

# 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, SEPTEMBER 21, 2017 @ 12:00 PM

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.

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### ROLL CALL

#### PLEDGE OF PUBLIC CONDUCT

#### ADOPTION OF AGENDA

#### ORDER OF BUSINESS:

##### 1. PRESENTATION/DISCUSSION:

Stormwater CIP – North End Alleys Update

##### 2. GENERAL PUBLIC COMMENT (PER PUBLIC COMMENT CARDS):

##### 3. APPROVAL OF THE MINUTES:

- a. Special City Commission Meeting Minutes dated August 21, 2017
- b. City Commission Workshop Meeting Minutes dated August 22, 2017
- c. City Commission Meeting Minutes dated July 20, 2017

##### 4. 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. Temporary Use Application for one 20'x80' tent for 2200 Gulf Drive N (Seaside Resort)
- b. CS&L Engagement Letter
- c. Approval of Blalock Walters Invoice in the amount of \$1875.00
- d. Approval of M.T Causley Invoice 0717-201 in the amount of \$5250.00
- e. Approval of M.T Causley Invoice 0817-108 in the amount of \$5250.00
- f. Woodruff & Sons Invoice #23018
- g. LTA Engineers Invoice in the amount of \$1747.50
- h. Approval of July Invoice from Ricinda Perry P.A. in the amount of \$10,343.80
- i. Special Event for "Symphony on the Sand" November 10<sup>th</sup>-12<sup>th</sup>, 2017
- j. Approval of B.A. Garrett and Associates, Inc. June Invoice and Reimbursement in the amount of \$6662.50
- k. Approval of B.A. Garrett and Associates, Inc. July Invoice and Reimbursement in the amount of \$6175.00
- l. Approval of M.T Causley Invoice 0817-136 in the amount of \$5250.00

##### 5. OLD BUSINESS:

- a. Consultants Supervision and Direction

##### 6. NEW BUSINESS:

- a. Appointment of Andrew Mincieli to the Planning & Zoning Board
- b. Appointment of William "Bill" Morrow to the Planning & Zoning Board
- c. Appointment of Fred Bartizal to the Planning & Zoning Board
- d. Appointment of Ken McDonough to the Planning & Zoning Board
- e. Clarification for Commissioner's on the attendance of the neighborhood Stormwater Improvement for FY17-18 BMPS North End Alleys
- f. Discussion and Direction with regarding Florida State Legislative session 2017/2018 and Bradenton Beach
- g. First Reading of Ordinance 17-489 (Amending the Code Enforcement Procedures clarifying that Citations can be served by Mail)
- h. Execution of FY18-19 Cooperative Funding Initiative Grant Application Ranking Letter
- i. Sidewalk Repairs at 1<sup>st</sup> Street North

##### 7. ATTORNEY BUSINESS:

- a. 2<sup>nd</sup> Reading of Ordinance 17-487 (Extension of Moratorium)
- b. Charter Review Committee
- c. Approval of 5-Year Renewable in 1-Year Terms Contract with Data Ticket, Inc.
- d. Procurement Policy Update
- e. Employee Handbook Update

##### 8. COMMISSIONERS' REPORTS AND ACTIVITIES:

##### 9. MAYOR'S REPORT AND ACTIVITIES:

##### 10. 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.*