



**Special City Council Meeting  
City of Belleair Beach, Florida**

**Monday, March 15, 2021  
Community Center, 6:00pm**

**PUBLIC MEETING NOTICE  
AGENDA**

Call to Order  
Pledge of Allegiance  
Roll Call

1. Swearing-in of New Public Officials.
2. Presentation of Special Recognition Awards.
3. Nomination and Election of Vice Mayor by ballot.
4. Consideration of Resolution 2021-02, 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.
  - Authorizing City Councilmembers and Charter Officers as signatories

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

**RESOLUTION 2021-02**

**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.**

**THE CITY OF BELLEAIR BEACH, FLORIDA, HEREBY RESOLVES:**

1. That the City of Belleair Beach, Florida, hereby authorizes the individuals and/or officials of the City listed below to sign all checks and drafts payable by the city, subject to the rules and regulations of the institution holding same.

Mayor \_\_\_\_\_

Vice Mayor \_\_\_\_\_

Councilmember \_\_\_\_\_

Councilmember \_\_\_\_\_

Councilmember \_\_\_\_\_

Councilmember \_\_\_\_\_

Councilmember \_\_\_\_\_

City Manager \_\_\_\_\_

City Clerk \_\_\_\_\_

2. That, until further order of the City, a charter officer, as defined in section 4.01 of the Charter, shall, with at least one designated elected official, sign all checks and drafts payable by the city. The City Manager and City Clerk are designated as Charter officers.
3. That the City shall be bound by both the terms and conditions of said agreements and Bank's rules and regulations related thereto, all as now existing or as amended from time to time.
4. That this Resolution shall continue in force until repealed.
5. That all resolutions in conflict with this Resolution be and are hereby repealed.
6. That this Resolution shall be in effect immediately upon adoption.

**PASSED AND ADOPTED** this 5th day of April 2021, at a Regular Meeting of the City Council of the City of Belleair Beach, Florida, at which a quorum was present.

ATTEST: \_\_\_\_\_  
Patricia A. Gentry, City Clerk

APPROVED: \_\_\_\_\_  
Joseph A. Manzo, Mayor