

**City Council Meeting  
City of Belleair Beach, Florida**

**Monday, February 5, 2018  
Community Center, 5:30 P.M.**

**PUBLIC MEETING NOTICE  
AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval of Agenda.
2. Approval of January 8, 2018, 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)

**Consent Agenda:**

4. Proclamation: Proclaiming March 2018 as Problem Gambling Awareness Month

**Regular Agenda:**

5. Presentation by Undergrounding Assessment Methodology Consultant Elizabeth Rodriguez.
6. Consideration of Resolution 2018-02, a Resolution of the City Council of the City of Belleair Beach, Florida, Relating to the Acquisition, Construction and Funding of Capital Improvements Associated with the Undergrounding of Electrical, Cable and Communications Utilities, and the Installation of Street Lighting Improvements, on and Adjacent to Bellevue Estates Island; Providing for the Imposition of Special Assessments to Fund the Costs of Such Improvements; Describing the Proposed Bellevue Estates Island Assessment Area; Estimating the Cost of the Improvements; Establishing the Method of Assessing the Costs of the Improvements Against Specially Benefited Real Property; Directing the City Manager to Prepare a Preliminary Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments; Directing the Provision of Notice in Connection Therewith; and Providing an Effective Date. (Interim City Manager) (see backup)
7. Request Authorization for the City Manager to Obtain a Binding Estimate from Duke Energy for the Undergrounding of Utilities in Bellevue Estates Island. (Interim City Manager) (see backup)
8. Authorize the City Manager to Advertise for Bids for the Belle Isle Avenue Seawall Renovation. (Interim City Manager) (see backup)

9. Consideration of Ordinance 18-01, An Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 94-210 Pertaining to Detached Buildings; Providing for Severability; and Providing for an Effective Date. (First Reading) (see backup)
10. Consideration of Ordinance 18-02, An Ordinance of the City Council of the City of Belleair Beach, Florida, Amending City Code Section 38-87 Pertaining to Picnic and Public Gathering Permits; Providing for Severability; and Providing for an Effective Date. (First Reading) (see backup)
11. Consideration of extending Resolution 2017-08, the City Manager Selection Advisory Committee term for an additional 120 days per City Code Section 2-102, Ad hoc committees. (City Attorney) (see backup)
12. Update on Florida Communities Trust (FCT) Requirements for Playground Equipment in Bayside Park. (Interim City Manager)
13. Mayor and Council Comments.
14. City Attorney Comments.
15. 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.

Patricia A. Gentry, CMC, City Clerk