



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 6, 2018

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 6:01 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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

Excused: 1 - Commissioner Tom Shelly

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.

No items.

CITIZENS COMMENTS

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

No comments to be heard.

CONSENT AGENDA

[18-0023](#)

Approval of January 16, 2018 Regular Meeting Minutes

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

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

Absent: 1 - Commissioner Shelly

GENERAL AGENDA**18-0022** Swearing in of Officer Donald Kiefhaber

Officer Kiefhaber was sworn in by Mayor Katica.

Bill Sohl-Chief of Police-Provided overview of Officer Kiefhaber's background and prior experience.

18-0021 Resolution 2018-06 Designating the List of Authorized Signers

JP Murphy-Town Manager-Noted a change in staff requires update.

Commissioner Wilkinson moved approval of Resolution 2018-06; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Shelly

18-0009 Resolution 2018-07 Budget Amendment

Mr. Murphy briefly discussed purpose for amendment.

Stefan Massol-Director of Support Services-Provided update regarding anticipated FEMA reimbursement from Hurricane Irma; estimated cost recovery to be 80-90%.

Mr. Murphy discussed the ABM program as it relates to amendment as well as capital projects; addressed questions relating to future budget increase for Harold's Lake maintenance.

Deputy Mayor Rettstatt moved approval of Resolution 2018-07, budget amendment; seconded by Commissioner Wilkinson.

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

Absent: 1 - Commissioner Shelly

18-0034 Award of Bid for FY 2017-18 Maintenance of Urban Canopy (PW17-2)

Mr. Murphy stated low bidder was Prime-Scape

Eric Wahlbeck-Director of Parks and Recreation-Answered questions relating to Prime-Scape; recommends awarding bid.

Deputy Mayor Rettstatt moved approval of award of bid for 2017-18 maintenance of urban canopy to Prime-Scape Services; seconded by Commissioner Wilkinson.

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

Absent: 1 - Commissioner Shelly

18-0041 Approval of Change Order Harold's Lake Dredging Project

Mr. Murphy detailed area and scope of clean out; potential for future maintenance agreements with Gatehouse Woods.

Deputy Mayor Rettstatt moved approval of change order for Harold's Lake dredging project; seconded by Commissioner Wilkinson.

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

Absent: 1 - Commissioner Shelly

18-0040 Approval of Artwork for Magnolia and Wall Park

Mr. Murphy stated Commission requested prior approval for items to be placed in parks; photos shown.

Deputy Mayor Rettstatt provided details of sculptures; azalea to be in memorial of Weiss family; BCF Board of Directors selected designs;

Nancy Hartshorne-Resident-Questioned location of kinetic art.

Deputy Mayor Rettstatt stated a drinking fountain will be added as well; pavers honoring pets to be included.

Commissioner Wilkinson moved approval of artwork for Magnolia and Wall Park; seconded by Commissioner Kurey.

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

Absent: 1 - Commissioner Shelly

18-0016 Discussion of Consolidating the Park and Tree Board and Recreation Board.

Mr. Murphy stated item previously discussed; low frequency of meetings; all members previously set to expire same time; more direction to boards if not consolidated; seeking input.

Mayor Katica is opposed to consolidation.

Nancy Hartshorne-Park and Tree Board member-Commented that not all members may have interest in both areas.

Lil Cromer-Park and Tree Board member-Spoke on addition of duties to board members.

Discussion ensued regarding upcoming park renovations; need for clearer direction to boards coming from Commission; consensus that consolidation would be premature; stagger term limits again in May; inviting board members to upcoming meetings to discuss role and expectations.

TOWN MANAGER'S REPORT

Mr. Murphy announced volunteer reception March 16th for board members; April 3rd-6th is the TLG Conference, suggests cancelling April 3rd meeting, consensus to cancel; work being done along Belleair Creek; commented briefly on upcoming projects; seeking to obtain a civic center alcohol sales permit in order retain funds raised at events, consensus to pursue.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report; commented on successful race event.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Chief Sohl commented on Belleair Officers providing off duty services in conjunction with Clearwater Police and Pinellas County Sheriff; provided crime updates and traffic enforcement statistics from January; discussed code enforcement projects being worked on; look, light, lock initiative success.

Mayor Katica-Nothing to report; commented on noise on street.

Commissioner Kurey-Commented on setting objectives and measurable goals for the year.

Deputy Mayor Rettstatt-Spoke on success of the race; would like to obtain price of underground utilities and status of water; analysis of recreation events; questioned trees marked; suggests holding a hurricane preparedness event; attended Forward Pinellas meeting regarding West Bay bike lanes; possible addition of a community board with project information.

Mr. Murphy addressed tree question; Belleair Bluffs will be hosting a preparedness event and have extended the invitation; will have an agenda item regarding short term objectives.

Commissioner Wilkinson-Recreation Board didn't meet; race was a success; upcoming flag football; thanked donors for score board; concert this Sunday.

Commissioner Shelly not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:27 PM.

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

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

Absent: 1 - Commissioner Shelly

TOWN CLERK

APPROVED:

MAYOR