



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 15, 2019

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 6:01 PM with Mayor Gary H. 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.

[19-0290](#)

Second Reading of Ordinance 527 - Approval of Bond Financing

JP Murphy-Town Manager-Provided brief summary of item. Read into record Ordinance 527 by title only.

No questions.

Commissioner Shelly moved approval of Ordinance No. 527 on second reading. Seconded by Commissioner Wilkinson.

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

CITIZENS COMMENTS

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

Lil Cromer-Resident-Commented on town wide garage sale; commended staff on successful event.

Angela Crist-Suncoast League of Cities-Presented the 2019 Home Rule Hero Award to JP Murphy.

Rick Feinberg-Resident-Spoke on Ahlf and Waterfall West properties and need for discussion regarding disposition of the funds.

Diane Campbell-Resident-Spoke on Waterfall West; would like a higher offer if leasing occurs; parking.

CONSENT AGENDA

[19-0297](#) Approval of October 1, 2019 Meeting Minutes

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

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

GENERAL AGENDA

[19-0291](#) Resolution 2019-21 Authorizing Issuance of Bond Series 2019A

Mr. Murphy provided overview; resolution relates to Ordinance No. 527 just approved; asked if there were any questions,-there were none; read into record by title.

Deputy Mayor Rettstatt moved approval of Resolution 2019-21 Authorizing Issuance of Bond Series 2019A. Seconded by Commissioner Wilkinson.

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

[19-0292](#) Resolution 2019-22: Setting the 2020 Legislative Priorities

Mr. Murphy discussed purpose of resolution; recommends approval of the legislative agenda as provided.

Commissioner Shelly discussed coastal resiliency as an additional legislative priority; asked if this would be something the Commission would like to adopt because of Hallett Park. Consenses of the commission to add. Mr. Murphy stated that the amendment would be adoption of the Suncoast League of Cities priorities in the resolution; they were the same.

Commissioner Shelly moved approval of the 2020 Legislative priorities. Seconded by Commissioner Wilkinson.

Commissioner Shelly move to approve the 2020 legislative priorities as amended to include coastal resiliency. Seconded by Deputy Mayor Rettstatt.

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

[19-0298](#) Approval of Draft FOP contract terms.

Mr. Murphy stated the Town and members of the FOP had tentatively agreed to terms; next steps union will vote and it will come back for adoption at the next meeting.

Commissioner Shelly moved tentative approval of the draft contract terms of the FOP subject to final ratification by resolution. Seconded by Deputy Mayor Rettstatt.

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

[19-0299](#)

Presentation of Community Report Strategic Plan

Mr. Murphy introduced Angela Crist.

Angela Crist-USF-Draft version distributed; a comprehensive data report to come in November; discussed overview of process; provided high level overview of findings; discussed areas that are priorities; mission, vision; discussed next steps.

Mr. Murphy discussed goals identified by staff; advisory board input; timelines.

Mayor Katica provided comments regarding Bluff and Robert Ahlf.

Mr. Murphy discussed identifying priorities, objectives and goals; Commission to get together in the Spring once boards have done work.

Discussion ensued regarding timeline for infrastructure master plan.

Ms. Crist commented on comprehensive data report; a fluid document; disclaimer stating so and a working document.

POLICE CHIEF'S REPORT

No report given.

TOWN MANAGER'S REPORT

Mr. Murphy had nothing additional.

TOWN ATTORNEY'S REPORT

Mr. Ottinger - bond work in place.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Kurey - Happy to be moving forward with strategic plan; boards have lots of work; questioned when water rate and benefit rate study would be done.

Mr Murphy stated engineer engaged for water rate study, preliminary study, modular approach, distribution model; RFP will need to be put out for employee rate study, no timeline yet.

Commissioner Shelly-Satisfied with strategic plan process; requested to continue to build relationships with senators and representatives when they are in the area.

Deputy Mayor Rettstatt-Still wishes to move forward with Gayle O'Connor tennis complex; potential for donations; would also like to name west field after John Yevich; would like to see lighting at bus stop where school kids are waiting.

Commissioner Wilkinson-Recreation board did not meet; neighborhood block party;

successful garage sale; Halloween Bash.

Mayor Katica-commented on Belleair Creek; thanked residents.

OTHER BUSINESS

No further business.

ADJOURNMENT

Meeting was adjourned in due form at 7:02 PM.

Commissioner Wilkinson moved to adjourn. Seconded by Deputy Mayor Rettstatt.

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

TOWN CLERK

APPROVED:

MAYOR