

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

The Belleair Bluffs City Commission held a meeting Monday, January 9, 2017 at 6:00 p.m. in Community Room B. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Trask, PCSO Sgt. Waugh, CPO Tony DeAngelo, Largo Fire Department Chief Willis, City Clerk Debra Sullivan. The invocation was led by Attorney Trask.

EMPLOYEE RECOGNITION DANIEL WALTERS OPERATIONS CREW LEADER 9 YEARS

Commissioner Barkley motioned to accept the November meeting minutes which was seconded by Commissioner Nazario.

Bonnie Tremulak, President of the Bluffs Business Association presented the "Bluffs Wine Walk" to the Commission and requested usage of City Hall for businesses that do not have actual store fronts, such as doctors, dentists etc. *Consensus was given to allow the use of the community room for the event.*

David Hagadorn – Pinetree Lane expressed concerns over the depressions in some of the roadways on the east side of town.

Wanda Rusinowski – commented about lights on at the park, her perception of lack of code enforcement, the trees that were cut down for the fire station and she requested the meeting notices be posted earlier.

PUBLIC HEARINGS

A MOTION WAS MADE BY COMMISSIONER BARKLEY TO APPROVE 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 ON FINAL READING WHICH WAS SECONDED BY COMMISSIONER SHIMKUS.

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

A MOTION WAS MADE BY COMMISSIONER SOFER TO APPROVE 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, ON FIRST READING WHICH WAS SECONDED BY COMMISSIONER BARKLEY.

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

NEW BUSINESS

A MOTION WAS MADE BY COMMISSIONER BARKLEY TO APPROVE 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 WHICH WAS SECONDED BY COMMISSIONER NAZARIO.

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

A MOTION WAS MADE BY COMMISSIONER SOFER TO APPROVE 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 WHICH WAS SECONDED BY COMMISSIONER SHIMKUS.

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

A MOTION WAS MADE BY COMMISSIONER SHIMKUS TO APPROVE 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 WHICH WAS SECONDED BY COMMISSIONER BARKLEY.

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

A motion was made by Commissioner Barkley to approve the Extension of PCSO Code Enforcement- Community Policing Agreement which was seconded by Commissioner Nazario.

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

Sign Code Revision Procedure

A workshop will be scheduled with the attorney to plan the code revision

Discussion on Charter Issues on the March ballot

Consensus was given to not place the Charter revision issues on the March 2017 ballot.

Personnel Discussion for Public Works and Administration

This item is deferred.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Debra Sullivan

Debra Sullivan, MMC
City Clerk