



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, December 5, 2017

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 called to order at 6:01 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
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.

No items.

CITIZENS COMMENTS

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

No comments to be heard.

CONSENT AGENDA

[17-0258](#) Approval of November 21, 2017 Regular Meeting Minutes

Commissioner Shelly moved approval of the consent agenda; seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

GENERAL AGENDA

[17-0260](#) Discussion of purchase for Urban Forestry Unit

JP Murphy-Town Manager-Provided information regarding maintenance that can be performed with vehicle; cost associated with purchase; potential for shared use agreement with golf course.

Deputy Mayor Karla Rettstatt spoke with Dan Doyle; secured funding for half of the purchase price depending on agreement for shared use.

Mr. Murphy recommends entering into shared use with golf course; will work with Town Attorney to draft agreement.

Brief discussion regarding purchase versus leasing; reserve fund balance; capital equipment replacement funds.

Commissioner Shelly made a motion to move forward with a shared use agreement on the urban forestry machine and let JP and David work out the details of the purchase and the maintenance; seconded by Commissioner Kurey.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[17-0264](#)

Discussion of Legislative Action Agenda

Mr. Murphy commented on his attendance at Florida League of Cities Days; looking to set Commission priorities regarding legislative items; provided suggestions.

Commissioner Shelly discussed Suncoast League of Cities legislative priorities.

Mr. Murphy stated resolutions to be brought forward at upcoming meeting; legislative agenda will be submitted; staff can advocate on behalf of town.

[17-0265](#)

Approval of Pay Scales for FY 17-18

Mr. Murphy discussed adjustment to max range and relation to merit increases; importance of providing career path; no budgetary impact; Commission can allow for individual adjustments at discretion of Town Manager.

Discussion ensued regarding automatically adjusting maximum with inflation; potential for a compensation study; prior salary and benefit studies done; trends and market perspective; potential to share study cost with another city; Mr. Murphy to bring back quotes.

Commissioner Shelly moved approval of the pay scales for 2017-2018 as provided and that the Town Manager is granted the discretion to allow an employee to exceed the maximum range; seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

TOWN MANAGER'S REPORT

Bill Sohl-Chief of Police-Provided crime update; multiple auto burglaries to unlocked vehicles; stolen vehicles with keys left inside; door hanger notifications will be done as reminder to lock doors and keep valuables out of plain sight.

Mr. Murphy stated Haz-to-Go event this weekend; Harold's Lake project to begin; Rachel Hobbs nominated Employee of the Month.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Questioned attendance at upcoming Mayors' Council Luncheon.

Commissioner Wilkinson-Provided upcoming recreation events; thanked BCF for veteran's event; wished everyone a Merry Christmas.

Deputy Mayor Rettstatt-Provided update from BCF relating to park sponsorships and artwork.

Commissioner Shelly-Nothing to report.

Commissioner Kurey-Nothing to report.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:37 PM.

Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

TOWN CLERK

APPROVED:

MAYOR