



City of Indian Rocks Beach

1507 Bay Palm Boulevard, Indian Rocks Beach, Florida 33785
www.indian-rocks-beach.com

**AGENDA-AMENDED
CITY OF INDIAN ROCKS BEACH
REGULAR CITY COMMISSION MEETING
TUESDAY, APRIL 9, 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
SWEARING IN CEREMONY**

- 1. Mayor-Commissioner Denise Houseberg**
Sworn in by City Attorney Randy D. Mora
- 2. Commissioner Jude Bond**
Sworn in by City Attorney Randy D. Mora
- 3. Commissioner Janet Wilson**
Sworn in by City Attorney Randy D. Mora
- 4. DISCUSSION/VOTE. Commissioner discussions of appointment.**
 - A.** Commissioners shall vote by paper ballot with results announced that an applicant has attained a majority of the votes of the Commission members voting. The city clerk shall announce the results.
 - B.** Candidate that received a majority of the vote to be sworn in by City Attorney Randy D. Mora.
- 5. PRESENTATIONS.**
 - A. REPORT OF** Pinellas County Sheriff's Office.
 - B. REPORT OF** Pinellas Suncoast Fire & Rescue District.
 - C. PRESENTATION OF** the Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2023, by Jeff Wolf, CPA, with MSL.
- 6. 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.)
- 7. REPORTS OF:**
 - A. City Attorney.**
 - B. City Manager.**
 - C. City Commission.**
[3-minute time limit per City Commission Member.]

8. ADDITIONS/DELETIONS.

9. CONSENT AGENDA:

- A. RESOLUTION NO. 2024-02.** A Resolution of the City of Indian Rocks Beach, Florida, announcing the results of the March 19, 2024, General Municipal Election, for the Mayor-Commissioner seat and two City Commissioner seats, each to be seated for two-year terms, and providing for an effective date.
- B. APPROVAL OF** March 12,2024 City Commission Meeting Minutes.
- C. APPROVAL OF** rescheduling June 11, 2024 Regular City Commission Meeting to June 4, 2024 at 6:00 p.m.
- D. PROCLAMATION:** Recognize April as Autism Awareness month.
- E. ACCEPT/FILE** the Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2023.

10. PUBLIC HEARINGS:

- A. ABT 22-2024-QUASI-JUDICIAL PROCEEDING
1309 GULF BOULEVARD- GROVE SURF AND CAFE**
Considering a 2COP Alcoholic Beverage Use Designation (*Beer and Wine. By the drink or in sealed containers for consumption on or off premises where sold*), for Grove Surf and Cafe, located at 1309 Gulf Boulevard, Indian Rocks Beach, Florida, and legally described as Indian Beach Re-Revised, Block 30, Lot 23 AND N ½ VAC ALLEY ADJ ON S PER O.R. 1063/1579..

11. OTHER LEGISLATIVE MATTERS:

- A. RESOLUTION NO. 2024-03.** A Resolution of the City Commission of the City of Indian Rocks Beach, Florida, appointing a member of the City Commission to serve as Vice-Mayor Commissioner; and providing for an effective date
- B. RESOLUTION NO. 2024-04.** A Resolution of the City Commission of the City of Indian Rocks Beach, Florida, appointing a voting delegate and first and second alternate voting delegates to represent the City of Indian Rocks Beach at the Barrier Islands Governmental Council (BIG-C) Meetings; and providing for an effective date.

12. WORK SESSION:

- A. DISCUSSION** on establishing the appointments of electors to serve on the Charter Review Committee.

13. OTHER BUSINESS: None.

14. 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.

**NEXT REGULAR CITY COMMISSION MEETINGS
TUESDAY, MAY 14, 2024 @ 6:00 P.M.**