

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. Approval of April 6, 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 Monday, April 21, 2015, as PowerTalk 21® Day, started by Mothers Against Drunk Driving® (MADD)

Proclaiming the month of May, 2015, as Older Americans Month

Proclaiming May 10, 2015, as World Lupus Day

Proclaiming May 11 – 17, 2015, as Women’s Lung Health Week

Proclaiming May 17 – 23, 2015, as National Public Works Week

Proclaiming May 3 – 9, 2015, as Municipal Clerks Week

Public Hearing:

5. 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. Second Reading. (City Manager) (see backup)

Regular Agenda:

6. Consideration of giving up three “parking by permit only” spaces at Morgan Park. (City Manager) (see backup)
7. Request City Council’s authorization for the City Manager to accept the Memorandum of Understanding (MOU) submitted by Pinellas Suncoast Fire and Rescue District. (City Manager) (see backup)
8. Discussion on Bismarck Palm tree located in the pedestrian crosswalk at the 19th Street beach access. (Requested by Mayor Baldwin)
9. Update on Gulf Boulevard Safety & Beautification Committee Meeting. (To be presented by Mayor Baldwin) (see backup)

10. Consideration of a two-year term reappointment of Calvin Warren and Dean Scharmen, from the City of Indian Rocks, Beach as representatives for Group C Cities of the Technical Management Committee, Pinellas County Department of Solid Waste. (see backup)
11. Consideration of reappointment to the Park and Recreation Board. (City Clerk) (see backup)
12. 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 Establishing an Effective Date. (see backup)
13. Mayor and Council Comments.
14. City Attorney Comments.
15. 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 29, 2015
Patricia A. Gentry, CMC, City Clerk