

# 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, MAY 19, 2022 @ 12:00 P.M. KATIE PIEROLA COMMISSION CHAMBERS

**PLEDGE OF PUBLIC 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 and speaking without being recognized will be considered as “Out of Order.”

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE TO THE FLAG

### ROLL CALL

### ADOPTION OF AGENDA

### GENERAL PUBLIC COMMENT (PER COMMENT CARDS)

### ORDER OF BUSINESS:

#### 1. PRESENTATION:

- a. Colliers Engineering & Design – 60% Plans for Permit Submittal.

#### 2. APPROVAL OF MINUTES:

- a. Approval of City Commission Meeting Minutes dated May 5, 2022.

#### 3. 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. Special Event – Privateer’s July 4<sup>th</sup> Parade.
- b. Approval of Invoices #102823 & #102824 from M.T. Causley totaling \$16,815.00.

#### 4. OLD BUSINESS:

- a. Ordinance 21-533- Amendment to Open-Air Dining Ordinance 20-516.
- b. Approval of Invoice #75883 from Collier’s Engineering in the amount of \$1,495.00.
- c. Approval of Invoice #75884 from Collier’s Engineering in the amount of \$22,206.25.
- d. Approval of Invoice #2481 from LTA Engineers in the amount of \$2,910.33.
- e. Approval of Invoice #2604 from LTA Engineers in the amount of \$3,112.75.
- f. Renewal of City of Bradenton Beach Employee Insurance Policies.
- g. Discussion on Employee Pension.

#### 5. NEW BUSINESS:

- a. City Bench Engraving.
- b. Approve purchase of DART ST System.
- c. Approve Chief Cosby to Attend Florida Police Chief’s Summer Conference.
- d. Approve Replacement of Police Tasers.

#### 6. DEPARTMENT HEAD UPDATES:

#### 7. ATTORNEY BUSINESS:

- a. Risk Assessment – Resiliency.
- b. Charter Review Committee Recommendations.

#### 8. MAYOR’S AND COMMISSIONER’S REPORT AND ACTIVITIES:

#### 9. ADJOURNMENT:

PURSUANT TO THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS WORKSHOP/MEETING IS ASKED TO ADVISE THE AGENCY AT LEAST 3 DAYS BEFORE THE WORKSHOP/MEETING BY CONTACTING THE CITY CLERK AT 1(941)778-1005. IF YOU ARE HEARING OR SPEECH IMPAIRED, PLEASE CONTACT THE AGENCY USING THE FLORIDA RELAY SERVICE, 1(800)955-8771 (TDD) OR 1(800)955-8770 (VOICE). SHOULD ANY INTERESTED PARTY SEEK TO APPEAL ANY DECISION MADE WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THEY WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS BE MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. NOTE: ONE OR MORE ELECTED OFFICIALS MAY BE IN ATTENDANCE ELECTRONICALLY IN ACCORDANCE WITH EO-20-69 AND SECTION 120.54, FLA. STATUTE.

