

City of Belleair Bluffs
Commission Meeting Agenda
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday October 16, 2017
6:00 PM

Call to order
Invocation and Pledge
Roll call

Presentation by Forward Pinellas regarding countywide transportation and land use planning initiatives specific to our community.

Acceptance of the 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
- B. Administration/Finance Commissioner
(1) Staff Report - CAFR AWARD FY 15-16
- C. Sheriff's Department Commissioner
(1) Staff Report
- D. Fire Department Commissioner
(1) Staff Report
- E. Public Works Department - Vice-Mayor
(1) Staff Report

PUBLIC HEARING – LPA

Recommendation of the Planning Board

3. ORDINANCE 2017-04 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 – Second and Final Reading – Attorney
 - a. Receipt of Planning Board recommendation by Planning Board Chairman
 - b. Motion and Second to approve Ordinance 2017-04
 - c. Comments
 - d. Roll Call

OLD BUSINESS

4. REVIEW OF ORDINANCE 2017-01 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, AND AN EFFECTIVE DATE.
 - a. Motion and Second to extend date from December 2017 or deny the establishment
 - b. Comments
 - c. Roll Call

5. Planning board members required – Receipt of applicant – D. Sullivan

6. Discussion of compensation for the City Clerk performing duties for a year outside the normal duties; per Commission discussion at last month's meeting- Mayor
 - a. Motion and Second to compensate City Clerk
 - b. Comments
 - c. Roll Call

NEW BUSINESS

7. RESOLUTION 2017-08 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA'S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE'S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE – Attorney
 - a. Motion and Second to Approve Resolution 2017-08
 - b. Comments
 - c. Roll Call

8. RESOLUTION 2017-09 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, SUPPORTING LEGISLATION THAT PRESERVES LOCAL CONTROL OF TRANSPORTATION PLANNING, PROVIDES FOR A MORE EQUITABLE TRANSPORTATION FUNDING FORMULA BETWEEN MUNICIPALITIES AND COUNTIES, AND PROVIDES FOR ADDITIONAL DEDICATED REVENUE OPTIONS FOR MUNICIPAL TRANSPORTATION INFRASTRUCTURE AND TRANSIT PROJECTS; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.- Attorney
 - a. Motion and Second to Approve Resolution 2017-09
 - b. Comments
 - c. Roll Call

9. RESOLUTION 2017-10 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, SUPPORTING LEGISLATION REFORMING THE COMMUNICATIONS SERVICES TAX IN A MANNER THAT IS REVENUE NEUTRAL; PROVIDING FOR A BROAD AND EQUITABLE TAX BASE; PROVIDING FOR ENHANCED STABILITY AND RELIABILITY AS AN IMPORTANT REVENUE SOURCE FOR LOCAL GOVERNMENT; AND PROVIDING A UNIFORM METHOD FOR TAXING COMMUNICATIONS SERVICES IN FLORIDA; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
 - a. Motion and Second to Approve Resolution 2017-10
 - b. Comments
 - c. Roll Call

10. RESOLUTION 2017-11 OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, SUPPORTING LEGISLATION TO REQUIRE CERTIFICATION FOR ALL RECOVERY RESIDENCES AND RECOVERY RESIDENCE ADMINISTRATORS TO ENSURE THAT THE VULNERABLE POPULATION IN RECOVERY IS PROTECTED AND THAT RECOVERY RESIDENCE ADMINISTRATORS HAVE THE COMPETENCIES NECESSARY TO RESPOND APPROPRIATELY TO THE NEEDS OF RESIDENTS; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. - Attorney
 - a. Motion and Second to Approve Resolution 2017-11
 - b. Comments
 - c. Roll Call

11. RESOLUTION 2017-12 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, URGING ALL MEMBERS OF THE FLORIDA LEGISLATURE TO OPPOSE LEGISLATION THAT WOULD RESTRICT OR ELIMINATE COMMUNITY REDEVELOPMENT AGENCIES; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. - Attorney
 - a. Motion and Second to Approve Resolution 2017-12
 - b. Comments
 - c. Roll Call

12. RESOLUTION 2017-13 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS FLORIDA, SUPPORTING LEGISLATION TO PROVIDE LONG-TERM, RECURRING AND ADEQUATE STATE FUNDING THAT IS EQUITABLY DISTRIBUTED THROUGHOUT THE STATE, FOR LOCAL GOVERNMENT WATER RESOURCE AND WATER QUALITY IMPROVEMENT PROJECTS AND INFRASTRUCTURE, INCLUDING, BUT NOT LIMITED TO, PROJECTS THAT REDUCE NUTRIENT AND POLLUTANT LOADING FROM WASTEWATER SOURCES, MITIGATE STORM WATER AND FLOODING IMPACTS, AND INCREASE AVAILABLE WATER RESOURCES AND SUPPLIES; DIRECTING CITY ADMINISTRATION TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. - Attorney
 - a. Motion and Second to Approve Resolution 2017-13
 - b. Comments
 - c. Roll Call

13. RESOLUTION 2017-17 OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, REVISING THE LEAVE POLICY OF THE EMPLOYEE MANUAL WHICH WAS ADOPTED OCTOBER 1, 2015; AND PROVIDING FOR AN EFFECTIVE DATE.
 - a. Motion and Second to Approve Resolution 2017-17
 - b. Comments
 - c. Roll Call

14. RESOLUTION 2017-18 OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, INCORPORATING A PUBLIC EMERGENCY POLICY INTO THE CITY'S EMPLOYEE PERSONNEL POLICY MANUAL ADOPTED OCTOBER 1, 2015 PROVIDING THE METHOD AND AMOUNT OF COMPENSATION TO BE PAID TO CITY EMPLOYEES DURING A PUBLIC EMERGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.
 - a. Motion and Second to Approve Resolution 2017-18
 - b. Comments
 - c. Roll Call

15. RESOLUTION 2017-19 OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING A FINANCE REVIEW COMMITTEE; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; AND PROVIDING FOR AN EFFECTIVE DATE.
 - a. Motion and Second to Approve Resolution 2017-19
 - b. Comments
 - c. Roll Call

16. RESOLUTION 2017-20 REPEALING RESOLUTION 2016-11 IN ITS ENTIRETY, ESTABLISHING SALARY RANGES, JOB DESCRIPTIONS AND REVISIONS FOR CERTAIN EMPLOYEES OF THE CITY OF BELLEAIR BLUFFS AND PROVIDING FOR A REVIEW EVERY YEAR AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
 - a. Motion and Second to Approve Resolution 2017-20
 - b. Comments
 - c. Roll Call

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/s are 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.