

# 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, September 13, 2016 7:00 p.m.

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

- 1. PRESENTATIONS.
  - **PRESENTATION** Barks for Books.
  - В. **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:** 
  - A. City Attorney.
  - B. City Manager.
  - C. City Commission. [3-minute time limit per City Commission Member.]
- 4. ADDITIONS/DELETIONS.

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## 5. CONSENT AGENDA:

- **A. APPROVAL OF** the July 28, 2016 City Commission Budget Work Session Minutes.
- **B** APPROVAL OF the August 9, 2016 Regular City Commission Meeting Minutes.
- **C. RECEIVING/ACCEPTING** the Pinellas County LMS 2015 Annual Report.
- **D. AUTHORIZING** the City Manager to dispose of surplus equipment.
- **E. AUTHORIZING** the City Manager to purchase a new 2016 Schwarze A7 Tornado Regenerative Air Street Sweeper from Southern Sewer Equipment Sales in the amount of \$278,836 through Florida Sheriffs' Association Bid Number 15-13-0904.
- **F. AUTHORIZING** the City Manager to sign and approve a one year Agreement for the Renewal of Group Health Insurance Coverage with Public Risk Management for FY 2016-17.
- **G. AUTHORIZING** the City Manager to sign and approve a one year Agreement for the Renewal of Ancillary Employee Benefits with Public Risk Management for FY 2016-17.
- **H. AUTHORIZING** the City Manager to sign and approve a one year Agreement to Bind Property and Casualty Insurance Coverages with Public Risk Management of Florida for FY2016-17.
- I. **AUTHORIZING** the City Manager to enter into a Contract with the Pinellas County Sheriff's Office for FY2016-17 Law Enforcement Services.
- **J. AUTHORIZING** the City Manager to Award Bid# IRBPSD 2016-03 and enter into a contract with Kloote Contracting, Incorporated for the Pocket Park Program in the amount of \$142,825 and authorizing the City Manager to negotiate the final bid price for the entrance sign and enter into a contract for the installation of the sign.
- K. PROCLAMATION: Walk Like MADD and DASH DAY November 19, 2016.

#### 6. PUBLIC HEARINGS:

A. ORDINANCE NO. 2016-05 — PUBLIC HEARING/SECOND AND FINAL READING. Amending Chapter 6, Alcoholic Beverages, Article II, Location of Alcoholic Beverage Establishments; Section 6-32, Application for approval of location; Section 6-33, Authority of city commission to designate locations; variances; and Section 6-34, Location restrictions, of the Code of Ordinances, City of Indian Rocks Beach, by deleting the 500-foot distance requirement

from churches, city youth centers, youth recreation areas, or another licensed establishment; providing clarity that alcoholic beverage use applications require city commission approval. [Official Publication Date: September 2, 2016] [Presented by City Manager.]

### 7. OTHER LEGISLATIVE MATTERS:

- **A. RESOLUTION NO. 2016-13.** Nominating an elected official to Forward Pinellas, serving as the Pinellas Planning Council and the Metropolitan Planning Organization. [Presented by City Manager.]
- B. ORDINANCE NO. 2016-06 FIRST READING. Amending Chapter 22, Elections, by amending Section 22-33, Method of qualifying, and Section 22-34, Time for qualifying, of the Indian Rocks Beach Code of Ordinances; by amending the candidate qualifying period and the filing of petition cards with the city clerk. [Presented by City Clerk.]
- 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 727/595-4627, no later than four (4) days prior to the proceeding for assistance.

POSTED: September 9, 2016

#### **NEXT MEETINGS**

SEPTEMBER 22, 2016 @ 7:00 P.M. — SPECIAL COMMISSION MEETING OCTOBER 11, 2016 @ 7:00 P.M. — REGULAR COMMISSION MEETING