

AGENDA
CITY OF HOLMES BEACH CITY COMMISSION REGULAR MEETING
PATRICIA A GEYER COMMISSION CHAMBERS
5801 MARINA DR, HOLMES BEACH, FL 34217
JUNE 28, 2016 - 7:00 P.M.

PLEDGE OF 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.

- 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**
- 5. CONSIDER APPROVAL OF THE JUNE 14 CITY COMMISSION REGULAR MEETING MINUTES AND WORK SESSION MINUTES, AND THE JUNE 16, 2016 WORK SESSION MINUTES**
- 6. QUESTIONS AND COMMENTS FROM THE PUBLIC AND PRESS**

UNFINISHED BUSINESS

- 7. SECOND READING AND PUBLIC HEARING - ORDINANCE 16-12 - POLICE PENSION**
"AN ORDINANCE OF THE CITY OF HOLMES BEACH, FLORIDA, AMENDING THE CITY OF HOLMES BEACH MUNICIPAL POLICE OFFICERS' PENSION TRUST FUND RESTATED PURSUANT TO ORDINANCE 11-01; AMENDING SECTION 1. DEFINITIONS BY AMENDING THE DEFINITIONS OF "ACTUARIAL EQUIVALENT", "CREDITED SERVICE" AND SPOUSE"; AMENDING SECTION 6, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 8, DISABILITY; AMENDING SECTION 15, MAXIMUM PENSION; AMENDING SECTION 26, PRIOR POLICE SERVICE; AMENDING SECTION 27, DEFERRED RETIREMENT OPTION PLAN; ADDING SECTION 29, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 185 SHARE ACCOUNTS; PROVIDING FOR SEVERABILITY OF PROVISIONS; PROVIDING FOR CODIFICATION; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE."

NEW BUSINESS

- 8. REVIEW OF AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015 – SUBMITTED FOR RECORD PURPOSES ONLY AND TITLED "CITY OF HOLMES BEACH, FLORIDA – FINANCIAL STATEMENTS – SEPTEMBER 30, 2015."**
- 9. FIRST READING – ORDINANCE 16-13 – ENCROACHMENTS INTO SECONDARY FRONT YARD.**
"AN ORDINANCE OF THE CITY OF HOLMES BEACH, FLORIDA CLARIFYING AND AMENDING PART III, LAND DEVELOPMENT CODE; ARTICLE VI, ZONING, DIVISION 4, SUPPLEMENTAL DEVELOPMENT STANDARDS, SECTION 6.8.Z, YARD ENCROACHMENTS BY ADDING A NEW SUBSECTION 7 TO ALLOW, WITH CONDITIONS, CERTAIN ITEMS TO ENCROACH UP TO FIVE FEET INTO THE SECONDARY FRONT YARD."
- 10. FIRST READING – ORDINANCE 16-14 – NOISE CONTROL ORDINANCE**
"AN ORDINANCE OF THE CITY OF HOLMES BEACH AMENDING ARTICLE III, CHAPTER 30, CITY OF HOLMES BEACH NOISE CONTROL ORDINANCE; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR TECHNICAL AMENDMENTS TO THE MEASUREMENT OF NOISE; PROVIDING AMENDMENTS TO DEFINITIONS; PROVIDING FOR AMENDMENT TO THE NOISE ORDINANCE ENFORCEMENT CITATION PROCESS; PROVIDING FOR CITATION APPEAL HEARINGS BEFORE THE CITY'S SPECIAL MAGISTRATE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE."

- 11. FIRST READING – ORDINANCE 16-15 – MORATORIUM – FORMULA RETAIL ESTABLISHMENTS**
"AN ORDINANCE OF THE CITY OF HOLMES BEACH, FLORIDA, ESTABLISHING A MORATORIUM ON ACCEPTANCE, PROCESSING AND ISSUANCE OF NEW PERMITS AND BUSINESS TAX RECEIPTS AND APPLICATIONS THAT WOULD ALLOW FOR NEW FORMULA RETAIL ESTABLISHMENTS WITHIN THE CITY LIMITS FOR A PERIOD OF EIGHT MONTHS BEGINNING JUNE 14, 2016; PROVIDING A DEFINITION OF FORMULA RETAIL ESTABLISHMENT; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE."
- 12. RESOLUTION 16-03 – CDBG PARTICIPATION-MANATEE COUNTY**
"A RESOLUTION OF THE CITY OF HOLMES BEACH FLORIDA, AUTHORIZING THE PARTICIPATION OF THE CITY OF HOLMES BEACH, FOR THE 2017, 2018, AND 2019 COMMUNITY DEVELOPMENT BLOCK GRANT, URBAN COUNTY ENTITLEMENT FUNDING PROGRAM IN MANATEE COUNTY, FLORIDA.
- 13. CONSIDER APPROVAL OF INTERLOCAL AGREEMENT BETWEEN MANATEE COUNTY AND THE CITY OF HOLMES BEACH REGARDING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM EFFECTIVE THROUGH 2019.**
- 14. ANNOUNCEMENTS**
 - FRIDAY – JULY 1 – 9:00 A.M. – SPECIAL MAGISTRATE HEARING – CODE ENFORCEMENT
 - MONDAY – JULY 4 – HOLIDAY – CITY OFFICES CLOSED
 - MONDAY – JULY 11 – ITPO - CANCELLED
 - TUESDAY – JULY 12 – 7:00 P.M. – CITY COMMISSION REGULAR MEETING WITH WORK SESSION TO FOLLOW
 - WEDNESDAY – JULY 20 – 2:00 P.M. – BIEO – BRADENTON BEACH
 - TUESDAY – JULY 26 – 7:00 P.M. – CITY COMMISSION REGULAR MEETING WITH WORK SESSION TO FOLLOW
 - THURSDAY – JULY 28 – 11:30 A.M. – POLICE PENSION BOARD MEETING
- 15. QUESTIONS AND COMMENTS FROM MAYOR AND CITY COMMISSION**
- 16. QUESTIONS AND COMMENTS FROM CITY ATTORNEY**
- 17. QUESTIONS AND COMMENTS FROM STAFF**
- 18. QUESTIONS AND COMMENTS FROM PUBLIC AND PRESS**

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 (800) 955-8771 (TDD) for assistance.