



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, December 6, 2016

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 6:05 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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

[16-0243](#)

Approval of November 15, 2016 Regular Meeting Minutes

Commissioner Shelly moved approval of the consent agenda; seconded by Commissioner Wilkinson.

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

GENERAL AGENDA[16-0247](#)

Swearing-In of Officer Rick Doyle

Officer Richard Doyle was sworn in by Deputy Mayor Rettstatt.

[16-0242](#)

Resolution 2016-24 - Appointing Member to the Building Board of Adjustment and Appeals

Micah Maxwell-Town Manager- Stated Nathan Matthews has submitted an application; meets requirements for board.

Commissioner Shelly moved approval of Resolution 2016-24 appointing Nathan Fletcher Matthews to the Building Board of Adjustment and Appeals; seconded by Deputy Mayor Rettstatt.

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

[16-0248](#)

Resolution No. 2016-25 Declaring the results of the Charter Amendment Election

David Ottinger-Town Attorney- Stated this is acceptance of the certified results from the Supervisor of Elections; results regarding charter amendments are provided in the resolution.

Deputy Mayor Rettstatt moved approval of Resolution No. 2016-25 declaring the results of the Charter Amendment Election; seconded by Commissioner Wilkinson.

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

[16-0246](#)

Pinellas County Combined Mutual Aid Agreement for Law Enforcement Agencies

Mr. Maxwell noted this is the annual agreement with Sheriffs Department and other agencies to provide services across various jurisdictions.

Commissioner Wilkinson moved to approve item# 16-0246, Pinellas County Combined Mutual Aid Agreement for Law Enforcement Agencies; seconded by Deputy Mayor Rettstatt.

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

[16-0250](#)

Consideration of the 2016-2019 FOP Agreement

Commissioner Wilkinson moved to consider this at the next meeting; seconded by Commissioner Shelly.

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

[16-0249](#)

2016 Communications Survey Results

Chelsey Gordon-Management Analyst-Discussed results of resident communications survey; general findings of satisfaction; resident email and utility billing insert preference; staff working toward a comprehensive communications plan; currently

undergoing a website redesign and expanding email notifications.

Discussion ensued regarding the collection of information, demographics and respondents; communications team established to focus efforts.

TOWN MANAGER'S REPORT

Mr. Maxwell provided update on JMC project; discussed a noise complaint; will be conducting a speed study on Osceola Rd per resident request.

TOWN ATTORNEY'S REPORT

Mr. Ottinger had nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Kurey-Requested update on hotel move.

JP Murphy-Assistant Town Manager-Was given dates of December 21st and 22nd by the building inspector.

Commissioner Shelly-Reminder that fire station ground breaking is next Monday at 1:30 PM; requested to speak for the town.

Mayor Katica-Commented on upcoming concert at the golf course.

Deputy Mayor Rettstatt-Requested consideration of temporary sign ordinance update for open houses.

Chief Bill Sohl-Belleair Police-Has no issues but an ordinance change is required; homeowner permission needed as well.

Commissioner Wilkinson-Recreation Board didn't meet; holiday parade, party and gift delivery coming up; announced upcoming 2017 events; welcomed Rick Doyle back; wished Chelsey Gordon good luck.

OTHER BUSINESS

Mr. Maxwell congratulated Teddi Easterman for being named Employee of the Year.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:31 PM.

Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.

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

TOWN CLERK

APPROVED:

MAYOR