AGENDA CITY OF INDIAN ROCKS BEACH REGULAR CITY COMMISSION MEETING TUESDAY, MAY 14, 2024 @ 6:00 P.M. CITY COMMISSION CHAMBERS

1507 BAY PALM BOULEVARD-INDIAN ROCKS BEACH, FLORIDA 33785

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. PRESENTATIONS.
 - **A. REPORT OF** Pinellas County Sheriff's Office.
 - **B. REPORT OF** Pinellas Suncoast Fire & Rescue District.
- 2. PUBLIC COMMENTS. [3-minute time limit per speaker.]

 (Any member of the audience may come forward, give their name and address, and state any comment or concern that they may have regarding any matter over which the City Commission has control, EXCLUDING AGENDA ITEMS. All statements made to the City Commission shall be made to the City Commission as a whole, not directed to any individual City Commission Member, and no personal, impertinent, or slanderous remarks shall be permitted. No speaker shall be interrupted, and no debate shall occur between the speaker and the City Commission.)
- 3. REPORTS OF:
 - A. City Attorney.
 - B. City Manager.
 - C. City Commission.
 [3-minute time limit per City Commission Member.]
- 4. ADDITIONS/DELETIONS.
- 5. CONSENT AGENDA:
 - **A. APPROVAL OF** the April 9, 2024 Special City Commission Meeting Minutes.
 - **B**. **APPROVAL OF** the April 9, 2024 City Commission Meeting Minutes.
 - C. **DESIGNATING** Commissioner Wilson to serve as the City's voting delegate at the Florida League of Cities Conference on August 15-17, 2024, in Hollywood, FL.
 - **D. AUTHORIZE THE** City Manager to execute the Second Amendment to the Exclusive Residential Recycling Service Contract with Waste Connection of Florida, Incorporated for the IRB Curbside Recycling Program.
 - **E. RECEIVE/FILE** the annual updates to Pinellas County's Local Mitigation Strategy (LMS).

- **F. REAPPOINTMENT OF** Regular Board Member Earl Wesson Jr. to the Finance & Budget Review Committee for a three-year term, expiring May 31, 2027.
- **G. APPOINTMENT OF** Paul Zagami to the Board of Adjustments and Appeals, for a two-year term expiring on June 30, 2026.
- **H. APPOINTMENT OF** Burt Valery to the Local Planning Agency / Planning and Zoning Board, as 1st Alternate for a two-year term expiring on May 31, 2026.
- I. ACCEPT/FILE March 2024 Year-to-Date Financial Report.
- 6. **PUBLIC HEARINGS:** None.
- 7. OTHER LEGISLATIVE MATTERS: None.
- 8. WORKSHOP: [DISCUSSION ONLY- PRESENTATION FROM FORWARD PINELLAS] Mixed Use Developments.
- 9. OTHER BUSINESS:

Resolution No. 2024-05: A RESOLUTION OF THE CITY OF INDIAN ROCKS BEACH, FLORIDA, ESTABLISHING AND APPOINTING ELECTORS TO SERVE ON THE CHARTER REVIEW COMMITTEE; PROVIDING FOR THE ADOPTION OF RECITALS: PROVIDING FOR THE POWERS AND DUTIES OF THE COMMITTEE; PROVIDING FOR THE APPOINTMENT AND MEMBERSHIP OF THE COMMITTEE; PROVIDING FOR QUORUM REQUIREMENTS; PROVIDING FOR PUBLIC MEETING REQUIREMENTS; PROVIDING FOR THE APPOINTMENT OF A CHAIRPERSON AND VICE-CHAIR; PROVIDING FOR MEETING INTERVALS AND STAFF SUPPORT; PROVIDING FOR VOLUNTEER SERVICE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. ADJOURNMENT.

APPEALS: Any person who decides to appeal any decision made, with respect to any matter considered at such hearing, will need a record of the proceedings and, for such purposes, 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, per s. 286.0105, F.S. Verbatim transcripts are not furnished by the City of Indian Rocks Beach, and should one be desired, arrangements should be made in advance by the interested party (i.e., Court Reporter).

In accordance with the Americans with Disability Act and s. 286.26, F.S., any person with a disability requiring reasonable accommodation to participate in this meeting should contact the City Clerk's Office with your request, telephone 727/595-2517 lkornijtschuk@irbcity.com, no later than FIVE (5) days before the proceeding for assistance.

POSTED: MAY 10, 2023.