

**CITY COMMISSION**

**750 MAIN STREET**

**SAFETY HARBOR, FLORIDA**

**MEETING OF MONDAY, MAY 4, 2015**

**07:30 PM**

- 1. REQUEST RECOGNITION BY THE MAYOR.**
- 2. COME TO MICROPHONE AND GIVE NAME AND ADDRESS FOR RECORD; MAKE ALL COMMENTS AND QUERIES TO OR THROUGH THE MAYOR. EACH PERSON WILL BE ALLOWED TO SPEAK ONCE ON EACH PUBLIC HEARING ITEM, AND WILL BE ALLOTTED THREE MINUTES IN WHICH TO DO SO.**
- 3. THIS MEETING IS PRIMARILY FOR AGENDA ITEMS ONLY; OTHER MATTERS MAY BE PRESENTED TO THE COMMISSION, THROUGH THE MAYOR, DURING THE "AUDIENCE TO BE HEARD" TIME OF THE MEETING.**
- 4. BE ADVISED THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE 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 TO BE BASED.**
- 5. ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL 727-724-1555 (VOICE/TDD) OR FAX A WRITTEN REQUEST TO 727-724-1566. IF YOU ARE HEARING IMPAIRED AND REQUIRE THE SERVICES OF AN INTERPRETER, PLEASE CALL AT LEAST ONE WEEK PRIOR TO THE MEETING AND THE CITY WILL ARRANGE TO PROVIDE THAT SERVICE FOR YOU. FOR THE SLIGHTLY TO MODERATELY HEARING IMPAIRED, A PERSONAL ASSISTIVE LISTENING DEVICE IS AVAILABLE UPON REQUEST, FROM THE CITY CLERK.**

**CALL THE MEETING TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**AUDIENCE TO BE HEARD**

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**PRESENTATIONS**

1. **WOMEN'S LUNG HEALTH WEEK Presentation of Proclamation to Lian Shanhai, Student Intern, American Lung Association in Florida.**

[Link to Presentation #1 Backup Materials](#)

2. **SEAFOOD FESTIVAL BENEFICIARY PROCEEDS Presentation of checks from the proceeds of the Seafood Festival held on March 13th & 14th, 2015 at the Marina: the Safety Harbor Chamber of Commerce and the Kiwanis Club of Safety Harbor.**

[Link to Presentation #2 Backup Materials](#)

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**CONSENT AGENDA**

1. **Approval of the April 20, 2015 meeting minutes.**

[Link to Consent Agenda Item #1 Backup Materials](#)

2. Confirmation of reappointment by City Commission of Max Shimer as the 5th member of the Fire Pension Board as per State Statutes.

[Link to Consent Agenda Item #2 Backup Materials](#)

3. Approve a street sweeping agreement with USA Services, Inc. in the amount not to exceed \$24,430.

[Link to Consent Agenda Item #3 Backup Materials](#)

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### **PUBLIC HEARINGS**

1. ANNUAL UPDATE TO CAPITAL IMPROVEMENTS ELEMENT Adoption of Ordinance No. 2015-08, on second reading.

[\*\*Link to Public Hearing #1 Backup Materials\*\*](#)

2. TREE REPLACEMENT TABLE Adoption of Ordinance No. 2015-09, on second reading, amending the tree replacement table within Section 153.07(D)(1) of the Land Development Code.

[Link to Public Hearing #2 Backup Materials](#)

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### **NEW BUSINESS**

1. SPECIAL EVENTS ORDINANCE Approval of Ordinance No. 2015-10, on first reading, providing for special event regulations.

[Link to New Business #1 Backup Materials](#)

2. VOLUNTEER BOARD AND COMMITTEE CRITERIA Board and Committees - approval of Ordinance No's 2015-11, 2015-12, 2015-13, 2015-14, and 2015-15, on first reading.

[Link to New Business #2 Backup Materials](#)

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**COMMISSION REPORTS:**

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**ADJOURNMENT**