



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, April 9, 2024

6:00 PM

Town Hall

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Meeting was called to order at 6:00 PM with Mayor Wilkinson presiding.

### PLEDGE OF ALLEGIANCE

### COMMISSIONER ROLL CALL

**Present:** 5 - Mayor Michael Wilkinson  
Deputy Mayor Tom Shelly  
Commissioner Patricia Barris  
Commissioner Thomas Kelly  
Commissioner Todd Jennings

### PROCLAMATIONS AND PRESENTATIONS

[24-0055](#)

Resolution 2024-08 Declaring Commission Seats 2024

Tom Trask-Town Attorney-read into Resolution 2024-08 into the record; seats announced.

**Deputy Mayor Shelly moved approval of Resolution 2024-08. Seconded by Patricia Barris.**

**Aye:** 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

[24-0057](#)

Swearing in of Mayor and Commissioners

Judge Keith Meyer provided the oath of office to Mayor Wilkinson

Judge Meyer provided the oath to Commissioners Kelly and Barris.

Judge Meyer provided the oath to Commissioner Jennings.

Mayor Wilkinson requested a 10 minute recess at 6:07 PM.

Meeting reconvened at 6:17 PM.

[24-0056](#)

Largo Fire Presentation

Mayor Wilkinson stated we contract services from City of Largo, Chief Pittman present to provide a report.

Chief Chad Pittman, Largo Fire Rescue-spoke on process of obtaining accreditation; analysis almost complete, self assessment ; spoke on purpose of accreditation

process; IS1 is best rating, only 122 agencies have rating, Largo is seeking; anticipates final step in March/April of next year; spoke on peak times and keeping units available; station updates; Largo CIP has one additional station to be built in the next few years. Spoke on current labor agreement with union; negotiations starting soon. Extraction team formed, competed and won first place, will be attending a competition in Portugal soon.

Deputy Mayor Shelly requested stats on medical vs fire; inquired about average response time.

Mayor Wilkinson thanked for participation in annual Christmas event.

Commissioner Kelly spoke on an event he attended; thanked Chief Pittman for the presentation.

[24-0048](#)

Proclaiming April as Water Conservation Month

Mayor Wilkinson read proclamation in its entirety.

Greg Turman-Interim Water Director- accepted proclamation; thanked the Commission.

### **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.

[24-0054](#)

Second Reading Ordinance 572 Wells

Mr. Trask read Ordinance 572 into the record by title only; no changes since first reading on March 12th.

Mayor Wilkinson said this gives SWFWMD the sole authority to permit wells in the Town of Belleair.

**Deputy Mayor Shelly moved approval of Ordinance 572 on second and final reading. Seconded by Commissioner Barris.**

**Aye:** 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

### **CITIZENS COMMENTS**

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

No comments

### **CONSENT AGENDA**

[24-0053](#)

Renewal of Contract - Southern Group

[24-0060](#)

Approval of March 12, 2024 Regular Meeting Minutes

**Deputy Mayor Shelly moved approval of the Consent Agenda. Seconded by Commissioner Barris.**

**Aye:** 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

## **GENERAL AGENDA**

### 24-0058 Deputy Mayor Nomination and Vote

Mayor Wilkinson spoke on nomination for Deputy Mayor.

**Commissioner Barris moved that we appoint Commissioner Tom Shelly as Deputy Mayor. Seconded by Commissioner Kelly.**

**Aye:** 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

### 24-0061 Carl and Shirley - Additional Services

Mayor Wilkinson stated Chief Doyle was sitting in for Gay Lancaster in her absence; Chief Doyle provided detail on request of additional services.

**Commissioner Shelly moved approval of the additional expenditures of \$89,055.00 for services to be provided by Jones Edmonds for the Carl/Shirley project. Seconded by Commissioner Barris.**

**Aye:** 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

### 24-0062 Revised Budget Calendar FY2024/2025 Revision and Budget Update

Tina Porter-Finance Director-stated a few revisions have been made to the calendar; a budget work session has been added for April 30th; Finance Board meetings have been adjusted; final meetings may change, waiting on Florida Department of Revenue to released final date.

## **TOWN MANAGER'S REPORT**

Chief Doyle announced promotion of Ryan Womack and Kelly Flowers; Indian Rocks Road Phase 3 construction start may be delayed due to county sewer work to be incorporated into phase, phase 2 is not yet designed and there are some concerns with how it would interface with 3; Peter Kyres has resigned from Planning and Zoning Board, seeking a resident for vacancy.

Deputy Mayor Shelly questioned if he was an architect; Ashley Bernal stated he is a real estate attorney; Chief Doyle stated any qualified resident who has interested in attending and taking interest of the planning and zoning of the Town.

Mayor Wilkinson acknowledged Kim Berfield for attending meeting; she is our representative in Tallahassee.

**TOWN ATTORNEY'S REPORT**

Mr. Trask spoke on previously issued memos, available to address questions by phone.

**MAYOR AND COMMISSIONERS' COMMENTS**

Commissioner Barris welcomed Commissioner Jennings and congratulated Deputy Mayor Shelly.

Deputy Mayor Shelly thanked Ms. Berfield for the Indian Rocks Road bridge funding in the State budget.

Mayor Wilkinson welcomed Commissioner Jennings.

Commissioner Jennings thanked his wife; thanked State Representative Kim Berfield and the county officials in attendance.

Commissioner Kelly offered congrats to Deputy Mayor Shelly; commended recreation staff for the Spring festival.

Mayor Wilkinson thanked rec, congratulations on promotions; welcomed former Deputy Mayor Kurey and those in attendance.

**OTHER BUSINESS**

No other business

**ADJOURNMENT**

No further business, meeting adjourned in due form at 6:40 PM.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**