

City of Belleair Bluffs  
COMMISSION MEETING AGENDA  
Belleair Bluffs City Hall  
2747 Sunset Blvd, Belleair Bluffs, FL 33770  
Monday November 13, 2017  
6:00 PM

Call to order  
Roll call  
Invocation and Pledge  
Acceptance of the September 7, September 18, 2017 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
- C. Sheriff's Department Commissioner  
(1) Staff Report
- D. Fire Department Commissioner  
(1) Staff Report
- E. Public Works Department Vice-Mayor  
(1) Staff Report

**OLD BUSINESS**

3. Request for one Planning board member - Sullivan
4. Holiday Tree Lighting Event - Sullivan

**NEW BUSINESS**

5. Notice of Election Read for March 13, 2018 Municipal Election – Mayor
6. Approval of the Election Contract for the March 13, 2018 Municipal Election - Attorney
  - a. Motion and Second to approve the election contract
  - b. Comments
  - c. Roll Call
7. Approval of the First Amendment to the Inter local Agreement between Pinellas County and NPDES MS4 Co-permittees to extend the agreement to 2020.
  - a. Motion and Second to approve the First Amendment to the Inter local Agreement
  - b. Comments
  - c. Roll Call
8. Approval of the Inter local Agreement Providing Joint Control of Pollutants within Pinellas County to extend the contract for a new approximate five year term
  - a. Motion and Second to approve the Joint Control Agreement with Pinellas County
  - b. Comments
  - c. Roll Call

9. RESOLUTION 2017-21 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING A FINANCE REVIEW COMMITTEE; PROVIDING FOR DUTIES; PROVIDING FOR ORGANIZATION OF THE COMMITTEE; PROVIDING FOR THE REPEAL OF RESOLUTION 2017-19; AND PROVIDING FOR AN EFFECTIVE DATE. Attorney
  - a. Motion and Second to Approve Resolution 2017-21
  - b. Comments
  - c. Roll Call
  
10. Approval of the Revised Application for all Boards/Committees – Sullivan
  - a. Motion and Second to approve the Application for Board/Committees
  - b. Comments
  - c. Roll Call
  
11. ORDINANCE 2017-05 OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, EXERCISING THE OPTION PROVIDED BY SECTION 381.986(11) (b)1. FLORIDA STATUTES TO BAN MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM BEING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF BELLEAIR BLUFFS; AMENDING SECTION 102-43 OF THE LAND DEVELOPMENT CODE OF THE CODE OF ORDINANCES OF THE CITY OF BELLEAIR BLUFFS; BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES FROM BEING LOCATED WITHIN THE BOUNDARIES OF THE CITY OF BELLEAIR BLUFFS; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE – Attorney
  - a. Motion and Second to approve Ordinance 2017-05 on first reading
  - b. Comments
  - c. Roll Call
  
12. Receipt of Appraisal Report of 682 Indian Rocks Road – Sullivan
  
13. Meeting date schedule for upcoming year – 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/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.