

PUBLIC MEETING NOTICE

AGENDA

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. Approval of May 4, 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, June 15, 2015, as Elder Abuse Awareness Day

Regular Agenda:

5. Consideration of Design Concept of Gulf Boulevard Beautification Project as prepared by Copley Design Associates, Inc. (Please bring Beautification Project Booklet) (To be presented by Drew Copley, MLA, Registered Landscape Architect, and Allen Godfrey, Community Services Director)
 - a. Undergrounding of utilities Gulf and Causeway Boulevards and landscaping, along with the installation of mast arms for signalization at a cost of \$495,916.00.
 - b. North and south entry sign renovations and landscaping, Marina sign, landscaping and undergrounding of utilities, beach accesses landscaping at a cost of \$438,858.00.
 - c. Undergrounding of 49 crosswires on Gulf Boulevard, and street tree landscaping on Gulf Boulevard at a cost of \$992,250.00.
6. Consideration of Ordinance 15-02, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending City Code Section 10-77 (3) Pertaining to Temporary Roof Repair; Providing for Severability; and Providing for an Effective Date. First Reading (see backup)
7. Request City Council's authorization for the City Manager to execute an Agreement with ConServ Building Services, Inc., for the installation of a new HVAC System at a cost not to exceed \$ 45,000.00. (Community Services Director) (see backup)
8. Consideration of Resolution 2015-03, a Resolution of the City Council of the City of Belleair Beach, Florida, Adopting the 2015 Pinellas County Local Mitigation Strategy; Making the Local Mitigation Strategy Function as the City of Belleair Beach's Floodplain Management Plan; and Establishing an Effective Date. (City Manager) (see backup)
9. Consideration of Ordinance 15-03, 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: for Severability; and Providing for an Effective Date. First Reading. (City Clerk) (see backup)

10. Consideration of Ordinance 15-04, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 86-66 of the City Code Pertaining to Removal of Signs; Providing for Severability, and Providing for an Effective Date. First Reading. (City Manager) (see backup)
11. Mayor and Council Comments.
12. City Attorney Comments.
13. 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: May 27, 2015
Patricia A. Gentry, CMC, City Clerk