



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, January 2, 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 6:00 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

Moment of silence observed for Weiss family.

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.)

Lil Cromer-Resident-Thanked Town Manager for approving full library reimbursement for veterans.

CONSENT AGENDA

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

Deputy Mayor Karla 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[17-0268](#)

2017 Employee Awards Presentation

JP Murphy-Town Manager-Announced employee awards for Core Values categories; Neighborly award recipients were Rick Doyle and Adolphus Merricks; Empathetic award recipients were Tena Khachab and Susan Lee; Diligent award recipients were Robyn Lopez and Joyce Sparkman. Troy Cornock awarded Rookie of the Year; Ricky Allison was awarded Excellence in Leadership; Co-Employees of the Year awarded to Keith Bodeker and Kelly Flowers.

Mayor Katica thanked award recipients and commended them for their service.

[17-0272](#)

Resolution 2018-01 - Supporting Home Rule

Mr. Murphy provided a brief overview of Resolutions 2018-01, 2018-02, 2018-03 and 2018-04; read town's priority statement pertaining to each of the following areas: home rule, transportation and infrastructure, water funding, supporting the Florida League of Cities and Suncoast League of Cities legislative agenda.

Commissioner Shelly moved approval of Resolution 2018-01, supporting home rule; seconded by Deputy Mayor Rettstatt.

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

[17-0273](#)

Resolution 2018-02 - Local Transportation & Infrastructure

Commissioner Shelly moved approval of Resolution 2018-02, local transportation and infrastructure; seconded by Deputy Mayor Rettstatt.

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

[17-0274](#)

Resolution 2018-03 - Water Funding

Commissioner Shelly moved approval of Resolution 2018-03, water funding; seconded by Deputy Mayor Rettstatt.

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

[17-0275](#)

Resolution 2018-04 - FLC & SLC Support and Legislative Agenda

Commissioner Shelly moved approval of Resolution 2018-04, Florida League of Cities and Suncoast League of Cities support and legislative agenda; seconded by Deputy Mayor Rettstatt.

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

[17-0277](#)

Approval of Purchase of Box-Culvert Cleanout on Roebling Rd N

Mr. Murphy stated maintenance is required; town staff doesn't have ability to perform work; able to piggyback on City of Tampa contract; recommends approval.

Discussion ensued regarding project area and impact to residents. Keith Bodeker-Construction Project Supervisor-Briefly commented on project; will check inlets.

Commissioner Shelly moved to award the contract for cleaning the culvert on Roebing Rd. North to Gator Dredging in the amount of \$42,480.00; seconded by Commissioner Wilkinson.

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

TOWN MANAGER'S REPORT

Mr. Murphy stated Harlold's Lake project to begin.

Chief Bill Sohl-Belleair Police Department-Spoke on success of Look, Light, Lock outreach program; commented on thefts to service vehicles throughout county; commented briefly on Weiss family.

Mr. Murphy finished his report commenting on success of Haz-to-Go event; FEMA awarded money to replace town hall generator; new streetlight fixtures are being tested on Evonaire.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Expressed condolences on loss of Weiss family.

Commissioner Wilkinson-Suggested potential memorial items for family; provided dates for upcoming sunset run and concert series; extended congratulations to employee award recipients.

Cathy DeKarz-Management Analys-Commented on town response thus far; suggests contacting Rachel in Recreation regarding social media posts for family.

Deputy Mayor Rettstatt-Suggested candlelight service in Hunter Park, will confirm with family; commented on success of employee holiday party and BCF donation.

Commissioner Shelly-Will be going to Tallahassee in February with JP to meet with legislatute.

Commissioner Kurey-Commented on need for clearly defined strategic plan and long term vision; provided examples of both short term and long term objectives.

Mr. Murphy supportive of strategic plan process.

Discussion ensued regarding strategic plan process; Commission consensus to add item to upcoming meeting agenda.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:00 PM.

Commissioner Shelly moved to adjourn; seconded by Commissioner Wilkinson.

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

TOWN CLERK

APPROVED:

MAYOR