

City of Indian Rocks Beach

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

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AGENDA REGULAR CITY COMMISSION MEETING

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

Tuesday, February 14, 2017 7:00 p.m.

CALL TO ORDER PLEDGE OF ALLEGIANCE **ROLL CALL**

- 1. PRESENTATIONS.
 - REPORT OF Pinellas County Sheriff's Office.
 - В. **DISCUSSION OF** Oversight Process for the Pinellas Suncoast Fire and Rescue District. (Commissioner Hoofnagle) [15 minute time limit.7
- PUBLIC COMMENTS. [3-minute time limit per speaker.] 2.

(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:**
 - City Attorney. Α.
 - City Manager.
 - (1) Quarterly Financials.
 - City Commission.
- 4. ADDITIONS/DELETIONS.

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5. CONSENT AGENDA:

- **A. AUTHORIZING** the City Manager to execute a Cooperative Funding Agreement (Type 3) between the Southwest Florida Water Management District and the City of Indian Rocks Beach for the 20th Avenue Parkway Stormwater Improvements (N758).
- B. APPROVAL OF the January 10, 2017 Regular City Commission Meeting Minutes.
- C. APPROVAL OF the January 10, 2017 Public Forum Minutes.
- D. CITY BOARD APPOINTMENTS:
 - 1. APPOINTING MICAH MCKEE to the Board of Adjustments and Appeals as 2nd Alternate Board Member with a term expiring June 30, 2019.
 - 2. **APPOINTING JUDE BOND** to the Planning and Zoning Board as 2nd Alternate Board Member with a term expiring May 31, 2019.
- **E. AUTHORIZING** the City Manager to issue a Task Order to CivilSurv Design Group for engineering services associated with 454 20th Avenue Parkway Stormwater Improvements in the amount of \$49,760.

6. PUBLIC HEARINGS:

A. BOA CASE NO. 2016-09 — QUASI JUDICIAL PROCEEDING. Scott Keeler (applicant/owner), 321 La Hacienda Drive, Indian Rocks Beach, Florida 33785, is requesting a variance of 3.3 feet into the required 15 foot side setback, resulting in a total setback of 5.8 feet on the east side, to allow for an addition on the north and south side of the house. The subject property is legally described as La Hacienda Replat Lot 32 and riparian rights. Recorded in Plat Book 39, Page 1, Public Records of Pinellas County, #12-30-14-47412-000-0320. [Official Publication Date: February 3, 2017][Presented by the City Planner.]

7. OTHER LEGISLATIVE MATTERS:

- A. ORDINANCE NO. 2017-01—FIRST READING. Repealing Article I, In General, and Article II, Sanitary Sewer Systems, all inclusive, of Chapter 66, Utilities of the Code of Ordinances; by reflecting the sale of the City's Wastewater Collection and Transmission System to Pinellas County. [Presented by the City Clerk]
- B. ORDINANCE NO. 2017-02—FIRST READING. Amending Chapter 42, Personnel, by amending Article III, Florida Retirement

System; Section 42-53, Payment of employer contributions; by amending Article IV, Defined Contribution Retirement Plan; Section 42-83, Payment of employer contributions; by reflecting the sale of the City's Wastewater Collection and Transmission System to Pinellas County. [Presented by the City Clerk.]

- C. ORDINANCE NO. 2017-03—FIRST READING. Amending Chapter 62, Traffic and Vehicles; Article III, Operation of Golf Carts, Section 62-40, Golf carts; of the Code of Ordinances, City of Indian Rocks Beach; by changing the penalty language for violation of the ordinance. [Presented by the City Manager.]
- 8. WORK SESSION ITEMS [DISCUSSION ONLY]:
 - **A. DISCUSSION OF** Gulf Boulevard Zoning. [Presented by the City Planner and City Manager.]
- 9. OTHER BUSINESS.

10. 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: February 10, 2016

NEXT CITY COMMISSION MEETING

Tuesday, March 28, 2017 (Organizational Meeting)