City of BRADENTON BEACH

State of Florida

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

AGENDA CITY COMMISSION MEETING THURSDAY, MARCH 16, 2017 @ 12:00 PM KATIE PIEROLA COMMISSION CHAMBERS

<u>Pledge of Public Conduct:</u> 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
PLEDGE OF PUBLIC CONDUCT
ADOPTION OF AGENDA

ORDER OF BUSINESS:

- 1. PRESENTATION/DISCUSSION:
 - a. Certificate(s) of Appreciation to Frank Harrison & Priscilla Von Ahnen
 - b. Information Packet relating to SB-188 and HB-425
- 2. **PUBLIC HEARING:** Special Use Permit per Section 307.2.3 of the City of Bradenton Beach's Land Development Code for a non-commercial (private) boat docks/piers over 500 sq. ft. in area or over 65 ft. in projected length from the mean high waterline.
- 3. GENERAL PUBLIC COMMENT (PER PUBLIC COMMENT CARDS):
- 4. APPROVAL OF THE MINUTES:

Approval of City Commission Meeting Minutes dated February 16, 2017

- 5. **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. Renewal of BIS Recording Contract & Approval of Invoice in the Amount of \$1130.00
 - b. Special Event Walk-A-Mile in Their Shoes and Family Fun Walk hosted by Turning Points
 - c. Proclamation for Donate Life Month
 - d. Approval of CS&L Invoice in the Amount of \$6000.00
 - e. St. Patrick's Day Noise Ordinance Extension
 - f. Approval of M.T Causley Invoice in the Amount of \$5250.00

6. OLD BUSINESS:

- a. Appointment of Commissioner Maro as Liaison to the Scenic W.A.V.E.S Committee
- b. Appointment of Commissioner Maro as Liaison to the Cell Tower
- c. Appointment of Commissioner Spooner as Liaison to the Website
- d. Appointment of Vice-Mayor Chappie as Liaison to the Center of Anna Maria Island
- e. Discussion on Lobbyist
- f. Discussion on items A,B,C from the last Consent Agenda on March 2nd, 2017

7. NEW BUSINESS:

- a. Appointment of Jan Vosburgh to the Planning & Zoning Board
- b. Contract with Complus Data
- c. Selection of Commission Dais Chairs

8. ATTORNEY BUSINESS:

- a. Second Reading and Public Hearing of Ordinance 17-479 (Marine Anchorage & Mooring Field)
- b. First Reading of Ordinance 17-480 (Local Business Tax Increase)
- c. Resolution 17-868 (Coquina Beach Fitness Project)
- d. Policing Innovation Plan
- 9. COMMISSIONERS' REPORTS AND ACTIVITIES:
- 10. MAYOR'S REPORT AND ACTIVITIES:
- 11. COMMISSION DISCUSSION / AROUND THE DAIS:
- 12. 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.