



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 1, 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.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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.

First Reading of Ordinance 527 - Approval of Bond Financing

Commissioner Shelly moved approval of Ordinance 527 on first reading. Seconded by Deputy Mayor Rettstatt.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of Consent Agenda

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

Approval of September 17, 2019 Regular Meeting Minutes

(approved as part of consent agenda)

Proclamation Recognizing Florida City Government Week

(approved as part of consent agenda)

GENERAL AGENDA

Proclaiming October as Domestic Violence Awareness Month

Commissioner Shelly moved approval of proclaiming October as Domestic Violence Awareness Month. Seconded by Deputy Mayor Rettstatt.

Resolution 2019-21 Authorizing Issuance of Bond Series 2019A

Commissioner Shelly moved to table the approval of Resolution 2019-21 to the October 15th meeting, following the second reading of Ordinance 527. Seconded by Commissioner Wilkinson.

Special Relief Permit Request-Neighborhood Block Party-The Mall

Commissioner Shelly moved to approve the Special Relief Permit Request. Seconded by Commissioner Wilkinson.

Special Relief Permit Request - Phil Doganiero 3 Bridge Run Banner & Race

Deputy Mayor Rettstatt moved approval of the Special Relief Permit Request for the Phil Doganiero 3 Bridge Run Banner and race. Seconded by Commissioner Wilkinson.

Special Relief Permit Request - 1 Hibiscus

Deputy Mayor Rettstatt moved approval of the Special Relief Permit Request for 1 Hibiscus. Seconded by Commissioner Wilkinson.

Special Relief Permit Request - Halloween Bash

Deputy Mayor Rettstatt moved approval of the Special Relief Permit Request for the Halloween Bash. Seconded by Commissioner Wilkinson.

Disposition of AHLF properties

Commissioner Shelly moved to dispose of the Ahlf properties, further that we engage CBRE, Inc, pursuant to contract DMS-12/13-007A, and that we utilize a blind bid process, accepting bids for a period no shorter than 60 days and further to list the exempting properties, and if one of the parties is the winning bid, that we pay only 1/2 the commission rate for those parties. Seconded by Commissioner Wilkinson.

FOP Update and Preliminary Pension Plan Changes

Resolution 2019-22 Police Pension Board Appointments

Commissioner Shelly moved to renew the current members, John Drapiewski, Ron Campbell, Michael Fritz, and Nathan "Skip" Katz. Seconded by Deputy Mayor Rettstatt.

Discussion of 2019 Legislative Priorities

Recurring ACH for Utility Billing

Commissioner Shelly moved approval of the recurring ACH for utility billing customers as presented. Seconded by Deputy Mayor Rettstatt.

Assignment of Contract for Professional Audit Services

Commissioner Shelly moved approval of addendum of contract for professional audit services and assignment of contract. Seconded by Commissioner Wilkinson.

Commissioner Shelly moved approval of the engagement letter to Saltmarsh, Cleaveland & Gund, P.A. as provided. Seconded by Deputy Mayor Rettstatt.

Deputy Mayor Rettstatt moved approval of authorizing the Town Manager to sign off the release records from Davidson, Jamieson and Cristini, PL to Saltmarsh, Cleaveland and Gund for the purpose of audit record. Seconded by Commissioner Wilkinson.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Deputy Mayor Rettstatt moved to adjourn. Seconded by Commissioner Wilkinson.

TOWN CLERK

APPROVED:

MAYOR