

AGENDA

KEY COLONY BEACH CITY COMMISSION REGULAR MEETING

Tuesday, November 24, 2015 9:30 A.M.

City Hall Auditorium

1. Call to Order, Pledge of Allegiance, Prayer, Roll Call

NOTICE REGARDING EX-PARTE COMMUNICATION

An ex-parte communication is defined as any contact, conversation, communication, writing, correspondence, memorandum or any other verbal or written communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board, regarding matters, which are to be heard and decided by a quasi-judicial board. Site visits and expert opinions are also considered ex-parte communications. In the event that someone contacts a Board Member about a quasi-judicial matter outside of a public meeting, at such time, that particular issue is brought before the Board; the Board Member should state on a record that existence of any ex-parte communication. Similarly, any correspondence received by a Board Member must be forwarded to the Board Clerk. You should also state whether or not the ex-parte communication affects your ability to impartially consider the evidence presented.

2. Approval of Minutes: Regular Meeting November 12,2015
3. Special Requests: **Proclamation** – Childhood Cancer Awareness Week 12/20/15-12/26/15
4. 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
5. Unfinished Business
6. Items of Discussion/Approval
7. City Administrator Items for Discussion/Approval
8. Ordinances and Resolutions - Resolution 2015-13 Budget Amendment
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.