



## CITY COMMISSION AGENDA

6:00 PM  
May 1, 2018  
Commission Chambers

### Call to Order

**Invocation** – Reverend Joe Glymph, Pastor, Prince of Peace Lutheran Church

### Pledge of Allegiance

### Ceremonial

1. National Public Works Week Proclamation
2. World Facility Management Day Proclamation
3. Municipal Clerks Week Proclamation

**Citizen Comment** (*Comments on any Consent Docket item or on any topic not on the agenda relevant to the City and the City Commission.*)

### Approval of Agenda/Minutes

4. Approval Of Agenda – Regular Meeting Of May 1, 2018
5. Approval Of Minutes – Regular Meeting Of April 17, 2018

**Consent Docket** (*Previously budgeted or administrative matters that require approval by the City Commission.*)

6. Approval Of Payment For FY 2017 Ambient Water Quality Monitoring Services To Pinellas County Board Of County Commissioners In The Amount Of \$52,986.28
7. Approval To Cover The Full Cost Of The Sanitary Sewer Connection Charge For Nineteen (19) Property Owners At A Total Cost Of \$3,533
8. Authorization To Submit Application To The Florida Department Of Economic Opportunity (DEO) Requesting \$40,000 For The Community Planning Technical Assistance Grant Funding For FY 2018-2019
9. Appointment Of Kathleen A. Mortensen As A Member Of The Finance Advisory Board



**Public Hearings** *(Procedure for Public hearings: staff presentation; reading of Ordinance title; public hearing; questions/discussion; City Commission action.)*

10. **Ordinance No. 2018-19** – Second Reading – Readopting The Comprehensive Development Code As Amended

**Legislative Matters** *(Procedure for legislative matters: staff presentation; public input; City Commission questions/discussion; City Commission action.)*

11. Review Of City Attorney Performance And Compensation And Approval Of Fourteenth Amendment To The City Attorney's Agreement
12. **Resolution No. 2214** – Adopting Revisions To The Personnel Rules And Regulations
13. **Ordinance No. 2018-29** – First Reading – Amending The FY 2018 Police Department General Fund Budget In The Amount Of \$233,200 For The Addition Of 9.00 Police Officer Full-Time Equivalent Positions, And Amending The Pay Plan To Add A Reserve School Resource Officer Classification
14. **Ordinance No. 2018-30** – First Reading – Amending The FY 2018 Recreation, Parks And Arts Department General Fund Budget By Appropriating Revenues And Expenditures In The Amount Of \$40,000 For One Additional Week Of Summer Camp Child Care Services

**Staff Reports** *(Information only, may require City Commission direction by consensus. Public input will not be accepted.)*

None

**Items from City Attorney Zimmet, Commissioner Robinson, Commissioner Holck, Commissioner Carroll, Vice Mayor Smith, Commissioner Fenger, Commissioner Holmes, Mayor Brown, City Manager Schubert, Action Items**

## **Adjournment**

Any invocation offered at the start of the City Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the City Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the City Commission, and the City Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

