



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 19, 2019

6:00 PM

Town Hall

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.

Meeting was called to order at 6:03 PM with Deputy Mayor Rettstatt presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 3 - Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly

Absent: 2 - Mayor Gary H. Katica
Commissioner Tom Kurey

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.

CITIZENS COMMENTS

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

None to be heard.

CONSENT AGENDA

[19-0033](#)

Approval of February 5, 2019 Regular Meeting Minutes

Commissioner Shelly moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Wilkinson, and Commissioner Shelly

Absent: 2 - Mayor Katica, and Commissioner Kurey

GENERAL AGENDA

19-0037

Awarding Bid PW19-1: Palmetto Road Street & Drainage Improvements

JP Murphy-Town Manager-Briefly discussed project; low bid was from Kamminga & Roodvoets in the amount of \$980,349.15; doing other work in area for City of Largo; staff recommends approval; late today an email received from a contractor, requesting protest procedures, and sent those over to them and tried to contact, no word back from them; contractor did not submit a bid; if there is a protest, then it would be revisited; staff still recommends approval.

Discussion ensued regarding other roadway projects; piggybacking this project; asked for some appropriation dollars as part of the legislative program from the state; continue the projects as quickly as possible; communications with the residents; replacement of pavers in residents driveways.

Mr. Murphy stated the replacement of pavers could be put brought to the finance board and then to the infrastructure board.

Commissioner Shelly stated he would like to see the item brought to both boards and then placed on the next commission meeting agenda. Commissioner Wilkinson and Deputy Mayor Rettstatt agreed.

Commissioner Shelly moved to award PW19-1 Palmetto Road Street Drainage Improvement project to Kamminga & Roodvoets for a contract price of \$980,349.15. Seconded by Commissioner Wilkinson.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Wilkinson, and Commissioner Shelly

Absent: 2 - Mayor Katica, and Commissioner Kurey

19-0038

Awarding Bid PW19-2: Pinellas Roadway Improvements Project

Mr. Murphy stated this is the return project of Pinellas/Ponce; original scope revised; in line with SWFWMD funding; staff recommends to the commission to award the bid of \$3,470,868.56 to Kamminga & Roodvoets.

Commissioner Wilkinson questioned company and past work; Mr. Murphy stated other municipalities have provided positive feedback; managing change orders; Attorney Ottinger and Mr. Murphy performed checks into background; company has been in operation since 1981; company had previously done work with Largo; project to be 10 - 14 months.

Commissioner Shelly moved to award the bid PW19-2: Pinellas Roadway Improvements Project to Kamminga & Roodvoets for a contract price of \$3,470,868.56. Seconded by Commissioner Wilkinson.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Wilkinson, and Commissioner Shelly

Absent: 2 - Mayor Katica, and Commissioner Kurey

19-0040

Approval of Title VI Non-Discrimination Policy and Plan for Sub-Recipients in the FDOT Local Agency Program (LAP)

Mr. Murphy provided overview of local agency program; federal government wants to ensure everyone is part of process when it comes to roadway improvements; Federal and state standards; grantee, being state, gives to us as a sub-grantees; show

non-discrimination and is fair; checklist of sub-recipients; policy shows we will take steps to be sure to accommodate anyone involved in process.

Commissioner Shelly moved approval of the Title VI Non-Discrimination Policy. Seconded by Commissioner Wilkinson.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Wilkinson, and Commissioner Shelly

Absent: 2 - Mayor Katica, and Commissioner Kurey

POLICE CHIEF'S REPORT

Nothing to report.

TOWN MANAGER'S REPORT

Mr. Murphy stated pavement rejuvenation occurring; FEMA money starting to come in from Hurricane Irma; important to keep reserve dollars in mind for emergencies; Quality Cities report regarding website accessibility guidelines; a conversation will be needed, other ways to provide information if individuals are unable to access.

Discussion ensued regarding providing access and providing other solutions and conversions; spending dollars wisely; public records requests; full discussion needed, options will be brought back for discussion.

TOWN ATTORNEY'S REPORT

David Ottinger stated he had spoken with Mr. Ahlf's legal representative; open to consider proposal; will discuss beginning of March.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson-Recreation Board did not meet; spoke on concerts; thanked staff.

Commissioner Shelly-requested support for two bills, will be meeting with county representatives and senators.

Deputy Mayor Rettstatt-Attended MCPC meeting; council mission statement discussed, opportunities for internship for some of our projects; discussed not using Round-Up; electric scooters; Planning and Zoning Board met and fence ordinance was discussed.

Mr. Murphy provided overview of Planning and Zoning Board discussion regarding fencing and materials; staff will bring back additional information for them to review.

Discussion ensued regarding fencing types and plant coverage; regarding possible workshop to discuss electric scooters.

OTHER BUSINESS

None to be heard.

ADJOURNMENT

Meeting adjourned in due form at 6:49 PM.

Commissioner Wilkinson moved to adjourn the meeting. Seconded by Commissioner Shelly.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Wilkinson, and Commissioner Shelly

Absent: 2 - Mayor Katica, and Commissioner Kurey

TOWN CLERK

APPROVED:

MAYOR