

***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, JUNE 22, 2010**

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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, Commissioner Kennedy, Commissioner Hamilton-Wollin, Commissioner Hanna, Vice Mayor Torres, City Manager Coward, City Attorney Kiefer, City Clerk O'Reilly, and Public Services Director Scharmen.

**1A. PRESENTATIONS - REPORTS OF the Pinellas County Sheriff's Office.**

- ***Sergeant Joseph Gerretz reviewed the May 2010 Crime Analysis Report, and addressed the City Commission questions and/or concerns.***

**2. PUBLIC COMMENTS.**

- ***Bert Valery, 447-18<sup>th</sup> Avenue, thanked Public Services Director Scharmen and his Department on the well done job in repairing the potholes on Gulf Boulevard in the bike lane. Mr. Valery also addressed the issue of the local preference vendor provision in the bidding process, which gives extra points to local businesses, and requested that the City Commission establish such a policy for the City.***

**3. ORGANIZATIONAL REMARKS: *None.***

**4A. REPORTS OF THE CITY ATTORNEY: *See minutes for details.***

- ***City Attorney Kiefer provided a status report on the Whitehurst Avenue Boundary Lawsuit.***

**4B. REPORTS OF THE CITY MANAGER:**

- ***City Manager Coward presented the May Financial Report.***
- ***City Manager Coward transmitted the FY2010-11 Proposed Budget to the City Commission.***
- ***City Manager Coward briefly reported on the code complaint at 349 Bahia Vista Drive.***

- 4C. **REPORTS OF THE City Commission:** *See minutes for details.*
- **CONSENSUS OF THE CITY COMMISSION WAS TO INFORM PINELLAS COUNTY THAT THEY ARE NOT IN FAVOR OF CHANGING THE TIME OF ALCOHOL SALES FROM 2:00 A.M. TO 3:00 A.M. IN INDIAN ROCKS BEACH.**
5. **ADDITIONS/DELETIONS.**
- 6A. **APPROVED** the May 19, 2010 City Commission Work Session Minutes. *Unanimous approval.*
- 6B. **APPROVED** the May 25, 2010 Regular City Commission Meeting Minutes. *Unanimous approval.*
7. **PUBLIC HEARINGS:** None.
- 8A. **RESOLUTION NO. 2010-46.** *ACCEPTED* the non-exclusive license for three of the Plein Aire Cottage Artists' paintings from the Plein Aire Cottage Artists to the City of Indian Rocks Beach and acknowledging that the non-exclusive license for the set of three paintings will be utilized appropriately for the benefit of the Osprey Nest Project. *Unanimous approval.*
- 8B. **RESOLUTION NO. 2010-47.** *APPOINTED ATTORNEY JOHN R. THOMAS* as the City's Special Magistrate. *Unanimous approval.*
- 8C. **RESOLUTION NO. 2010-48.** *APPOINTED LAURENCE TROIANO* as the first alternate board member and *RUTH MCGEE* as the second alternate board member to serve on the Environmental Stewardship Board with terms expiring March 31, 2012. *Unanimous approval.*
9. **ORDINANCES, first reading:** None.
- 10A. **DISCUSSION OF** letter to the Pinellas County Board of County Commissioners regarding Deepwater Horizon — Pinellas County Supplemental Plan.
- **CONSENSUS TO FORWARD THE LETTER RE: DEEPWATER HORIZON - PINELLAS COUNTY SUPPLEMENTAL PLAN TO PINELLAS COUNTY DIVISION OF EMERGENCY MANAGEMENT DIRECTOR SALLY BISHOP AND TO COPY THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE INDIAN ROCKS BEACH ENVIRONMENTAL STEWARDSHIP BOARD.**
11. **CITIZEN PARTICIPATION.**
- *Jim Driscoll, 481 Harbor Drive North, inquired as to the status of the Whitehurst Avenue Boundary Lawsuit.*

**12. OTHER BUSINESS.**

- ***CONSENSUS TO PLACE THE ISSUE OF A LOCAL PREFERENCE PROVISION IN THE BIDDING PROCESS ON A FUTURE WORK SESSION AGENDA.***

**13. ADJOURNMENT. *The meeting adjourned at 8:20 p.m.***

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**JULY CITY COMMISSION CALENDAR**

<b>Thurs, Jul 8</b>	<b>6:00 to 9:00 PM</b>	<b>City Commission Budget Work Session</b>
<b>Tues, Jul 13</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>
<b>Thurs, Jul 22</b>	<b>6:00 to 9:00 PM</b>	<b>City Commission Budget Work Session</b>
<b>Tues, Jul 27</b>	<b>7:00 PM</b>	<b>Regular City Commission Meeting</b>

**AUGUST CITY COMMISSION CALENDAR**

<b>Wed, Aug 25</b>	<b>7:00 P.M.</b>	<b>Regular City Commission Meeting</b>
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