

City of Belleair Bluffs  
REGULAR COMMISSION MEETING AGENDA  
2747 Sunset Blvd, Belleair Bluffs, FL 33770  
Monday November 28, 2016  
5:30PM

Call to order  
Invocation and Pledge  
Roll call

SPECIAL PRESENTATION: "A Regional Decision-making Process for Tampa Bay"  
Mr. Whit Blanton – Director; Forward Pinellas

EMPLOYEE RECOGNITION    ANDY TESS, CPA – FINANCE OFFICER            4 YEARS

Acceptance of the October meeting minutes

**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'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 – LPA (Local Planning Agency)**

- 1.     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. – Attorney
  - a. Receipt of Planning Board recommendation by Planning Board Chairman
  - b. Motion and second to approve Ordinance 2016-06 on first reading.
  - c. Comments
  - d. Roll call vote

**OLD BUSINESS**

- 2.     Approval of agreement that reviews and amends the Belleair Bluffs sign code. – Attorney
  - a.     Motion and Second for authorization to sign the Representation Agreement with Atty. Bill Brinton.
  - b.     Comments
  - c.     Roll Call

**NEW BUSINESS - Attorney**

3. RESOLUTION 2016-06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C3.05 OF THE CHARTER TO PROVIDE A CHANGE IN THE NOTICE REQUIREMENTS FOR SPECIAL MEETINGS FROM NO LESS THAN TWELVE (12) HOURS NOTICE TO NO LESS THAN TWENTY-FOUR (24) HOURS NOTICE AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016-06
  - b. Comments
  - c. Roll Call
  
4. RESOLUTION 2016-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C5.02(a) OF THE CHARTER TO REQUIRE ADDITIONAL QUALIFICATIONS OF THE CITY ATTORNEY AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016 -07
  - b. Comments
  - c. Roll Call
  
5. RESOLUTION 2016-08 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C6.04 OF THE CHARTER TO REQUIRE THE APPOINTMENT OF A CANVASSING BOARD AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016 -08
  - b. Comments
  - c. Roll Call
  
6. RESOLUTION 2016-09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C7.02 OF THE CHARTER TO REQUIRE REVIEW OF THE CITY CHARTER EVERY SEVEN (7) YEARS AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016 -09
  - b. Comments
  - c. Roll Call

7. RESOLUTION 2016-10 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C7.03 OF THE CHARTER TO REQUIRE REVIEW OF THE CITY ORDINANCES EVERY SEVEN (7) YEARS AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016 -10
  - b. Comments
  - c. Roll Call
  
8. RESOLUTION 2016-11 A RESOLUTION REPEALING RESOLUTION 2014-07 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 THREE YEARS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.
  - a. Motion and Second to Approve Resolution 2016 -11
  - b. Comments
  - c. Roll Call
  
9. Separation Agreements for Retiring Director of Public Works – Attorney Trask
  - a. Motion and Second to approve the separation agreements
  - b. Comments
  - c. Roll Call
  
10. Scheduling a workshop and a regular meeting each month beginning in March 2017– V.M. Sofer
  - a. Motion and Second to approve scheduling (2) two monthly Commission Meetings beginning in March 2017.
  - b. Comments
  - c. Roll Call
  
12. Approval of the Fourth Amendment to Rental Lease Between City of Largo and City of Belleair Bluffs – Trask
  - a. Motion and Second to approve the fourth amendment
  - b. Comments
  - c. Roll Call
  
13. Notice of Election Read by Mayor – Mayor Arbutine
  
14. Approval of March 2017 Election Contract – Attorney Trask/Sullivan

**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.