

**PUBLIC MEETING NOTICE  
AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval Of Agenda
2. Approval Of February 5, 2018, City Council Meeting Minutes.
3. Citizens Comments.
4. Informational Presentation By The Bellevue Estates Island Advisory Ad Hoc Committee. (Committee Member Glenn Gunn)

**Public Hearing**

5. 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. (Second Reading) (see backup)
6. 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. (Second Reading) (see backup)
7. Consideration Of Resolution 2018-03, A Resolution 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; Establishing The Bellevue Estates Island Assessment Area; Determining That The Real Property Comprising The Assessment Area Will Be Specially Benefited By The Improvements; Confirming The Method Of Assessing The Costs Of The Improvements Against The Real Property That Will Be Specially Benefited Thereby; Establishing Other Terms And Conditions Of The Assessments; Approving The Assessment Roll; Imposing Assessments Upon All Tax Parcels

Described In The Assessment Roll; Providing The Method Of Collection; Directing Recorded Notice Of The Assessments; Ratifying And Confirming Resolution No. 2018-02; And Providing An Effective Date. (see backup)

**Consent Agenda:**

8. Proclamation: Multiple Myeloma Action Month

**Regular Agenda**

9. Consideration of Resolution 2018-04, A Resolution of the City Council of the City of Belleair Beach, Florida, Authorizing One Or More Loans In An Aggregate Principal Amount Not To Exceed \$1,600,000 For The Purpose Of Financing The Costs Of Undergrounding Electrical, Cable, And Communications Utilities, And The Installation Of Street Lighting Improvements, On And Adjacent To Bellevue Estates Island, As Described Herein; Approving The Form Of And The Execution And Delivery Of One Or More Loan Agreements Related To Such Loans; Authorizing The Execution And Delivery Of City Of Belleair Beach, Florida Special Assessment Revenue Bonds, Series 2018a (Bellevue Estates Island Project) And City Of Belleair Beach, Florida Taxable Special Assessment Revenue Bonds, Series 2018b (Bellevue Estates Island Project) To Evidence The City's Obligations Under The Loan Agreements; Providing That Such Bonds Shall Be Limited Obligations Of The City Payable Solely From Non-Ad Valorem Special Assessments Imposed Against Real Property Throughout Bellevue Estates Island; Authorizing The Commencement Of Proceedings In The Circuit Court Of Pinellas County, Florida To Validate The Authority Of The City To Issue Such Bonds; Authorizing Certain Officials And Employees Of The City To Take All Actions Required In Connection With The Sale, Issuance, And Delivery Of Such Bonds; Providing Certain Other Matters In Connection With The Making Of Such Bonds; And Providing An Effective Date. (Interim City Manager) (see backup)
10. Consideration Of Accepting The Comprehensive Annual Financial Report For The Fiscal Year Ending September 30, 2017. (To be presented by Jeanine L. Bittinger, CPA, CPPT, of Davidson, Jamieson & Cristini, P.L., Certified Public Accountants)
11. Authorization To Allow The City Manager To Execute An Agreement With Bryant Miller Olive As Bond Counsel For The Bellevue Estates Island Utility Underground Project. (Interim City Manager) (see backup)

12. Consideration Of Resolution 2018-05, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Amending The Provisions Of Resolution 2016-01, Pertaining To The Fees Related To The Community Center Use; Creating A Fee Schedule For Use Of Parks And Beach Areas; And Establishing An Effective Date. (Interim City Manager) (see backup)
13. Consideration Of Resolution 2018-06, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Opposing Offshore Oil Drilling And Exploration Activities; And Providing For An Effective Date. (see backup)
14. Review Of Proposed 10-Year Plan For City Capital Improvement Projects. (Councilmember Baldwin) (see backup)
15. Discussion Of Proposal To Charge Staff Time And Materials To Bellevue Estates Island Ad Hoc Committee On Undergrounding (BEIAHCU) (Councilmember Pietrowski) (no backup)
16. Consideration Of Request To Change Waste Management Recycle Pickup Schedule. (Interim City Manager/Community Services Director) (see backup)
17. Consideration Of Removal Of Landscaped Cul-De-Sac On Harrison Avenue. (Interim City Manager/Community Services Director) (see backup)
18. Approval Of Hurricane Irma Expenses. (Interim City Manager) (see backup)
19. Authorization To Execute A Contract For Website Design And Hosting. (Interim City Manager) (see backup)
20. Discussion Of City Manager Selection Advisory Committee's Recommendation To City Council And City Councilmembers' Interviews With Candidates; Selection Of City Manager By Ballot; And Authorization For Mayor To Negotiate And Execute A Contract With The City Manager Selected. (Committee Chairperson) (Mayor)
21. Mayor and Council Comments.
22. City Attorney Comments.
23. 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  
City Clerk