

Tuesday, August 7, 2018
City of Belleair Beach, Florida
City Code Review Advisory Committee
Conference Room, 4:00 PM

PUBLIC MEETING MINUTES

Call to Order

Chairman Wanda Schwerer called the meeting to order.

Roll Call:

X	Wanda Schwerer
X	James Blackwell
___	Carol Conry
___	Michael Todd Harper
X	Robert Jones
X	Mike Kelly
___	John Pietrowski
X	Rick Schock
X	Jody Shirley
X	Eileen Woodside

1. Approval of the Agenda.

MOTION was made by Eileen Woodside and seconded by Mike Kelly to approve the agenda. Motion passed 7-0.

2. Approval of August July 24, 2018, City Code Review Advisory Committee Minutes.

MOTION was made by James Blackwell and seconded by Rick Schock to approve the July 24, 2018, City Code Review Advisory Committee Minutes. Motion passed 7 – 0.

3. Discussion on Assigned Section 38.

Section 38- 31 – Agreed to add, in the third sentence, after the second reference to “...Harbor Drive)”, “Marina”.

Section 38- 57 (b) -Agreed to add to the end of the first sentence “not less than three times each year”.

Section 38- 58 Subsections (1), (3), (7) - Agreed to replace “the mayor” with “city staff”.

Section 38- 59 (a) Agreed to replace “shall” with “may”.

Section 38 –59 Agreed to add the following subsection (d)- “The board shall have the option to write grants under the supervision of the city council.”

Section 38-81 Agreed to add, after “...waterways”, “Marina”.

Section 38- 82 (b)

- Agreed to delete, in the first and second sentence “Morgan Drive Easement” and replace with “Marina”.
- Agreed to delete three references to “sticker” and replace with “permit”
- Agreed to delete, in the second sentence, “easement” and replace with “Marina”.
- Subsection (1) - Agreed to delete “Morgan Drive Easement” and replace with “Marina”.
- Subsection (2) Agreed to delete, letters (a), (b) and (c) and add to the sentence the words “be displayed on the vehicle’s windshield”.

Section 38- 84 - Agreed to replace “the mayor” with “city manager”.

Section 38- 88

-Agreed to modify the first sentence by adding, after “...except”, the words “those provided by the city”.

-Agreed to delete the second and third sentences.

Section 38- 90 (b) (1) Agreed to add, after “...public park, “the Marina”.

Section 38-109 (a)- Correct error in Lot reference- replace “16” with “21”.

Section 38-109 (d) Agreed to delete from the first sentence, all wording after “rear window”.

Section 38- 143 (b) Agreed to add, after “committees”, the words “and city-sponsored events”.

Section 38-143 (c) Correct error in spelling of “adjust”.

Wanda Schwerer asked the committee to review and submit comments on Chapter 94 before the next meeting, to be held on August 21, 2018.

4. Citizens Comments.

There was general discussion concerning the procedures that apply to City Council meetings. Councilwoman Schwerer suggested that the topic will be referred for further evaluation at the Council's upcoming best practices workshop.

5. Adjournment

MOTION was made by Jody Shirley and seconded by Eileen Woodside. Motion passed 7-0.

8.21.18

Date Approved

APPROVED: 

Wanda Schwerer, Chair