

**PUBLIC MEETING NOTICE  
AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Approval of Agenda.
2. Approval of March 7, 2016, City Council Worksession Meeting Minutes, March 7, 2016, City Council Meeting Minutes, March 28, 2016, Special Council Meeting Minutes and April 4, 2016, City Council 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 May, 2016, as Older Americans Month  
Proclaiming May 1 - 7, 2016, as Municipal Clerks Week  
Proclaiming May 15 - 21, 2016, as National Public Works Week

**Regular Agenda:**

5. Discussion on fishing at Morgan Park. (see backup) (City Manager)
6. Request City Council's authorization for the City Manager to accept the Memorandum of Understanding (MOU) submitted by the Pinellas Suncoast Fire and Rescue District.
7. Consideration of Resolution 2016-02, a Resolution of the City Council of the City of Belleair Beach, Florida, Authorizing Signatures Which are to Appear for all City Check and Draft Writing, and Instructing Any Financial Institution to Accept any Certified Copy of this Resolution as Evidence of Legal Authority Over City Accounts; and Establishing an Effective Date. (see backup) (City Manager)
8. Consideration of Resolution 2016-03, a Resolution of the City Council of the City of Belleair Beach, Florida, Amending the Belleair Beach Personnel Manual Regarding Health Insurance. (see backup) (City Manager)
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: April 27, 2016

Patricia A. Gentry, CMC, City Clerk