

City of Belleair Bluffs
COMMISSION MEETING AGENDA
2747 Sunset Blvd
March 21, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION AND PLEDGE
ROLL CALL

INDUCTION OF RE-ELECTED OFFICIALS

1. **RESOLUTION NO 2016-02** A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, PROVIDING THE RESULTS OF THE MARCH 2016 MUNICIPAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE – Attorney
 - a. Motion and Second to adopt Resolution 2016-02
 - b. Comments
 - c. Roll Call

2. **Induction of Joe Barkley** as Commissioner for a term of two years beginning on March 21, 2016

3. **Induction of Taylour Shimkus** as Commissioner for a term of two years beginning on March 21, 2016

4. **Appointment of Vice Mayor** – Mayor
Action required as follows:
 - a. Mayor opens nominations for Vice Mayor
 - b. Nominations are made from the Commission members
 - c. Mayor receives and declares nominations closed
 - d. Mayor announces and declares Vice Mayor

5. **Commission Departmental Assignments** – Mayor
 - a. Administration - Finance
 - b. Police
 - c. Fire
 - d. Public Works
Action required:
 - a. Nomination of liaison assignments by Mayor Arbutine
 - b. Motion and second to confirm the nomination by Mayor Arbutine of departmental assignments
 - c. Comments
 - d. Roll call vote

6. Citizens to be heard on non-agenda items. *Each person addressing the Commission on any item should give his/her name and address and, unless a different time is granted, shall limit his/her comments to **THREE (3)** minutes, except for the Public Hearing portion of the agenda. All remarks shall be addressed to the commission and not to individuals unless permitted by the presiding officer.*

PRESENTATION OF FISCAL YEAR 2014-2015 AUDIT – John Houser of Wells, Houser, Schatzel P.A.

- a. Motion and second to approve the Fiscal Year 2014-2015 Comprehensive Annual Financial Report
- b. Comments
- c. Roll Call

EMPLOYEE RECOGNITION DEBRA SULLIVAN - CITY CLERK-FINANCE ADMINISTRATOR
14 YEARS

PROCLAMATION DONATE LIFE MONTH APRIL 2016

7. Commission acceptance of the February commission meeting minutes

8. **DEPARTMENTAL REPORTS**

- A. Mayor
- B. Administration/Finance
- C. Sheriff Department
- D. Fire Department
- E. Public Works Department

NEW BUSINESS

9. Belleair Causeway Bridge Bait House Request for Packaged Alcoholic Beverage to be sold on premise. – R. David

OLD BUSINESS

10. Land Use Changes Update – Sullivan

OTHER (items requiring Commission attention not available at agenda preparation)

COMMISSION COMMENTS

ADJOURNMENT

PERSONS ARE ADVISED IN ACCORDANCE WITH FLORIDA STATUTES THAT IF THEY DECIDE TO APPEAL ANY DECISION MADE AT THIS MEETING/HEARING, THEY WILL 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. ANY PERSONS NEEDING SUCH A RECORD CAN ARRANGE FOR A COURT REPORTER TO ATTEND THE PUBLIC HEARING.

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING/HEARING SHOULD CONTACT THE CITY CLERK'S OFFICE BY PHONE (727)584-2151 OR FAX A WRITTEN REQUEST (727)584-6175.