

**AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval of Agenda.
2. Approval of April 7, 2008 City Council Meeting Minutes, March 17, 2008 and March 11, 2008, Special City Council Meeting Minutes.
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)

**Public Hearing:**

4. Consideration of Ordinance 08-04, an Ordinance of the City Council of the City of Belleair Beach, Florida; Amending Section 2-317 of the City Code Pertaining to Schedule of Civil Penalties; Providing for Severability; and Providing for an Effective Date. 2nd Reading.
5. Consideration of Ordinance 08-03, an Ordinance of the City Council of the City of Belleair Beach, Florida; Amending Section 94-213 Pertaining to Rental of Residential Property; Providing for Severability; and Providing for an Effective Date. 1<sup>st</sup> Reading (City Attorney) (see backup)

**Consent Agenda:**

6. Proclamation: Older Americans Month May 2008
7. Proclamation: Municipal Clerks Week May 4 – May 10, 2008
8. Proclamation: National Public Works Week May 18 – May 24, 2008

**Regular Agenda:**

9. Consideration of renewal of a two (2) year period for Solid Waste Collection and Disposal Services with Waste Management at the same terms and conditions as outlined in the backup report at a cost not to exceed \$219,240.00 annually. (Community Services/IT Director) (see backup)
10. Consideration of renewal of a three (3) year period between Davidson, Jamieson & Cristini, P. L., Certified Public Accountants and the City of Belleair Beach to provide annual audits for the fiscal years ending September 30, 2008, 2009 and 2010. (City Manager) (see backup)

11. Request authorization to enter into a Utility Easement Agreement between the City of Belleair Beach and Verizon Florida LLC to build over a portion of the Easement Premises for the purpose of constructing a new city hall facility. (City Attorney) (see backup)
12. Consideration of locking Belleair Beach Marina gates. (City Clerk) (see backup)
13. Discussion on Morgan Park plantings. (Requested by Mayor Rives)
14. Consideration of Resolution 2008-06, a Resolution of the City Council of the City of Belleair Beach, Florida, Providing for Additional Funding for Morgan Street Park and Establishing an Effective Date. (City Manager) (see backup)
15. Information item and update on Harrison Avenue Bridge. (Community Services/IT Director) (see backup)
16. Mayor and Council Comments.
17. City Attorney Comments.
18. City Manager 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, ext. 124 or fax a written request to (727) 593-1409.

Posted: May 1, 2008  
Patricia A. Gentry, City Clerk