

CITY OF BELLEAIR BLUFFS
COMMISSION REGULAR MEETING MINUTES
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday August 21, 2017

The Belleair Bluffs City Commission held a meeting Monday, August 21, 2017. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Trask, City Clerk Debra Sullivan, Largo Fire Chief Willis, PCSO Sgt. Borland were in attendance. The invocation was led by Attorney Trask.

Citizens to be heard on non-agenda items. There were no comments.

DEPARTMENTAL REPORTS

Mayor will speak under the agenda items.

Administration/Finance – *Consensus was given to hold one meeting in October on the 16th.*

PCSO – Sgt. Borland reported on the statistics for July noting the beaches are still having vehicle burglary issues and reminds our residents to keep the car doors locked.

Fire Department – Chief Willis introduced the new Assistant Fire Chief Joe Pennino. The Fire Department Dedication is October 12, 2017 from 2:00- 4:00pm. The Chili Cook Off is October 14, 2017.

Commissioner Shimkus will attend as a judge. The move into the new station will occur in October.

Public Works Department – Commissioner Barkley stated things are moving along nicely with the fire department and D. Sullivan read a letter from Senator Nelson to Commissioner Barkley.

PRESENTATION: Larry Bell, BellTech Computer Solutions
Mr. Trace Meeks suggested some minor revisions which will be considered.
Consensus was given to proceed with the revised web site presented by Mr. Bell

PUBLIC HEARING

ORDINANCE 2017-03 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, A FLORIDA MUNICIPAL CORPORATION (HEREINAFTER "BELLEAIR BLUFFS") GRANTING TO THE CITY OF CLEARWATER, FLORIDA, ITS LEGAL REPRESENTATIVES, SUCCESSOR AND ASSIGNS, (HEREINAFTER "CLEARWATER"), A GAS FRANCHISE AND IMPOSING CERTAIN CONDITIONS RELATING THERETO: PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE – Final Reading

A motion was made by Commissioner Sofer to approve Ordinance 2017-03 on second and final reading which was seconded by Commissioner Barkley.

Roll Call: AYE: Nay: None

ORDINANCE 2017-04 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING SUBPARAGRAPH G OF SECTION 102-148 OF THE LAND DEVELOPMENT CODE TO ALLOW FOR A 6-FOOT FENCE/GATE FORWARD OF THE FRONT SET-BACK LINE ON PROPERTIES LOCATED ON THE WEST SIDE OF BLUFF VIEW DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF – First Reading

A motion was made by Commissioner Barkley to approve Ordinance 2017-04 which was seconded by Commissioner Shimkus.

Roll Call: Barkley, Nazario, Shimkus, Sofer, Arbutine NAY: None

OLD BUSINESS

Tentative Proposed Budget for Fiscal Year 2017/2018 Announced for Public Hearings.

- a. Anticipated revenues - \$2,081,110
- b. Anticipated expenditures - \$2,081,110
- c. Public Hearing Dates – First Hearing September 7, 2017 6:00pm
Final Hearing September 18, 2017 6:00pm

OTHER

September 7, 2017	First Budget Hearing
September 7, 2017	Commission Meeting
September 11, 2017	No Meeting
September 18, 2017	Final Budget Hearing
September 18, 2017	Commission Meeting
October 9, 2017	No Meeting
October 16, 2017	Commission Meeting
November 13, 2017	Commission Meeting
November 20, 2017	No Meeting
December 11, 2017	Commission Meeting
December 18, 2017	No Meeting

Respectfully Submitted,

Debra S. Sullivan

Debra S. Sullivan, MMC