

## Meeting Agenda

# **Town Commission**

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Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

### PLEDGE OF ALLEGIANCE

## **COMMISSIONER ROLL CALL**

## **SCHEDULED PUBLIC HEARINGS**

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they 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.

| <u>20-0006</u>      | Second Reading of Ordinance 528-Amending Police Officer's Retirement System |
|---------------------|---|
| <u>Sponsors:</u>    | Town Manager Murphy   |
| <u>Attachments:</u> | STOBscan19092717190 (2)   |
|                     | Actuarial Impact Statement  |
|                     | Ordinance 528 Final-Changes Markup  |
|                     | Ordinance 528 Final   |

## **CITIZENS COMMENTS**

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

#### CONSENT AGENDA

<u>Attachments:</u> <u>RM - 01-07-2020</u>

#### **GENERAL AGENDA**

| <u>20-0002</u> | Special Relief Permit Requst - Dogs and Donuts (BCF) |
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Attachments: SRP - Dogs & Donuts

| <u>19-0350</u>      | Acceptance of the Donation of a new 2019 Ford F-150 Police Vehicle with Upfitting  |
|---------------------|--|
| <u>Attachments:</u> | Ford F-150 Documents   |
| <u>20-0009</u>      | Discussion of Draft Ordinance Relief and Restrictionsfor Pelican Women's Championship  |
| <u>Attachments:</u> | 1.16.20 Ordinance Draft_Pelican Women's Championship1.16.20 Parking Availability Map Draft_Pelican Women's ChampionshipPWC Ad Hoc Committee Meeting Presentation 11.13 (1)Economic Impact Study_ShopRite_FINAL |
| <u>20-0008</u>      | Auditorium Audio and Visual Enhancements   |
| <u>Attachments:</u> | Town of Belleair Quote - Encore Broadcast Solutions<br>TOWN OF BELLEAIR AB 11-13-19 CHAMBERS VIDEO UPGRADE   |

## **DEPARTMENT HEADS' REPORTS**

## **TOWN MANAGER'S REPORT**

## **TOWN ATTORNEY'S REPORT**

## MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

#### **OTHER BUSINESS**

#### ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.