

COMMISSION WORKSHOP MEETING AGENDA
Belleair Bluffs City Hall
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday February 13, 2017 6:00 PM

Call to order
Roll call

Acceptance of the January 9 and January 23, 2017 meeting minutes

Consensus to excuse Mayor Arbutine from attending the January regular meeting

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 – D. Sullivan

OLD BUSINESS

3. Personnel Discussion for Public Works and Administration – Sullivan
4. Proposal from Advanced Engineering - Sullivan

NEW BUSINESS

5. Bait House change of business request- Sullivan
6. RESOLUTION NO. 2017-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING AND/OR PROVIDING FOR THE FILING, REVIEW AND PUBLICATION FEES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF - Trask
 - a. Motion and second to approve Resolution 2017-04
 - b. Comments
 - c. Roll call vote
7. RESOLUTION NO. 2017-05 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY – Trask
 - a. Motion and second to approve Resolution 2017-05
 - b. Comments
 - c. Roll call vote

8. Approval to nominate Commissioner Barkley to submit application for the Florida Municipal Insurance Trust Board for the FLOC- Sullivan
 - a. Motion and second to approve Commissioner Barkley's nomination
 - b. Comments
 - c. Roll call vote
9. Possible code revision regarding 3 foot 102-50 G - Trask

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.