



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, August 7, 2018

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 6:00 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

Approval of the Consent Agenda

Commissioner Shelly move 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

[18-0210](#)

Resolution 2018-32 - Honoring 50 Years of Home Rule

Commissioner Shelly provided comments from Florida League of Cities website regarding history of home rule.

Lil Cromer-Resident-Commented on residents knowing any representatives that may be against home rule.

(Consent agenda approved)

[18-0221](#) Approval of July 17, 2018 Regular Meeting Minutes

(Consent agenda approved)

GENERAL AGENDA

[18-0222](#) Resolution 2018-33 Appointing Member to the Planning and Zoning Board

Mr. Murphy stated Brand Shank (who was on the Historic Preservation Board) is interested in serving on the Planning and Zoning Board; staff recommends appointing him to vacant seat; Commissioner Kurey has a nomination for Mr. Shank's vacated seat on the Historic Preservation Board and will present at next commission meeting.

Commissioner Shelly moved approval of Brand Shank as a member of the Planning and Zoning Board; seconded by Commissioner Wilkinson.

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

Absent: 2 - Mayor Katica, and Commissioner Kurey

[18-0223](#) Forward Pinellas Interlocal Mapping Agreement

Mr. Murphy stated item is a renewal of contract with Pinellas County for mapping; staff requesting renewal.

Commissioner Shelly moved approval of the interlocal agreement with Forward Pinellas for planning and mapping services; seconded by Commissioner Wilkinson.

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

Absent: 2 - Mayor Katica, and Commissioner Kurey

[18-0224](#) Discussion of FY 2018-19 Annual Budget

Mr. Murphy provided timeline of budget process and upcoming hearings; staff seeking to have budget finalized by end of August; requesting commission preference regarding level of detail they'd like to see.

Deputy Mayor Rettstatt suggested detailing for residents present; Commission consensus that a separate budget workshop will not be necessary.

Mr. Murphy discussed change from line item to program based budget; maximum millage was set at 6.5 mills; still awaiting FEMA reimbursement from Irma; highlighted general fund revenues and expenditures; provided overview of Administration and Building department budgets.

Stefan Massol-Director of Support Services-Reviewed support services department

budget.

Discussion ensued regarding support services and the public safety fund.

Mr. Murphy discussed police department budget; commented on pension, overtime contracts with other agencies, capital equipment costs; revenues and expenditures for public works and recreation departments also discussed.

Ricky Allison-Public Works, Parks and Recreation Director-Addressed questions relating to after-school program cost; volleyball rental loss; reviewed the athletic events programs and special events programs.

Discussion ensued regarding various recreation activities and events; items for recreation board to review; potential for sponsors; setting targets for measuring program success; recreation board to be involved with market analysis.

Rosemary Windsor-Resident-Spoke on tax increase and utilization of services at recreation center.

Commissioner Shelly commented on other municipalities millage rates increasing or being higher; spoke about the Belleview Biltmore Condominium and Pelican Golf Course.

Mr. Murphy discussed forecasting regarding potential election outcome, projections seem positive.

Rick Flamberg-Resident-Spoke on increase to millage; using technology to reduce labor costs; recreation center should be a pay to play.

Mr. Murphy concluded budget discussion by summarizing the enterprise funds of solid waste, water and capital improvement fund.

Dan Hartshorne-Resident and Finance Board member-Commented on no change to millage for the last 5 years; necessary infrastructure cost increase.

[18-0226](#)

Rejection of Bid for PW18-3: Magnolia/Wall Park Construction

Mr. Murphy stated one responsive bid for the PW18-3 - Magnolia/Wall Park construction was received, but was grossly over budget; also received two non-responsive bids, one of those was much closer; staff requesting the commission to reject the bids; will restructure it and possibly do the general contracting in-house within the scope of work.

Commissioner Wilkinson moved to reject the bid for PW18-3: Magnolia/Wall Park Construction; seconded by Commissioner Shelly.

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

Absent: 2 - Mayor Katica, and Commissioner Kurey

POLICE CHIEF'S REPORT

Bill Sohl-Chief of Police- Stated the auto burglaries had declined; provided stats on code violations and traffic details.

TOWN MANAGER'S REPORT

Mr. Murphy announced employee of the month; update on strategic plan Request for Quote and Engineer of Record RFQ; discussed the issue of cyber bullying and will provide a resolution for consideration on upcoming agenda; town manager performance appraisal form provided for review by the commission.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson stated the Recreation Board didn't meet; thanked commission for appointing Amy Stanton to board; spoke about Gracie's Big Splash; commended staff for summer camp success.

Commissioner Shelly stated the Park and Tree Board did not meet; met with Whit Blanton of Forward Pinellas; meeting upcoming for all elected officials in October regarding West Bay and Indian Rocks Road.

Deputy Mayor Rettstatt stated the Magnolia and Wall Park dedication would be on October 12th at 6:00 PM; BCF donated artwork; Veteran's Day event will be in Hunter Memorial Park on November 11th at 5:00 PM.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:17 PM.

Commissioner Wilkinson moved to adjourn; 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