



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 4, 2021

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the “raise hand” function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

Meeting was called to order at 6:01 PM with Mayor Wilkinson presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Michael Wilkinson
Deputy Mayor Tom Kurey
Commissioner Tom Shelly
Commissioner Coleen Chaney
Commissioner Thomas Nessler

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.)

Jan Bradish-Belleair Garden Club-requesting member to sit on Park Board; provided historical background of partnership of club with in Town. Recognized two former presidents.

Mayor Wilkinson thanked Deputy Mayor Kurey for presiding at the last meeting.

CONSENT AGENDA

[21-0112](#) Approval of April 20, 2021 Regular Meeting Minutes

[21-0114](#) 2021 National Public Works Week Proclamation

Commissioner Shelly moved approval of the consent agenda. Seconded by Deputy Mayor Tom Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

GENERAL AGENDA

JP Murphy-Town Manager - asked to add an item to the agenda; Proclamation for Municipal Clerks week.

Commissioner Shelly moved to add the proclamation for Municipal Clerks week to the agenda. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0117](#) Special Relief Permit Request - 406 Garden Circle

Mr. Murphy provided details of request; tent and music.

Commissioner Shelly moved to approve special relief permit request for 406 Garden Circle. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

21-0128 Proclamation for Municipal Clerks Week

Mr. Murphy read proclamation for Municipal Clerks week into the record; presented proclamation to the Town Clerk.

Commissioner Shelly moved approval of this week as Municipal Clerks Week. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0118](#) Resolution 2021-10 Establishing the Park, Recreation and Tree Board

Mr. Murphy spoke on board function; highlighted updates on resolution; board to have addition of teen council member which would begin at the beginning of academic year; nominations to be made and brought back for approval at next meeting.

Commissioner Shelly moved approval of Resolution 2021-10 establishing the Park, Recreation and Tree Board. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0115](#) Discussion of Advisory Board Appointments

Mr. Murphy stated a list was provided and requests Commission advisors to reach out to the boards; all names proposed at next meeting and Commission can make selection.

[21-0119](#) Resolution 2021-11 Amending 457 Deferred Compensation Plan

Mr. Murphy read Resolution 2021-11 by title and provided an overview; Town has multiple deferred compensation plans for full time employees; opens 457 plan to part-time employees as well; no match by Town.

Commissioner Shelly moved approval of Resolution 2021-11 amending the Town of Belleair 457 governmental plan and trust as provided. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0110](#)

Consideration of Interlocal Agreement for Distribution of Potential Additional 1-5 Cent Local Option Fuel Tax

Mr. Murphy provided details of tax; by signing, eligible for distribution methodology; beneficial to Town, early estimate is \$40,000-\$50,000 bondable revenue that can be used for infrastructure projects.

Commissioner Shelly moved approval of the proposed Interlocal Agreement for distribution of the proposed additional Local Option Fuel Tax. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0076](#)

Discussion of Phase 3 COVID-19 Mitigation Measures

Mr. Murphy stated Governor's new orders approved yesterday (5/3) regarding regulations; orders have been rescinded by State; departments reviewing CDC guidelines for proper response; suggests postponing to next meeting

Discussion ensued regarding the Governor's orders and what it entailed as to enforcement by the Town.

Mr. Murphy Read letter received from Pinellas County executive and Sheriff; can continue item to the next meeting and have received guidance.

Commissioner Shelly moved to postpone this item to the next meeting. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

[21-0111](#)

2021-2022 Budget Calendar

Mr. Murphy discussed budget calendar; stated two meetings in September are the 7th and 20th, both are TRIM hearings; need to set up a work shop for budget; consensus to hold work shop for May 10th from 11AM-1PM.

Discussion on preparation for workshop; will be high-level.

[21-0116](#)

Discussion of Summer Meeting Schedule

Mr. Murphy stated the September 21 meeting moved to the 20 for budget hearing; recommendations to have first June and July meetings canceled due to immediately following a closure/holiday; consensus to cancel June 1st and July 6th, 2021 meetings.

Commissioner Shelly made a motion to eliminate the June 1, 2021 and July 6, 2021 scheduled meetings. Seconded by Deputy Mayor Kurey.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

STAFF REPORTS

Police Chief- Rick Doyle - Nothing to report.

Ricky Allison - Parks and Recreation and Public Works Director - Nothing to report.

Stefan Massol - Director of Support Services - Nothing to report.

TOWN ATTORNEY'S REPORT

David Ottinger - Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Kurey- Infrastructure board meeting coming up on May 17; looking forward to water consult information.

Commissioner Shelly - Will represent at MCPC luncheon tomorrow; Boards did not meet.

Commissioner Chaney- Nothing to report.

Commissioner Nessler- Nothing to report.

Mayor Wilkinson - Attended first MCPC luncheon; will be attending luncheon tomorrow.

TOWN MANAGER'S REPORT

Mr. Murphy announced residents Mike and Debbie Hugil sponsored the PB&J food truck for all staff tomorrow; Municipal Clerks week; teacher appreciation week; upcoming police week and public works week; thanked everyone; public work projects coming to completion; awaiting to see how bill does.

OTHER BUSINESS

Mayor Wilkinson thanked everyone; thanked Cathy DeKarz for assistance during last meeting; Mr. Murphy asked commission to review the communications report.

ADJOURNMENT

Meeting adjourned in due form at 6:44 PM.

Deputy Mayor Kurey moved to adjourn. Seconded by Commissioner Shelly.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Kurey, Commissioner Shelly, Commissioner Chaney, and Commissioner Nessler

TOWN CLERK

APPROVED:

MAYOR