

**CITY COMMISSION**

**750 MAIN STREET**

**SAFETY HARBOR, FLORIDA**

**MEETING OF MONDAY, DECEMBER 5, 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**

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**PRESENTATIONS**

1. **RETIREMENT RECOGNITIONS** Recognition of retirees: Virginia Stewart; Thomas Dundon; James Burke; and Lori Hensel.

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

2. **MAYOR'S AWARD OF EXCELLENCE** Presentation of award.

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

3. **SAFETY HARBOR LITTLE LEAGUE ANNUAL UPDATE** Presentation by the Safety Harbor Little League Board of Directors.

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

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**CONSENT AGENDA**

1. **Approval of the November 21, 2016 meeting minutes.**

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

2. **Approval and execution of the First Addendum of the TBEP Grant for the habitat restoration of the Waterfront Park Project, Phase 1b.**

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

3. **Approval of the agreement with the Safety Harbor Little League for 2017.**

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

4. **Approve continuation of existing Professional Services Contracts to serve from December 2016 to December 2017.**

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

5. **Purchase approval of a Stationary Concrete Dispenser from CemenTech in the amount of \$58,659.**

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

6. **Approval of a contract with Stan Cisilski, Inc. in an amount of \$42,900 for specified refurbishment of the SWIM Pond at Public Works.**

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

7. **Approval of turf and tree spraying & fertilization contract for services at the following parkland properties: Baranoff, Library, City Hall/FS 52, Gazebo, Marina, Dog Park, City Park, Rigsby Center, Community Center, Mullet Creek Park, Mease Park, Daisy Douglas Park and North City Park with Urban Horticultural Services in the amount of \$18,674.**

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

8. **Approval to pay \$14,496 to MailFinance, Inc. for mail processing equipment lease.**

[Link to Consent Agenda #8 Backup Materials](#)

9. **Approval of purchase and payment to SHI for the City Firewall in the amount of \$29,238.20.**

[Link to Consent Agenda #9 Backup Materials](#)

10. **Approve the purchase of three Rvision RFID Readers for the Sanitation Division in the amount of \$27,900.**

[Link to Consent Agenda #10 Backup Materials](#)

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### **PUBLIC HEARING**

1. **MORATORIUM ON THE ACCEPTANCE AND PROCESSING OF NEW APPLICATIONS FOR THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSING FACILITIES Adoption of Ordinance 2016-30, on second reading, imposing a 180 day moratorium on medical marijuana dispensing facilities.**

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

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### **OLD BUSINESS**

1. **MINIMUM YARD REGULATIONS FOR R-2 ZONING DISTRICT, AND TND-1 AND TND-2 CHARACTER DISTRICTS Approval of Ordinance 2016-25, Comprehensive Zoning and Land Development Code amendment, first reading.**

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

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### **NEW BUSINESS**

1. **BENEFACTORS OF 3rd FRIDAY MUSIC SERIES** Approval of beneficiaries selected by the 3rd Friday Committee for the 2017 3rd Friday Music Series.

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

2. **ANNEXATION REQUEST – MCKINNEY PROPERTY, 2016-22 AN** Approval of Ordinance No. 2016-26, on first reading, annexing 3250 Enterprise Road East.

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

3. **NON-CITY AGENCY FUNDING REQUESTS FOR FY 2017** Award funding to non-city agencies.

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

4. **UTILITY RATE INCREASES** Approval of Ordinances No. 2016-27, 2016-28 and 2016-29, on first reading, increasing stormwater, water and sewer rates.

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

5. **VARIOUS TYPES OF COPIERS, PRINTERS & OTHER MULTIFUNCTIONAL SYSTEMS AND PRINTERS** Award piggyback contract to EGP Document Solutions for various types of copiers, printers & other multifunctional systems and printers.

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

**COMMISSION REPORTS**