

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. Approval of December 1, 2014, 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)

Regular Agenda:

4. Consideration of Adopting the Evaluation and Appraisal Letter for the City of Belleair Beach Comprehensive Plan; Stating the Intent of the City Council to Amend the Comprehensive Plan Based Upon Recommendations Contained in the Letter; And Approving Transmittal of the Letter to the Department of Economic Opportunity in Accordance with Section 163.3191, Florida Statutes. (Laura Dedenbach) (see backup)
5. Informational item: Tom Washburn, P.E., Manager, Traffic Engineering Section, Pinellas County Department of Environment & Infrastructure (DEI).
6. Continued discussion on Building Services. (City Manager) (see backup)
7. Discussion on registering certain contractors who do work in the city.
8. Consideration of Resolution 2015-01, a Resolution of the City Council of the City of Belleair Beach, Florida, Authorizing the Disposal of Surplus Inoperable or Obsolete Equipment, Materials, and Supplies and Establishing an Effective Date. (Finance Officer) (see backup)
9. Mayor and Council Comments.
10. City Attorney Comments.
11. 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: December 22, 2014
Patricia A. Gentry, CMC
City Clerk