasurer
 - J. City Clerk
6. Unfinished Business:
7. Commissioners Open Discussion
8. Items for Discussion/Approval: .
 - A. Stormwater Project Update – Vice Mayor Sutton
 1. Discussion/Approval to Rebid 12th Street Stormwater Project
 2. Discussion/Approval to Reject Bid Received from Toppino & Sons
 - B. Discussion of the impact of the expansion at the Holiday Inn Express – Mary McFadden
9. City Administrator Items for Discussion/Approval:
 - A. Approval to Execute Line of Credit Agreement with Centennial Bank
 - B. Discussion of Florida Keys Stewardship Act
 - C. Discussion of Islamorada Resolution No. 17-04-30
10. Approval of Warrant: 042017 in the Amount of \$1,038,724.71
11. Commissioner's Reports or Comments:
12. City Attorney Report - Thomas D. Wright:
13. Citizen Comments and Correspondence:

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.