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.

AFTER ACTION AGENDA
INDIAN ROCKS BEACH REGULAR CITY COMMISSION MEETING
TUESDAY, APRIL 9, 2013

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 Kennedy, Commissioner Hamilton-Wollin, Commissioner Hanna, Commissioner Labadie, City Attorney Kiefer, City Manager Coward, and Public Services Director Scharmen.

1A. PRESENTATIONS — Keep Pinellas Beautiful Litter Free Award.
   • Bill Sanders, Keep Pinellas Beautiful Executive Director, presented the City with Keep Pinellas Beautiful Litter Free City Award.

2. PUBLIC COMMENTS. (See minutes for details.)
   • Phil Wrobel, 112 13th Avenue, commented on an incident/permitted event that occurred at the Skate Park on March 30, 2013.

3. ORGANIZATIONAL REMARKS. (See minutes for details.)
   • Phil Wrobel, of the Homeowners’ Association of Indian Rocks Beach, thanked the Public Services Department for their assistance with the Gulfside Guppy Race. He stated the HOA has started a pilot program for recycling bags for doggie bags, so that the City does not have to purchase “doggie” bags; stating the HOA would like to donate the collection receptacles to the City.

4A. REPORTS OF THE CITY ATTORNEY: None.

4B. REPORTS OF THE CITY MANAGER: (See minutes for details.)
   • City Manager Coward introduced the City’s Community Garden Coordinator Trish Burch.
   • City Manager Coward stated the update to the 17th Avenue Beach Access electrical service will be completed prior to the Biggest Beach Party on April 27, 2013.
   • City Manager Coward reported that the Tobacco-Free Coalition of Pinellas County has awarded the City a Certificate of Achievement for Creating a Healthier Beach and Making Playgrounds and Parks Smoke Free.
   • City Manager Coward stated he submitted his letter of resignation.

4C. REPORTS OF THE CITY COMMISSION. (See minutes for details.)
   • CONSENSUS FOR STAFF TO CONTACT FDOT FOR MORE PAVEMENT REFLECTORS DISTINGUISHING BETWEEN THE VEHICLE LANE AND THE BICYCLE LANE ALONG GULF BOULEVARD. [Mayor Johnson]
5. ADDITIONS/DELETIONS.
   • CONSENSUS TO ADD, AS AGENDA ITEM NO.12A, DISCUSSION OF CITY MANAGER
     DEPARTURE AND PROCEDURE FOR REPLACEMENT.
   • CONSENSUS TO ADD, AS AGENDA ITEM NO.12B, DISCUSSION OF A RESOLUTION
     IN SUPPORT OF THE FIX GUN CHECKS ACT AND OTHER MEASURES TO REDUCE
     GUN VIOLENCE.

    Unanimous approval.

6B. RESOLUTION NO. 2013-33. APPROVED the temporary use application and request
    of IRB Boat Club for the City to co-sponsor their May 4, 2013 Event from 11:00 a.m.
    to 9:00 a.m. at Keegan Clair Park acknowledging the availability of 18 public boat
    docks. Unanimous approval.

7A. ORDINANCE NO. 2013-05 — APPROVED ON SECOND AND FINAL READING.
    AMENDED Chapter 26, Environment; Article II, Noise; providing for the elimination
    of content based criteria. (Official Publication Date: March 27, 2013.) Unanimous
    approval.

8A. RESOLUTION NO. 2013-34. APPROVED the request of Alana Houllis and Tyler Owens
    to allow alcohol at Cay Pointe Villa located at 514 Gulf Boulevard, Indian Rocks
    Beach, Florida, (property owner Lynn Timberlake), and allow possession of alcohol
    on the beach in front of the dwelling on Thursday April 11, 2013, 7:00 p.m. to 10:00
    p.m.; providing for the waiver of portions of Code Section 6-4; by allowing the
    consumption of alcohol in designated areas and during designated times. Unanimous
    approval.

8B. RESOLUTION NO. 2013-35. RESCINDED Resolution No. 2013-30; and AUTHORIZED
    the City Manager to purchase a 2013 Ford Escape from Walker Ford in the amount
    of $19,894. Unanimous approval.

9. ORDINANCES, first reading: None.

10. DISCUSSION OF ORDINANCE NO. 2013-08. Campaign and Non-Commercial Signs
    on private property and public right of way and property — Code Section 98-110,
    Political signs. (See minutes for details.)
    • The proposed amendments to the Political Sign Code are as follows:
      • Delete the limitation on the number of political signs located on private property;
      • Delete the 45/5 day rule; and
      • Add language prohibiting the placement of political signs on City property and any
        roads, streets, or rights-of-way.
    • CONSENSUS TO FORWARD ORDINANCE NO. 2013-08 TO THE PLANNING & ZONING
      BOARD AND LOCAL PLANNING AGENCY FOR REVIEW AND RECOMMENDATIONS.
10B. DISCUSSION OF Holmes Architect invoice for Historical Museum Expansion Project. (See minutes for details.)
• The City Commission discussed the additional invoice received on February 12, 2013 (five months after the project was completed) from Holmes Architects for the Historical Museum Expansion Project in the amount of $5,441.64, and discussed who is responsible for paying this invoice: the Historical Society or the City. The City’s contract with Holmes Architects calls for submitting invoices every 30 days and a final invoice was received by City with 100% completion on every category of the project on September 27, 2012.
• Mr. Holmes stated that the City Commission should forget about the $5,441 invoice, because he does not want any negotiations with the Museum or Holmes Architects or anybody else. He just wanted to clear the record that the cost overruns were not caused by Holmes Architects.
• City Attorney Kiefer explained that the cost overruns were caused by the raising of the old Museum and the repairs to the old Museum, and had nothing to do with the original designs by Holmes Architects.
• The City Manager confirmed, with the City Commission agreeing, that the cost overruns were not the fault of Holmes Architects.

10C. DISCUSSION OF Volunteer Recognition Dinner. (See minutes for details.)
• CONSENSUS OF CITY COMMISSION WAS TO NOT HAVE THE VOLUNTEER RECOGNITION DINNER IN MAY AND TO HAVE FURTHER DISCUSSION REGARDING THE DATE PRIOR TO THE END OF THE YEAR.

11. CITIZEN PARTICIPATION. None.

12A. OTHER BUSINESS — DISCUSSION OF City Manager departure and procedure for replacement. (See minutes for details.)
• City Manager Coward discussed the departure, recruitment, and applicant evaluation process with the City Commission.
• CONSENSUS FOR APPROVAL OF CITY MANAGER COWARD TO STAY WITH THE CITY IN HIS POSITION UNTIL THE END OF MAY 2013.
• CONSENSUS OF THE CITY COMMISSION TO MOVE FORWARD WITH AN EMPLOYMENT ADVERTISEMENT AND RECRUITMENT PROCESS FOR A NEW CITY MANAGER.

12B. OTHER BUSINESS — DISCUSSION OF a resolution in support of the Fix Gun Checks Act and other measures to reduce gun violence. [Vice Mayor Kennedy] (See minutes for details.)
• CONSENSUS TO TABLE THE FIX GUN CHECK ACT RESOLUTION FOR POSSIBLE FUTURE DISCUSSION.

12C. OTHER BUSINESS — DISCUSSION OF the incident at the Skate Park on March 30, 2013 (See minutes for details.)
• Lieutenant Joseph Gerretz, of the Pinellas County Sheriff’s Office, reported on the incident at the Skate Park that occurred on Saturday, March 30, 2013, at night.

13. ADJOURNMENT. The meeting adjourned 9:22 p.m.
### APRIL CITY COMMISSION CALENDAR

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Tues, Apr 23</td>
<td>5:00 PM</td>
<td>City Commission Work Session</td>
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<tr>
<td></td>
<td></td>
<td><em>Golf Cart Issues</em></td>
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<tr>
<td>Tues, Apr 23</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
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### MAY CITY COMMISSION CALENDAR

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<th>Date</th>
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<th>Event</th>
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<tbody>
<tr>
<td>Tues, May 14</td>
<td>5:00-6:00 PM</td>
<td>City Commission Work Session</td>
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<tr>
<td></td>
<td></td>
<td><em>Pocket Park/Walsingham Road Landscaping</em></td>
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<tr>
<td>Tues, May 14</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
</tr>
<tr>
<td>Tues, May 28</td>
<td>4:00-6:00 PM</td>
<td>Five Year Service and Capital Plan</td>
</tr>
<tr>
<td>Tues, May 28</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
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### BUDGET CALENDAR

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<th>Event</th>
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<tbody>
<tr>
<td>Tues, May 28</td>
<td>4:00-6:00 PM</td>
<td>5-Year Service &amp; Capital Plan Work Session</td>
</tr>
<tr>
<td>Thurs, Jul 18</td>
<td>4:00-7:00 PM</td>
<td>City Commission Budget Work Session</td>
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<tr>
<td>Tues, Jul 23</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
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<tr>
<td></td>
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<td><em>(Set Tentative millage rate)</em></td>
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<tr>
<td>Thurs, Aug 1</td>
<td>4:00-7:00 PM</td>
<td>City Commission Budget Work Session</td>
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<tr>
<td>Wed, Sept 4</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
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<td></td>
<td></td>
<td><em>(1st Budget Public Hearing)</em></td>
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<tr>
<td>Wed, Sept 18</td>
<td>7:00 PM</td>
<td>Regular City Commission Meeting</td>
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<tr>
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<td><em>(2nd Budget Public Hearing)</em></td>
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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.