

**PUBLIC MEETING NOTICE
AGENDA**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. Approval of August 3, 2015, City Council Minutes; September 16, 2015, City Council Minutes; and September 16, 2015, First Public Hearing Budget 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)

Public Hearing:

4. Consideration of Ordinance 15-03A, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending the Date for the Annual Municipal Election to Coincide with State or National Elections; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)
5. Consideration of Ordinance 15-05, an Ordinance of the City Council of the City of Belleair Beach, Florida, Creating Article III of Chapter 14, Pertaining to Emergency Housing in Residential Low (RL) District II; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)

Regular Agenda:

6. Chris Roe, of Bryant Miller & Olive, who is currently working with the Town of Longboat Key on its special assessment project to underground utilities will be present to discuss the project.
7. Consideration of Amended Memorandum of Understanding between the City of Belleair Beach and John Elias as Board of Adjustment Special Master. (see backup)
8. Consideration of Fuel Oil Companies' delivery of gasoline and diesel fuel in the City.
9. Consideration of approval to enter into an Interlocal Agreement between Pinellas County and the City of Belleair Beach for Design and Construction of Mast Arm Signalization at Gulf Boulevard and Causeway Boulevard. (City Manager) (see backup)
10. Consideration of approval to execute the Second Amendment to the Interlocal Agreement between Pinellas County and the City of Belleair Beach, that extends the existing six (6) cent Local Option Fuel Tax (LOFT) an additional 10 years through December 31, 2027. (City Manager) (see backup)
11. Consideration of Ordinance 15-06, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 2-51 of the City Code Pertaining to Hour when the City Council Shall Convene to Conduct Regular Meetings of the City Council; Providing for Severability; and Providing for an Effective Date. First Reading. (see backup)

12. Consideration of Resolution 2015-07, a Resolution of the City Council of the City of Belleair Beach, Florida, Amending the Belleair Beach Personnel Manual Regarding Employee Holidays; and Providing for an Effective Date. (City Manager) (see backup)
13. Consideration of 2015-08, a Resolution of the City Council of the City of Belleair Beach, Florida, Calling for a General Election to be Held on March 15, 2016, for the Purpose of Electing Four (4) City Councilmembers Including the Mayor, for Three (3) Year Terms; and to Establish the Qualifying Date for Persons Seeking Elective Office for the 2016 Municipal Election; and Establishing an Effective Date. (City Clerk) (see backup)
14. Consideration of Resolution 2015-09, a Resolution of the City Council of the City of Belleair Beach, Florida, Recognizing City Government Week, October 18-24, 2015; Encouraging All Citizens to Support the Celebration and Corresponding Activities; and Establishing an Effective Date. (see backup)
15. Mayor and Council Comments.
16. City Attorney Comments.
17. 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: September 29, 2015
Patricia A. Gentry, CMC, City Clerk