



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, April 17, 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 6:02 PM with Deputy Mayor Rettstatt presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Deputy Mayor Rettstatt requested a formal motion to excuse the Mayor's absense due to medical reasons

Commissioner Shelly made the motion to excuse the Mayor; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

ROLL CALL

Present: 4 - Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
Commissioner Tom Kurey

Absent: 1 - Mayor Gary H. Katica

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.

[18-0097](#)

Variance Request for 718 Bluff View Drive

JP Murphy-Town Manager-Provided property information; approval would allow for construction of a dock to extend 30 feet beyond 50 foot allowed by code; hardship claimed by applicant is minimizing environmental impacts; historical dredge in area; Planning and Zoning board unanimously denied request. Applicant not present.

No public comments to be heard.

No ex parte communications expressed.

Commissioner Shelly moved to deny the variance request for 718 Bluff View Drive; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

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

[18-0085](#) Approval of March 20, 2018 Special Meeting and Regular Meeting Minutes

Commissioner Shelly moved approval of the consent agenda; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

GENERAL AGENDA

[18-0100](#) Special Event Permit and Relief for 3 Harborside Drive

Mr. Murphy stated resident requesting temporary tents for wedding; potential concerns with noise and alcohol on park property.

Liz May-Applicant Representative-Discussed location of band and bar; tents enclosed, generators providing a/c; discussed plan for bus transportation and valet parking mitigation. Notices to be provided to neighborhood detailing event; immediate neighbors will be offered hotel stay for the night; offsite parking is being coordinated for workers.

Mr. Murphy stated two off duty officers will be working special detail during event.

Commissioner Shelly moved approval of the special event permit and relief for 3 Harborside Drive; seconded by Commissioner Kurey.

Mr. Murphy suggested including specifics regarding noise and alcohol to aid in enforcement.

Commissioner Shelly amended previous motion to include agreement that no one will be drinking alcohol in Thompson park outside the tents, and the time from 7-11 PM for music and and additional hour and a half for generation and break down; seconded by Commissioner Kurey.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

18-0093

Discussion of Park & Tree Board Work Plan Items

Mr. Murphy stated short term objectives have been set by commission; Hallett Park use and potential beautification will need board input.

Commissioner Shelly-Park and Tree Board Advisor-Thanked board members; announced Eric Wahlbeck's upcoming departure; discussed accomplishments within the parks so far; need to address master landscape plan, multimodal transportation, and potential grants.

Kathy Gaston-Resident and board member-Requested information regarding commission expectations; level of involvement with beautification.

Discussion ensued regarding focus on trees around town, not just in parks; need for uniformity; comprehensive landscape plan and process for plantings; Hallett Park being a top priority.

Nancy Hartshorne-Resident and board member-Commented on bluff trimming.

Commissioner Shelly will discuss items with full board at their next meeting.

Dan Hartshorne-Resident-Spoke on previous study relating to bluff erosion.

Laura Hulley-Resident-Commented on possible addition of seating to bluff, trails, and erosion.

Eric Wahlbeck-Parks and Recreation Director-Stated direction will need to be clear as to workload and roles for researching items; resident perspective will be needed.

18-0094

Discussion of Recreation Board Work Plan Items

Mr. Murphy identified two short term objectives: understanding special event financials and market pricing of where recreation department fits in with other communities.

Commissioner Wilkinson stated that new budgeting will show event costs; market pricing and evaluation will need done.

Discussion ensued regarding detail level for market evaluation; citizen demands; competitors; possible resident survey.

18-0091

Resolution 2018-20 Updates to Investment Policy

Stefan Massol-Director Support Services-Provided background information; detailed suggested revisions; briefly provided background regarding securities and exchange commission; addition of provision for investment advisor option; addressed questions

relating to rating and standards.

Commissioner Kurey stated this broadens opportunities for investments; commented on staying short term for now.

Commissioner Shelly moved to ammend the Investment Policy as provided; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

[18-0083](#) Resolution 2018-21: Town of Belleair Naming Policy

Cathy DeKarz-Management Analyst-Stated item previously brought for discussion; policy brought for commission to formal approval.

Commissioner Shelly moved approval of Resolution 2018-21, Naming Policy; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

[18-0064](#) Resolution 2018-19 Establishing the Line of Succession

Mr. Murphy discussed voting procedure; ballots distributed; item briefly tabled while votes were tallied.

Town Clerk announced the order of succession for Resolution 2018-19 is as follows; Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey.

Commissioner Shelly moved approval of resolution as provided by the Town Clerk, 2018-19; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

[18-0096](#) Resolution 2018-22 Commission Procedures

Mr. Murphy briefly reviewed changes discussed at prior meeting; one additional modification made to speakers attending in groups of four or more.

Commissioner Shelly moved approval of the amendment to Rule 8c.; seconded by Commissioner Kurey.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

Commissioner Shelly moved approval of Resolution 2018-22 Commission Procedures as amended; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

18-0099

Consideration of Bid for the Pinellas Ponce Project.

Mr. Murphy stated one bid received in the amount of \$5.8 million; project as bid is high and over budget; staff recommendation is that staff be permitted to work with engineers and Infrastructure Board to re-scope; SWFWMD agreement can most likely be met by changing scope.

Commissioner Shelly moved to reject the bid for the Pinellas Ponce Project; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

POLICE CHIEF'S REPORT

Bill Sohl-Police Chief-Provided crime statistic update; midnight officers working on preventative measures; addressed questions relating to traffic enforcement around town.

TOWN MANAGER'S REPORT

Mr. Wahlbeck provided a demonstration of new mobile lighting unit donated by BCF.

Mr. Murphy commented on condo unit fire; announced employee of the month; Harold's Lake project is nearing completion.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Met with Pelican Golf Course group; applications submitted for development revisions; requesting special meeting June 7th.

All available to have a special meeting June 7th if needed.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson-Successful concert; may not be in attendance for May 1st meeting.

Commissioner Kurey-Commented on investigating needs of property by Hallett Park; considering accelerating infrastructure projects, potential borrowing; potential bidding of multiple projects at once for efficiency.

Commissioner Shelly-In agreement that seawall in Hallett Park needs addressed; nothing further to report.

Deputy Mayor Rettstatt-Would like costs of repairing seawall; nothing additional to

report.

Mayor Katica not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:43 PM.

Commissioner Shelly moved to adjourn; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and
Commissioner Kurey

Absent: 1 - Mayor Katica

TOWN CLERK

APPROVED:

MAYOR