

**AGENDA**  
**CITY OF HOLMES BEACH CITY COMMISSION REGULAR MEETING**  
**PATRICIA A GEYER COMMISSION CHAMBERS**  
**AUGUST 25, 2015 - 7:00 P.M.**

1. **CALL TO ORDER; PLEDGE TO THE FLAG; MOMENT OF SILENCE**
2. **ROLL CALL**
3. **COMMISSION REPORTS AND/OR ANNOUNCEMENT OF EX-PARTE COMMUNICATIONS**
4. **MAYOR'S REPORT**
  - a. **PROCLAMATION – September –“ Attendance Awareness Month”**  
**Bronwyn Beightol, Senior Vice President of United Way of Manatee County**  
**Pierrette Kelly, Community Engagement Executive for the Suncoast Campaign for Grade-Level Reading Manatee County**
5. **CONSIDER APPROVAL OF THE AUGUST 11, 2015 REGULAR CITY COMMISSION MEETING AND WORK SESSION MINUTES.**
6. **QUESTIONS AND COMMENTS FROM THE PUBLIC AND MEDIA**

**UNFINISHED BUSINESS**

7. **FIRST READING – ORDINANCE 15-12 – BUILDING MORATORIUM ORDINANCE**

“AN ORDINANCE OF THE CITY OF HOLMES BEACH AMENDING THE CODE OF ORDINANCES, SPECIFICALLY AMENDING PART III, LAND DEVELOPMENT CODE, ARTICLE I, DEFINITIONS, BY ADDING A DEFINITION FOR BEDROOM; AMENDING ARTICLE IV, NONCONFORMITIES, SECTION 4.2 DEFINITION OF NONCONFORMITIES BY ADDING NEW SUBSECTION E RELATIVE TO SINGLE-FAMILY DWELLING UNITS WITH MORE THAN FOUR BEDROOMS AND DWELLING UNITS WITH MORE THAN TWO BEDROOMS LOCATED IN DUPLEX/TWO-FAMILY STRUCTURES IN THE R-2, R-3 AND R-4 ZONING DISTRICTS; AMENDING ARTICLE IV, NONCONFORMITIES, SECTION 4.2 DEFINITION OF NONCONFORMITIES BY ADDING NEW SUBSECTION F RELATIVE TO RESORT HOUSING DWELLING UNITS LOCATED IN THE R-2, R-3 AND R-4 ZONING DISTRICTS WHERE THERE ARE MORE THAN TWO OF THE REQUIRED PARKING SPACES WITH OTHER SPACES LOCATED BEHIND THEM, AND WHERE THE COMBINED WIDTH OF DRIVEWAYS IN EXCESS OF 40 FEET ON A PLATTED LOT OF RECORD; AMENDING ARTICLE VI, ZONING, SECTIONS 6.6.C.3, 6.6.D.3, AND 6.6.E.3 BY LIMITING TO FOUR THE NUMBER OF BEDROOMS IN A SINGLE-FAMILY DWELLING IN THE R-2, R-3 AND R-4 DISTRICTS, AND LIMITING TO TWO THE NUMBER OF BEDROOMS IN AN INDIVIDUAL DWELLING UNIT LOCATED IN A DUPLEX/TWO-FAMILY STRUCTURE IN THE R-2, R-3 AND R-4 DISTRICTS; AMENDING ARTICLE VI, ZONING, SECTION 6.7.V BY LIMITING THE NUMBER OF OVERNIGHT OCCUPANTS OF A RESORT HOUSING UNIT TO SIX, OR TWO PERSONS PER BEDROOM, WHICHEVER IS GREATER; CLARIFYING THAT THE MINIMUM PERIOD OF OCCUPANCY IN A RESORT HOUSING UNIT IN THE R-2, R-3 AND R-4 DISTRICTS IS SEVEN CONSECUTIVE DAYS AND IN THE R-1AA AND R-1 ZONING DISTRICTS IS THIRTY CONSECUTIVE DAYS; AMENDING SECTION 6.7.V.2.b(2) LIMITING TO TWO THE NUMBER OF REQUIRED PARKING SPACES FOR A RESORT HOUSING DWELLING UNIT THAT MAY BE LOCATED SUCH THAT ANOTHER PARKING SPACE IS LOCATED BEHIND EACH OF THEM; AMENDING SECTION 6.7.V.2.b(3) LIMITING TO 40 FEET THE COMBINED WIDTH OF DRIVEWAYS ON A PLATTED LOT OF RECORD ON WHICH A RESORT HOUSING UNIT IS LOCATED AND ENSURING THAT SUCH DRIVEWAYS ARE SUBJECT TO THE DRIVEWAY REQUIREMENTS OF SECTION 8.15; AMENDING SECTION 6.7.V.2.b(4) PROHIBITING THE OCCUPANTS OF RESORT HOUSING UNITS FROM PARKING VEHICLES ON THE STREET OR IN THE RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.”

**NEW BUSINESS**

8. **CONSIDER AUTHORIZING THE MAYOR TO RENEW THE 2015-2016 INSURANCE POLICIES TO INCLUDE THE ADDITIONAL INCREASE IN PREMIUM.**
9. **CONSIDER AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND CS&L CPA'S FOR AUDITING OF THE CITY'S FINANCIAL STATEMENTS.**
10. **CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND WOODRUFF & SONS, INC. FOR REPLACING EXISTING STORMWATER PIPES AND INLETS, INSTALLING NEW STORMWATER PIPES AND INLETS, INFILTRATION TRENCHES, BIOSWALES, AND CONNECTING TO EXISTING SYSTEM.**

11. **CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND ONECO CONCRETE & ASPHALT, INC. FOR REMOVING AND REPLACING CONCRETE SIDEWALKS THROUGHOUT HOLMES BEACH.**
12. **CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND CUSTOM DOCK & DAVIT, INC. FOR REMOVAL AND REPLACEMENT OF 93 LINEAR FEET OF SEAWALL CAP FROM THREE AREAS AROUND BOAT BASIN AT 68<sup>TH</sup> STREET AND MARINA DRIVE.**
13. **CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND PERSSON AND COHEN, P.A. FOR THE SERVICES OF KELLY M FERNANDEZ, ESQ. FOR CODE ENFORCEMENT ALTERNATE SPECIAL MAGISTRATE SERVICES AGREEMENT.**

#### **ANNOUNCEMENTS**

##### **14.**

- WEEK OF AUGUST 24 THRU AUGUST 28 – ELECTION QUALIFYING WEEK
- MONDAY – SEPTEMBER 7 – LABOR DAY – CITY OFFICES CLOSED
- TUESDAY – SEPTEMBER 8 – 7:00 P.M. – CITY COMMISSION REGULAR MEETING
- THURSDAY – SEPTEMBER 10 – 6:00 P.M. – 1<sup>ST</sup> BUDGET PUBLIC HEARING
- THURSDAY – SEPTEMBER 10 – 7:00 P.M. – CITY COMMISSION WORK SESSION
- MONDAY – SEPTEMBER 14 – 2:00 P.M. – ITPO – HOLMES BEACH
- WEDNESDAY – SEPTEMBER 16 – 2:00 P.M. – BIEO – BRADENTON BEACH
- SATURDAY – SEPTEMBER 19 – SUNSET - SIDEWALK ASTRONOMY
- TUESDAY – SEPTEMBER 22 – 7:00 P.M. – CITY COMMISSION REGULAR MEETING
- THURSDAY – SEPTEMBER 24 – 6:00 P.M. – FINAL BUDGET PUBLIC HEARING
- THURSDAY – SEPTEMBER 24 – 7:00 P.M. – CITY COMMISSION WORK SESSION

15. **QUESTIONS AND COMMENTS FROM THE MAYOR AND CITY COMMISSION**
16. **QUESTIONS AND COMMENTS FROM THE CITY ATTORNEY**
17. **QUESTIONS AND COMMENTS FROM STAFF**
18. **QUESTIONS AND COMMENTS FROM THE PUBLIC AND PRESS**
19. **ADJOURNMENT**

Should any interested party seek to appeal any decision made by this City Commission with respect to any matter considered at this meeting, they will need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities act and 286.26 Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the office of the City Clerk no later than 3 days prior to the meeting at telephone (941) 708-5800 for assistance; if hearing impaired, telephone (941) 708-5804 (TDDE) or (800) 955-8771 (TDD) for assistance).