

MINUTES
CITY OF INDIAN ROCKS BEACH
CITY COMMISSION MEETING
TUESDAY, SEPTEMBER 10, 2024- 6:00 PM
1507 BAY PALM BOULEVARD INDIAN ROCKS BEACH, FL 33785

Mayor-Commissioner Houseberg called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and a moment of silence.

MEMBERS PRESENT: Mayor-Commissioner Denise Houseberg, Vice-Mayor Commissioner Janet Wilson, Commissioner Jude Bond, and Commissioner John Bigelow, and Commissioner Hope Wyant.

OTHERS PRESENT: City Manager Gregg Mims, and City Clerk Lorin Kornijtschuk.

For continuity, items are listed in agenda order, although not necessarily discussed in that order.

The former Commissioner, member of the Finance Committee, and community volunteer Jean Scott was presented with a plaque by City Manager Gregg Mims and Mayor-Commissioner Houseberg in recognition of her dedication to the City of Indian Rocks Beach.

1 A. REPORT OF Pinellas County Sheriff's Office.

A PCSO representative stated the month's report was not ready due to the Labor Day Holiday. Commissioner Bond requested data for comparison of this year's activity with the previous years.

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

Pinellas Suncoast Fire & Rescue District Fire Chief Jeffrey Davidson reviewed the fire district's monthly report. He stated the third annual September 11 Memorial Walk would take place on September 11 at 8 a.m.

A request was made for a comparative report of emergency calls over the past four years.

2. PUBLIC COMMENTS. No public comments were made.

3 A. REPORT OF the City Attorney. No report.

3 B. REPORT OF the City Manager.

The City Manager provided his written report.

The City Manager stated that activities are increasing, particularly in the area of vacation rental compliance. Efforts to manage vacation rental registrations are progressing well. He stated that a shade meeting is requested by the City Attorney to discuss seven pending short-term rental lawsuits.

3 C. REPORT OF the City Commission.

Commissioner Bond had nothing to report.

Commissioner Wyant had nothing to report.

Vice-Mayor Commissioner Wilson stated that she attended the Florida League of Cities conference in August, which proved to be a valuable learning experience. As a result, she was accepted to one of the Florida legislative policy committees focused on development code compliance and redevelopment. She mentioned that she had previously worked on similar legislative issues in Ohio, so she feels comfortable in this area. Meetings are scheduled for October, November, and December, where discussions will focus on ways to enhance the home rule situation. She looks forward to reporting back each month on the progress of these committees.

Commissioner Bigelow stated that Action 2000 is looking for volunteers for this coming Oktoberfest,

Mayor-Commissioner Houseberg informed that the Women's Tea will be held on August 26th from 2:00 p.m. to 4:00 p.m. to benefit the Beach Art Center.

4. ADDITIONS/DELETIONS. None.

City Manager Mims read Consent Agenda 5 A through 5 F.

5. CONSENT AGENDA:

- A. APPROVAL OF** the August 13, 2024, Regular City Commission Meeting Minutes.
- B. CONFIRMING ACTION** taken during the September 4, 2024, Special City Commission Meeting.
- C. AUTHORIZE** the City Manager to sign a one-year renewal agreement with Public Risk Management (PRM) of Florida for property, casualty, and workers' compensation, and flood coverages for FY 2024-25.
- D. RESOLUTION NO. 2024-07.** Authorizing the Mayor-Commissioner to execute an Interlocal Agreement for the creation of the Metropolitan Planning Organization.
- E. RESOLUTION NO. 2024-08.** A resolution of the City Commission of the City of Indian Rocks Beach, Florida, calling for a general election for the purpose of electing, at large, qualified candidates to fill the vacancies of two City Commissioner Seats for two-year terms; establishing a candidate qualifying period; authorizing the City Manager to enter into a contract with the Pinellas County Supervisor of Elections; establishing a polling place for **the March 11, 2025 Election**; authorizing the Pinellas County Supervisor of Elections to verify candidate petition cards and facilitate the election process.
- F. APPROVAL OF** the August 27, 2024, City Commission Work Session Meeting Minutes

Motion by Vice-Mayor Commissioner Wilson, seconded by Commissioner Wyant to approve the consent agenda, consisting of agenda items 5 A through 5 F. Unanimous approval by acclamation.

6. PUBLIC HEARINGS: None.

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

8. **WORKSHOP:** None.

9. **OTHER BUSINESS:** None.

10. **ADJOURNMENT.**

Motion to adjourn was made by Vice-Mayor Commissioner Wilson and seconded by Commissioner Bigelow adjourn at 6:20 p.m. Unanimous approval by acclamation.