

**AFTER ACTION AGENDAS** contain a summary of the actions taken (or vote) by the City Commission at the City Commission Meetings. Please note the **blue** text following the description of each agenda item indicates the action taken at the Commission Meeting. More detailed information may be obtained by reviewing the actual minutes of the meeting, which are available through the City Clerk's Office.

**AMENDED AFTER ACTION AGENDA**  
**INDIAN ROCKS BEACH REGULAR CITY COMMISSION MEETING**  
**TUESDAY, FEBRUARY 26, 2013**

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Mayor Johnson called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance and a moment of silence.

**PRESENT:** Mayor Johnson, Vice Mayor Hamilton-Wollin, Commissioner Hanna, Commissioner Kennedy, Commissioner Labadie, Acting City Attorney Sierra, City Manager Coward, City Clerk O'Reilly, City Clerk Intern DeMuth, Planning and Zoning Director Taylor, and Public Services Director Scharmen.

- 1A. **REPORTS OF the Pinellas County Sheriff's Office. (See minutes for details.)**
  - **Community Policing Deputy Noel Dunham reviewed the January 2013 Crime Analysis Report, and addressed the City Commission questions and/or concerns.**
  
- 1B. **PRESENTATION BY Students Working Against Tobacco (SWAT). (See minutes for details.)**
  - **The Members of the Students Working Against Tobacco (SWAT) gave a presentation on the dangers of tobacco and the tobacco companies targeting minors with flavored tobacco.**
  - **CONSENSUS OF THE CITY COMMISSION TO CONSIDER A RESOLUTION URGING TOBACCO RETAILERS TO HELP STOP THE SALE OF TOBACCO PRODUCTS TO YOUTH IN PINELLAS COUNTY ON THE MARCH 12, 2013 CITY COMMISSION AGENDA.**
  
2. **PUBLIC COMMENTS. (See minutes for details.)**
  - **Jose Copen, 4 Gulf Boulevard, expressed concern about the priorities that the City Commission or City staff has set up for spending money.**
  - **Ray Berger, 114 13<sup>th</sup> Avenue, stated he feels that the Planning and Zoning Director should have the ability to make determinations on minor encroachments, and recommended that the City Commission consider this.**
  - **Bob Griffin, 375 La Hacienda Drive, presented the City Commission with framed, enlargements of the "Front Cover" of two of the Indian Rocks Beach Neighborhood Newsletters that had to do with the history of the Civic Auditorium and Kolb Park for display in the Civic Auditorium.**
  
3. **ORGANIZATIONAL REMARKS. NONE.**
  
- 4A. **REPORTS OF THE CITY ATTORNEY: None.**

- 4B. **REPORTS OF THE CITY MANAGER:** *(See minutes for details.)*
- *City Manager Coward presented the January Financial Report.*
  - *City Manager Coward reported on the following items: (1) property casualty loss history; (2) the e-Book Brochure; and (3) advised the Community Garden Volunteer application is on the City's website.*
  - *City Manager Coward requested the Florida Department of Transportation (FDOT) Memorandum of Agreement for the installation of pedestrian crosswalk signage and flashing beacons, which will be discussed at the February 27, 2013 Barrier Islands Governmental Council (BIG-C), be added to the agenda.*
- 4C. **REPORTS OF THE CITY COMMISSION:** *(See minutes for details.)*
5. **ADDITIONS/DELETIONS.**
- **CONSENSUS TO ADD, AS AGENDA ITEM NO. 12A, THE FLORIDA DEPARTMENT OF TRANSPORTATION MEMORANDUM OF AGREEMENT FOR THE INSTALLATION OF PEDESTRIAN CROSSWALK SIGNAGE & FLASHING BEACONS.**
  - **CONSENSUS TO ADD, AS AGENDA ITEM NO. 12B, THE DISCUSSION OF CHRIS CORRAL'S EMAIL REGARDING THE DONATION OF THE HOUSE AT THAT PROPERTY AND THE SUBSEQUENT RELOCATION TO CITY-OWNED PROPERTY TO PRESERVE THIS BUILDING'S HISTORIC PRESENCE IN THE INDIAN ROCKS BEACH COMMUNITY FOR GENERATIONS TO COME.**
6. **CONSENT AGENDA:** *None.*
- 7A. **ORDINANCE NO. 2013-01 — APPROVED ON FIRST READING.** Amending Chapter 94, Marine Structures; Article II, Minimum Construction Standards for Certain Structures; Division 3. Docks; Section 94-86, Number of locations; width; permitted structures; providing for the elimination of the center one-third dimensional requirement. *Unanimous approval.*
- 8A. **RESOLUTION NO. 2013-16. SUPPORTED AND ACCEPTED** the Indian Rocks Beach Action 2000, Incorporated Nature Preserve Mini Park Extension Landscape Project Donation; and authorizing the City Manager to facilitate the activities associated with this project. *Unanimous approval.*
- 8B. **RESOLUTION NO. 2013-17. ISSUED** a task order to CivilSurv Design Group, Inc. for the engineering services associated with the Lift Station Force Mains Analysis in the amount of \$39,660. *Unanimous approval.*
- 8C. **RESOLUTION NO. 2013-18. EXECUTED** the proposal for the construction design from Michael Baker, Jr., Inc. for the Gulf Boulevard and Walsingham Road Intersection in the amount of \$60,000. *Unanimous approval.*
- 9A. **ORDINANCE NO. 2013-04 — APPROVED ON FIRST READING.** Amending Chapter 22, Elections; Article II, Candidates; Section 22-34, Time for qualifying; by providing for an amendment of the qualifying period for candidates. *Unanimous approval.*

- 10A. **DISCUSSION OF Pinellas County Autodialer Cooperative.** *(See minutes for details.)*
- *Pinellas County has reached agreement with an autodialer provider, “FirstCall Notification System” (FCNS), which would make such a service available to Pinellas County governmental units if enough units sign up for the service.*
  - **CONSENSUS TO DIRECT STAFF NOT TO PURSUE THE PINELLAS COUNTY AUTODIALER COOPERATIVE UNLESS NEW INFORMATION COMES UP.**
11. **CITIZEN PARTICIPATION.** *None.*
- 12A. **OTHER BUSINESS — DISCUSSION OF the Florida Department of Transportation Memorandum of Agreement for the Installation of Pedestrian Crosswalk Signage and Flashing Beacons.** *(See minutes for details.)*
- *The Florida Department of Transportation (FDOT) is requesting that each barrier island city enter into a Memorandum of Agreement for the installation of pedestrian crosswalk signage & flashing beacons (enhancements). The agreement provides for the City to operate and maintain the enhancements according to FDOT specifications, and all applicable manufacturers’ maintenance guidelines. Modifications to the enhancement shall not be performed without prior written approval of the FDOT.*
  - **CONSENSUS FOR VICE MAYOR HAMILTON-WOLLIN TO VOTE AGAINST THE FDOT MEMORANDUM OF AGREEMENT DURING THE FEBRUARY 27, 2013 BIG-C MEETING AND ADVISE THAT THE CITY OF INDIAN ROCKS BEACH IS NOT INTERESTED.**
- 12B. **OTHER BUSINESS — THE DISCUSSION OF CHRIS CORRAL’S EMAIL** regarding the donation of the house at his property (1 5<sup>th</sup> Avenue), and the subsequent relocation to City-owned property to preserve this building’s historic presence in the Indian Rocks Beach community for generations to come. *(Mayor Johnson) (See minutes for details.)*
- **CONSENSUS OF THE CITY COMMISSION WAS THEY WERE NOT INTERESTED IN ACCEPTING THE DONATION OF THE HOUSE AT THIS TIME.**
- 12C. **OTHER BUSINESS — DISCUSSION OF approval of minor encroachments to setbacks** by the Planning and Zoning Director. *(Commissioner Kennedy). (See minutes for details.)*
- *Commissioner Kennedy was reminded that during the October 9, 2012 Regular City Commission Meeting, the City Commission discussed the issue, and among other thoughts, the City Commission was against staff approval of minor variances.*
- 12D. **OTHER BUSINESS — DISCUSSION OF Larry King’s email regarding vehicle signage.** *(Commissioner Labadie) (See minutes for details.)*
- *Mr. King emailed the City complaining about vehicle signage and requested that, at some meeting, the City Commission address whether or not the City approved motor vehicles whose only purpose is advertising in excess of that allowed in the sign code.*
  - *City Commission discussion ensued resulting in the City Commission deciding not to consider the vehicle signage issue.*
  - *Mayor Johnson requested City Manager Coward send Mr. King an email advising that the City Commission declined taking the issue forward.*

13. **ADJOURNMENT.** *The meeting adjourned 8:40 p.m.*

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**MARCH CITY COMMISSION CALENDAR**

<b>Tues, Mar 12</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>
<b>Tues, Mar 26</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>

**APRIL CITY COMMISSION CALENDAR**

<b>Wed, Apr 3</b>	<b>2:30 PM</b>	<b>City Commission Work Session</b> <i>Review of Government-in-the Sunshine and Public Records Laws.</i>
<b>Tues, Apr 9</b>	<b>5:00 PM</b>	<b>City Commission Work Session</b> <i>Walsingham Road Landscaping Project and the 442 Gulf Boulevard Pocket Park Improvements.</i>
<b>Tues, Apr 9</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>
<b>Tues, Apr 23</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>

⇒⇒⇒⇒⇒⇒ **MEETING DATES, TIMES, AND LOCATIONS ARE SUBJECT TO CHANGE. PLEASE CONTACT THE CITY CLERK'S OFFICE AT 727/517-0204 OR 727-595-2517 TO VERIFY.**