

City of BRADENTONBEACH

State of Florida

107 Gulf Drive North – Bradenton Beach, Florida 34217 – Phone (941) 778-1005 / FAX: 778-7585

**AGENDA
CITY COMMISSION MEETING
THURSDAY, SEPTEMBER 3, 2015 @ 6:00 PM
KATIE PIEROLA COMMISSION CHAMBERS**

Pledge of Public Conduct: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE TO THE FLAG
ROLL CALL
ADOPTION OF AGENDA**

ORDER OF BUSINESS:

- 1. GENERAL PUBLIC COMMENTS (PER PUBLIC COMMENT CARDS):**
- 2. CONSENT AGENDA: (NOTE: Items contained in the consent agenda are determined to be routine in nature and should be considered in a single motion. Items that may warrant discussion should be removed from the list prior to the motion adoption).**
 - a. Approval of M. T. Causley, Inc. Invoice# 0815-101, dated August 15, 2015.
 - b. Approval of Blalock Walters Invoices #1, dated July 31, 2015.
 - c. Approval of June 15, 2015 invoice for legal services of Ricinda H. Perry, P.A.
 - d. Approval of Agreement with CS&L, CPAs, dated July 24, 2015 for their services regarding the 2015 audit.
 - e. Special Event: the 14th Anniversary of September 11th Memorial benefiting the Manatee Emergency Services Memorial Fund to be held on September 12, 2015.
 - f. Special Event: for Bridge Street Merchants’ “Movie on Bridge Street” (“E.T. The Extraterrestrial”) to be held on October 17, 2015.
- 3. NEW BUSINESS:**
 - a. Discussion only: Rental Restrictions and Building Community.
 - b. Discussion only: Appointment of a Citizen Panel to address vacation rentals.
- 4. ATTORNEY BUSINESS:**
 - a. Public Hearing and 2nd Reading of Ordinance 15-457 – Employee Handbook.
 - b. Public Hearing and 2nd Reading of Ordinance 15-458 – Pier Concessionaire Agreement.
 - c. Approval of 5th Amendment to Option and Land Lease Agreement with Florida Tower Partners, LLC.
- 5. COMMISSIONERS’ REPORTS AND ACTIVITIES:**
- 6. MAYOR’S REPORT AND ACTIVITIES:**
- 7. ADJOURNMENT:**

PURSUANT TO FLORIDA STATE STATUTE 286.0105, IF AN INDIVIDUAL DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION OR CITY BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, A RECORD OF THE PROCEEDINGS WILL BE REQUIRED AND THE INDIVIDUAL WILL NEED TO ENSURE THAT A VERBATIM TRANSCRIPT OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.



PURSUANT TO FLORIDA STATE STATUTE 286.26 IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATE STATUTES, PERSONS WITH DISABILITIES NEEDING SPECIAL ASSISTANCE TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE CITY CLERK FOR ASSISTANCE AT LEAST THREE (3) BUSINESS DAYS PRIOR TO THE MEETING (941)778-1005 OR TDD 778-5994.