



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, March 20, 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 at 6:04 PM with Deputy Mayor Karla 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.

[18-0049](#)

Second Reading of Ordinance No. 517 - Amending the Historic Preservation Ordinance

Cathy DeKarz-Management Analyst-Stated code changes are minor; nothing has changed since first reading; read into record by title only.

Commissioner Wilkinson moved approval Ordinance 517, amending the historic preservation ordinance; seconded by Commissioner Kurey.

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.)

No comments to be heard.

CONSENT AGENDA**18-0078** Approval of March 6, 2018 Regular Meeting Minutes

Commissioner Kurey moved approval of the March 6, 2018 regular meeting minutes; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

18-0079 Purchase of Solid Waste Grapple Truck

Commissioner Shelly moved approval of the entire consent agenda; seconded by Commissioner Wilkinson. Carried unanimously.

18-0080 Approval of additional storm water conveyance and earthwork along Pelican Golf Course near the Town tennis courts.

Commissioner Shelly moved approval of the entire consent agenda; seconded by Commissioner Wilkinson. Carried unanimously.

GENERAL AGENDA**18-0044** Resolution 2018-17 Declaring March 13, 2018 Election Results

JP Murphy-Town Manager-Read results of election.

Commissioner Shelly moved approval of Resolution 2018-17; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

18-0045 Swearing in of Elected Officials

Judge Dee Anna Farnell swore in Karla Rettstatt and Michael Wilkinson as Belleair Town Commissioners; Judge Farnell heading to swear in Mayor Katica at Morton Plant Rehab.

18-0077 Discussion of Commission Procedures

Mr. Murphy commented briefly regarding commission rules; consensus to make changes to rule 5 parts a and d, and rule 8.

David Ottinger-Town Attorney-Suggested modifying to read ordinance titles only at second reading.

Brief discussion ensued regarding process for succession; changes will be drafted and brought forward next meeting.

[18-0054](#)**Resolution 2018-18 Amending the List of Historically Significant Structures**

Ms. DeKarz discussed revised list; addressed questions relating to age requirements to be historic; commented briefly on JMT survey.

Commissioner Shelly moved to approve Resolution 2018-18, amending the list of historically significant structures; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

[18-0081](#)**Consideration of donation for police radios.**

Chief Sohl-Resident wishes to make an anonymous donation with condition that town matches amount; Mr. Murphy stated there will be funds available to do so next budget year.

Commissioner Wilkinson moved approval to match the \$20,000 donation by appropriating capital equipment replacement funds for the purchase of new police radios; seconded by Commissioner Shelly.

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

Absent: 1 - Mayor Katica

[18-0047](#)**Proclaiming April as Water Conservation Month**

Commissioner Wilkinson moved to proclaim April as Water Conservation Month; seconded by Commissioner Shelly.

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

Absent: 1 - Mayor Katica

POLICE CHIEF'S REPORT

Chief Sohl discussed recent complaint regarding commercial filming on private property; provided update regarding recent thefts in rehab center parking lot; traffic details; commended midnight shift officers regarding open doors, code violations, and traffic.

Nancy Hartshorne-Resident-Spoke on receiving notice regarding another upcoming filming.

TOWN MANAGER'S REPORT

Mr. Murphy shared video regarding the town's historic preservation study; reminder first April meeting cancelled.

Deputy Mayor commented on obtaining additional historic information from residents.

TOWN ATTORNEY'S REPORT

Mr. Ottinger had nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson-No Recreation Board meeting; commented on upcoming Spring Fest and final concert.

Commissioner Shelly-Nothing to report.

Commissioner Kurey-Nothing to report.

Mayor Katica was not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:39 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

TOWN CLERK**APPROVED:**

MAYOR