



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 5, 2019

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 6:03 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.

CITIZENS COMMENTS

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

Dale Bonner-Resident-Spoke about previous petition submitted regarding traffic.

Mr. Murphy stated data has been obtained will discuss at an upcoming meeting; speeding element; lighting and request for stop sign.

Consensus of Commission to allow time for notice to residents; will be discussed at the first March meeting.

Estelle DeMussey -Resident-Thanked for installing bags and trash cans for dog waste at Hallett Park.

Discussion on installing an additional waste station at the opposite end; BCF donating water fountains.

CONSENT AGENDA

[19-0023](#) Approval of January 15, 2019 Regular Meeting Minutes

Deputy Mayor 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

[19-0021](#) Swearing in of Officer Mike Hansen

Rick Doyle-Chief of Police-Introduced Mike Hansen; provided background regarding prior service in Baltimore and military; expertise in many areas; will be working part-time.

Mayor Katica administered the oath to Officer Hansen; photos taken.

[19-0020](#) Enterprise Fleet Management - Presentation and Discussion

Mr. Murphy stated Finance Board discussed and approved item; provided brief background regarding past research; discussed current process of fleet replacement; no in-house department or management, dealer maintenance shop currently handles; this would be a blended approach.

Stefan Massol-Director of Support Services-Highlighted value points; hoping to gain better insight into vehicles that will maximize return on resale; available for questions.

Steven Atwood-Enterprise Representative-Discussed lowering of overall cost of ownership; discussed maintenance expenses, projects 32% reduction in maintenance costs alone; provide data to make better decisions in selection of fleet at time of replacement or additional fleet; tracking data; additional tech abilities in fleet management; no mileage restrictions; a flat/fixed maintenance cost; 5 year terms covering all scheduled and nonscheduled repairs.

Discussion ensued regarding purchasing options; value at year 5 regarding resale; current average age of vehicles and monthly cost; examples provided from presentation of savings; leveraging municipal style lease can lower cost of ownership overall; partnerships with other municipalities as well; delivery fees.

Mr. Murphy stated staff would like to test a few vehicles to see if it is a good fit; initially 3-4 vehicles would be in program; concerns with interest rate risks.

Commissioner Kurey wants to look at the details and review all fees with a 5 year period.

Mr. Massol has done some modeling; ameritized difference of approximately \$50 per vehicle per year; leveraging tools and intelligence to make informed decisions.

Mr. Murphy suggests looking at a few vehicles and run scenarios for next meeting; will bring back additional information for review/approval.

Mr. Massol stated they were not including Police vehicles as yet; option to add those.

Mr. Atwood stated the police department car maintenance costs can not be fixed.

[19-0024](#)

Special Relief Permit Approval - The ARC Tampa Bay

Mr. Murphy detailed request; music to play from 8:30pm to 11pm; staff recommends approval.

Deputy Mayor Rettstatt moved approval for the Special Relief Permit for the ARC of Tampa Bay. Seconded by Commissioner Wilkinson.

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

Recused: 1 - Commissioner Kurey

[19-0018](#)

Review of Delinquency Charges for Utility Accounts

Mr. Massol discussed late fees and collection when properties go into foreclosure; uncollectible receivables; other municipalities have ceilings; doesn't recommend on commercial customers; single family residents -recommends \$300 ceiling on monthly late charges, Finance Board concurred.

Commission Wilkinson moved to put a ceiling of \$300 per month for utility charges moving forward. Seconded by Deputy Mayor Rettstatt.

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

[19-0027](#)

2019 Legislative Action Agenda

Mr. Murphy stated priorities: transportation infrastructure, home rule, water supply; Jeff Brandes willing to sponsor; grant funds available for cooperative funding; another request for roadway improvements, both representative and senator have offered to sponsor; legislative appropriations process.

Deputy Mayor Rettstatt discussed Governor of Florida funding of quality of water; Mr. Murphy spoke about grant money for alternative water supply.

Commissioner Shelly moved approval of the 2019 Legislative Action Agenda. Seconded by Deputy Mayor Rettstatt.

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

[19-0025](#)

Selection of Legislative Consultant

Mr. Murphy provided background on item and results of RFQ; two responses received; one from Peebles, Smith and Matthews in the amount of \$33,000; 2nd from H. Lee Moffitt for \$38,000; both excellent firms; recommends H. Lee Moffitt because of his contacts and less number of clients; would get more attention from H. Lee Moffitt.

Commissioner Shelly moved that the Town select Lee Moffitt as its legislative consultant and further that the Town attorney and manager shall negotiate a contract. Seconded by Commissioner Wilkinson.

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

POLICE CHIEF'S REPORT

Rick Doyle-Provided updates regarding nuisance properties; increased traffic enforcement on Indian Rocks Road; burglary suppression efforts discussed; believes increase in field interview reports have contributed to reduction in burglaries; discussed other burglaries out side of Belleair.

TOWN MANAGER'S REPORT

Mr. Murphy announced December and January Employee of the Months; was recently awarded his ICMA credentials, importance of focusing on ethics and training; FLC holding 2019 legislation action days on March 26 and 27; invited commissioners.

Cathy DeKarz-Management Analyst- Scheduling conflict for leadership forum I; provided list of possible dates,tentative dates selected were April 3rd and May 16; will confirm with USF.

TOWN ATTORNEY'S REPORT

David Ottinger had nothing to report; spoke about Sunset run.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson stated the Recreation board didn't meet; thanked staff and volunteers involved for the sunset run.

Deputy Mayor Rettstatt-Congratulated Susan Lee; Feb 22nd, Mix Mingle at Doyle Park 6 PM; May 17th Brews for Blues Police Department fundraiser, public dedication for Tackett Park at 6 PM.

Mayor Katica-thanked residents in attendance.

Commissioner Shelly stated the Park &Tree board didn't meet; thanks to bill sponsors.

Commissioner Kurey stated the Hallett park meeting was a success; will not be at March 5th meeting; asked if the commission could hold off until the next meeting in March to discuss the leasing agenda item.

OTHER BUSINESS

None

ADJOURNMENT

Meeting adjourned in due form at 7:00 PM.

Commissioner Wilkinson moved to adjourn. Seconded by Deputy Mayor Rettstatt.

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

TOWN CLERK

APPROVED:

MAYOR