



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, January 15, 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 called to order at 6:03 PM with Mayor Katica presiding.

PLEDGE OF ALLEGIANCE

Lucy White president of the Belleair Teen Council lead the 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.

CITIZENS COMMENTS

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

None to be heard.

CONSENT AGENDA

Deputy Mayor Rettstatt moved approval of the consent agenda. Motion seconded by Commissioner Wilkinson.

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

[18-0348](#) Approval of December 4, 2018 Regular Meeting Minutes

(approved as part of consent agenda)

[19-0016](#) Special Relief Permit Approvals

(approved as part of consent agenda)

GENERAL AGENDA

[18-0356](#)

Presentation of Belleair Community Foundation Donation

JP Murphy-Town Manager-Introduced John Rich, President of Belleair Community Foundation.

Mr. Rich stated a private resident donated \$20,000 to purchase of new police radios; presented check to Chief Doyle.

[18-0358](#)

Belleair Teen Council Awards Presentation

Rachel Hobbs-Special Events Coordinator-Spoke on efforts of teen council; introduced Lucy White; two awards received from Florida League of Cities, one for Socksgiving and one for their We Love Belleair video; video shown to audience. Ms. Hobbs thanked the Commission, staff, police, and BCF for their support

Ms. White thanked the commissioners for their support.

Mark Sittig-Florida League of Cities-Stated he was here to present two awards; council won first place in 2018 youth video competition and first in the community service project; briefly discussed both projects; presented trophies; announced checks were mailed as well.

Meeting went into recess at 6:17 PM for photos

Meeting reconvened at 6:23 PM

[19-0015](#)

Discussion of Residential Parking Permits

Mr. Murphy stated staff coordinated with the planner; recommends sending items to Planning and Zoning Board if they would like further review.

Chris Brimo-Planner, Calvin Giordano and Associates-Discussed what is done in other communities; generally done in residential areas to prevent crowding; areas to consider are ranking mechanisms, petitions, specific hourly parking, limit number of permits, fees, transferability, length of permit (time).

Brief discussion regarding enforceability; obtaining recommendations from the Planning and Zoning Board; providing clearer direction to board; consensus to have Planning and Zoning Board investigate residential parking permits in areas of Winston Park, Thompson Park, Hallett Park and Coe Rd. to start; ideas on enforcement; board to hold multiple meetings on issue.

Discussion ensued regarding some communities having data/volume requirements; no intervening statutory requirements.

[19-0014](#)

Discussion of Fencing Regulations

Mr. Murphy provided background on discussion; building code and town code doesn't address all areas regarding fences; code concerns as type of materials and vegetative shielding of fences.

Mr. Brimo stated his primary research is related more to chain link fencing; prohibited outright in some communities; shielding/screening requirements; some communities allow only as temporary construction; standards can be set as to what the community would like to see; standards specific; recommendations can be brought to the Planning and Zoning Board.

Discussion ensued regarding not allowing grandfathering of chain link fencing, new fencing would have to meet requirements; City of Surfside as a reference; consensus to send to Planning and Zoning Board for review.

[19-0008](#)

Approval of Purchase for Urban Forestry Unit

Mr. Murphy stated the bucket truck previously approved, would take too long; located one in Homestead Florida; this was on a source well contract and was cheaper; requests approval of \$123,000.00.

Commissioner Shelly moved approval of purchase for urban forestry unit for \$123,000. Motion seconded by Deputy Mayor Rettstatt.

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

[19-0001](#)

Resolution 19-1: Disposal of 2007 Refuse Packer

Mr. Murphy stated truck disposed of; in interim, PTEC has requested a vehicle for their CDL training program; staff recommends to dispose of by donating to PTEC.

Discussion ensued regarding market value of vehicle; regarding the donation; whether it should be sold.

Item was not approved; will look into selling; minimum reserve of \$5,000 or will donate.

Deputy Mayor Rettstatt moved approval of the disposal of 2007 refuse packer to be donated to PTEC. Motion seconded by Commissioner Wilkinson.

Aye: 1 - Mayor Katica

Nay: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[18-0347](#)

Approval of Reclamite Asphalt Rejuvenating Agent application by Pavement Technology Inc.

Mr. Murphy stated this was budgeted and would come out of the small roadway projects; this is an overlay sealant that goes over roadways; extends road life by 4-6 years; Infrastructure Board approved unanimously; cost is \$38,000.

Commissioner Shelly moved approval of Reclamite Asphalt Rejuvenating Agent by Pavement Technology Inc. in the amount of \$38,204.46. Motion seconded by Commissioner Wilkinson.

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

[18-0350](#) Advisory Board Calendar

Mr. Murphy stated he would like himself, board staff member and commission advisor along with the chairperson to meet quarterly to discuss upcoming agenda items; Town manager and commission advisor would have to agree to cancel meetings; commissioners agreed.

[18-0346](#) Penny Joint Review Committee Representative

Mr. Murphy stated 8.3% of penny proceeds are to be set for economic housing and development; committee formed to discuss how that is to be spent; we share a seat with Belleair Bluffs, City of Seminole, Gulfport; Kenneth City, City of South Pasadena; discussed requirements of position, City of Seminole only city that has on staff planning; Mark Ely is the Director of Community Services; request confirmation of Mark Ely.

Commissioner Shelly moved approval of Mark Ely to serve as the Town's representative to serve on the Penny Joint Review Committee. Motion seconded by Deputy Mayor Rettstatt.

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

POLICE CHIEF'S REPORT

Nothing to report.

TOWN MANAGER'S REPORT

Mr. Murphy stated that community forum II went better than to be expected; great feed back; due to government shutdown, number of members serving in the Coast Guard and may have some residents serving; that the Town give relief to government employees who can show proof; extend time to pay and wave late fee.

Deputy Mayor Rettstatt moved approval to provide relief for any ferlowed govenment employees on any late fees in the event they can not pay their town bills as in water, sewer and solid waste, utility bills. Motion seconded by Commissioner Wilkinson.

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

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Discussed agreements; conservation easement has been completed, executed, and recorded; discussed property boundaries of easement.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Glad to be back at the meeting.

Commissioner Kurey-Briefly discussed infrastructure board meeting; will meet with JP and board consultant to suggest EOR to board; projects; strategic planning meeting went well; commented on Santa delivery; abandoned homes in need of repair.

Discussion ensued regarding legal options with neglected and abandoned properties;

code enforcement violations; Chief Doyle provided comments on Watkins and other properties; regarding code process; may have better/faster route with building inspector vs codes.

Commissioner Shelly-Park and Tree Board reviewed grand tree ordinances from other cities; discussed Florida Friendly yard recognition; went to County Extension office; will send information to committee.

Deputy Mayor Rettstatt-Commended Chief Doyle on notices regarding people leaving trash cans out; hopes it is successful.

Commissioner Wilkinson-Recreation board appointed new chair and vice chair; Ms. Franzese resigned and now have a vacancy; santa delivery was discussed; thanked Commissioner Kurey; Belleair Sunset 5k next weekend.

OTHER BUSINESS

None to be heard.

ADJOURNMENT

Meeting adjourned in due form at 7:19 PM.

Commissioner Wilkinson moved to adjourn the meeting. Motion seconded by Deputy Mayor Rettstatt.

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

TOWN CLERK

APPROVED:

MAYOR