

AGENDA

KEY COLONY BEACH CITY COMMISSION ORGANIZATIONAL MEETING

Thursday, December 19, 2024 – 9:30 am
Marble Hall, 600 W. Ocean Drive, Key Colony Beach
& via Zoom Conferencing

[Zoom Login Information at the end of this Agenda](#)

1. Call to Order, Pledge of Allegiance, Prayer

The City Attorney will act as Parliamentarian until the Mayor has been elected.

2. Call for Nominations for Office of Mayor and Election to That Office

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Mayor is elected by majority vote. A single nominee is elected by acclamation. Following the Election of the Mayor, the Mayor then chairs the meeting.

3. Call for Nominations for Office of Vice-Mayor and Election to That Office

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Vice-Mayor is elected by majority vote. A single nominee is elected by acclamation.

4. Call for Nominations for Office of Secretary-Treasurer and Election to That Office

Election Procedure: Person(s) Is/Are Nominated, the Nomination Does Not Require a Second. Votes are cast for each nominee. Secretary-Treasurer is elected by majority vote. A single nominee is elected by acclamation.

5. Appointment by Motion to the Following Offices (May Be Done in One Motion, Procedure – Motion, 2nd, Rollcall):

- | | |
|-----------------------|---------------------------|
| 1. Chief of Police | 4. City Building Official |
| 2. City Attorney | 5. City Clerk |
| 3. City Administrator | |

6. Appointment by Motion to Volunteer Committees & Boards (May Be Done in One Motion, Procedure – Motion, 2nd, Rollcall):

Beautification Committee, Planning & Zoning Board, Recreation Committee, Utility Board, Disaster Preparedness Committee, CRS Committee

7. Designation of Signers for Bank Accounts and City Investments (Procedure - Motion, 2nd, Rollcall): 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.

8. Designation of Signer for the Safe Deposit Box (Procedure - Motion, 2nd, Rollcall):

The City Clerk shall be the Signer for the Safe Deposit Box; the Mayor, Vice-Mayor, or Secretary-Treasurer shall be the alternate Signer.

9. Adjournment

“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.

**This meeting will be held at Marble Hall, 600 W. Ocean Drive, Key Colony Beach, Florida 33051,
and via Zoom Conferencing.**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/89536488001?pwd=rsaAbLuV21JV7JwAHaccublnzGyvay.1>

Passcode: 425346

Or One tap mobile:

+13052241968,,89536488001#,,, *425346# US

+19292056099,,89536488001#,,, *425346# US (New York)

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or
+1 646 931 3860 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1
253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507
473 4847 or +1 564 217 2000

Webinar ID: 895 3648 8001

Passcode: 425346

International numbers available: <https://us02web.zoom.us/j/89536488001?pwd=rsaAbLuV21JV7JwAHaccublnzGyvay.1>

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LIST OF APPOINTMENTS TO THE FOLLOWING OFFICES

Item # 5. Appointment by Motion to the Following Offices (*May Be Done in One Motion*):

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

- | | |
|---------------------------|-----------------|
| 1. Chief of Police | Kris DiGiovanni |
| 2. City Attorney | Dirk Smits |
| 3. City Building Official | Tony Loreno* |
| 4. City Clerk | Silvia Roussin |
| 5. City Administrator | John Bartus* |

Item # 6. Appointment by Motion to Volunteer Committees & Boards (*May Be Done in One Motion*):

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

Beautification - 2-year Term	Sandy Bachman Mary Kohl* (Alternate) Robert Michon* (Alternate)
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Recreation - 2-year Term	Tom Alferes Barbara Tatarchuk* Carman Slusher* (Alternate) Aleta Williamson* (Alternate)
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Planning & Zoning - 2-year Term	Lin Walsh Leonard Geronemus* Lynne Conkling* Carman Slusher* (Alternate) Patricia Diebold* (Alternate)
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Utility Board - 1-year Term	Edward Carey Donald Steamer* Gil Gilbertson* Fred Swanson* Joe Turgeon* (Alternate) Bill Fahs
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Disaster Preparedness - 1-year Term	Joey Raspe John Bartus* Mike Guarino Kris DiGiovanni Tony Loreno*
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CRS Resident Appointment 1-year Term	Kimmeron Lisle
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