



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, December 7, 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 6:00 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.

[21-0349](#)

Second Reading of Ordinance 540 - Proposed Charter Amendment

Randy Mora-Town Attorney-Read by title only, passed on first reading, no changes.

Mayor Wilkinson spoke on item.

Dan Doyle-resident-questioned percentage. Town Manager JP Murphy clarified.

Commissioner Shelly moved approval of Ordinance 540 on second and final reading. Seconded by Commissioner Nessler.

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

[21-0350](#)

Resolution 2021-41 (Referendum) Charter Amendment Ballot Language

Mayor Wilkinson stated this is ballot language that will be presented.

Mr. Mora read by title; described process.

Commissioner Shelly spoke on language and education to electors. Mr. Mora provided comment. Mr. Murphy provided clarification.

Deputy Mayor Kurey moved approval of Resolution 2021-41, Charter Amendment Ballot Language on second reading. Seconded by Commissioner Nessler.

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

CITIZENS COMMENTS

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

Dan Doyle Jr. -resident-here on behalf of Doyle Family, Pelican Golf, and LPGA, thanked Commission, staff, ad hoc committee and residents; spoke on Belleair being showcased.

Karla Rettstatt-resident-thanked Commission for their service.

Mike Hugill-resident-commented on parade; thanked everyone.

CONSENT AGENDA

Commissioner Shelly moved approval of the Consent Agenda; Seconded by Deputy Mayor Kurey.

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

[21-0351](#) Approval of November 16, 2021 Regular Meeting Minutes
(approved as part of consent agenda)

[21-0342](#) Special Relief Permit for Saint Paul's Wine Party
(approved as part of consent agenda)

GENERAL AGENDA

[21-0346](#) Review of Investments
Mr. Murphy briefly introduced topic.
Stefan Massol-Director of Support Services-spoke on previous investment rates; rapid increase in rate of return since 2018; spoke on options; provided recommendation; available for questions.
Deputy Mayor Kurey in agreement; best to stay with liquidity option. Commissioner Shelly concurs.

STAFF REPORTS

No reports

TOWN MANAGER'S REPORT

Mr. Murphy spoke on success of parade, commended staff; Pinellas County numbers received; more discussion will come; upcoming joint finance and infrastructure meeting;

addressed questions regarding timeline and ability to work with the county.

TOWN ATTORNEY'S REPORT

Randy Mora stated transition between attorney offices is complete; spoke on HB1, are tracking; available for any questions.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Nessler - nothing to report; thanked staff and Chief on parade; thanked the Doyle's and Pelican for the tournament.

Commissioner Chaney- Park, Recreation and Tree Board didn't meet; spoke on community engagement meeting; thanked staff for parade; spoke on importance of holiday safety.

Commissioner Shelly Planning and Zoning didn't meet; thanked staff for the great parade and after party; thanked the Doyles for their service to the community.

Deputy Mayor Kurey spoke on success of parade; thanked Doyle's for Pelican event, and how it showcased the Town; looking forward to Santa deliveries; will be working with Mr. Murphy on water.

Mayor Wilkinson- Finance Board meets tomorrow; echoed comments regarding parade; thanked Doyles for tournament success; wished everyone happy holidays.

OTHER BUSINESS

No further business.

ADJOURNMENT

No further business; Meeting adjourned in due form at 6:31 PM.

Commissioner Nessler 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