



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, November 1, 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 6:00 PM with Mayor Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 4 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly

Absent: 1 - 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.

CITIZENS COMMENTS

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

Victoria McDougal-Resident-Spoke regarding traffic on Cypress Ave; also commented on robocalls and use for crime alerts.

Bill Sohl-Chief of Police-Commented on crime; spoke on traffic monitoring around town.

Mr. Maxwell-Town Manager-Stated the past traffic study will be reviewed; study and traffic calming as a whole to be discussed at next meeting.

Pat Kapin-Non Resident-Member of Belleview Biltmore Golf Course; seeking updates regarding sale. Mr. Maxwell to address during agenda item.

Lil Cromer-Resident-Commented on items in auditorium and relocating flags.

CONSENT AGENDA

[16-0229](#) Approval of October 18, 2016 Regular Meeting Minutes

Commissioner Shelly moved approval of the consent agenda; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Kurey

GENERAL AGENDA

[16-0232](#) Short Term Extension of Purchase Sale Agreement

Mr. Maxwell stated the 270 day investigatory period will expire; staff seeking short term extension until December 7th to have a full Commission to discuss at next two meetings. No active development plan; does not anticipate sale until April/May 2017.

Neil Palenzuela-Resident-Spoke on concerns with extension, sale and conservation easement.

Mr. Maxwell clarified the extension would only be to December 7th; purpose to allow full Commission to revise issue of a longer extension.

Commissioner Shelly moved approval of the extension to December 7th 2016; seconded by Commissioner Wilkinson.

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

Absent: 1 - Commissioner Kurey

TOWN MANAGER'S REPORT

Traffic to be discussed at next meeting; provided update on Rosery Rd. project, completion within next two weeks.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Shelly-Fire station ribbon cutting moved to December, will confirm date.

Mayor Katica-Commented on trick or treating in Rosery construction area.

Deputy Mayor Rettstatt-Police benefit was very successful; requested update on communications survey at an upcoming meeting; would like to see See-Click-Fix statistics/responses.

Commissioner Wilkinson-Recreation Board didn't meet; haunted house and police tribute successful events; community garage sale this weekend; holiday party and parade is December 11th.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:23 PM.

Commissioner Wilkinson moved to adjourn; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Kurey

TOWN CLERK

APPROVED:

MAYOR