



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, June 2, 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 6:02 PM with Deputy Mayor Rettstatt presiding.

### PLEDGE OF ALLEGIANCE

### COMMISSIONER 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.

#### [20-0130](#)

Second Reading of Ordinance 530 - Authorizing Sale of 0 Manatee Rd

JP Murphy-Town Manager- Stated item was tabled at last meeting due to title issue; item has been remedied and able to proceed.

David Ottinger, Town Attorney stated title issue has been resolved and are ready to close; Closing is effective tomorrow if approved; at bid price as previously authorized.

Mr. Murphy read Ordinance No. 530 into record by title only.

**Commissioner Shelly moved approval of Ordinance 530 on second and final reading. Seconded by Commissioner Wilkinson.**

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

#### [20-0139](#)

First Reading of Ordinance 531 - Authorizing Belleair Country Club Ground Lease

Mr. Ottinger stated the Country Club has requested to table to next meeting; their council is working out details; recommends tabling.

Commissioner Kurey noted the Commission on Ethics opinion that there was no voting conflict no prohibited relationship created, however, they suggested he abstain from voting, so he will do.

David Phillips-Representing Belleair Country Club-noted a final meeting has been held with board today; hopes to have comments to Mr. Ottinger soon; wants to have final lease ironed out prior to first reading.

**Commissioner Shelly moved to table Ordinance 531 Authorizing Belleair Country Club Ground Lease until June 16th. Seconded by Commissioner Wilkinson.**

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

**Abstain:** 1 - Commissioner Kurey

[20-0134](#)

First Reading of Ordinance 532 - Authorizing Sale of 2 Baybrook Place

Mr. Ottinger stated item had been delayed due to title issues; set to approve now on first reading.

JP Murphy read Ordinance No. 532 into record by title only; restated sale specifics.

**Commissioner Shelly moved approve of Ordinance 532 on first reading. Seconded by Commissioner Wilkinson.**

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

[20-0135](#)

First Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place

Mr. Ottinger noted sale is combined, but advertised as two ordinances.

Mr. Murphy read Ordinance 533 into record by title only; joint purchase of properties.

Mr. Murphy stated the second reading of both Ordinance 532 and 533 will be on June 16, 2020.

**Commissioner Shelly moved approval of Ordinance 533 on first reading. Seconded by Commissioner Kurey.**

**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.)

No comments

## **CONSENT AGENDA**

**Commissioner Shelly moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.**

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

[20-0138](#)

Approval of May 19, 2020 Regular Meeting Minutes

(approved as part of consent agenda)

[20-0137](#) Plan of Delegation

(approved as part of consent agenda)

## **GENERAL AGENDA**

[20-0132](#) Award Contract of Palmetto Rd North reconstruction by Kamminga & Roodvoets (Ocala Rd to Bayview Dr)

Mr. Murphy stated this is the final segment of Palmetto from Ocala Rd. to Bayview; requesting to piggyback contract; bidding requirement is 2 million and above, this project is below that and therefore eligible to piggyback.

Keith Bodeker-Construction Project Supervisor-considerable amount of storm structure and piping; discussed engineer evaluation and recommendation; has been very satisfied with K & R and would like to continue to utilize through piggybacking.

Mr. Murphy stated they have been able to reduce costs and assist with small sidewalk projects around town; recommends to approve piggyback at contract price provided at \$1,566,228; commission may choose to put out to bid if they wish, there will be a 60-90 day delay if done; based on size of project made sense to utilize own contracting and purchasing methodology.

Commissioner Kurey-commented on engineer of record; unit pricing has been able to be held; project costs came in under engineer estimates.

Mr. Bodeker stated engineers estimate was approximately 1.6-1.7 million; this is below those and with additional savings in mobilization costs, recommends moving forward.

Commissioner Kurey stated he was happy with what was done with the mobilization costs with the larger projects.

**Commissioner Shelly move approval of the contracting services with Kamminga and Roodvoets to fully reconstruct the Palmetto Road North project in the amount of \$1,566,228.80. Seconded by Commissioner Wilkinson.**

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

[20-0133](#) Resolution 2020-12 Amending Fiscal Year 2019-20 Budget

Mr. Murphy stated this budget amendment records on to the budget for purposes to extend the funds on the project previously approved, for the well water as well as the water PPR; for budgetary accounting.

**Commissioner Shelly move to approve Resolution 2020-12 amending the 2019-20 fiscal year budget year. Seconded by Commissioner Wilkinson.**

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

20-0136

## Resolution 2020-13 Establishing the Line of Succession

Mr. Murphy asked to table to a time when live attendance meetings are occurring.

**Commissioner Shelly moved to table Resolution 2020-13 Establishing the Line of Succession from second position to 5th position until our next live meeting. Seconded by Commissioner Wilkinson.**

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

**STAFF REPORTS**

Chief Doyle had nothing to report.

Ricky Allison-Director of Parks, Recreation and Public Works-Commented on summer camp kick off and procedures; total of 51 (including counselors) to comply with safe procedures; week 3 will hopefully see an increase; staff doing a great job.

Keith Bodeker -Construction Project Supervisor- had nothing additional.

Stefan Massol-Director of Support Services-Spoke on auto pay program, more than 150 enrollees; continuing of CDC procedures.

**TOWN ATTORNEY'S REPORT**

Mr. Ottinger had nothing to report.

**TOWN MANAGER'S REPORT**

Mr. Murphy stated Mike Twitty send the June 1st tax estimates; increase of total taxable value is 7.6%; new construction element makes up 2.7% of overall increase; County overall is seeing an increase in property values this year; will help buffer the revenue loss due to COVID; better numbers will be coming, recommends setting up a budget workshop; COVID related, staff is still self screening, one potential case and is quarantined until more is known.

Ashley Bernal-Management Analyst-announced Employee of the Month is Robyn Lopez.

Mr. Murphy stated Employee of the Month committee is reviewing recognition; pay study bid opening upcoming; staff has been looking at building hardening and security elements, will be bringing a package for review at an upcoming meeting; contract with Duke Energy for streetlight replacement.

Mr. Bodeker-Anticipates Ponce project to be done by end of the month; transition to Palmetto Rd. north beginning as quickly as possible, resident meetings to be held; addressed question of Deputy Mayor Rettstatt related to landscaping, would like to delay new tree plantings until after hurricane season; discussed smaller plantings; communicating to residents as to plans.

Mr. Murphy commented on Poinsettia Rd. discussion; second meeting in July would probably be best for discussion; Deputy Mayor Rettstatt wants to be sure to give notice; Mr. Bodeker will reach out with the City of Largo to get project details.

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

Mayor Katica-Commended staff; noted life is a series of adjustments; will be moving to the RPD.

Deputy Mayor Rettstatt-Commented on success of graduation parade; thanked staff; 32 graduates in total and received many positive responses.

Commissioner Shelly-Jordan Hildago agreed to serve on Historic Preservation Board; commended staff.

Commissioner ShellyWilkinson-Recreation board planning on meeting June 15th; echoed previous comments thanking staff.

Commissioner Kurey-Thanked for the well wishes for his father; thanked staff and commented on success of parade; would like to see what impact JMC condos and town homes are doing relative to projections; questioned pay study RFP. Mr. Murphy provided information regarding pay study discussions in July.

**OTHER BUSINESS**

Rick Doyle-Chief of Police-Stated currently operating under enhanced security; all law enforcement operating as one throughout County and responding in areas where needed.

**ADJOURNMENT**

Meeting adjourned in due form at 6:57 PM.

**Commissioner Shelly moved to adjourn. Seconded by Commissioner Shelly.**

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

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**TOWN CLERK****APPROVED:**

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**DEPUTY MAYOR**