

City Council Meeting City of Belleair Beach, Florida Monday, April 8, 2024 Community Center, 6:00 PM

## PUBLIC MEETING NOTICE AGENDA

Call to Order Prayer of Invocation by Mayor Gattis Pledge of Allegiance Roll Call

- 1. Swearing in of Public Officials
- 2. Approval of Agenda
- **3.** Citizens Comments. (Each speaker will be recognized once and will be limited to a (3) three-minute presentation on any subject that is not on the Agenda)
- 4. Presentation: Pinellas County Sheriff's Office
  - Law Enforcement monthly report
  - Code Enforcement monthly report
- 5. Presentation: Pinellas Suncoast Fire & Rescue District.
- 6. Presentation: FEMA Lookback Period/Cumulative Substantial Improvement for Beach Communities
  - Sean Haydon, St. Petersburg College Student
- 7. Quarterly Board Reports
  - Board of Adjustment (no report)
  - Citizens Advisory Committee (no report)
  - Park and Recreation Board
  - Planning and Zoning Board (no report)
- 8. City Attorney Report
- 9. City Manager Report
- **10.** City Clerk Report

## **Consent Agenda**

- **11.** Approval of March 4, 2024, City Council Meeting Minutes
- 12. Approval of March 18, 2024, City Council Work Session Minutes
- **13.** City Council Acceptance of the 2024 Pinellas County Multi-Jurisdictional Community Rating System Annual Report For Program For Public Information, Flood Insurance Improvement Plan and Flood Response Plan

- This annual report presents the ongoing status of Pinellas County's Program for Public Information (PPI), which includes the Flood Warning and Response
- **14.** Consideration of Approval of a new Statewide Mutual Aid Agreement (SMAA) with the State of Florida, Division of Emergency Management

## Regular Agenda

- **15.** Consideration of Applicants to Fill One (1) Vacant City Council Seat to a term ending November 2026
  - Doug Prescott, Jr.
  - David Tennian
  - Anders Wellings
- **16.** Nomination and Election of Vice Mayor by Ballot
- **17.** Consideration of a Selecting Councilmembers as Alternate Voting Delegate #1 and Alternate Voting Delegate #2 for the Barrier Islands Governmental Council (BIG C)
  - Nominate and elect alternate voting delegates
- **18.** Consideration of Appointment/Reappointment of Citizens Advisory Committee Members
- **19.** Consideration of Reappointment of Park and Recreation Board Member
- **20.** Consideration of Reappointment of Planning and Zoning Board Members
- **21.** Consideration of Reappointment of Board of Adjustment Members
- 22. Consider Authorizing an Amendment to Piggyback Agreement for Consulting Services Related to Utility Undergrounding and Approval to Execute Purchase Order
- **23.** Consider Authorizing the Execution of a Purchase Order with Charter Communications Holdings, LLC
- **24.** Unfinished Business
- **25.** City Council Comments

## Adjournment

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting 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 based. The law does not require the City Clerk to transcribe verbatim minutes, therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-595-4646 or fax a written request to 727-593-1409.

Renee Rose, CMC City Clerk Upcoming Meetings and Events as of April 4, 2024

Planning and Zoning Board Meeting Wednesday, April 10, 2024 2:00pm

> City-Wide Yard Sale Saturday, April 13, 2024 8:00am – 2:00pm

Audit Committee Meeting Tuesday, April 16, 2024 5:00pm

City Council Work Session Monday, April 22, 2024 6:00pm

Park and Recreation Board Meeting Thursday, April 25, 2024 2:00pm

> City Council Meeting Monday, May 6, 2024 6:00pm