



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 5, 2020

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 6:04 PM with Deputy Mayor Rettstatt 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.

Mr. Murphy requested to table the first reading of Ordinances 532 and 533 until the May 19th meeting; discussed procedures and will discuss each offer at meeting, but not to have first reading.

**Commissioner Shelly moved to postpone first reading of Ordinance No. 532 and No. 533.
Seconded by Commissioner Kurey.**

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

[20-0112](#) First Reading of Ordinance 530 - Authorizing Sale of 0 Manatee Road

Mr. Murphy provided back ground and previous action by Commission; negotiations; provided parcel number; cash sale; escrow payment received; finalization on May 19th meeting; read ordinance by title.

**Commissioner Shelly moved Approval of Ordinance No. 530 on first reading. Seconded by
Commissioner Wilkinson.**

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

[20-0115](#) First Reading of Ordinance 532 - Authorizing Sale of 2 Baybrook Drive

[20-0119](#)

First Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Drive

Mr. Murphy stated best offer was for #2 and #7 together, \$1.385 million; discussed details of sale; next best offer for #2 was \$850,000- provided details; next highest was 700,000 for #2; next highest was for #7 at \$450,000.

Mr. Murphy continued with discussion stating the highest offer was from buyer 1 for both properties together at \$1,385,000; #2 was appraised at \$921,000 and #7 was appraised at \$587,000; fair value of properties; best financial move.

Resident comments made.

Mr. Murphy discussed options; recommends buyer 1 for combined #2 and #7 sale, but up to Commission.

Commissioner Kurey inquired about inspection period and closing date. Mr. Murphy stated closing date was based off inspection date time frame; can't legally close sooner because of advertising guidelines; would not be able to close until June following Commission action.

Commissioner Shelly moved to accept buyer 1 and to give Mr. Murphy platitude to negotiate on our behalf. Seconded by Commissioner Wilkinson.

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

CONSENT AGENDA[20-0111](#)

Approval of March 18, 2020 and April 7, 2020 Regular Meeting Minutes

[20-0113](#)

2020 National Public Works Week Proclamation

Commissioner Shelly 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[20-0120](#)

Coronavirus Update and Transition Discussion

Mr. Murphy discussed Governor and County orders; transition plans in community beginning; Town tennis courts opened; transition will be gradual; beginning May 11th Town Hall will be open Tuesdays and Thursdays to public; visitors will be screened and asked to wear face coverings; preference is to continue to handle as much as possible remotely and schedule appointments as much as possible. Seeking input for plan to start childcare; spots limited and will be given to residents and first responders first then general public; screening will be done; continuous cleaning throughout the day; full cleaning at night.

David Ottinger-town attorney-working on waiver/notice.

Commissioner Wilkinson questioned electronic tracking; Mr. Murphy said data collected

would be used to notify any visitors in the building that day that may have been exposed.

Deputy Mayor Rettstatt questioned if child begins showing symptoms; Mr. Murphy discussed plan and procedures.

Commission consensus to offer child care.

Mr. Murphy stated regular operation will resume June 1st; Public Works to remain closed to public and by appointment only; Recreation will remain closed to the public, but working on summer programming; discussion of senior classes outdoors; advisory board meetings to resume in June as well.

[20-0096](#) Commission Advisory Board Assignments

No changes to be made

[20-0097](#) Discussion of Advisory Board Member Appointments

Mr. Murphy discussed advisory board appointment procedures; recommends sending all resumes to Town Clerk and will get added to nomination list.

[20-0117](#) Donation from the Belleair Community Foundation

Mr. Murphy stated \$23,523 was raised from the Blues, Brews and BBQ event; donated to Police Department for its use.

Commissioner Shelly moved to place the donation of \$23,523.02 from the Belleair Community Foundation to the police fund. Seconded by Commissioner Wilkinson.

Aye: 4 - Mayor Katica, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Abstain: 1 - Deputy Mayor Rettstatt

[20-0116](#) Resolution 2020-05: Amending the Budget for Fiscal Year 2019-2020

Mr. Murphy stated action creates budget line for donation dollars received.

Commissioner Shelly moved approval of Resolution 2020-05, Amending Fiscal Year 2019-2020 annual budget. Seconded by Commissioner Kurey.

Aye: 4 - Mayor Katica, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Abstain: 1 - Deputy Mayor Rettstatt

CITIZENS COMMENTS

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

No comments to be heard

STAFF REPORT

Rick Doyle-Chief of Police-Discussed officer 12 hour shift rotation; increase in domestics, mental health related calls, and transients in Town. Officer Albertson is certified to conduct in-house officer training; additional officers are working on various certifications and training to keep ahead of schedule; 3 officers retiring soon.

Deputy Mayor Rettstatt thanked officers for everything they've done; bluff issues are much better; questioned water leaking near waterfall park.

Chief Doyle stated Public Works crew fixed the issue near waterfall park.

TOWN MANAGER'S REPORT

no other report; increase in vacation to employees.

Ricky Allison-Director of Parks, Recreation and Public Works-commended his staff and their hard work throughout this time; rec staff is going to help Pinellas County hand out meals; survey went to summer camp participants to gauge interest.

Deputy Mayor Rettstatt requested to be copied on items being sent out to residents by the recreation department.

TOWN ATTORNEY'S REPORT

Nothing to report; draft lease from Country Club being reviewed.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Nothing to add.

Commissioner Wilkinson-no changes to Recreation board, all members wish to remain; thanked JP and staff.

Commissioner Shelly-thanked staff and Police Department; water plant request will most likely get pushed from state budget due to COVID-19.

Mr. Murphy commented on impacts due to COVID-19.

Commissioner Kurey-thanked Police Department, Public Works and staff; happy recycling is resuming; Chris Foley has moved; Infrastructure board consultant Gayle Grady to move to member position.

Deputy Mayor Rettstatt-wished Andrea Wilkinson a happy birthday; May 30th graduation parade for seniors and 8th graders; BCF working with Recreation and Town to coordinate; thankful for staff and commission.

OTHER BUSINESS

No further business

ADJOURNMENT

Meeting adjourned in due form at 7:05 PM.

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

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

TOWN CLERK

APPROVED:

DEPUTY MAYOR