

COMMISSION WORKSHOP MEETING AGENDA  
Belleair Bluffs City Hall  
2747 Sunset Blvd, Belleair Bluffs, FL 33770  
Monday April 10, 2017 6:00 PM

Call to order

Roll call

**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.

**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
- E. Public Works Department Commissioner
  - (1) Staff Report

Proclamation

Pay It Forward Day

April 28, 2017

**PRESENTATION OF FISCAL YEAR 2015-2016 AUDIT** – John Houser of Wells, Houser, Schatzel P.A.

- a. Motion and second to approve the Fiscal Year 2015-2016 Comprehensive Annual Financial Report
- b. Comments
- c. Roll Call

Approval of the February 13, March 13 and March 20, 2017 Commission meeting minutes

- 1. Commission Departmental Assignments – Mayor
  - a. Administration - Finance
  - b. Police
  - c. Fire
  - d. Public Works

Action required:

- a. Nomination of liaison assignments by Mayor Arbutine
  - b. Motion and second to confirm the nomination by Mayor Arbutine of departmental assignments
  - c. Comments
  - d. Roll call vote
- 2. Resolution 2017-07 Supporting Home Rule Powers-Attorney
    - a. Motion and Second to approve Resolution 2017-07
    - b. Comments
    - c. Roll Call

3. Ordinance 2017-02 An Ordinance of the City of Belleair Bluffs, Florida increasing the public service tax by 5% and providing for an effective date - Attorney
  - a. Motion and Second to approve on first reading
  - b. Comments
  - c. Roll Call
4. Permission to apply for the 2017 FRDAP Grant for playground enhancement. - Sullivan
  - a. Consensus to apply for the 2017 FRDAP Grant.
5. Discussion to revise code regarding vehicles on property - Attorney
6. Purchasing Card Policy – Sullivan
  - a. Motion and second to approve the policy
  - b. Comments
  - c. Roll Call
7. Staff Position – Mayor
  - a. Motion and second to hire a staff position supervised by City Clerk.
  - b. Comments
  - c. Roll Call
8. Personnel Discussion – 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.