

AGENDA
CITY OF HOLMES BEACH CITY COMMISSION REGULAR MEETING
PATRICIA A GEYER COMMISSION CHAMBERS
5801 MARINA DR, HOLMES BEACH, FL 34217
TUESDAY – FEBRUARY 12, 2019 - 6:00 P.M.

PLEDGE OF CONDUCT: We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.

- 1. CALL TO ORDER; PLEDGE TO THE FLAG; MOMENT OF SILENCE**
- 2. ROLL CALL**
- 3. COMMISSIONER COMMENTS AND EX-PARTE COMMUNICATIONS**
- 4. MAYOR'S COMMENTS**
- 5. CONSIDER APPROVAL OF THE OCTOBER 23, 2019, CITY COMMISSION WORK SESSION MINUTES**
- 6. COMMENTS BY THE PUBLIC**

UNFINISHED BUSINESS

- 7. CONSIDER TAKING FROM THE TABLE CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND AMERICAN RAMP COMPANY (ARC) FOR THE DESIGN OF A SKATEPARK.**
- 8. CONSIDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND AMERICAN RAMP COMPANY (ARC) FOR THE DESIGN OF A SKATEPARK IN THE AMOUNT OF \$150,000.00 THAT DOES NOT INCLUDE A BOWL. IF THE CITY SECURES FUNDING IN THE AMOUNT OF \$100,000.00 FOR THE BOWL BEFORE ARC AND ITS CONSTRUCTION CONTRACTOR START WORK ON THE SKATEPARK, THEN THE CITY HAS THE OPTION OF DIRECTING ARC TO CONSTRUCT THE SKATEPARK WITH A BOWL FOR THE TOTAL AMOUNT OF \$250,000.00 – *ENGINEER BURNETT***

NEW BUSINESS

- 9. CONSIDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HOLMES BEACH AND REVIZE SOFTWARE SYSTEMS FOR THE DEVELOPMENT OF A MUNICIPAL WEBSITE FOR THE CITY OF HOLMES BEACH – *CITY CLERK JOHNSTON***
- 10. ANNOUNCEMENTS**
 - THURSDAY – FEBRUARY 14 – 10:00 A.M. – CHARTER REVIEW COMMISSION MEETING
 - MONDAY - FEBRUARY 18 – PRESIDENT'S DAY – CITY OFFICES CLOSED
 - TUESDAY – FEBRUARY 19 – 2:00 P.M. – BIEO – BRADENTON BEACH
 - TUESDAY – FEBRUARY 19 – 6:00 P.M. – CITY COMMISSION SPECIAL WORK SESSION REGARDING THE RENTAL AND USE OF MOBILITY VEHICLES
 - WEDNESDAY – FEBRUARY 20 – 5:00 P.M. – PLANNING COMMISSION MEETING
 - THURSDAY – FEBRUARY 21 – 10:00 A.M. – CHARTER REVIEW COMMISSION MEETING
 - TUESDAY – FEBRUARY 26 – 6:00 P.M. – CITY COMMISSION REGULAR MEETING WITH WORK SESSION TO FOLLOW
 - THURSDAY – FEBRUARY 28 – 10:00 A.M. – CHARTER REVIEW COMMISSION MEETING

- 11. QUESTIONS AND COMMENTS FROM MAYOR AND CITY COMMISSION**
- 12. QUESTIONS AND COMMENTS FROM CITY ATTORNEY**
- 13. QUESTIONS AND COMMENTS FROM STAFF**
- 14. QUESTIONS AND COMMENTS FROM THE PUBLIC AND PRESS**
- 15. ADJOURNMENT**

Should any interested party seek to appeal any decision made by this City Commission with respect to any matter considered at this meeting, they will need to insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities act and 286.26 Florida Statutes, persons with disabilities needing special accommodations to participate in this proceeding should contact the office of the City Clerk no later than 3 days prior to the meeting at telephone (941) 708-5800 for assistance; if hearing impaired, telephone (800) 955-8771 (TDD) for assistance.