



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, November 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 to order at 6:01 PM with Mayor Katica Presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 4 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Tom Shelly
Commissioner Tom Kurey
Absent: 1 - Commissioner Michael Wilkinson

JP Murphy-Town Manager-Requested to move items listed under the general agenda for the confirmation and swearing in of the new Chief of Police and the swearing in of the new Police Lieutenant; asked if there were any objections from those in attendance for the Public Hearing to allow; there were no objections.

GENERAL AGENDA

[18-0330](#)

Confirmation of Richard Doyle as Chief of Police

Mr. Murphy discussed Rick Doyle's background and experience in various fields; member of Hero's of St. Pete Police Department and the Mike Alstott Foundation and many other charities; spoke about Officer Doyle's family; spoke about the interview process.

**Commissioner Shelly moved approval of the Confirmation of Richard Doyle as Chief of Police.
Motion seconded by Deputy Mayor Rettstatt.**

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

Absent: 1 - Commissioner Wilkinson

[18-0331](#)

Swearing in of Richard Doyle as Chief of Police

Judge Dee Anna Farnell thanked Rick Doyle for his years of service; swore in Rick Doyle as Chief of Police and bestowed the Oath.

Chief Doyle thanked those attending; spoke highly of the department and happy to be assuming the role of Police Chief.

[18-0332](#)

Swearing in of Brian Beery as Police Lieutenant

Judge Farnell thanked Brian Beery for his years of service; provided the Oath.

Meeting went into recess at 6:11 PM.

Meeting reconvened at 6:17 PM.

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.

[18-0315](#)

1574 Druid Road South: Special Certificate of Appropriateness

Cathy DeKarz-Management Analyst-Applicants, Mr. and Mrs. Wolfe, are wishing to purchase property; Historic Preservation board recommended approval; Planner Calvin Giordano & Associates recommended approval; discussed proposed renovations and restoration.

David Ottinger-Town Attorney-Asked if there was anyone in the audience who wished to make comment for or against the application for Certificate of Appropriateness.

No comments for or against the application.

Commissioner Shelly moved approval of the Special Certificate of Appropriateness at 1574 Druid Road South of the improvements submitted. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

[18-0318](#)

1574 Druid Road South: Historic Tax Abatement Discussion

Ms. DeKarz stated item is informational at this stage; applicants seeking tax abatement for future improvements; stated this would be coming before the commission once construction was complete.

Mr. Murphy discussed process of abatement; stated it would be on the value of the improvements.

[18-0307](#)

Update to the Special Certificate of Appropriateness for 1466 Orange Avenue

Ms. DeKarz stated owner Ms. Patricia Irwin requested a Special Certificate of Appropriateness and was approved a year ago; changes to contractor and architect delayed project; seeking 1 year extension; discussed minor changes to original plan; planners stated item is procedural; should be looked at whether proposed adjustments would alter the principal structure or the original intent of the special certificate; addition to be done in like kind; staff and planners feel it follows intent; Historic Preservation Board unanimously recommended approval.

No comments; there was no opposition in the request.

Deputy Mayor Rettstatt moved approval of the update to the Special Certificate of Appropriateness for 1466 Orange Avenue. Motion seconded by Commissioner Kurey.

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

Absent: 1 - Commissioner Wilkinson

[18-0287](#)

Application to Add 400 Ponce de Leon Boulevard to the Town's Historic Registry

Ms. DeKarz provided property details; owner is Petey Henning who is available for questions; read requirements into record; meets 3 requirements; Historic Preservation Board approved unanimously to recommend the addition to the Town's Historic Registry.

Commissioner Shelly moved approval to add 400 Ponce de Leon Boulevard to the Town's Historic Registry. Motion seconded by Commissioner Kurey.

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

Absent: 1 - Commissioner Wilkinson

[18-0291](#)

Application to Add 330 Roebling Road South to the Town's Historic Registry

Ms. DeKarz provided brief overview of property; meets code requirements; Historic Preservation Board recommended approval unanimously.

Commissioner Shelly moved approval to Add 330 Roebling Road South to the Town's Historic Registry. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

[18-0303](#)

Application to Add 326 Wildwood Way to the Town's Historic Registry

Ms. DeKarz provided a brief overview of property; meets code requirements; Historic Preservation Board recommended approval unanimously.

Commissioner Shelly moved to Add 326 Wildwood Way to the Town's Historic Registry. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

[18-0289](#)

Application to Add 422 Woodlawn Avenue to the Town's Historic Registry

Ms. DeKarz provided a brief overview of property details; meets requirements in code; eligible for a national listing; Historic Preservation board recommended approval; eligible for National Registry.

Commissioner Shelly moved to add 422 Woodlawn Avenue to the Town's Historic Registry. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

[18-0292](#)

Resolution 2018-47: Amending the Historic Registry

Mr. Murphy read into record.

Commissioner Shelly moved approval of Resolution 2018-47: Amending the Historic Registry. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

GENERAL AGENDA[18-0335](#)

Resolution 2018-48 Amending FY 2017-18 Budget

Stefan Massol-Director of Support Services-Discussed budget amendment for FY 2017-2018; discussed state requirements; confident budget will remain sufficient for the remainder of the year.

Mr. Murphy spoke about amendment; excess reviews and funds.

Deputy Mayor Rettstatt moved approval of Resolution 2018-48 Amending the 2017 budget. Motion seconded by Commissioner Shelly.

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

Absent: 1 - Commissioner Wilkinson

CITIZENS COMMENTS

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

None to be heard.

CONSENT AGENDA

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

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

Absent: 1 - Commissioner Wilkinson

[18-0333](#) Approval of November 7, 2018 Regular Meeting Minutes

[18-0334](#) Award of Contract for External Auditor

(approved as part of consent agenda)

POLICE CHIEF'S REPORT

None

TOWN MANAGER'S REPORT

Mr. Murphy requested to cancel the first meeting in January as it falls on New Years day; Commission consensus to cancel the first meeting in January.

TOWN ATTORNEY'S REPORT

Mr. Ottinger discussed finalization of conservation easement; possibility to have complete by end of the year.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Rettstatt-Commented on upcoming Santa delivery; Nov 30th is dedication of Rosery Park; Planning and Zoning board to be addressing fence ordinance;potential for parking permits at parks.

Commissioner Shelly-Provided discussion topics from Park and Tree board meeting; recommendations on trees to be made; provided copy of FLC legislative priorities for 2019; requested to be added as agenda item.

Commissioner Kurey-Thanked Deputy Mayor Rettstatt for sitting in at the Historic Preservation Board meeting; congratulated Rick Doyle and Brian Beery on promotions; upcoming strategic planning community forum on November 28th.

Discussion ensued regarding the procedures of the community forum.

Mayor Katica- No report.

Commissioner Wilkinson-Not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business: meeting adjourned in due form at 6:42 PM.

Commissioner Shelly moved to adjourn the meeting. Motion seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Commissioner Wilkinson

TOWN CLERK

APPROVED:

MAYOR