

City of Belleair Bluffs
REGULAR COMMISSION MEETING AGENDA
Belleair Bluffs City Hall
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday May 16, 2016
6:00 PM

Call to order
Invocation and Pledge
Roll call

EMPLOYEE RECOGNITION MARY ELLEN LASNER ADMINISTRATION 9 YEARS

PROCLAMATION Older Americans Month May 2016
 City Clerk Week May 1-7, 2016

Acceptance of the April 18, 2016 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's
- B. Administration/Finance Vice-Mayor
 (1) Staff Report
- C. Sheriff's Department Commissioner
 (1) Staff Report
- D. Fire Department Commissioner
 (1) Staff Report
- E. Public Works Department Commissioner
 (1) Staff Report

PUBLIC HEARING

3. **ORDINANCE 2016-02** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THOSE CERTAIN PARCELS OF REAL PROPERTY DESCRIBED AS 125 INDIAN ROCKS ROAD NORTH, 101 INDIAN ROCKS ROAD NORTH, 2715 WEST BAY DRIVE, 0 WEST BAY DRIVE (PARCEL ID NUMBER 32-29-15-88434-000-0013), 2630 WEST BAY DRIVE, AND 2618 WEST BAY DRIVE FROM RESIDENTIAL OFFICE RETAIL TO COMMERCIAL GENERAL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF - Attorney

- a. Motion and Second to approve Ordinance 2016-02 on second and final reading.
- b. Comments
- c. Roll Call

4. **ORDINANCE 2016-03** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THAT CERTAIN PARCEL OF REAL PROPERTY DESCRIBED AS 682 INDIAN ROCKS ROAD NORTH FROM INSTITUTIONAL TO RESIDENTIAL OFFICE RETAIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF- Attorney

- a. Motion and Second to approve Ordinance 2016-03 on second and final reading.
- b. Comments
- c. Roll Call

5. **ORDINANCE 2016-04** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 54-3 OF THE CODE OF ORDINANCES TO REVISE THE DEFINITION OF "ALCOHOLIC BEVERAGE" AND "CAUSEWAY"; AMENDING SECTION 54-4 TO ALLOW FOR THE SALE OF BEER AND WINE IN CANS OR PLASTIC BOTTLES AT THE BAIT HOUSE ON THE CAUSEWAY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF - Attorney
 - a. Motion and Second to approve Ordinance 2016-04 on second and final reading.
 - b. Comments
 - c. Roll Call

6. **ORDINANCE 2016-05** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 34-10 TO RENAME THE CITY CLERK AS CUSTODIAN OF CITY EMPLOYEE AND OFFICER SOCIAL SECURITY FUNDS; DELETING SECTION 34-16 WHICH PROVIDES FOR A DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; DELETING SECTION 34-17 WHICH PROVIDES FOR THE DUTIES OF THE DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF. – Attorney
 - a. Motion and Second to approve Ordinance 2016-05 on second and final reading.
 - b. Comments
 - c. Roll Call

7. **OLD BUSINESS**
Fire Station 43 Construction Update – R. David

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

COMMISSION COMMENTS

ADJOURNMENT - SPECIAL WORKSHOP TO FOLLOW REGARDING THE CONSTRUCTION OF THE NEW FIRE STATION

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.

City of Belleair Bluffs
SPECIAL COMMISSION MEETING WORKSHOP AGENDA
Belleair Bluffs City Hall
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday May 16, 2016
FOLLOWING THE REGULAR COMMISSION MEETING

Call to order
Roll call

PRESENTATION OF PROPOSED FIRE STATION TO BE BUILT ON BAYWAY AVENUE

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.