

AGENDA

Presentations: Presentation on Microgrids by Todd Gould.

Update on EMS Legislative Bill and Fire Station 26 by Fire Chief Sal D'Angelo

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of Agenda.
2. Approval of March 2, 2015, 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. Proclamations: Proclaiming the month of April, 2015, as Water Conservation Month.
Proclaiming April 7, 2015, as National Service Recognition Day

Regular Agenda:

5. Consideration of accepting the Comprehensive Annual Financial Report for Fiscal Year ending September 30, 2014. (To be presented by Jeannine L. Bittinger, CPA, CPPT, of Davidson, Jamieson & Cristini, P.L., Certified Public Accountants)
6. Consideration of approval of an Interlocal Agreement between Pinellas County, a political subdivision of the State of Florida hereinafter referred to as the "County", and the City of Belleair Beach, a municipal corporation of the State of Florida hereinafter referred to as the "City" for Building Department Services. (see backup)
7. Consideration of giving up three "parking by permit only" spaces at Morgan Park. (City Manager) (see backup)
8. Consideration of Ordinance 15-01, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 54-62 of the City Code Pertaining to an Annual Residential Rental Registration Fee; Providing for Severability, and Providing for an Effective Date. First Reading. (City Manager) (see backup)
9. Consideration of Resolution 2015-02, a Resolution of the City Council of the City of Belleair Beach, Florida, Authorizing Signatures Which are to Appear for Purchases of Certificates of Deposit, City Check Writing, Withdrawal and Transfer of Funds, Wire Transfers and Any Other Financial Transaction on the Part of the City, Instructing Any Financial Institution to Accept Any Certified Copy of This Resolution as Evidence of Legal Authority Over City Accounts; and Providing for an Effective Date. (see backup)
10. Mayor and Council Comments.
11. City Attorney Comments.
12. 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: April 1, 2015
Patricia A. Gentry, CMC, City Clerk