



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, December 1, 2015

5:30 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 5:32 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Gary H. Katica
Deputy Mayor Kevin Piccarreto
Mayor Michael Wilkinson
Deputy Mayor Karla Rettstatt
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.

CONSENT AGENDA

No items.

GENERAL AGENDA

[15-0244](#)

Resolution 2015-31 Recognizing and Honoring Philip Doganiero

JP Murphy-Assistant Town Manager-read resolution honoring Mr. Doganiero into record.

Commissioner Rettstatt moved approval of Resolution 2015-31; seconded by Deputy Mayor Piccarreto.

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

[15-0262](#)

Award of Humanitarian Award to Philip Doganiero

Mr. Murphy read a statement detailing Mr. Doganiero's humanitarian works. Award presented to family; Mr. Doganiero's name to be added to plaque in Town Hall lobby.

Meeting went into recess at 5:40 PM; photos were taken with the Commission and family.

CITIZENS COMMENTS

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.

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

No comments to be heard.

GENERAL AGENDA

15-0241

Award of contract for Rosery Road Roadway and Drainage Improvements.

Stefan Massol-Finance Supervisor-Apparent low bidder was Gibbs & Register at \$3,604,404; project cooperatively funded with SWFMD, town is eligible for reimbursement of up to \$1,300,000.

Discussion ensued regarding additional traffic calming projects; not budgeted in this plan. Mayor Katica would like additional traffic calming on Indian Rocks Road.

Deputy Mayor Piccarreto discussed financing concerns and potentially delaying other infrastructure projects.

Further discussion regarding increased material costs; lighting costs; areas affected. Once contractor is selected, resident meetings will be held.

Mr. Massol and Mr. Maxwell addressed questions relating to the SWFMD reimbursement and construction timeline.

Mr. Maxwell noted this project is identified as highest priority due to outfall status; currently nowhere for drainage.

Discussion regarding funding for projects ensued.

Commissioner Shelly moved to award the Rosery Road Roadway and Drainage Improvements project to Gibbs Register in the amount of \$3,604,404.76; seconded by Commissioner Wilkinson.

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

15-0260

Discussion - Hallett Park Maintenance

Mr. Maxwell spoke with planner David Healey; reviewed land development and comprehensive plan which were not applicable; general ordinances are specific as to how town must cut the bluff. Most areas can be hand cut; seeking direction from commission on whether to alter cutting method or landscape master plan needs taken to

park and tree board.

Tom Whiddon-resident-commented on dissatisfaction with current method and related debris.

Michael Adams-resident-commented on importance of maintaining the water view.

Deputy Mayor Piccarreto commented that purpose is for residents to enjoy park; method not so important; maintenance should be done in a way that limits erosion and debris is removed.

Discussion ensued regarding when next scheduled cutting can occur; if different methods can be used; Park and Tree Board to review ordinance.

Tom Whiddon-resident-commented on current height standard being too high.

Michael Adams-resident-commented on vegetation height on bluff and invasive species.

Mr. Maxwell noted that maintenance specifications provide staff ability to cut or remove certain species.

Paul Raymond-resident-commented on maintenance and landscape plan; questioned changes and timing of board involvement.

Mr. Maxwell noted that the alternative method is intended only for this cut; Commission will need to approve anything additional.

Maria Cantonis-resident-commented on maintenance; needs to remain a park-like setting for residents

Mayor Katica commented on drainage in the area; stressed importance of hearing resident opinions.

Discussion ensued regarding clarifying what maintenance is to occur. Maintenance would follow distances identified in plan; sickle mower will not be utilized; invasive species will be looked at later. Park and Tree Board and Commission will be involved in review as to whether changes are needed.

Mr. Raymond-commented that maintaining view is most important; concerned with deviation from original plan.

Mr. Maxwell noted the maintenance plan documents were recently discovered; no cuts have been made since.

Deputy Mayor Piccarreto moved to proceed with staff means and methods; bring ordinance before Park and Tree Board for review; seconded by Commissioner Shelly.

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

[15-0261](#)**Approval of Water Line Engineering Proposal**

Mr. Maxwell stated proposal is for waterline replacement on Mehlenbacher Road along trail; is a Pinellas County project but the waterline is ours. Staff suggests designing the waterline; potential for an interlocal agreement with the County where replacement would be part of that project.

Commissioner Shelly moved approval of the water line replacement engineering proposal from Deuel and Associates in the amount of \$33,000; seconded by Commissioner Wilkinson.

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

TOWN MANAGER'S REPORT

Nothing to report.

OTHER BUSINESS

Bill Sohl-Chief of Police-commented on first Coffee With a Cop event. Summary provided regarding the officer involved shooting that occurred on November 23, 2015; Pinellas County Sheriff's Office is conducting the investigation; report not yet released.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-provided litigation updates on the two lawsuits. A notice for trial filed last week for the lawsuit filed by Save the Biltmore group; response was a prompt voluntary dismissal.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Piccarreto-Nothing to report.

Commissioner Shelly-Fire report was sent today.

Mayor Katica-Nothing to report.

Commissioner Rettstatt-Nothing to report.

Commissioner Wilkinson-Parade and Christmas delivery coming up; thanked recreation staff.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:43 PM.

TOWN CLERK**APPROVED:**

MAYOR

