

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, October 10, 2017 7:00 p.m.

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

- 1. PRESENTATIONS.
 - REPORT OF Pinellas County Sheriff's Office.
- 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:**
 - City Attorney. A.
 - В. City Manager.
 - C. City Commission. [3-minute time limit per City Commission Member.]
- ADDITIONS/DELETIONS. 4.
- 5. CONSENT AGENDA:
 - APPROVAL OF the September 14, 2017 Regular City Commission Meeting A.
 - B. APPROVAL OF the September 19, 2017 Special City Commission Meeting Minutes.

- C. CONFIRMING ACTION taken during the September 19, 2017 Special City Commission Meeting Minutes.
- D. PROCLAMATION: Florida City Government Week, October 23-29, 2017.
- E. AUTHORIZING the City Manager to issue a Task Order to Holmes Architects for the architectural and engineering Services associated with the City Hall Renovations Project Phase III.

6. PUBLIC HEARINGS:

- A. ORDINANCE NO. 2017-07 PUBLIC READING/SECOND AND FINAL READING. Repealing Article II, Community Impact Statements; by deleting Sections 78-31 through 78-34 concerning the purpose, applicability, content and review of community impact statements; providing for renumbering. [Presented by the City Attorney.]
- B. BOA CASE NO. 2017-07/1311 GULF BOULEVARD PUBLIC HEARING. Approving a variance request of 5 feet into the required 15 foot rear yard setback, resulting in a total rear yard setback of 10 feet, to allow for a walk-in cooler on the east side of the structure for property located at 1311 Gulf Boulevard, and legally described as Lot 23, Block 30 together with the northerly ½ of the vacated alley adjoining said Lot 23 on the South, Revised Map of Indian Beach, Parcel No. 01-30-14-42030-0230. [Presented by City Attorney]
- C. ABT CASE NO. 01-2017/213 GULF BOULEVARD PUBLIC HEARING. Approving an Alcoholic Beverage Use Designation of 4COP-SRX (consumption on premises only, special restaurant) to Aqua Prime Operations, LLC d/b/a Aqua Prime Seafood and Steaks, which establishment is located at 213 Gulf Boulevard, Indian Rocks Beach, Florida, and legally described as Indian Rocks Beach, Block 5, Lots 5 thru 8 and Lots 11 and 12, Parcel No. 12-30-14-42858-005-0050. [Presented by City Clerk]

7. OTHER LEGISLATIVE MATTERS:

- A. ORDINANCE NO. 2017-11/CHARTER AMENDMENT NO. 2017-01 FIRST READING. Submitting to the City electors a referendum question on the amendment to the Charter to eliminate the requirement to maintain a Sewer Reserve Fund, to be added to the Municipal General Election Ballot on March 13, 2018. [City Attorney to present.]
- B. ORDINANCE NO. 2017-12/CHARTER AMENDMENT NO. 2017-02 —FIRST READING. Submitting to the City electors a referendum question on the proposed transfer of the remaining \$100,000.00 from the Sewer Fund Emergency/Contingency Reserve to the General Fund; to be added to the Municipal General Election Ballot on March 13, 2018. [Presented by the City Attorney.]
- C. ORDINANCE NO. 2017-13 FIRST READING. Amending Chapter 18, Businesses; creating Article V. Medical Marijuana Treatment Center Dispensing Facilities; providing for the prohibition of the siting of medical marijuana

treatment center dispensing facilities within the incorporated limits of the City of Indian Rocks Beach; providing for legislative intent; providing for minor modifications that may arise at public hearing; providing for renumbering, scrivener's corrections, and internal consistency; providing for severability; providing for the recognition of State preemption. [Presented by City Attorney.]

- D. ORDINANCE NO. 2017-14 FIRST READING. Appropriating funds for operating expenses and adopting a budget amendment for the City of Indian Rocks Beach, Florida, for Fiscal Year 2016-2017. [Presented by Finance Director.]
- 8. WORK SESSION ITEMS [DISCUSSION ONLY]: None.
- 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 727/596-4759, no later than four (4) days prior to the proceeding for assistance.

POSTED: October 6, 2017

SPECIAL CITY COMMISSION WORK SESSION
November 14, 2017 from 4:00 p.m. to 6:00 p.m.
Short Term Rentals

NEXT REGULAR CITY COMMISSION MEETING November 14, 2017 at 7:00 p.m.