



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, June 5, 2018

6:00 PM

Town Hall

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**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 Deputy Mayor Rettstatt presiding.

### **PLEDGE OF ALLEGIANCE**

### **COMMISSIONER ROLL CALL**

**Present:** 4 - Deputy Mayor Karla Rettstatt  
Commissioner Michael Wilkinson  
Commissioner Tom Shelly  
Commissioner Tom Kurey

**Absent:** 1 - Mayor Gary H. Katica

### **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.

[18-0169](#)

Continued First Reading of Ordinance 520 - Public Nuisance Noise

JP Murphy-Town Manager- Stated item previously discussed at prior meeting; revisions made.

David Ottinger-Town Attorney-Commented on 'unamplified human voice' language; provided suggestions.

Chief Sohl-Belleair Police Department-Spoke on enforceability; suggested language modification 'unamplified human voice at a conversational level'.

Discussion ensued regarding large parties and volumes; agreement in adding conversational level language.

**Commissioner Shelly moved to to approve Ordinance 520 on the first reading to include the unamplified human voice at conversational levels; seconded by Commissioner Wilkinson.**

**Commissioner Kurey commented on time discrepancy; Mr. Murphy will correct.**

**Commissioner Shelly amending prior motion to include the scribner's error on the times; seconded by Commissioner Wilkinson.**

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

**Absent:** 1 - Mayor Katica

### **CITIZENS COMMENTS**

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

None to be heard.

### **CONSENT AGENDA**

**Commissioner Shelly moved approval of the consent agenda; seconded by Commissioner Wilkinson.**

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

**Absent:** 1 - Mayor Katica

[18-0150](#) Approval of May 15, 2018 Regular Meeting Minutes

[18-0152](#) Proclaiming June 15th as World Elder Abuse Awareness Day

### **GENERAL AGENDA**

[18-0089](#) Discussion of Health Insurance and Benefits, Health Savings Account

Stefan Massol-Director of Support Services-Provided summary of current employee coverage offered; noted average yearly increases; HSA presented to employees to determine interest level; HSA would be paired with high deductible health plan; enrollment optional.

Mr. Murphy provided comments on rate increases; town budgets and pays for employee only; family coverage is costly; HSA can be used for out of pocket costs for family members.

Mr. Massol continued presentation; IRS contribution guidelines are calendar based; discussed potential funding options regarding deductible coverage in HSA account; funds remain in account if employee leaves; an administrator would need to be selected.

Discussion ensued regarding town contribution amount; dollars contributed to HSA are tax exempt; staff to investigate options for administrator selection; potential of allowing one time excess vacation and sick leave payout for HSA contribution.

**Commissioner Shelly moved approval of researching and adding an HSA component to our benefit package.**

**Mr. Murphy suggested adding ability to cash out sick and vacation as the first year funding methodology.**

**Commission Shelly amended prior motion to include JP's comments; seconded by Commissioner Wilkinson.**

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

**Absent:** 1 - Mayor Katica

[18-0167](#) Road Transfer Interlocal Agreement

Mr. Murphy stated staff is requesting item be tabled due to county map error.

[18-0128](#) Addition of Florida SAFE as a Local Government Investment Pool

Mr. Massol provided brief overview of Florida SAFE; discussed investment portfolio; would spread risks between two low risk pools.

**Commissioner Shelly moved for the Town of Belleair to enter into an interlocal agreement with Florida SAFE as described by the enclosed documents; seconded by Commissioner Kurey.**

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

**Absent:** 1 - Mayor Katica

## **POLICE CHIEF'S REPORT**

Chief Sohl provided update on traffic details, recent incidents, and crimes.

Commissioner Wilkinson commented on incident in his neighborhood; commended police response.

Chief Sohl stated there will be an upcoming proclamation for Jeffery Tackett at Thursday's meeting; park to be re-named for Officer Tackett as well; ribbon cutting and ground breaking to be held June 13th at 1:00 PM commemorating the 25th anniversary of event.

## **TOWN MANAGER'S REPORT**

Mr. Murphy commented on new tax roll estimates received; Mr. Twitty will attend the July 17th meeting to discuss trends relating to ad valorem values; requested preference for handling organization requests for proclamations.

Consensus to allow Town Manager discretion to add proclamation requests to agendas.

Mr. Murphy stated Belleair Teen Council received first place award from Florida League of Cities for youth community service contest; addressed questions regarding wind screens at tennis courts; Infrastructure board to look into creating new CIP plan.

## **TOWN ATTORNEY'S REPORT**

Mr. Ottinger had nothing to report.

**MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

Commissioner Wilkinson-Nothing to report.

Commissioner Shelly-Nothing to report.

Commissioner Kurey-Nothing to report.

Deputy Mayor Rettstatt-Nothing to report.

**OTHER BUSINESS**

No other business.

**ADJOURNMENT**

No further business; meeting adjourned in due form at 6:44 PM.

**Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.**

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

**Absent:** 1 - Mayor Katica

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**