



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, July 20, 2021

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the “raise hand” function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

Please enter the link below to join the webinar:

<https://us02web.zoom.us/j/86595522066>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 865 9552 2066

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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.

[21-0192](#) First Reading of Ordinance 535 - Charter Amendment Pertaining to Town Elections

Attachments: [535 - Charter Amend RE election date-FINAL](#)

[21-0156](#) First Reading Ordinance 536 - Renewal of Clearwater Gas Franchise Agreement

Attachments: [536 - Gas Franchise Renewal](#)
[Franchise & Utility Rates](#)

[21-0211](#) Approval of the Maximum Millage Preliminary (MMP)

Attachments: [Commission MMP Discussion \(July 20\)](#)
[MMP Form](#)
[Budget File](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[21-0187](#) Approval of June 15, 2021 Regular Meeting Minutes

Attachments: [RM - 06-15-2021](#)

[21-0195](#) Resolution 2021-19 Thanking Mrs. Molly Fowler - Recreation Board

Attachments: [2021-19 Thanking Mrs. Molly Fowler](#)

[21-0196](#) Resolution 2021-20 Thanking Mr. Michael Moore - Recreation Board

Attachments: [2021-20 Thanking Mr. Michael Moore](#)

[21-0197](#) Resolution 2021-21 Thanking Mr. Michael Mucci - Recreation Board

Attachments: [2021-21 Thanking Mr. Michael Mucci](#)

[21-0198](#) Resolution 2021-22 Thanking Mrs. Amy Stanton - Recreation Board

Attachments: [2021-22 Thanking Mrs. Amy Stanton](#)

[21-0199](#) Resolution 2021-23 Thanking Mrs. Estelle DeMuesy - Park and Tree Board

Attachments: [2021-23 Thanking Mrs. Estelle DeMuesy](#)

[21-0200](#) Resolution 2021-24 Thanking Mr. Dudley Scott - Park and Tree Board

Attachments: [2021-24 Thanking Mr. Dudley Scott](#)

[21-0201](#) Resolution 2021-25 Thanking Mr. Robert Bender - Park and Tree Board

Attachments: [2021-25 Thanking Mr. Robert Bender](#)

[21-0202](#) Resolution 2021-26 Thanking Ms. Kathy Gaston - Park and Tree Board

Attachments: [2021-26 Thanking Ms. Kathy Gaston](#)

[21-0203](#) Resolution 2021-27 Thanking Ms. Lissa Dexter - Park and Tree Board

Attachments: [2021-27 Thanking Ms. Lissa Dexter](#)

[21-0204](#) Resolution 2021-28 Thanking Mrs. Nancy Hartshorne - Park and Tree Board

Attachments: [2021-28 Thanking Mrs. Nancy Hartshorne](#)

GENERAL AGENDA

[21-0161](#) Discussion of Advisory Board Term Limits

Attachments: [2021-17 Rules and Regulations for Advisory and Regulatory Boards](#)

[21-0164](#) Adding 24 Hibiscus Road ("The Hibiscus House") to the Historic Registry

Attachments: [24 Hibiscus Road_Historic Designation Application](#)

[21-0166](#) Adding 360 Woodlawn Avenue to the Historic Registry

Attachments: [360 Woodlawn Avenue_Historic Designation Application](#)

[21-0167](#) Resolution 2021-18 - Amending the List of Historically Designated Structures

Attachments: [Resolution 2021-18_Amending the List of Historically Designated Structures](#)

[21-0189](#) Special Relief Permit Request- Start at Hallett Park and end at 1705 Laurel Road.

Attachments: [Special Relief Permit Application- 7-24-2021](#)

[21-0208](#) Discussion of Award for ADM21-1

Attachments: [ADM21-1 Bid Tabulation](#)

[ADM21-1 Final Scoring](#)

[ADM21-1 Notice of Intent to Award](#)

[Town of Belleair \(Florida\) Citizen Satisfaction Survey Proposal_June 11 2021_ETCInst](#)

[21-0210](#) Discussion of the Town Organization Chart

Attachments: [2021 Organizational Chart.pdf](#)

[Organizational Chart Collection](#)

[Personnel Counts](#)

[OC - Vendor Data.pdf](#)

[21-0216](#) Pay and Compensation Study Related to Non-Exempt, Exempt, and Bargaining Unit Employees

Attachments: [DR - PAY AND CLASS STUDY](#)

[Adjustment breakdowns pay study](#)

[SS Results Belleair to client-avg Exhibit.pdf](#)

[21-0212](#) Resolution 2021-29 Establishing an LPGA Ad Hoc Committee

Attachments: [2021-29 LPGA Ad Hoc Committee](#)

[21-0215](#)

Continuation of Discussion of Town Attorney Solicitation

Sponsors:

Town Manager Murphy

Attachments:[ATTORNEY SCOPE OF SERVICES DRAFT.pdf](#)[Firm Resume](#)**STAFF REPORTS**

Chief Rick Doyle-discussed staff changes; Pinellas County crime viewer now linked to PD webpage for citizens to view; spoke on Elsa and modified staging of officers, avoided having to pay overtime.

Nessler commended handling of incident on Gardenia; Chief Doyle spoke briefly on event as it is still currently under investigation.

Kevin Trapp-Recreation Supervisor-spoke on summer camp success; park staff is working hard; upcoming leagues.

Cathy DeKarz-spoke on upcoming LPGA Ad Hoc Committee meetings; post cards sent to residents noticing dates, print costs to be fully reimbursed by Outlyr; in planning process for next resident information guide, seeking feedback for guide by mid-August; thanked Ms. Rettstatt for help with fundraising and sponsors for guide.

Stefan Massol-Director of Support Services-announced new HR Coordinator is Janette Rawls, discussed her experience.

TOWN MANAGER'S REPORT**TOWN ATTORNEY'S REPORT****MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS****OTHER BUSINESS****ADJOURNMENT**

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.