

**MINUTES — JANUARY 11, 2022 CITY
OF INDIAN ROCKS BEACH REGULAR
CITY COMMISSION MEETING**

The Indian Rocks Beach Regular City Commission Meeting was held on **TUESDAY, JANUARY 11, 2022**, in the City Commission Chambers, 1507 Bay Palm Boulevard, Indian Rocks Beach, Florida.

Mayor-Commissioner Kennedy called the meeting to order at 7:01 p.m., followed by the Pledge of Allegiance and a moment of silence.

PRESENT: Mayor-Commissioner Joanne Moston Kennedy, Vice Mayor-Commissioner Joe McCall, Commissioner Philip J. Hanna (telephonically), Commissioner Edward G. Hoofnagle, Commissioner Denise Houseberg, and City Manager Brently Gregg Mims.

OTHERS PRESENT: City Attorney Randy D. Mora and City Clerk Deanne B. O'Reilly, MMC.

(To provide continuity for research, items are listed in agenda order although not necessarily discussed in that order.)

1A. REPORT OF Pinellas County Sheriff's Office. No report.

1B. REPORT OF Pinellas Suncoast Fire & Rescue District.

Fire Chief Davidson provided a verbal report for the month of December 2021.

2. PUBLIC COMMENTS.

There were no public comments.

3A. REPORTS OF the City Attorney. No Report.

3B. REPORTS OF the City Manager.

City Manager Mims submitted a written report and asked the City Commission if they had any questions about his report.

3C. REPORTS OF the City Commission.

COMMISSIONER HOOFNAGLE:

- The Beach Art Center is actively working on the Boots & Brushes Country Gala on February 26, 2022. He stated a limited number of tickets, so he would encourage

everyone to get their tickets to support the Beach Art Center. He publicly would like to thank the sponsors of the event.

MAYOR-COMMISSIONER KENNEDY:

- She stated the first Executive Committee Meeting was held, and they have changed their name from the Executive Committee to the Events Coordinating Committee. Next month, they will be discussing the February and March events.

4. **ADDITIONS/DELETIONS.** None.

5. **CONSENT AGENDA:**

- A. **APPOINTING DAVE MOTT to serve on the Planning and Zoning Board as 1st Alternate Board Member, with a term expiring May 31, 2024.**
- B. **APPOINTING ANGEL "MISHELLE" HARGETT to serve on the Finance and Budget Review Committee as a committee member, with a term expiring May 31, 2025.**

Mayor-Commissioner Kennedy asked Mishelle Hargett to come forward and introduce herself.

Angel "Mishelle" Hargett, 1900-1st Street, introduced herself and provided a brief background. She stated she is interested in serving on the Finance and Budget Review Committee.

City Attorney Mora read the Consent Agenda, consisting of Agenda Item Nos. 5A and 5B, by title only.

MOTION MADE BY VICE MAYOR-COMMISSIONER McCALL, SECONDED BY COMMISSIONER HOUSEBERG, TO APPROVE THE CONSENT AGENDA, CONSISTING OF AGENDA ITEM NOS. 5A AND 5B, AS SUBMITTING. UNANIMOUS APPROVAL BY ACCLAMATION.

6. **PUBLIC HEARINGS:** None.

7. **OTHER LEGISLATIVE MATTERS:** None.

8. **WORK SESSION ITEMS [DISCUSSION ONLY]:** None.

9. **OTHER BUSINESS.** None.

10. **ADJOURNMENT.**

MOTION MADE BY COMMISSIONER HOUSEBERG, SECONDED BY COMMISSIONER

***HOOFNAGLE, TO ADJOURN THE MEETING AT 7:06 P.M. UNANIMOUS APPROVAL
BY ACCLAMATION.***

February 8, 2022

Date Approved

/DOR