



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, January 21, 2020

6:00 PM

Town Hall

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**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 was called to order at 6:03 PM with Mayor Gary H. Katica presiding.

### PLEDGE OF ALLEGIANCE

### COMMISSIONER ROLL CALL

### 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.

[20-0006](#) Second Reading of Ordinance 528-Amending Police Officer's Retirement System

JP Murphy-Town Manager-Provided brief overview; Pension Board approved; recommends approval; read into record by title only.

**Deputy Mayor Rettstatt moved approval of Second Reading of Ordinance 528-Amending Police Officer's Retirement System. Seconded by Commissioner Wilkinson.**

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

### CITIZENS COMMENTS

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

Jerry Collman-Resident-Spoke on Rosery Rd. closure and Pinellas Trail access; questioned liability at Mehlenbacher Rd. entrance/exit to trail.

Mr. Murphy stated it is a County right-of-way; trail is to stop not traffic, however current study undergoing; will bring up at meeting with County. Provided brief update on that project

Jane Turner-Resident-Commented on traffic report regarding subject.

## **CONSENT AGENDA**

[20-0003](#) Approval of January 7, 2020 Regular Meeting Minutes

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

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

## **GENERAL AGENDA**

[20-0002](#) Special Relief Permit Request - Dogs and Donuts (BCF)

Mr. Murphy provided a brief summary regarding the request; recommended approval.

**Commissioner Shelly moved the approve the special relief permit request. Seconded by Commissioner Wilkinson.**

**Aye:** 4 - Mayor Katica, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

**Abstain:** 1 - Deputy Mayor Rettstatt

[19-0350](#) Acceptance of the Donation of a new 2019 Ford F-150 Police Vehicle with Upfitting

Mr. Murphy stated that the BCF has offered to donate a Ford F-150 Interceptor to the police department; Commission by Charter has the ability to accept; staff recommends acceptance.

Chief Doyle discussed donation and use.

**Commissioner Shelly moved acceptance of the gift from the Belleair Community Foundation of the 2019 Ford F-150 Police interceptor and the related upfitting at the Chief's discretion. Seconded by Commissioner Shelly.**

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

[20-0009](#) Discussion of Draft Ordinance Relief and Restrictionsfor Pelican Women's Championship

Mr. Murphy stated this is a draft version for discussion; looking for early feedback from commission, committee, and residents; ordinance will have a sunset date; discussed possible areas for parking.

Chief Doyle discussed parking and provided a color coded map of proposed areas; road closure on Golfview for shuttle traffic; golf cart parking.

Norma Allen-Resident-Spoke on golf carts and shuttles parking along Golfview; Chief Doyle said they will be on grass.

Lil Cromer-Chairman of Ad Hoc Committee-Questioned discussion occurring prior to committee meeting; Mr. Murphy addressed.

Deputy Mayor Rettstatt suggested another "no parking" area to add.

Tom Olson-Resident-Questioned Osceola Rd. parking; chief addressed.

Chief Doyle addressed further questions; working with the Bluff's for parking.

Commissioner Kurey expressed thoughts regarding impact to residents; safety and least amount of inconvenience.

Ryan Dever-Eiger Marketing Group, Tournament Manager-not yet discussed with Morton Plant; addressed questions relating to parking; goal is least impact on community; working with Bluffs Business Association.

Mr Murphy seeking commission input; Deputy Mayor inquired about no parking areas; Chief Doyle provided further comments regarding some streets needing permanent no parking.

Discussion ensued regarding areas needing "no parking" signs.

#### 20-0008

#### Auditorium Audio and Visual Enhancements

Mr. Murphy provided overview of prior discussions; assessment was provided by Encore; discussed their findings; closed caption and accessibility concerns would be addressed; no recommendation at this time; if interested would come back with building upgrades.

Commissioner Shelly would like to address the ADA compliance; Deputy Mayor Rettstatt in agreement along with security upgrades.

### **DEPARTMENT HEADS' REPORTS**

Chief Doyle announced Officer Daniels completion of fraud certification program; signs to be posted at entrance to trail that it is closed from dusk to dawn; 1611 Indian Rocks Road will be used for fire department training; race on Saturday; Clearwater Running Festival on Sunday.

### **TOWN MANAGER'S REPORT**

Mr. Murphy spoke about the upcoming Rock n Roll Half Marathon run in October; proposed route discussed; suggested a different route which would have less impact; SRP will be needed; anticipating 7500 runners; seeking feedback.

Discussion ensued regarding future race routes into town.

Mr. Murphy provided update on Palmetto project; Verizon fiber optics.

Commission Shelly would like to attend training mentioned in manager's written report..

### **TOWN ATTORNEY'S REPORT**

Not in attendance

**MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

Mayor Katica spoke about his youth and being a New York Yankees fan.

Commissioner Wilkinson-Recreation board didn't meet; looking for volunteers for the Sunset 5K race.

Deputy Mayor Retstatt-Will be attending the race.

Commissioner Shelly-Park and Tree board met; discussed strategic plan.

Commissioner Kurey-Infrastructure board didn't meet.

Mr. Murphy stated there were two items for agenda; Town Manager and Town Attorney Evaluations; provided links to evaluation tool.

**OTHER BUSINESS**

None

**ADJOURNMENT**

Meeting adjourned in due form at 7:04 PM.

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

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

**APPROVED:**

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**TOWN CLERK**

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**MAYOR**