

**PUBLIC MEETING NOTICE
AGENDA**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. 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:

3. Consideration of Ordinance 16-01, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending the City of Belleair Beach Comprehensive Plan, Pursuant to Section 163.3184, Florida Statutes, Providing for the Adoption of the 2016 Comprehensive Plan; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)

Regular Agenda:

4. Request authorization to purchase 1 (one) 2016 Ford Super Duty F-250 SW 2 WD cab in the amount of \$26,194.00 and 1 (one) 2016 Ford F150 4WD cab in the amount of \$20,950.00 through the State of Florida Department of Management Services, Motor Vehicles Contract. Further authorize a purchase in the amount not to exceed \$7,000.00 for emergency lighting to be installed by Pinellas County Fleet Maintenance. If approved, sufficient funds have been budgeted for these purchases. (Community Services Director) (see backup)
5. Consideration of appointment of Voting Delegate, Alternate I and Alternate II to the Barrier Islands Governmental Council. (City Clerk)
6. Consideration of appointment of Board Director and Alternate to the Suncoast League of Cities. (City Clerk) (see backup)
7. Consideration of Resolution 2016-01, a Resolution of the City Council of the City of Belleair Beach, Florida, Amending the Provisions of Resolution 2014-02, Pertaining to the Fees Related to the Community Center Use; and Establishing an Effective Date. (City Manager) (see backup)
8. Mayor and Council Comments.
9. City Attorney Comments.
10. 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: March 30, 2016

Patricia A. Gentry, CMC, City Clerk