

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Thursday, November 12, 2015 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call
2. Approval of Minutes: Regular Meeting October 8, 2015
Special Meeting October 8, 2015
Special Meeting October 30, 2015
3. Special Requests: Fee Waiver from Keyettes for 1/15/16; 1/24/16; 2/6/16 & 2/28/16 Sally Flagg
Fee Waiver from Fishing & Boating 12/13/15 After Party for Boat Parade
4. Committee and Staff Reports
 - A. Marathon Fire/EMS
 - B. Recreation Committee
 - C. Beautification Committee
 - D. Disaster Preparedness Committee
 - E. Planning & Zoning – **Peter LeCompte Variance Request**
 - F. Utility Board
 - G. Police Department
 - H. Building Department/Public Works
 - I. City Secretary/Treasurer- Fiscal year end review
 - J. City Clerk
5. Unfinished Business
6. Items of Discussion/Approval
7. City Administrator Items for Discussion/Approval
 - A. Recommendation of Utility Board Members
 - B. Disposable Plastic Bag Discussion
 - C. Grant Writer Proposal
 - D. Landscaping Project Areca Palms
 - E. Centennial Bank-Line of Credit renewal
8. Ordinances and Resolutions - **Resolution 2015-04** Election to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments (Storm Water)
Resolution 2015-11 – To Authorize the Commission to apply for a State Revolving Loan
Resolution 2015 12 – To Adopt the 2015 Update of the Local Mitigation Strategy to qualify for funding
9. **Warrant Approval for October 2015**
10. Commissioners' Reports or Comments
11. City Attorney Report - Thomas D. Wright
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.