



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, July 12, 2016
7:00 p.m.**

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

1. PRESENTATIONS.

- A. **PRESENTATION** — Proclamation to Glenn Saldanha.
- B. **REPORT OF** Pinellas County Sheriff's Office.
- C. **PRESENTATION OF** the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015, by Moore Stephens Lovelace, P.A.

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.**
 - (1) **Reschedule** the Tuesday, November 8, 2016 Regular City Commission Meeting to Wednesday, November 9, 2016, due to the General Election.
- C. **City Commission.**
[3-minute time limit per City Commission Member.]

4. ADDITIONS/DELETIONS.

5. CONSENT AGENDA:

- A. APPROVAL OF** the June 14, 2016 Regular City Commission Meeting Minutes.
- B. AUTHORIZING** the City Manager to execute an Interlocal Agreement with Pinellas County to provide funding for the construction/replacement of dune walkovers at the 7th, 8th, 9th, and 27th Avenue Beach Accesses.
- C. DESIGNATING** Vice Mayor Hamilton-Wollin as the City's voting delegate at the Florida League of Cities Annual Conference.
- D. AUTHORIZING** the City Manager to execute an Interlocal Agreement with Ceres Environmental Services, Inc., for disaster debris collection and removal services.
- E. AUTHORIZING** the City Manager to execute a Cooperative Purchasing Agreement with DRC Emergency Services, LLC, for disaster debris collection and removal services.
- F. AUTHORIZING** the City Manager to execute an Agreement for supplemental disaster debris collection and removal with TFR Enterprises, Inc.
- G. AUTHORIZING** the City Manager to execute an Agreement with Tetra Tech, Inc., for disaster debris monitoring and management.
- H. ACCEPTING** the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2015.

6. PUBLIC HEARINGS: None.

7. OTHER LEGISLATIVE MATTERS:

- A. AUTHORIZING** the City Manager to execute a Property Lease with the City of Largo for the IRB Solid Waste Operations Relocation. *[Presented by the Public Services Director.]*

8. WORK SESSION ITEMS [DISCUSSION ONLY]:

- A. DISCUSSION** of amendments to Chapter 6, Alcoholic Beverages. *[Commissioner Hoofnagle.]*
- B. DISCUSSION** of the Pinellas Suncoast Fire and Rescue District's November 2016 referendum. *[Fire Chief Sal D'Angelo]*

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: July 8, 2016

NEXT MEETINGS

Jul 28 @ 4:00 PM — CC Budget Work Session

Jul 28 @ 7:00 PM — Special CC Meeting (tentative millage)

Aug 9 @ 7:00 PM — Regular CC Meeting