



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 7, 2017

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 Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

Pledge led by special guest Leila Rettstatt.

COMMISSIONER ROLL CALL

Present: 5 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Mayor Michael Wilkinson
Commissioner Tom Shelly
Deputy Mayor 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.

[17-0018](#) Second Reading of Ordinance 508 - Amending Utility Rates

JP Murphy-Assistant Town Manager-Read into record by title only; provided brief overview.

Commissioner Shelly moved approval of Ordinance 508 as proposed, amending utility rates on second reading; seconded by Deputy Mayor Rettstatt.

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

CITIZENS COMMENTS

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

Dr. Cliff Zurkan-Resident-Commented on filming commercials in town; seeking approval for filming at his home.

Micah Maxwell-Town Manager-Stated use not allowed in code due to property being zoned residential; Dr. Zurkan formally requesting to amend code.

Discussion ensued regarding zoning use; discussed amendment process. Commission consensus to have Planning and Zoning Board review issue.

Resident-Spoke regarding construction and drainage issues near his home; seeking remedy to situation.

Discussion ensued, Mayor would like town staff to meet with construction company at site.

John Hail-Resident-Commented on conduit and drainage in area; suggested solution.

William Trembour-Resident-Spoke on seawall repair at Baygreen; town add rip rap to town owned section.

Mr. Maxwell stated staff is currently looking into.

Janice Birch-Resident-Committee hosting omelette fundraiser and sale; seeking permission to post a banner special event.

Discussion regarding event not being a town sanctioned event; will be added to the agenda for next meeting.

Pat Capen-Non Resident-Seeking update on sale status of Belleview Biltmore Golf Club

Mr. Maxwell explained application is being reviewed for completeness; provided tentative timeline if deemed to be complete.

CONSENT AGENDA

[17-0016](#) Approval of January 17, 2017 Regular Meeting Minutes

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

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

GENERAL AGENDA

[17-0017](#) Swearing - In of Officer James Rudd

Officer James Rudd was sworn in by Mayor Katica.

17-0019

Approval of Vehicle Purchases FY2016/2017

Mr. Maxwell discussed change to system of cycling of vehicles to avoid significant maintenance charges and value drop; provided savings details;

Deputy Mayor Rettstatt moved approval of Vehicle Purchases for years 2016/2017; seconded by Commissioner Wilkinson.

Brief discussion regarding Finance Board approval; current lease payments.

Deputy Mayor Rettstatt amended her motion, moved approval of the town's 2016/2017 vehicle purchases in the amount of \$313,249; seconded by Commissioner Wilkinson.

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

TOWN MANAGER'S REPORT

Mr. Maxwell congratulated Keith Bodeker for being named employee of the month; announced Town Hall offices will be closed on Wednesday, February 15th for an employee in-service training day. Received request for resolution in recognition of compulsive gambling month; will prepare for next meeting.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Tom Lokey resigned from Finance Board, John Hail has expressed interest in filling term; spoke on Miss Victoria's passing, recommends consideration for the Humanitarian Award.

Commissioner Kurey-Upcoming joint meeting with Finance and Infrastructure Boards; in support of membership overlap with both boards.

Commissioner Shelly-State Representative Larry Ahern filed bill requesting \$5.7 million for water department; commented on grants available for bike lanes and crosswalks.

Deputy Mayor Rettstatt-Commented on importance of Penny for Pinellas; resident Lil Cromer's book has been published.

Commissioner Wilkinson-Recreation Board did not meet; commented on upcoming events and sport leagues; thanked sponsors.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:09 PM.

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

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

TOWN CLERK

APPROVED:

MAYOR