



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Agenda Town Commission

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Tuesday, January 2, 2018

6:00 PM

Town Hall

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**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.**

### **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.

### **CITIZENS COMMENTS**

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

### **CONSENT AGENDA**

[17-0276](#) Approval of December 5, 2017 Regular Meeting Minutes

Attachments: [RM 12-05-2017](#)

### **GENERAL AGENDA**

[17-0268](#) 2017 Employee Awards Presentation

[17-0272](#) Resolution 2018-01 - Supporting Home Rule

Attachments: [2018 Legislative Action Agenda](#)  
[2018-01 Legislative Agenda - Supporting Home Rule](#)

[17-0273](#) Resolution 2018-02 - Local Transportation & Infrastructure

Attachments: [2018-02 Legislative Agenda - Local Transportation & Infrastructure](#)

[17-0274](#) Resolution 2018-03 - Water Funding

Attachments: [2018-03 Legislative Agenda - Water Funding](#)

[17-0275](#) Resolution 2018-04 - FLC & SLC Support and Legislative Agenda

Attachments: [2018-04 Legislative Agenda-FLC & SLC Support](#)

[17-0277](#) Approval of Purchase of Box-Culvert Cleanout on Roebling Rd N

Attachments: [Gator Dredging Quote for Services 12-28-17](#)  
[Roebling Road North Box Culvert](#)  
[Pages from City of Tampa bid award gator dredging](#)  
[Executed Agreement - City of Tampa \(1\)](#)

### **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.



## Legislation Details (With Text)

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**File #:** 17-0276      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Minutes Approval  
**File created:** 12/27/2017      **In control:** Town Commission  
**On agenda:** 1/2/2018      **Final action:**  
**Title:** Approval of December 5, 2017 Regular Meeting Minutes  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [RM 12-05-2017](#)

Date	Ver.	Action By	Action	Result
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# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, December 5, 2017

6:00 PM

Town Hall

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**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 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.

No items.

### **CITIZENS COMMENTS**

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

No comments to be heard.

### **CONSENT AGENDA**

[17-0258](#) Approval of November 21, 2017 Regular Meeting Minutes

**Commissioner Shelly moved approval of the consent agenda; seconded by Deputy Mayor Rettstatt.**

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

### **GENERAL AGENDA**

[17-0260](#) Discussion of purchase for Urban Forestry Unit

JP Murphy-Town Manager-Provided information regarding maintenance that can be performed with vehicle; cost associated with purchase; potential for shared use agreement with golf course.

Deputy Mayor Karla Rettstatt spoke with Dan Doyle; secured funding for half of the purchase price depending on agreement for shared use.

Mr. Murphy recommends entering into shared use with golf course; will work with Town Attorney to draft agreement.

Brief discussion regarding purchase versus leasing; reserve fund balance; capital equipment replacement funds.

**Commissioner Shelly made a motion to move forward with a shared use agreement on the urban forestry machine and let JP and David work out the details of the purchase and the maintenance; seconded by Commissioner Kurey.**

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

#### [17-0264](#)

#### Discussion of Legislative Action Agenda

Mr. Murphy commented on his attendance at Florida League of Cities Days; looking to set Commission priorities regarding legislative items; provided suggestions.

Commissioner Shelly discussed Suncoast League of Cities legislative priorities.

Mr. Murphy stated resolutions to be brought forward at upcoming meeting; legislative agenda will be submitted; staff can advocate on behalf of town.

#### [17-0265](#)

#### Approval of Pay Scales for FY 17-18

Mr. Murphy discussed adjustment to max range and relation to merit increases; importance of providing career path; no budgetary impact; Commission can allow for individual adjustments at discretion of Town Manager.

Discussion ensued regarding automatically adjusting maximum with inflation; potential for a compensation study; prior salary and benefit studies done; trends and market perspective; potential to share study cost with another city; Mr. Murphy to bring back quotes.

**Commissioner Shelly moved approval of the pay scales for 2017-2018 as provided and that the Town Manager is granted the discretion to allow an employee to exceed the maximum range; seconded by Deputy Mayor Rettstatt.**

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

### **TOWN MANAGER'S REPORT**

Bill Sohl-Chief of Police-Provided crime update; multiple auto burglaries to unlocked vehicles; stolen vehicles with keys left inside; door hanger notifications will be done as reminder to lock doors and keep valuables out of plain sight.

Mr. Murphy stated Haz-to-Go event this weekend; Harold's Lake project to begin;  
Rachel Hobbs nominated Employee of the Month.

### **TOWN ATTORNEY'S REPORT**

David Ottinger-Town Attorney-Nothing to report.

### **MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

Mayor Katica-Questioned attendance at upcoming Mayors' Council Luncheon.

Commissioner Wilkinson-Provided upcoming recreation events; thanked BCF for veteran's event; wished everyone a Merry Christmas.

Deputy Mayor Rettstatt-Provided update from BCF relating to park sponsorships and artwork.

Commissioner Shelly-Nothing to report.

Commissioner Kurey-Nothing to report.

### **OTHER BUSINESS**

No other business.

### **ADJOURNMENT**

No further business; meeting adjourned in due form at 6:37 PM.

**Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.**

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

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**



## Legislation Details (With Text)

**File #:** 17-0268      **Version:** 1      **Name:**  
**Type:** Discussion Items      **Status:** General Agenda  
**File created:** 12/7/2017      **In control:** Town Commission  
**On agenda:** 1/2/2018      **Final action:**  
**Title:** 2017 Employee Awards Presentation  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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### Summary

To: Town Commission  
From: Town Staff  
Date: 1/2/2018

**Subject:**  
2017 Employee Awards Presentation

### Summary:

At the employee holiday party on December 22, employees celebrated a successful year with their coworkers, and enjoyed a well-received event at Carlouel Yacht Club. Additionally, several employees were awarded at the event for their particular contributions in 2017.

**Previous Commission Action:** None.

**Background/Problem Discussion:** A total of ten special awards were announced at the holiday party. Those awards (and their winners) are listed below.

- **Employees of the Year:** Each year, an employee of the year is selected from the pool of employee of the month winners, and is announced at the holiday party. This year; however, we couldn't just choose one. Hence, both Keith Bodeker (Construction Project Supervisor, Administration Department) and Kelly Flowers (Recreation Programmer I, Parks and Recreation Department) are our employees of the year for 2017. Both Keith and Kelly received employee of the month twice this year for their commitment to excellence, and are fantastic examples of employees that set Belleair apart.
- **Core Values Awards:** As a way to celebrate our core values of being neighborly, empathetic, and diligent, we created three new awards this year - one for each of the values. However, it was again too difficult to choose just one winner for each value, so we chose two each. The winners for these are below.
  - Neighborly Award Winners: Rick Doyle (Patrol Officer, Police Department) and Adolphus

Merricks (Refuse Collector, Solid Waste Department)

- Empathetic Award Winners: Susan Lee (HR and Risk Management Coordinator, Support Services Department) and Tena Khachab (Administrative Assistant, Water Department)
- Diligent Award Winners: Joyce Sparkman (Accounts Payable, Support Services Department) and Robyn Doty-Lopez (Customer Service Clerk, Police Department)
- **Rookie of the Year Award**: 2017 was a year of new hires for Belleair, and staff felt the creation of this new award would be a new way to recognize employees that set the bar high and embodied our core values early on. While many of our new employees went above-and-beyond this year, one stood out for his work ethic and for the knowledge and experience he brings to our town. This employee is Troy Cornock, our Streets and Sidewalks Foreman from the Public Works Department. Troy was hired in January and came from a construction background in the private sector. This knowledge, and his go-getter attitude, has improved efficiency town-wide.
- **Excellence in Leadership Award**: Our final new award this year was created as a way to recognize a director or supervisor that would ordinarily be exempt from such awards. This year's award went to Ricky Allison, our Public Services Coordinator from the Public Works Department. Ricky serves on many committees and boards in Belleair, oversees six employees in the Public Works Department, and is an innovative employee who is involved in long-term planning for the public spaces in Belleair.

**Expenditure Challenges** None.

**Financial Implications:** None.

**Recommendation:** None.

**Proposed Motion** None.





## Legislation Details (With Text)

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**File #:** 17-0272      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** General Agenda

**File created:** 12/27/2017      **In control:** Town Commission

**On agenda:** 1/2/2018      **Final action:**

**Title:** Resolution 2018-01 - Supporting Home Rule

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2018 Legislative Action Agenda](#)  
[2018-01 Legislative Agenda - Supporting Home Rule](#)

Date	Ver.	Action By	Action	Result
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# LEGISLATIVE ACTION AGENDA, 2018

*In addition to the priorities below, the Town of Belleair supports the Florida League of Cities and the Suncoast League of Cities in their fight to support strong local government.*



## PRIORITY 1. THE PROTECTION OF HOME RULE

*“The essence of home rule is self-governance. There is no such thing as a one-size-fits-all form of governance when it comes to the hundreds of city and county governments in Florida.”*

### PRIORITY STATEMENT

The Town of Belleair **OPPOSES** any efforts to impede the constitutional right of self-governance under home rule powers. The Town **OPPOSES** the Legislature’s intrusion into local finance, which is necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses. The Town further **OPPOSES** any reduction in municipal taxation powers. The Town **OPPOSES** unfunded mandates. The Town **OPPOSES** the preemption of local regulation of businesses, professions, commerce, and trade.

### OVERVIEW

In Florida, local self-government is not a gift of the State Legislature – it is the expressed will of the people. It was added to the Florida Constitution nearly 50 years ago by a statewide vote of the electorate. Floridians voted to empower themselves with the right of local self-government, or “Home Rule.” As the only form of voluntary government, Florida’s municipalities are the embodiment of this right.

***The Florida Constitution states in Article VIII, Section 2(b) for municipalities:***

*“Municipalities shall have governmental, corporate and proprietary powers to enable them to conduct municipal government, perform municipal functions and render municipal services, and may exercise power for municipal purposes except as otherwise provided by law.”*

The most precious powers a municipality in Florida has are its Home Rule powers. The ability to establish its form of government through its charter, and to then enact ordinances, codes, plans, and resolutions without prior state approval is a tremendous authority. To further be able to enforce them “at home” and to make necessary changes as a municipality grows is a great reflection of the trust that citizens have in their respective city leaders. Strong Home Rule powers ensure that government stays responsive to the people it serves. The desires and expectations of residents cannot be met if municipal officials do not have the authority to respond to local needs and preferences or to address them in a timely manner.

We join the Florida League of Cities in asking the Florida Legislature to **LET CITIES WORK**.

## PRIORITY 2. TRANSPORTATION INFRASTRUCTURE FUNDING

*Belleair funds nearly all of its roadway improvements directly. The legislature should consider increasing grant funding opportunities, low-cost loan programs, and cooperative funding of critical infrastructure upgrades.*

### PRIORITY STATEMENT

The Town of Belleair **SUPPORTS** legislation that preserves local control of transportation planning, provides for a more equitable transportation funding formula between municipalities and counties, and provides for additional dedicated revenue options for municipal transportation infrastructure and transit projects. The Town **SUPPORTS** legislation and funding efforts that will assist cities and counties in addressing aging infrastructure concerns. The Town **SUPPORTS** efforts to further mitigate effects of natural disasters on Florida's transportation infrastructure.

### OVERVIEW

The Town of Belleair is unique in that there are no state roads and less than 2,400 feet of county roads with its borders. This leaves the Town to fund nearly all of its roadway improvements directly. Belleair heavily relies on ad valorem funding, discretionary sales surtaxes (i.e. Penny for Pinellas), motor fuel taxes, and municipal public services taxes. While the federal, state and county governments have a variety of tools available to them to address transportation funding, municipalities have limited revenue options for funding transportation projects. The legislature should consider increasing grant funding opportunities, low-cost loan programs and cooperative funding of critical infrastructure upgrades.

## PRIORITY 3. WATER FUNDING

*A conversion to reverse osmosis will ensure that long-term treatment options provide safe drinking water for residents. Reverse osmosis is capitolly intensive, and the Town needs help from the State to achieve this goal.*

### PRIORITY STATEMENT

The Town of Belleair **SUPPORTS** legislation to provide long-term, recurring, and adequate State funding equitably distributed throughout the State for local government water resources, water quality improvement projects, and infrastructure, including but not limited to, projects that: reduce nutrient and pollutant loading from wastewater sources, mitigate stormwater and flooding impacts, and increase available water resources and supplies. In addition, the Town **REQUESTS** financial and technical assistance in its efforts to utilize alternative water sources as a sustainable potable water supply. A reverse osmosis water plant conversion can supply the Town of Belleair and surrounding residents with clean and potable water from an increasingly-brackish source for at least the next 30 years.

### OVERVIEW

Florida's water quality and water supply challenges are myriad. Current conditions result from decades of pollution and overuse from multiple sources – urban, rural, agricultural, residential and industrial. All of these sources, their stakeholders, and their state and local governments have a shared responsibility for addressing water supply, water quality, and associated infrastructure problems. Resolution of these issues will require both long and short-term strategies that are coordinated, are based on sound science, and make effective use of limited public funds and resources. In Belleair, the Town's drinking wells are becoming increasingly brackish. The current method of filtration and treatment will not be adequate enough to treat the groundwater as the levels of salts and dissolved solids increase. A conversion of our process over to reverse osmosis will ensure that long-term treatment options provide safe drinking water for the Town's residents. RO (as it's called) is capitolly intensive, and the Town needs help from the State to achieve this goal.

## **RESOLUTION NO. 2018-01**

**A RESOLUTION OF THE TOWN OF BELLEAIR, PINELLAS COUNTY, FLORIDA, OPPOSING LEGISLATIVE EFFORTS TO IMPEDE THE CONSTITUTIONAL RIGHT FLORIDA'S CITIZENS HAVE ENJOYED FOR NEARLY 50 YEARS TO GOVERN THEMSELVES UNDER MUNICIPAL HOME RULE POWERS; OPPOSING THE LEGISLATURE'S PERSISTENT INTRUSION INTO LOCAL FINANCES, WHICH ARE NECESSARY TO PROVIDE FINANCIAL STABILITY AND ESSENTIAL SERVICES UNIQUELY REQUIRED BY MUNICIPAL RESIDENTS AND LOCAL BUSINESSES; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION, AND ANY OTHER INTERESTED PARTIES.**

**WHEREAS**, it is the expressed will of the voters of Florida to have the right to govern themselves under municipal Home Rule powers; and

**WHEREAS**, Floridians have possessed this constitutional right of local self-government for nearly 50 years; and

**WHEREAS**, as the only form of voluntary government, Florida's municipalities are the embodiment of the Florida Constitution's right of local self-government; and

**WHEREAS**, municipal Home Rule powers include all governmental, corporate and proprietary powers necessary to conduct municipal government, perform municipal functions and render municipal services for the unique benefit of the people who live and work within a municipality; and

**WHEREAS**, Floridians exercise their Home Rule powers by voting to incorporate and be governed under a municipal form of government for a variety of reasons, including increased services, a unique business and residential environment, and greater voice in how their government is run; and

**WHEREAS**, municipal citizens further exercise their Home Rule powers by voting on a charter that specifies the desired form, functions and powers of their municipal government; and

**WHEREAS**, Floridians' constitutional right to govern themselves locally, under municipal Home Rule powers and pursuant to their adopted municipal charters, is being increasingly eroded and limited by actions of the Florida Legislature; and

**WHEREAS**, these actions of the Florida Legislature take power away from Florida

citizens to ensure their chosen municipal government provides their desired level of services, offers their desired quality of life and otherwise meets their needs in a timely and effective manner; and

**WHEREAS**, municipalities are authorized by the Florida Constitution and by general law to levy ad valorem and other forms of local taxation, and are further authorized by general law and their Home Rule powers to impose special assessments and fees; and

**WHEREAS**, municipal residents and local businesses pay local taxes, assessments and fees for the specific purpose of obtaining and enhancing their desired level of municipal services and amenities; and

**WHEREAS**, municipalities are authorized by the Florida Constitution and by general law to levy ad valorem and other forms of local taxation, and are further authorized by general law and their Home Rule powers to impose special assessments and fees; and

**WHEREAS**, intrusion from the Florida Legislature into municipal finances prohibits elected municipal leaders from meeting the expectations of their residents and local businesses that local revenues will be used as intended; and

**WHEREAS**, the Florida League of Cities has included the protection of local self-government under municipal Home Rule powers as one of its 2018 Legislative Priorities.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1:** The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

**Section 2:** The Town Commission urges all members of the Florida Legislature to oppose legislation that limits Floridians' constitutional right to govern themselves under municipal Home Rule Powers.

**Section 3:** The Town Commission urges all members of the Florida Legislature to oppose legislation that would interfere with or intrude into municipal finances.

**Section 4:** The Town Clerk is directed to transmit a certified copy of this Resolution to the Florida League of Cities, the Pinellas County Legislative Delegation and any other interested parties.

**Section 5:** The appropriate Town officials are authorized to execute all necessary action to effectuate the intent of this Resolution.

**Section 6:** This Resolution shall take effect upon its adoption

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida,  
this **2<sup>nd</sup>** day of **JANUARY, A.D., 2018.**

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**Mayor**

**ATTEST:**

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**Town Clerk**



## Legislation Details (With Text)

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**File #:** 17-0273      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** General Agenda

**File created:** 12/27/2017      **In control:** Town Commission

**On agenda:** 1/2/2018      **Final action:**

**Title:** Resolution 2018-02 - Local Transportation & Infrastructure

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2018-02 Legislative Agenda - Local Transportation & Infrastructure](#)

Date	Ver.	Action By	Action	Result
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**RESOLUTION NO. 2018-02**

**A RESOLUTION OF THE CITY COMMISSION OF THE TOWN OF BELLEAIR, PINELLAS COUNTY, FLORIDA, SUPPORTING LEGISLATION THAT PRESERVES LOCAL CONTROL OF TRANSPORTATION PLANNING, PROVIDES FOR A MORE EQUITABLE TRANSPORTATION FUNDING FORMULA BETWEEN MUNICIPALITIES AND COUNTIES, AND PROVIDES FOR ADDITIONAL DEDICATED REVENUE OPTIONS FOR MUNICIPAL TRANSPORTATION INFRASTRUCTURE AND TRANSIT PROJECTS; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES.**

**WHEREAS**, First, safe and efficient transportation is fundamental to the vitality, economy and public safety of the Town of Belleair (the "Town") as well as to the State of Florida; and

**WHEREAS**, Second, the State of Florida has 112.8 million visitors each year and more than 1,000 new residents each day; and

**WHEREAS**, Third, transportation congestion is a growing problem throughout the state and in the Town of Belleair (the "Town"); and

**WHEREAS**, Fourth, the state's growing population and influx of visitors causes additional wear and tear on existing transportation infrastructure, which contributes to a growing, recurring need for regular repair and replacement; and

**WHEREAS**, Fifth, transportation infrastructure is underfunded, which has adversely impacted the ability of the Town to facilitate economic growth, meet businesses' distribution needs, encourage downtown revitalization, and accommodate future growth in population and visitors; and

**WHEREAS**, Sixth, gas tax revenues at both the state and federal levels have not kept up with inflation, while transportation construction costs continue to escalate; and

**WHEREAS**, Seventh, the continued increase in the number of fuel-efficient vehicles has resulted in lower gas tax revenues; and

**WHEREAS**, Eighth, federal, state and county governments have a variety of tools available to address transportation funding needs, but municipalities have very limited revenue options for funding transportation needs; and



**WHEREAS**, Ninth, while the state has authority to charge tolls on certain roadways or increase vehicle registration fees to help fund transportation needs, and counties have the authority to impose additional gas taxes or other sales surtaxes through voter referenda to address transportation funding needs, municipalities do not have authority to exercise these options for addressing municipal transportation funding needs; and

**WHEREAS**, Tenth, legislative action is needed to assist municipalities with funding resources for municipal transportation needs, including, but not limited to, low interest loans or grants from the state for municipal transportation projects, or a dedicated and recurring funding mechanism for municipal transportation infrastructure and transit projects; and

**WHEREAS**, Eleventh, the Florida League of Cities has included municipal transportation infrastructure funding as one of its 2018 Legislative Priorities.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1:** The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

**Section 2:** The Town Commission urges all members of the Florida Legislature to preserve local control of transportation planning, and further urges the Legislature to authorize dedicated revenue options and mechanisms for municipal transportation infrastructure and transit projects.

**Section 3:** The Town Clerk is directed to transmit a certified copy of this Resolution to the Florida League of Cities, the Pinellas County Legislative Delegation and any other interested parties.

**Section 4:** The appropriate Town officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

**Section 5:** This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this 2<sup>nd</sup> day of **JANUARY, A.D., 2018.**

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**Mayor**

**ATTEST:**

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**Town Clerk**



## Legislation Details (With Text)

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**File #:** 17-0274      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** General Agenda  
**File created:** 12/27/2017      **In control:** Town Commission  
**On agenda:** 1/2/2018      **Final action:**  
**Title:** Resolution 2018-03 - Water Funding  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [2018-03 Legislative Agenda - Water Funding](#)

Date	Ver.	Action By	Action	Result
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## **RESOLUTION NO. 2018-03**

**A RESOLUTION OF THE TOWN OF BELLEAIR, PINELLAS COUNTY, FLORIDA, SUPPORTING LEGISLATION TO PROVIDE LONG-TERM, RECURRING AND ADEQUATE STATE FUNDING THAT IS EQUITABLY DISTRIBUTED THROUGHOUT THE STATE, FOR LOCAL GOVERNMENT WATER RESOURCE AND WATER QUALITY IMPROVEMENT PROJECTS AND INFRASTRUCTURE, INCLUDING, BUT NOT LIMITED TO, PROJECTS THAT REDUCE NUTRIENT AND POLLUTANT LOADING FROM WASTEWATER SOURCES, MITIGATE STORM WATER AND FLOODING IMPACTS, AND INCREASE AVAILABLE WATER RESOURCES AND SUPPLIES; DIRECTING THE TOWN CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES, THE PINELLAS COUNTY LEGISLATIVE DELEGATION AND ANY OTHER INTERESTED PARTIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Florida's ability to meet the water needs of its growing population, industries and natural environment exceeds available supply and infrastructure; and

**WHEREAS**, it is estimated that \$48.7 billion will be needed over the next 20 years to meet Florida's needs for drinking water, wastewater, flood control, nutrient pollution reduction, Everglades restoration, and beach and inlet erosion; and

**WHEREAS**, the extent and nature of the state's water and infrastructure problems vary among regions and locales, but include challenges associated with nutrient pollution from septic tanks, wastewater systems and storm water, dwindling water supplies and high costs associated with creating alternative water supplies, and impacts from tidal and storm flooding; and

**WHEREAS**, the Town of Belleair's most pressing challenge is our most pressing issue is addressing floodwater intrusion into county sewer infrastructure, as well as addressing erosion and nutrient pollution; and

**WHEREAS**, Florida's current problems and future needs are attributable to multiple sources and stakeholders - urban, rural, agricultural, business and industrial - and all of them have a shared responsibility for addressing current problems and future needs; and

**WHEREAS**, Florida's local governments lack adequate fiscal resources to address these needs alone; and

**WHEREAS**, Florida lacks a dedicated, long-term, recurring source of state funding for water supply, water quality and associated infrastructure; and

**WHEREAS**, Florida's state and local governments, residents, businesses and industries must collaborate on shared solutions that will meet Florida's water and infrastructure challenges comprehensively, equitably and for the long-term; and

**WHEREAS**, the Florida League of Cities has included water resource and water quality funding as one of its 2018 Legislative Priorities.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1:** The foregoing recitals contained in the preamble to this Resolution are incorporated by reference herein.

**Section 2:** The Town Commission urges all members of the Florida Legislature to support long-term, recurring and adequate state funding for water resource and water quality improvement projects and infrastructure necessary to assist Florida's local governments in addressing current deficits and meeting future demand, and which will benefit natural systems and all stakeholders.

**Section 3:** The Town Clerk is directed to transmit a certified copy of this Resolution to the Florida League of Cities, the Pinellas County Legislative Delegation and any other interested parties.

**Section 4:** The appropriate Town officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

**Section 5:** This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this 2<sup>nd</sup> day of **JANUARY, A.D., 2018.**

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**Mayor**

**ATTEST:**

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**Town Clerk**



## Legislation Details (With Text)

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**File #:** 17-0275      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** General Agenda

**File created:** 12/27/2017      **In control:** Town Commission

**On agenda:** 1/2/2018      **Final action:**

**Title:** Resolution 2018-04 - FLC & SLC Support and Legislative Agenda

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [2018-04 Legislative Agenda-FLC & SLC Support](#)

Date	Ver.	Action By	Action	Result
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## **RESOLUTION NO. 2018-04**

**A RESOLUTION OF THE TOWN OF BELLEAIR, PINELLAS COUNTY, FLORIDA, SUPPORTING THE FLORIDA LEAGUE OF CITIES AND THE SUNCOAST LEAGUE OF CITIES LEGISLATIVE PRIORITIES AND URGING MEMEBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FOLLOWING ISSUES DURING THE 2018 LEGISLATIVE SESSION.**

**WHEREAS**, as Florida's population continues to increase, cities are challenged to meet the service demands and infrastructure needs to account for new growth; and

**WHEREAS**, a majority of Florida's municipalities are challenged to meet the increasing infrastructure, transportation, and water quality needs of their citizens; and

**WHEREAS**, the state has imposed greater accountability in comprehensive planning and fiscal feasibility standards on municipalities; and

**WHEREAS**, Florida's municipalities are dependent on other governmental entities for financial stability and presently the state, counties, and school districts, control every funding source that has been authorized for implementing growth management capital improvements and complying with concurrency requirements; and

**WHEREAS**, municipal self-determination and local self-government are constantly under attack from a variety of public and private interests; and

**WHEREAS**, the role and function of municipal government is constantly evolving from new demands from its citizens and businesses; and

**WHEREAS**, the Florida League of Cities is fighting for strong local self-government in their 2018 Legislative Agenda; and

**WHEREAS**, the Suncoast League of Cities, supports legislation that repeals the state preemption of the regulation of vacation rental properties

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:**

**Section 1:** That the Town of Belleair supports the Florida League of Cities and the Suncoast League of Cities 2018 Legislative Agenda and urges Governor Rick Scott and members of the Florida Legislature to support legislation that:

- Preserves local control of transportation planning, provides for a more equitable transportation funding formula between municipalities and counties, and provides for additional dedicated revenue options for municipal transportation infrastructure and transit projects.

- Provides funding that assists cities and counties in addressing aging infrastructure concerns.
- Mitigates effects of natural disasters on Florida's transportation infrastructure.
- Provides long-term, recurring and adequate state funding equitably distributed throughout the state, for local government water resources and water quality improvement projects and infrastructure, including, but not limited to, projects that: reduce nutrient and pollutant loading from wastewater sources; mitigate stormwater and flooding impacts; and increase available water resources and supplies.
- Repeals the state preemption of the regulation of vacation rental properties.

**Section 2:** The Town of Belleair urges Governor Rick Scott and members of the Florida Legislature to oppose legislation that:

- Impedes the constitutional right of self-governance under home rule powers.
- Intrudes into local finance, which is necessary to provide financial stability and essential services uniquely required by municipal residents and local businesses.
- Reduces municipal taxation powers.
- Allows unfunded mandates.
- Preempts local regulation of businesses, professions, commerce and trade.

**Section 3:** The Town Clerk is directed to transmit a certified copy of this Resolution to Governor Rick Scott, the Florida League of Cities, Suncoast League of Cities, the Pinellas County Legislative Delegation and any other interested parties.

**Section 4:** The appropriate Town officials are authorized to execute all necessary documents and to take any necessary action to effectuate the intent of this Resolution.

**Section 5:** This Resolution shall take effect upon its adoption.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this 2<sup>nd</sup> day of JANUARY, A.D., 2018.

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**Mayor**

**ATTEST:**

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**Town Clerk**



## Legislation Details (With Text)

**File #:** 17-0277      **Version:** 1      **Name:**  
**Type:** Contract      **Status:** General Agenda  
**File created:** 12/28/2017      **In control:** Town Commission  
**On agenda:** 1/2/2018      **Final action:**  
**Title:** Approval of Purchase of Box-Culvert Cleanout on Roebling Rd N  
**Sponsors:**  
**Indexes:**  
**Code sections:**

**Attachments:** [Gator Dredging Quote for Services 12-28-17](#)  
[Roebling Road North Box Culvert](#)  
[Pages from City of Tampa bid award gator dredging](#)  
[Executed Agreement - City of Tampa \(1\)](#)

Date	Ver.	Action By	Action	Result
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### Summary

To: Town Commission  
From: Stefan Massol, Director of Support Services  
Date: 1/2/2018

**Subject:**  
Approval of Purchase of Box-Culvert Cleanout on Roebling Rd N

**Summary:**  
Staff is proposing that the town contract with Gator Dredging to clean a box culvert located on Roebling Rd. N.  
**Previous Commission Action:** N/A

**Background/Problem Discussion:** There is an accumulation of sand, sediment and debris in a box culvert located at Roebling Rd N that requires dredging for removal. The plan is to construct a temporary dam, deploy hydraulic dredging equipment that will extract the sediment and pump it into a dewatering truck for transportation to its eventual disposal site. The project has an expected duration of 60 days.

**Financial Implications:** The cost would be \$42,480.00 and would be funded from Small Roadway Projects. This would be a piggyback of pricing on a bid awarded by the City of Tampa in 2016.

**Recommendation:** Approval of the contract with Gator Dredging.

**Proposed Motion:** Award of contract for cleaning the culvert on Roebling Rd N to Gator Dredging in the amount of Forty-Two Thousand Four Hundred Eighty Dollars (\$42,480.00).





# SERVICES AGREEMENT

**DATE:** December 28, 2017

## SERVICE PROVIDER

**Gator Dredging**  
13630 50th Way N  
Clearwater, FL 33760  
Phone: (727) 527-1300  
Fax: (727) 527-1303

## CUSTOMER

Town of Belleair  
Ricky Allison  
918 Osceola Rd  
Belleair, FL 33756  
Phone: 727-242-1682  
Email: rallison@townofbelleair.net

### PROJECT LOCATION:

Roebling Rd N, Box Culvert

**PROJECT SCOPE:** Gator Dredging will clean the debris and sandy material from the culvert located on Roebling Rd N. The culvert will be temporarily dammed to retain 2-3ft of water. Gator Dredging will then deploy their hydraulic dredging equipment to extract the sand and debris. This material will be pumped into a specifically designed dewatering truck. The material will then be trucked to a Gator Dredging disposal site. If material needs to go to a different site, additional costs may occur. If additional material is requested to be removed, costs are identified below.

ID	DESCRIPTION	UNIT	QTY	\$ PER UNIT	TOTAL
1	Item #6: Alluvial Fan Removal	CY	120	120.00	\$ 14,400.00
2	Item #7: Hauling and Disposal of Material	TON	168	60.00	\$ 10,080.00
3	Item #10: Box Culvert Cleaning 24-36sq ft	EA	2	9,000.00	\$ 18,000.00
				<b>TOTAL</b>	<b>\$ 42,480.00</b>

\* Item will be invoiced TBD

The above prices, specifications and conditions are satisfactory and are hereby accepted. Gator Dredging is authorized to perform the work as specified above. Payment will be made as outlined in this proposal.

Gator Dredging may withdraw this proposal if not accepted within thirty (30) days.

### ***Acceptance of Proposal***

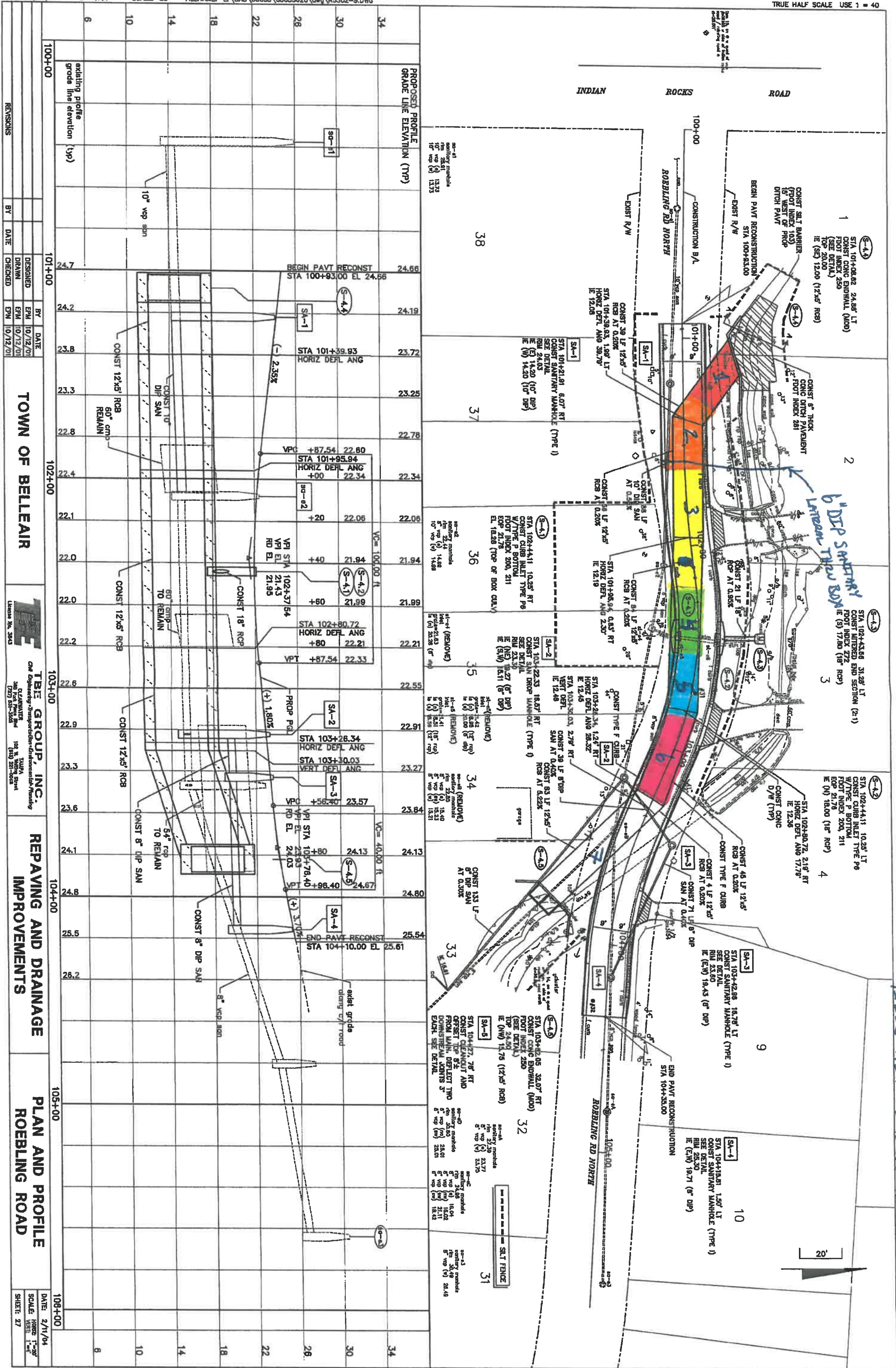
Signature/Owner: \_\_\_\_\_

Date: \_\_\_\_\_

*If you have any questions contact Howard Miller at 727-527-1300*

*We appreciate the opportunity to provide this scope of services and look forward to working with you.*

CGC:1512360

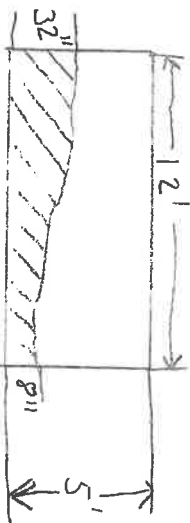


FIELD MEASUREMENTS AS OF 07-06-16

RABLING ROAD NORTH BOX CULVERT CROSS SECTIONS

07-06-16

APPROXIMATELY = 26' LONG

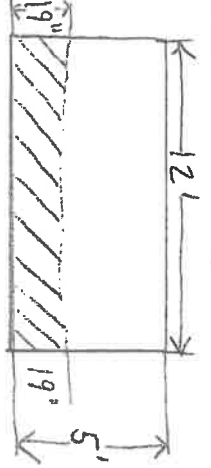


APPROXIMATELY = APPROX OF SECTION

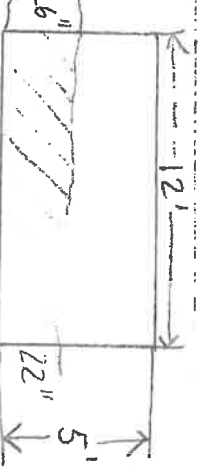
APPROXIMATELY = 30' LONG



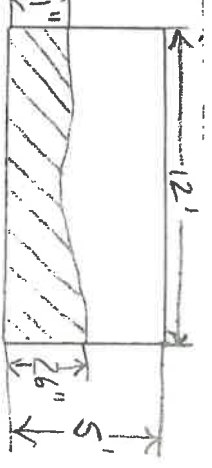
APPROXIMATELY = 55' LONG



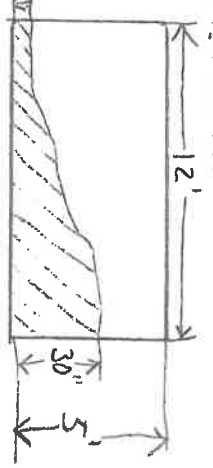
APPROXIMATELY = 28' LONG



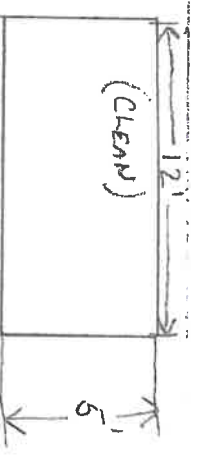
APPROXIMATELY = 36' LONG



APPROXIMATELY = 44' LONG



APPROXIMATELY = 72' LONG





**BID RESPONSE FOR  
OUTFALL MAINTENANCE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND STORMWATER  
SERVICES**

*Please Print or Type*

We the undersigned, as Bidders, hereby declare that we have carefully read this proposal or bid and the provisions, terms and conditions concerning the equipment, materials, supplies or services as called for, and with full knowledge and understanding of the requirements and conditions, do hereby agree to furnish and to deliver as indicated, FOB, City Facility Location, with all transportation charges prepaid, and for the prices quoted thereon as follows.

Item No.	Description	Unit	Quantity	Unit Price (\$)	Total Price (\$)
			(a)	(b)	(c) = (a) x (b)
1	Inspection/Report per Outfall	EA	206	\$ 200.00	\$ 41,200.00 ✓
2	Pipe Cleaning 0" - 24" Diameter	EA	150	\$ 1,800.00	\$ 270,000.00 ✓
3	Pipe Cleaning 25" - 36" Diameter	EA	34	\$ 2,200.00	\$ 74,800.00 ✓
4	Pipe Cleaning 37" - 48" Diameter	EA	8	\$ 3,600.00	\$ 28,800.00 ✓
5	Pipe Cleaning 49" - 72" Diameter	EA	2	\$ 5,200.00	\$ 10,400.00 ✓
6	Alluvial Fan Removal	CY	1000	\$ 120.00	\$ 120,000.00 ✓
7	Hauling and Disposing of Waste/Vegetation Material	TON	5000	\$ 60.00	\$ 300,000.00 ✓
8	Mangrove Trimming	SY	1000	\$ 55.00	\$ 55,000.00 ✓
9	Box Culvert Cleaning 0 - 23 Square Feet	EA	6	\$ 8,000.00	\$ 48,000.00 ✓
10	Box Culvert Cleaning 24 - 36 Square Feet	EA	6	\$ 9,000.00	\$ 54,000.00 ✓
11	Contingency Allowance	LS	1	\$ 100,000.00	\$100,000.00 ✓

**TOTAL COMPUTED PRICE (BASIS OF AWARD):** 1,102,200.00 ✓

CP  
288

Authorized Signature: W. J. Condit, Jr. Date: 4/13/16



# CITY OF TAMPA

Bob Buckhorn, Mayor

Purchasing Department

Gregory K. Spearman, CPPO  
Purchasing Director

October 28, 2016

Waterfront Property Services, LLC dba Gator Dredging  
13630 50<sup>th</sup> Way North  
Clearwater, FL 33760

SUBJECT: Outfall Maintenance Service for the Department of Transportation & Stormwater Services

Good morning,

Enclosed is one fully executed copy of the Agreement between the City of Tampa and Waterfront Property Services, LLC dba Gator Dredging for the provision of Outfall Maintenance Service for the Department of Transportation & Stormwater Services.

Outfall Maintenance Service for the Department of Transportation & Stormwater Services  
Resolution No. 2016-808, October 6, 2016

Acquanetta G. Grant  
Purchasing Technician

agg

Enclosures



## AGREEMENT

THIS AGREEMENT made and entered into at Tampa, Florida, this 6<sup>th</sup> day of October, 2016, A.D. by and between the CITY OF TAMPA, a municipal corporation organized and existing under the Laws of the State of Florida, hereinafter referred to as "City", whose address is the Municipal Office Building being at 306 E. Jackson Street, 2E, Tampa, FL 33602 and Waterfront Property Services, LLC d/b/a Gator Dredging, hereinafter referred to as "Contractor", whose address is 13630 50<sup>th</sup> Way North, Clearwater, FL 33760

In consideration of the mutual stipulations, agreements, and covenants herein contained, the parties hereto have agreed and hereby agree with each other or their executors, administrators, heirs or successors, and assigns, as follows:

**FIRST:**

Contractor shall at its own cost and expense furnish the services described below and all material, equipment, tools, and labor of every description necessary for and to carry out in good, firm, substantial and workmanlike manner the following work as specified in the Contract Documents consisting of this Agreement and:

- (a) Bidders Affidavit & Bid Response Page
- (b) Insurance Requirements
- (c) Bid #31052616, Outfall Maintenance Service for the Department of Transportation & Stormwater Services in its entirety including, but not limited to all attachments, exhibits, Addendum No.1, Addendum No.2, General Conditions, Technical Specifications
- (d) Public Construction Bond
- (e) DMI Forms
- (f) City of Tampa Department of Transportation & Stormwater Services Outfall Inspection/Maintenance Forms
- (g) All other contract documents to be provided under the terms of the Contract Documents
- (h) All provisions required by law to be inserted in this contract, whether actually inserted or not

**SECOND:**

Compensation to be paid by the City to Contractor shall be based upon the pricing parameters set forth in Contractor's Bid Response pursuant to work authorized by the City and performance being in compliance with the terms and conditions of the Contract Documents. Total Contract amount shall not exceed the amount set forth in the Bid Response Page.

**THIRD:**

Contractor shall not transfer or assign this Contract without the prior written approval of City; and, during the progress of the work, Contractor shall comply with applicable federal, state, and county and City laws, ordinances, rules, and regulations governing Contractor's performance under the Contract documents.

**FOURTH:**

Unless specifically prohibited by Florida law, Contractor shall defend, indemnify and hold harmless the City and its officers and employees from any and all liabilities, claims, damages, penalties, demands, judgments, actions, proceedings, losses or costs, including, but not limited to, reasonable attorneys' fees and paralegals' fees, or by, or on account of, any claim or amounts recovered under the "Workers' Compensation Law" or of any other laws, by-laws, ordinance, order or decree whether resulting from any claimed breach of this Contract by Contractor or from personal injury, property damage, direct or consequential damages, or economic loss, to the extent caused by the negligence, recklessness, or intentional wrongful misconduct of Contractor or anyone employed or utilized by Contractor in the performance of this Contract. The duty to defend under this paragraph is independent and separate from the duty to indemnify, and the duty to defend exists regardless of any ultimate liability of Contractor,

the City and any indemnified party. The duty to defend arises immediately upon presentation of a claim by any party and written notice of such claim being provided to Contractor. Contractor's obligation to indemnify and defend under this Section will survive the expiration or earlier termination of this Contract until it is determined by final judgment that an action against the City or an indemnified party for the matter indemnified hereunder is fully and finally barred by the applicable statute of limitations. Contractor shall guarantee the payment of all just claims for materials, supplies, tools, labor or other just claims against it or any subcontractor in connection with this Contract.

**FIFTH:**

The articles, section headings and titles preceding the text of the sections of this Agreement and the other Contract Documents are solely for ease of reference and do not constitute a part of this Contract and shall not affect its meaning or interpretation.

**SIXTH:**

The parties may execute this Agreement in counterparts. Each executed counterpart of this Agreement shall constitute an original document. All executed counterparts, together, shall constitute the same agreement.

**SEVENTH:**

This Contract may be amended only by written instrument specifically referring to this Agreement and the other Contract Documents and executed by both parties with the same formalities as this Agreement.

**EIGHTH:**

This Agreement shall be interpreted and construed in accordance with the laws of the State of Florida. Venue for any action brought in state or federal court shall be in Tampa (Hillsborough County) Florida.

**NINTH:**

Should any provision of the Contract Documents be determined by a court to be unenforceable, such determination shall not affect the validity or enforceability of any other section or part hereof.

**TENTH:**

The Contractor shall remain an independent contractor and shall have no power, nor shall Contractor represent that Contractor has any power, to bind the City or to assume or to create any obligation expressed or implied on behalf of the City.

**ELEVENTH:**

A waiver of any provision of the Contract Documents shall be valid and effective only if it is in writing and signed by or on behalf of the party granting the waiver. No delay or course of dealing by a party to this Contract in exercising a power, right, or remedy under this Contract will operate as a waiver of any power, right, or remedy of that party, except to the extent expressly set forth in a writing signed by or on behalf of that party. In addition, the written waiver by a party of a power, right, or remedy under any provision of this Contract will not constitute a waiver of any succeeding exercise of the power, right, or remedy or a waiver of the provision itself. Any waiver shall be limited to the particular right so waived and shall not be deemed to waive any other right under this Contract.



**TWELFTH:**

Unless this Contract expressly provides otherwise or permits it to be given orally, each notice, demand, request, approval, statement, and other communication required or permitted by this Contract will be valid only if it is (1) in writing (whether or not the applicable provision states that it must be in writing), (2) delivered in person or by telecopy, commercial courier, or first-class, postage prepaid, United States mail (certified or registered), and (3) addressed by the sender to the intended recipient as follows:

With copies to:

(a) If to the City:

Bryan Rodger  
3802 East 26th Avenue  
Tampa, Florida 33605  
(813) 274-8427 (Telephone)  
(813) 622-1956 (Fax)

with a copy to:

City of Tampa Attorney  
City Attorney's Office  
315 E. Kennedy Boulevard  
5th Floor - City Hall  
Tampa, Florida 33602  
(813) 274-8996 (Telephone)  
(813) 274-8809 (Fax)

(b) If to the Contractor:

William J. Coughlin III, President/CEO  
13630 50<sup>th</sup> Way N  
Clearwater, FL 33760

A validly given notice, consent, demand, approval, statement, or other communication (other than checks and other forms of payment) will be effective on the earlier of its receipt, if delivered personally or by telecopy or commercial courier, or the fifth (5<sup>th</sup>) day after it is postmarked by the United States Postal Service, if delivered by postage prepaid, United States mail. Each party promptly shall notify the other party of any change in its mailing address or telecopy number for notices.

**THIRTEENTH:**

Exhibit G, Form of Performance and Payment Bond of Bid #31052616 is hereby amended by deleting Exhibit G and inserting in lieu thereof the attached Exhibit G Form of Public Construction Bond.

IN WITNESS WHEREOF, the parties hereunto set their hands and seals, and such of them as are corporations have caused these presents to be signed by their duly authorized officers.

**FOURTEENTH:**

Hillsborough County Government Purchasing Council member agencies or other agencies may at their discretion or option, utilize the terms and conditions of the Contract Documents set forth herein. Said agencies must contract independently with Contractor for such services under separate contract.



ATTEST:

Shirley Fox-Krout  
(SEAL) CITY CLERK/DEPUTY CITY CLERK

CITY OF TAMPA

By: Bob Buckhorn  
BOB BUCKHORN, MAYOR

APPROVED AS TO FORM:

Marcella T. Hamilton  
MARCELLA T. HAMILTON  
ASSISTANT CITY ATTORNEY

WATERFRONT PROPERTY SERVICES, LLC D/B/A  
GATOR DREDGING

BY: William J. Coughlin, III  
WILLIAM J. COUGHLIN, III  
PRESIDENT

ATTEST:

[Signature]  
(SEAL) CORPORATE SECRETARY

Corporation – S ( ☒ )  
Partnership ( )  
Individual ( )

Incorporated in the State of FLORIDA

If business is individually owned, you must sign before two  
(2) witnesses:

WITNESS: \_\_\_\_\_

WITNESS: \_\_\_\_\_

**If doing business under a fictitious name, you must submit a copy of your Certificate of Registration and a copy of the Legal Notice which appeared in a newspaper.**