

City of Belleair Bluffs  
REGULAR COMMISSION MEETING MINUTES  
Monday May 16, 2016  
6:00 PM

The Belleair Bluffs City Commission held a meeting Monday, May 16, 2016 at 6:00 p.m. in Community Room A. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Trask, PCSO Corporal Waugh, Largo Fire Chief Willis, City Clerk Debra Sullivan and Director of Public Works Robert David. The invocation was led by Attorney Trask.

<b>EMPLOYEE RECOGNITION</b>	MARY ELLEN LASNER	ADMINISTRATION	9 YEARS
<b>PROCLAMATION</b>	Older Americans Month City Clerk Week	May 2016 May 1-7, 2016	

*A motion was made by Commissioner Nazario to accept the April 18, 2016 minutes which were seconded by Commissioner Barkley. Approved by acclamation.*

**Citizens to be heard on non-agenda items** – Tom Jenkins, Duncan Drive requested a speed hump. Arthur Carey questioned whether there had been an update on having the PSTA Trolley stop in Belleair Bluffs. Commissioner Barkley and Commissioner Nazario each said they would check with their respective boards.

**DEPARTMENTAL REPORTS**

- A. Mayor – attended the Florida League of Mayors conference. There was a lot of discussion about how art projects enhance the city.
- B. Administration/Finance – Vice-Mayor Sofer attended the Mayor’s Meeting where Home Rule was the topic of discussion.
- C. Police Department – Commissioner Nazario reported he met with Captain Leiner regarding possible changes to our monthly reporting. Sgt. Waugh reported on the monthly statistics, noting calls have decreased as the tourists have gone.
- D. Fire Department – Chief Willis reported that EMS calls are still very high in number, there were no working fires and it is EMS week. Stations will be celebrating with different events.
- E. Public Works Department – There were 29 permits issued and 14 code violations issued this month.

**PUBLIC HEARING**

**ORDINANCE 2016-02** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THOSE CERTAIN PARCELS OF REAL PROPERTY DESCRIBED AS 125 INDIAN ROCKS ROAD NORTH, 101 INDIAN ROCKS ROAD NORTH, 2715 WEST BAY DRIVE, 0 WEST BAY DRIVE (PARCEL ID NUMBER 32-29-15- 88434-000-0013), 2630 WEST BAY DRIVE, AND 2618 WEST BAY DRIVE FROM RESIDENTIAL OFFICE RETAIL TO COMMERCIAL GENERAL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

*A motion was made by Commissioner Sofer to approve Ordinance 2016-02 on second and final reading which was seconded by Commissioner T. Shimkus.*

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

**ORDINANCE 2016-03** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THAT CERTAIN PARCEL OF REAL PROPERTY DESCRIBED AS 682 INDIAN ROCKS ROAD NORTH FROM INSTITUTIONAL TO RESIDENTIAL OFFICE RETAIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

*A motion was made by Commissioner Barkley to approve Ordinance 2016-03 on second and final reading which was seconded by Commissioner Sofer.*

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

**ORDINANCE 2016-04** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 54-3 OF THE CODE OF ORDINANCES TO REVISE THE DEFINITION OF "ALCOHOLIC BEVERAGE" AND "CAUSEWAY"; AMENDING SECTION 54-4 TO ALLOW FOR THE SALE OF BEER AND WINE IN CANS OR PLASTIC BOTTLES AT THE BAIT HOUSE ON THE CAUSEWAY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

*A motion was made by Commissioner Sofer to approve Ordinance 2016-04 on second and final reading which was seconded by Commissioner Nazario.*

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

**ORDINANCE 2016-05** AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 34-10 TO RENAME THE CITY CLERK AS CUSTODIAN OF CITY EMPLOYEE AND OFFICER SOCIAL SECURITY FUNDS; DELETING SECTION 34-16 WHICH PROVIDES FOR A DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; DELETING SECTION 34-17 WHICH PROVIDES FOR THE DUTIES OF THE DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

*A motion was made by Commissioner Barkley to approve Ordinance 2016-05 on first reading which was seconded by Commissioner Sofer.*

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

Respectfully Submitted,

*Debra S. Sullivan*

Debra S. Sullivan, MMC City Clerk