

COMMISSION WORKSHOP MEETING AGENDA
Belleair Bluffs City Hall
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday January 9, 2017
6:00 PM

Call to order
Invocation and Pledge
Roll call

EMPLOYEE RECOGNITION DANIEL WALTERS OPERATIONS CREW LEADER 9 YEARS

Acceptance of the November meeting minutes

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

2. **DEPARTMENTAL REPORTS**

- A. Mayor
- B. Administration/Finance Vice-Mayor
(1) Staff Report – D. Sullivan
- C. Sheriff’s Department Commissioner
(1) Staff Report- PCSO
- D. Fire Department Commissioner
(1) Staff Report- Chief Willis
- E. Public Works Department Commissioner
(1) Staff Report –

PUBLIC HEARINGS

3. ORDINANCE 2016-06 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THAT CERTAIN PARCEL OF REAL PROPERTY DESCRIBED AS 2726 BAYWAY AVENUE FROM RESIDENTIAL URBAN TO RESIDENTIAL OFFICE RETAIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. Final Reading– Attorney

- a. Motion and second to approve Ordinance 2016-06 on final reading.
- b. Comments
- c. Roll call vote

4. ORDINANCE 2017-01 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA DISPENSING ORGANIZATIONS AND MEDICAL MARIJUANA TREATMENT CENTERS WITHIN THE CITY OF BELLEAIR BLUFFS FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. – Attorney

- a. Motion and second to approve Ordinance 2017-01 on first reading.
- b. Comments
- c. Roll call vote

NEW BUSINESS

5. RESOLUTION 2017-01 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, URGING THE APPOINTMENT OF MUNICIPAL OFFICIALS TO THE 2017-18 CONSTITUTION REVISION COMMISSION; SUPPORTING THE PROTECTION OF MUNICIPAL HOME RULE; SUPPORTING THE POSITIONS OF THE FLORIDA LEAGUE OF CITIES, INC.; SUPPORTING THE APPOINTMENT OF FLORIDA LEAGUE OF CITIES PRESIDENT, BOCA RATON MAYOR SUSAN HAYNIE; PROVIDING AN EFFECTIVE DATE.- Attorney
 - a. Motion and second to approve Resolution 2017-01.
 - b. Comments
 - c. Roll call vote

6. RESOLUTION 2017-02 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS AGREEING TO PARTICIPATE IN THE PINELLAS COUNTY 2016-2017 RECYCLING REIMBURSEMENT GRANT PROGRAM IN THE AMOUNT OF \$1,560.00; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. – Attorney
 - a. Motion and second to approve Resolution 2017-02.
 - b. Comments
 - c. Roll call vote

7. RESOLUTION NO 2017-03 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, PROVIDING THE RESULTS OF THE QUALIFYING PERIOD FOR THE MARCH 2017 MUNICIPAL ELECTION; AND PROVIDING FOR AN EFFECTIVE DATE – Attorney
 - a. Motion and second to approve Resolution 2017-03.
 - b. Comments
 - c. Roll call vote

8. Approval of the Extension of PCSO Code Enforcement- Community Policing Agreement. – Mayor
 - a. Motion and Second to approve the Agreement.
 - b. Comments
 - c. Roll Call

9. Sign Code Revision Procedure- Attorney

10. Discussion on Charter Issues on the March ballot - Sullivan

11. Personnel Discussion for Public Works and Administration - Mayor

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.