

**PUBLIC MEETING NOTICE
AGENDA**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
2. Approval of April 2, 2018, 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)
4. Presentation by Pinellas Suncoast Fire & Rescue District (PSF&RD) Chief T. Michael Burton.

Consent Agenda

5.
 - a. Proclamation: Municipal Clerks Week
 - b. Authorize the City Manager to Advertise for Belle Isle Avenue Drainage Modification Project
 - c. Authorize the City Manager to Advertise for Drainage Improvements for First Street and Harbor Drive
 - d. Authorize the City Manager to Advertise for Board of Adjustment (BOA) Special Magistrate Letter of Qualifications (RFQ)
 - e. Authorize the City Manager to Execute an Extension of the Code Enforcement Special Master Memorandum of Understanding (MOU)
 - f. Authorize the Mayor to Execute an Easement for Installation of Undergrounding Utilities at the Marina
 - g. Authorize the Mayor to Execute a Statewide Mutual Aid Agreement
 - h. Authorize the City Manager to Advertise for Various Concrete Installation Projects
 - i. Authorize the City Manager to Advertise for Trash and Recycling Services

Public Hearing

6. Consideration of Ordinance 18-04, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending the Parking, Stopping and Standing Provisions of

Article II, Chapter 58 of the City Code; Providing for Severability; and Providing for an Effective Date. (Second Reading)

Regular Agenda

7. Approval to Purchase and Install a Parking Station in the Community Center Parking Lot.
8. Consideration of Resolution 2018-08, a Resolution of the City Council of the City of Belleair Beach, Florida, Expressing Opposition to the Proposed West Bay Drive Plan Proposals and Any Intended Narrowing of the Lanes on West Bay Drive, and Providing for an Effective Date.
9. Consideration of Ordinance 18-03, an Ordinance of the City Council of the City of Belleair Beach, Florida, Codifying the Seal of the City of Belleair Beach; Providing for a Penalty; Providing for Severability; and Providing for an Effective Date. (First Reading)
10. Consideration of Removal of the Landscaped Cul-De-Sac on Harrison Avenue.
11. Consideration of Resolution 2018-09, a Resolution of the City Council of the City of Belleair Beach, Authorizing the City Manager to Execute Required Documents and Agreements with the State of Florida Division of Emergency Management.
12. Consideration of a Selecting Councilmembers as Voting Delegates for the Barrier Islands Governmental Council (BIG C).
13. City Manager Reorganization of City Staff Positions and Responsibilities.
14. Discussion of April 25, 2018, City Council Work Session.
16. Mayor and Council Comments.
17. City Attorney Comments.
18. 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.

Patricia A. Gentry, CMC
City Clerk