

CITY COMMISSION

750 MAIN STREET

SAFETY HARBOR, FLORIDA

MEETING OF MONDAY, DECEMBER 19, 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. **BOB REPP Present award of thanks.**

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

2. **RETIREMENT RECOGNITION Recognition of retiree James Burke (16 years).**

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

CONSENT AGENDA

1. **Approval of the December 5, 2016 meeting minutes.**

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

2. **Approval of contract and invoice with the Supervisor of Elections Office in the amount of \$20,649.63 for conducting the March 14, 2017 municipal election.**

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

3. Purchase approval for improvements to Safety Harbor City Park ball fields #2 & #3 in the amount of \$15,450 to Athletic Services, Inc.

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

4. Award a contract to Augustine Construction, Inc. in the amount of \$51,685.00 plus a 10% contingency of \$5,168.50, for a total amount of \$56,853.50.

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

PUBLIC HEARINGS

1. ANNEXATION REQUEST – MCKINNEY PROPERTY, 2016-22 AN Adoption of Ordinance No. 2016-26, on second reading, annexing 3250 Enterprise Road East.

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

2. **UTILITY RATE INCREASES Adoption of Ordinances No. 2016-27, 2016-28 and 2016-29, on second reading, increasing stormwater, water and sewer rates.**

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

3. ELECTING A COMMISSIONER TO SEAT # 1 Adoption of Resolution 2016-21, calling for a special election to be held on the same date and to coincide with the previously scheduled election on March 14, 2017.

[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), ENTERTAINMENT, AND AMPLIFIED MUSIC** Provide direction to staff.

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

NEW BUSINESS

1. **FEDERALLY FUNDED PUBLIC ASSISTANCE STATE AGREEMENT FOR HURRICANE HERMINE FEMA-4280-DR-FL** Authorization of funding agreement and authorizing the Mayor of Safety Harbor to designate authority.

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

2. **MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR, THE PROCESSING OF, AND ISSUANCE OF ALL PERMITS FOR COMMUNICATIONS FACILITIES IN CITY-OWNED RIGHTS-OF-WAY AND THE INSTALLATION OR RELOCATION OF COMMUNICATIONS FACILITIES IN CITY-OWNED RIGHTS-OF-WAY** Approval of Ordinance 2016-31, on first reading, imposing a 180 day moratorium on Communication Facilities in City-owned rights-of-way.

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

3. **PINELLAS OPPORTUNITY COUNCIL** Appointment of one representative.

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

4. **PARKS & RECREATION ADVISORY BOARD** Appointment of three regular and one alternate members.

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

COMMISSION REPORTS

ADJOURNMENT