



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, April 19, 2022

6:00 PM

Town Hall

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.

[22-0156](#)

First Reading Ordinance 546 Rental of Residential Amenities

Attorney Randy Mora read into record by title only; provided overview of purpose.

Commissioner Shelly provided comment on section 34-9 requiring additional review by attorney; Mr. Mora stated will review, changes can be made if needed and can be presented at second reading.

Commissioner Shelly moved to approval of Ordinance 546 on first reading. Seconded by Deputy Mayor Kurey.

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.)

Mike Hugill-resident-spoke on success of Rumble 2; thanked entire town for event.

Nancy Hartshorne-resident-spoke on tree removal in Belleair Country Club area. Mayor Wilkinson stated they would look into it and would get back with her.

Dan Hartshorne-resident-spoke on meeting being held on Good Friday; rumors in town. Mayor Wilkinson provided comment.

Estelle DeMuesy-resident-spoke on prior communications through social media; making town manager report being available publicly; importance of transparency.

Melissa Hoglund-resident-spoke on survey for property located on Roebling Rd. Mayor stated he would get with Chief on this.

John Hail-resident-serves on both finance and infrastructure board; spoke on ensuring water negotiations are continued.

Casey-online-questioned if AirBnB and VRBO are not allowed; Mr. Mora provided clarification regarding the ordinance; Chief Doyle stated that currently unallowed.

Justin Helmus-resident-questioned when Pineland Ave will be discussed on a future meeting.

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

[22-0146](#) Special Relief Permit Request - Hawkins Family

[22-0165](#) REVISED Special Relief Permit for Cinco de Mayo

GENERAL AGENDA

[22-0141](#) Proclaiming - National Police Week, May 11th-17th, 2022 and National Peace Officers' Memorial Day, May 15, 2022

Mayor Wilkinson thanked Police Department for all they do.

Commissioner Shelly moved to approve National Peace Officers' Memorial Day and further proclaim the week of May 11th-17th as National Police Week. Seconded by Deputy Mayor Kurey.

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

[22-0157](#) Proclaiming May 15-22, 2022 as National Public Works Week

Mayor Wilkinson thanked all Public Works staff.

Commissioner Shelly moved to approve May 15-21 as National Public Works Week. Seconded by Deputy Mayor Kurey.

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

[22-0164](#) Approval of Construction Engineering and Inspection (CEI) Services for Indian Rocks Road Reconstruction (Phase I)

Phil Locke-Engineer of Record, McKim & Creed-provided overview of scope of services; available for questions.

Deputy Mayor Kurey questioned when expected to go out to bid; Mr. Locke stated construction should start soon, formal bid process not necessary.

Ms. DeMuesy-spoke on how this will intersect with Mehlenbacher project.

Mr. Hugill questioned what sections would be closed; Commissioner Shelly provided area.

Mayor Wilkinson stated additional information will come regarding closures as available.

Commissioner Shelly moved approval of construction engineering and inspection (CEI) Services for Indian Rocks Road Reconstruction (Phase I) contract with McKim & Creed in the amount of \$290,309 dollars. Seconded by Deputy Mayor Kurey.

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

22-0158

Discussion of TTHM Issue

Mr. Locke provided background regarding consent order issued last November; provided actions taken to date; action plan agreed upon with DEP; results from special sampling.

Greg Turman-Water Plant Lead Operator-provided preliminary results; samples collected will be in compliance.

Brank Shank-resident-questioned if it is mapped out where old pipes and new pipes are; Deputy Mayor Kurey spoke on not much available

David Brown-Water Director-spoke on water lines; galvanized pipe is susceptible; replacement being made during roadway projects

Mr. Hartshorne-resident-questioned location of issue being pipes or plant; Mr. Locke commented on old pipe contributing to TTHM issue, sample from plant being adjusted

22-0154

Resolution 2022-07 Amending FY 2021-22 Annual Budget

Stefan Massol-Director of Support Services-discussed items addressed in amendment; new copier and need to replace vehicles;

Attorney Mora read resolution into record

Commissioner Shelly moved approval of Resolution 2022-07 Amending FY 2021-22 Annual Budget. Seconded by Deputy Mayor Kurey.

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

22-0143

ARPA Funds Reporting

Mr. Massol provided a brief overview of ARPA funding program; Department of Treasury provides allowable spending guidelines; Town would be able to claim the entirety of its ARPA funds as revenue loss; Florida League of Cities and Government

Finance Association have recommended and indicated that this is the right decision for us; have until the end of the month to decide how much to claim as revenue lost.

Commissioner Shelly moved to direct staff to report the Town's full ARPA allocation as revenue lost. Seconded by Deputy Mayor Kurey.

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

[22-0145](#)

FY 2021-22 Financial Forecast

Mr. Massol stated Finance Board has reviewed; method of looking at past 5 years to predict what next 5 years may look like; as budget process progresses, revenue and taxable revenue will be received; purpose is to have a fiduciary perspective; suggests stable reserves for general fund; has been historically conservative on property tax values; anticipates growth in recreation department; available for questions.

STAFF REPORTS

No reports

TOWN MANAGER'S REPORT

Chief Doyle stated he has been meeting with directors and identifying priorities; will meet with staff throughout week; will work on survey.

TOWN ATTORNEY'S REPORT

Attorney Mora ready to assist and advise as necessary.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Nessler-Nothing to report

Commissioner Chaney-PRT met, working on outlining strategic planning items; spoke on elevating noticing.

Commissioner Shelly - Planning and Zoning did not meet; spoke on ICMA to assist with Town Manager transition.

Deputy Mayor Kurey thanked everyone involved with Springfest; Infrastructure Board on May 2nd; scheduled a meeting with a Pinellas County Commissioner regarding water issue; productive meeting with Chief and Janette Rawls; suggested canceling first meeting in May.

Mr. Mora provided comment regarding seconding reading of ordinance; discussed advertising notices; decision on having meeting doesn't need to be made at this meeting.

Mayor Wilkinson stated Finance Board did not meet; in agreement with additional noticing; thanked all for Springfest; thanked Chief for stepping up and assisting.

OTHER BUSINESS

No further business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:56 PM.

Deputy Mayor Kurey moved to adjourn. Seconded by Commissioner Nessler.

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

TOWN CLERK

APPROVED:

MAYOR