



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 16, 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 was called to order at 6:00 PM with Mayor Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
Commissioner Tom Kurey

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.

[18-0298](#)

Resolution 2018-44 - Affirming the Town's Commitment to Diversity and Inclusion

JP Murphy-Town Manager-Read statement regarding town incident into record; the commission condemns discrimination of any kind; town is standing united and fully investigating incident. Mr. Murphy read the accompanying Resolution 2018-44 for the record.

Ed Shaughnessy-CEO of Belleair Country Club-Discussed incident; read a statement announcing concern from Country Club officers; stated they will be investigating, have a zero tolerance policy; will be installing cameras and lighting to aid in safety and prevention of future incident; discussed diversity at club; supports town letter and resolution.

Lil Cromer-Resident-Commented on incident; fully appreciates and supports solid waste staff.

Tom Olson-Resident-Commended commission, staff, and the country club on addressing and bringing awareness.

Lissa Dexter-Resident-Supports resolution, proud to be a resident of Belleair.

Rick Fienberg-Resident-Spoke in support of resolution; proud to be a Belleair resident; thanked the commission and staff on the time and effort put into addressing this issue.

Dan Hartshorne-Resident-Thanked Commission and staff for stepping up and supporting solid waste staff.

Mayor Katica commented on his pride in the town; condemns act.

Deputy Mayor Rettstatt moved approval of Resolution 2018-44 - Celebrating Diversity and Inclusion. Motion seconded by Commissioner Wilkinson.

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

CONSENT AGENDA

Approval of Consent Agenda

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Motion seconded by Commissioner Wilkinson.

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

[18-0300](#) Approval of October 2, 2018 Regular Meeting Minutes
(approved as part of consent agenda)

[18-0297](#) ADM18-3: Installation of Generator
(approved as part of consent agenda)

CITIZENS COMMENTS

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

Dale Bonar-Resident-Submitted a petition on behalf of citizens of Golf View Dr., Pineland Ave., and Palm Ave., for adding a four way stop sign on Golf View; also adding additional lighting.

Mr. Murphy stated he previously discussed this with Mr. Bonar; stated there would be some traffic counts done per the traffic calming policy.

Discussion ensued regarding a temporary 4-way-stop as a traffic calming measure; this could be done as a test.

Mr. Murphy stated the process would only takes a few weeks; traffic study to be done.

Rick Brinkman-Resident-Commented on SeeClickFix ticket regarding loose guide wires throughout town; requests follow up with Duke Energy to repair.

Nancy Hartshorne-Resident-Commented on streetlights out in various locations; getting dark sooner. Mr. Murphy commented on project areas slated for lighting installation.

Discussion ensued regarding town sidewalk maintenance; trees and limbs overhanging sidewalk are homeowner's responsibility.

GENERAL AGENDA

[18-0283](#)

Swearing in of Officer Duane Piper

Mr. Murphy stated that the commission would need to continue the item. Officer Piper could not attend.

Commissioner Shelly moved to continue the Swearing in of Officer Duane Piper. Motion seconded by Deputy Mayor Rettstatt.

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

[18-0294](#)

Strategic Planning Kickoff with Florida Institute of Government

Angela Crist-Florida Institute of Government USF-Announced team members; provided background and purpose; discussed experience.

Raphael Montalvo-Florida Institute of Government UCF-Discussed project overview and approach; phase one will emphasize community input and community vision; phase two will focus on what the organization or Town needs to do to move toward community vision; interviews and community forums to be held; employee input will be gathered as well. Phase two forums will be held to discuss data collected and to develop a strategic plan.

Ms. Crist stated timeline is approximately six months; final report to be presented at April 16th meeting.

Mr. Montalvo discussed challenges; Ms. Crist stated it is a building process; discussed next steps.

Discussion ensued regarding submitting stakeholder names for interviews.

Ms. Cromer questioned if project was in budget, Mr Murphy stated it was.

[18-0299](#)

Presentation of Home Rule Hero Award to Commissioner Tom Shelly from Florida League of Cities

Ms. Crist also serves as the Executive Director of the Florida League of Cities; commended Commissioner Shelly on his involvement with both the Florida League and Suncoast League of Cities and his avocation; Commissioner Shelly has won the award every year since it's inception ; presented award to Commissioner Tom Shelly.

Commissioner Shelly thanked the Mayor and Commissioners for making it possible to

work with the Suncoast League of Cities and Florida League of Cities; that they have accomplished a great deal with "Home Rule" and stopping unfunded mandates from the State.

[18-0271](#) Proclamation Recognizing Florida City Government Week

Mr. Murphy read the Proclamation Recognizing Florida City Government Week for the record.

Commissioner Shelly moved approval of Proclamation Recognizing Florida City Government Week. Motion seconded by Deputy Mayor Rettstatt.

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

[18-0285](#) Special Relief Permit - 544 Palmetto Rd

Mr. Murphy stated that 544 Palmetto Rd. has requested a special relief permit for a special event; requesting to waive the noise ordinance until 11:00 PM on the night of October 27th; staff review process.

Rick Fineberg,-544 Palmetto Rd.-Available to address any questions.

Commissioner Shelly moved approval of granting a special event permit for 544 Palmetto Rd, providing for special relief from the noise ordinance during the hours of 5:00 PM to 11:00 PM on Saturday, October 27, 2018. Motion seconded by Deputy Mayor Rettstatt.

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

[18-0293](#) Logo Finalization

Mr. Murphy discussed colors; provided photos on monitors for commission and residents; vertical and horizontal options.

Deputy Mayor Rettstatt moved approval of the logo finalization. Motion seconded by Commissioner Wilkinson.

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

[18-0295](#) Resolution 2018-43 Amending Budget for FY 17-18

Mr. Murphy stated this would satisfy the current utility accounts for the Town; that would be settling the accounts through this action.

Stefan Massol -Support Services Director-provided background on past utility rate structure changes and utility accounts.

Deputy Mayor Rettstatt moved approval of Resolution 2018-43 Amending Budget for FY 17-18. Motion seconded by Commissioner Wilkinson.

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

POLICE CHIEF'S REPORT

Bill Sohl-Chief of Police- No other major incidents to discuss.

TOWN MANAGER'S REPORT

Report submitted.

TOWN ATTORNEY'S REPORT

Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-nothing to report.

Commissioner Wilkinson-Recreation board didn't meet; thanked staff and residents on the handling of the incident; congrats to Commissioner Shelly on the Home Rule award.

Deputy Mayor Rettstatt-Spoke regarding the park dedication on November 30th.

Commissioner Shelly-Praised Greg Lauda on the FEMA event.

Comissioner Kurey-Thanked JP Murphy for decisive and compassionate attention that he provided to the incident.

OTHER BUSINESS

None to be heard.

ADJOURNMENT

Meeting adjourned in due form at 6:53 PM.

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

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

TOWN CLERK**APPROVED:**

MAYOR