



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Special Meeting

Thursday, June 7, 2018

6:00 PM

Town Hall

Town Commission

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

Present 4 - Deputy Mayor Karla Rettstatt, Commissioner Michael Wilkinson, Commissioner Tom Shelly, and Commissioner Tom Kurey
Absent 1 - Mayor Gary H. Katica

SCHEDULED PUBLIC HEARING

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.

[18-0168](#) Presentation of Pelican Golf Club Phase III

Town Clerk swore in those wishing to speak.

Deputy Mayor Rettstatt disclosed communications related to trees, road, and cul-de-sac; no additional ex parte communications expressed.

JP Murphy-Town Manager-Introduced case; modifications to phase III; variances to be discussed at meeting on 6/19/2018; Planning & Zoning unanimously passed elements.

Chris Brimo-Calvin Giordano & Associates-Provided staff report; applicant wishes to expand original site plan; request to vacate right-of-way. Mr. Brimo discussed items related to both Ordinance 518 and 519 such as: request for comprehensive plan amendment, amendment to future land use map regarding zoning change, rezoning of lots from R-1 to GC, vacation of right-of-way on Althea Rd. and Golf View Dr., amending code section 74-82 and adding accessory use regarding cottages. Requests are consistent with comprehensive plan and countywide rules; eligible for expedited

review process for state approval.

David Ottinger-Town Attorney- Stated ordinance drafted to exclude transitory use of cottages, no vehicle parking, single entrance, maximum one week stay, prohibition of third party booking.

Mr. Brimo stated location of cottages is by parking, not other homes; rendering of cottages shown.

Mr. Murphy showed photos of the site of proposed maintenance facility; will require a variance and is included in revised site plan.

Mr. Ottinger stated Ordinance 519 also includes amendment to development agreement; amendments include revised phase III plan, changes to completion timeline being August 2019 for clubhouse and cottage structures, golf course grill room completed by 12/31/2018.

Tom Nash-Macfarlane, Ferguson, McMullen, Applicant Representative-Commended staff on assistance with process; discussed acquisition of property where cottages are to be built and area to be vacated; available for questions.

Shelly Ladd-Gilbert-Resident-Spoke in support of cul-de-sac.

Cay Ludden-Resident-Was sworn in; spoke in support of project.

No further comments to be heard.

Deputy Mayor Rettstatt made a statement regarding Golf View residents in support of cul-de-sac; spoke on benefits to town regarding partnership with course; requests from residents addressed by Pelican Golf Course.

Commissioner Kurey spoke on positives regarding public-private partnerships; similar amenities offered at other courses; concerns largely mitigated.

[18-0133](#)

First Reading of Ordinance 518 - Amending Comprehensive Plan and Future Land Use Map for PGC.

No additional public comments.

Commissioner Shelly moved approval of Ordinance 518 on first reading; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

[18-0134](#) First Reading of Ordinance 519 - Adding Accessory Use, Amending Current Zoning, Vacating R.O.W. on Althea and Golfview, Approving Supplemental Preliminary Development Agreement for PGC.

No additional public comments.

Commissioner Shelly moved approval of Ordinance 519 on first reading; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

CITIZENS COMMENTS

No comments to be heard.

GENERAL AGENDA

[18-0172](#) Resolution 2018-30: Naming Jeffery W. Tackett Park

Mr. Murphy stated park by Town Hall lot to be renamed for Officer Jeffrey Tackett; coincides with proclamation; honoring 25th memorial of his passing; Deputy Mayor Rettstatt noted that Doyles donated \$25,000 to park.

Commissioner Shelly made a motion recommending approval Resolution 2018-30, naming Jeffery W. Tackett Park; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

[18-0171](#) Proclamation Honoring Officer Jeffery W. Tackett

Chief Bill Sohl-Belleair Police Department-Provided background information regarding Officer Jeffrey Tackett incident; Jeffery Tackett law enacted as a result; ribbon cutting ceremony to be held on 6/13 (25th anniversary).

Mr. Murphy read proclamation into record.

Commissioner Shelly moved approval of the proclamation honoring Officer Jeffery W. Tackett; seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

ADJOURNMENT

No further business; meeting adjourned in due form at 6:42 PM.

Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.

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

Absent: 1 - Mayor Katica

TOWN CLERK

APPROVED:

MAYOR