

CITY COMMISSION

750 MAIN STREET

SAFETY HARBOR, FLORIDA

MEETING OF MONDAY, NOVEMBER 7, 2016

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

PRESENTATIONS

1. **JUVENILE WELFARE BOARD DAY Presentation of Proclamation.**

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

2. **EMPLOYEE OF THE QUARTER – STEVEN BLAUVELT Recognition of the City’s Employee of the Quarter.**

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

3. **ST. PETERSBURG CLEARWATER AIRPORT (PIE) Noise Abatement Task Force (NATF) activities and an update on PIE.**

[Link to Presentation #3 Backup Materials](#)

4. **SAFETY HARBOR MUSEUM CULTURAL CENTER ANNUAL UPDATE Presentation by the Safety Harbor Historical Society, Safety Harbor Museum Board and City staff.**

[Link to Presentation #4 Backup Materials](#)

CONSENT AGENDA

1. Approval of the October 17, 2016 Special and Regular meeting minutes.

[Link to Consent #1 Backup Materials - Special Meeting Minutes](#)

[Link to Consent #1 Backup Materials - Regular Meeting Minutes](#)

2. Approval to purchase Hurst Extrication Equipment from Municipal Emergency Services for \$29,940.

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

3. Approve the purchase of a 2017 Chevy Silverado 1500 in the amount of \$18,999.

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

4. Approve the purchase of a 2017 Chevy Silverado 1500 Pickup in the amount of \$19,723.

[Link to Consent #4 Backup Materials](#)

5. Approve the purchase of a Skid-Steer Loader from Bobcat in the amount of \$37,540.50; and approve the purchase of Towmaster trailer from Ring Power in the amount of \$10,096.

[Link to Consent #5 Backup Materials](#)

6. Approve the purchase of pumps and electrical controls from Xylem Water Solutions USA Inc. in the amount of \$55,136; approve the purchase of Generator from Tradewinds Power in the amount of \$36,575; and approve the purchase of miscellaneous connection parts from FEI-Tampa FL Water Works in the amount of \$12,471.60 for the South Bayshore Pump Station and Generator Rehabilitation and Replacement Project.

[Link to Consent #6 Backup Materials](#)

7. Approval of payments to Premier World Discovery in an amount not to exceed \$46,000 for the Grand Canyon Senior Overnight trip expense.

[Link to Consent #7 Backup Materials](#)

PUBLIC HEARINGS

1. **FY 2016 AND FY 2017 BUDGET AMENDMENTS Adoption of Resolution No. 2016-18 amending the FY 2016 Budget, and Resolution No. 2016-19 amending the FY 2017 Budget.**

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

2. **ADDITIONAL HOMESTEAD EXEMPTION FOR SENIORS Adoption of Ordinance No. 2016-22, on second reading, amending the Additional Homestead Exemption to include an additional exemption for qualifying low-income seniors who maintain long-term residency on property.**

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

3. **RETAIL SALE OF CATS AND DOGS Adoption Ordinance No. 2016-24, on second reading, prohibiting retail sale of cats and dogs within the City.**

[Link to Public Hearing #3 Backup Materials](#)

OLD BUSINESS

1. **POTENTIAL CODE AMENDMENTS TO THE SC-2 CHARACTER DISTRICT ALLOWABLE USE LIST AND PROVISIONS RELATED TO MOBILE FOOD VENDORS (FOOD TRUCKS) AND AMPLIFIED MUSIC Provide direction to staff.**

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

NEW BUSINESS

1. **2017 SPECIAL EVENT CALENDAR** Approval of the 2017 special event applications and designated Centennial events.

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

2. **ANNUAL MOWING AGREEMENT** Approve the maintenance mowing agreement with Land Care Solutions in the amount of \$62,536.20.

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

3. **SIDEWALK WAIVER REQUEST FOR 815 N. BAYSHORE BOULEVARD** Approval of sidewalk waiver at 815 N. Bayshore Boulevard in accordance with waiver criteria of Section 152.01 of the Land Development Code.

[Link to New Business #3 Backup Materials](#)

4. **SIDEWALK WAIVER REQUEST FOR 311 11th AVE. S.** Approval of sidewalk waiver at 311 11th Ave. S. in accordance with waiver criteria of Section 152.01 of the Land Development Code.

[Link to New Business #4 Backup Materials](#)

5. **LIBRARY ADVISORY COMMITTEE** Appointment of one alternate member.

[Link to New Business #5 Backup Materials](#)

COMMISSION REPORTS

ADJOURNMENT

