



City of Indian Rocks Beach

1507 Bay Palm Boulevard • Indian Rocks Beach, Florida 33785 • www.indian-rocks-beach.com

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AMENDED AGENDA REGULAR CITY COMMISSION MEETING

Commission Chambers
1507 Bay Palm Boulevard
Indian Rocks Beach, FL 33785

Tuesday, January 12, 2016
7:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. PRESENTATIONS.

- A. **REPORT OF** Pinellas County Sheriff's Office.
- B. **PRESENTATION BY** the Tampa Bay Beaches Chamber of Commerce.

2. PUBLIC COMMENTS. [3-minute time limit per speaker.]

(Any member of the audience may come forward, give his/her name and address, and state any comment or concern that he/she may have regarding any matter over which the City Commission has control, **EXCLUDING AGENDA ITEMS**. All statements made to the City Commission shall be made to the City Commission as a whole, not directed to any individual City Commission Member, and no personal, impertinent or slanderous remarks shall be permitted. No speaker shall be interrupted and no debate shall take place between the speaker and the City Commission.)

3. REPORTS OF:

- A. **City Attorney.**
- B. **City Manager.**
- C. **City Commission.**

[3-minute time limit per City Commission Member.]

4. ADDITIONS/DELETIONS.

5. CONSENT AGENDA:

- A. APPROVAL OF** the 2016 Calendar of Events.
- B. AUTHORIZING** the City Manager to issue a Task Order to CivilSurv Design Group (CSDG) for engineering services associated with the Site Development Plans for the relocation of the IRB Solid Waste Operations to the City of Largo site at 1551 Starkey Road, Largo, Florida in the amount of \$17,485.
- C. AUTHORIZING** the City Manager to issue A Task Order to CivilSurv Design Group for the engineering services associated with the 20th Avenue Stormwater Improvements.
- D. APPROVAL OF** the December 8, 2015 City Commission Work Session Minutes.
- E. APPROVAL OF** the December 8, 2015 Regular City Commission Meeting Minutes.

6. PUBLIC HEARINGS:

- A. ORDINANCE NO. 2015-32—PUBLIC HEARING/SECOND AND FINAL READING.** Providing for a text amendment to the Capital Improvement Element of the City of Indian Rocks Beach Comprehensive Plan; providing for the annual update of the Capital Improvement Element. *(Official Publication Date: January 1, 2016)(Presented by the Planning and Zoning Director)*
- B. ORDINANCE NO. 2016-01 — PUBLIC HEARING/SECOND AND FINAL READING.** Amending Chapter 15, Schedule of Fees; Article V, Library; Section 15-41, Borrowing periods; fines for late return of material, audio CDs, DVDs, and Blu-Ray; and Section 15-43, Miscellaneous library fees and charges; providing for amendments to the Library Services Fee Schedule. *(Official Publication Date: January 1, 2016)(Presented by the City Manager)*
- C. RESOLUTION NO. 2016-01/BOA CASE NO. 2015-09 — QUASI-JUDICIAL PUBLIC HEARING.** Considering a variance request of 7 feet into the required 12 foot side setback, resulting in a total setback of 5 feet on the north side of the proposed dock, and a variance request of 3.5 feet into the required 12 foot setback resulting in a total setback of 8.5 feet on the south side of the proposed dock, to allow for the construction of a dock for the property located at 460 Harbor Drive North. *(Official Publication Date: January 1, 2016)(Presented by the Planning and Zoning Director)*

D. AUTHORIZING the City Manager to award Bid Number IRBPSD-2016-1 and enter into a contract with Pine Lake Nursery and Landscaping, Inc., for the Walsingham Road Landscaping Improvements

7. WORK SESSION ITEMS [DISCUSSION ONLY]:

A. DISCUSSION OF the General Fund Reserves. *(Presented by the City Manager and the Finance Director.)*

8. OTHER BUSINESS.

9. ADJOURNMENT.

APPEALS: Any person who decides to appeal any decision made, with respect to any matter considered at such hearing, will need a record of the proceedings and, for such purposes, may 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, per s. 286.0105, F.S. Verbatim transcripts are not furnished by the City of Indian Rocks Beach and should one be desired, arrangements should be made in advance by the interested party (i.e. Court Reporter).

In accordance with the Americans with Disability Act and s. 286.26, F.S., any person with a disability requiring reasonable accommodation in order to participate in this meeting should contact the City Clerk's Office with your request, telephone 727/595-2517 or fax 727/595-4627, no later than four (4) days prior to the proceeding for assistance.

POSTED: January 11, 2016