



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, November 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 was called to order at 6:02 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.)

None to be heard

CONSENT AGENDA

[19-0308](#) Approval of October 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

[19-0300](#) Resolution 2019-24 Authorizing Issuance of Bond Series 2019B

JP Murphy-Town Manager- Stated Resolution 2019-24 is the second and final bond resolution related to re-funding and borrowing; discussed rate and debt service; read by

title only.

Commissioner Shelly moved approval of Resolution 2019-24 authorizing issuance of Bond Series 2019B. Seconded by Deputy Mayor Rettstatt.

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

[19-0295](#)

Fire Chief Report

Mr. Murphy introduced Largo Fire Chief Chad Pittman.

Chad Pittman-Largo Fire Department Chief-Briefly discussed his background and experience; detailed monthly reports; medical call volume; exceeding benchmarks for response times; new supervisors; available for questions.

Deputy Mayor Rettstatt suggested offering CPR training for residents; Chief Pittman will have staff look into having training for residents; will get with Mr. Murphy.

[19-0307](#)

Proclaiming November 9th as Henry B. Plant Day in Belleair

Mr. Murphy provide background on proclamation; read Proclamation into record.

Lil Cromer-Resident-commented on railroad.

Commissioner Shelly moved to proclaim November 9th, 2019 as Henry B. Plant Day. Seconded by Deputy Mayor Rettstatt.

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

[19-0289](#)

Extension of Special Certificate of Appropriateness for 1574 Druid Road South

Cathy DeKarz-Management Analyst-discussed request for extension; seeking additional one year; anticipating April completion; Historic Preservation board members that attended the last meeting did recommend extension.

Commissioner Shelly moved approval of the Special Certificate of Appropriateness extension for 1574 Druid Road South. Seconded by Deputy Mayor Rettstatt.

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

[19-0301](#)

Resolution 2019-25 Confirming Police Pension Board Appointment

Mr. Murphy stated Tom Kane is the Police Pension board selection; look for approval by the commission.

Commissioner Shelly moved approval of Thomas Kane as pension board member under Resolution 2019-25. Seconded by Deputy Mayor Rettstatt.

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

[19-0309](#)

Resolution 2019-26: Approval of Agreement with Fraternal Order of Police

Mr. Murphy stated police union voted unanimously to approve contract; Resolution No. 2019-26 formally ratifies agreement between FOP and the Town of Belleair; recommends approval.

Mr. Murphy stated as reference of background, there will be some ordinance changes coming regarding pension board transitions; change in dates to be corrected - page 61, Article 6.

Deputy Mayor Rettstatt moved approval of Resolution 2019-26 approval of agreement with Fraternal Order of Police. Seconded by Commissioner Wilkinson.

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

POLICE CHIEF'S REPORT

Rick Doyle-Chief of Police-House on Watkins Rd. has been demolished; pleased with contract negotiations of FOP contract; recruitment pool.

Deputy Mayor Rettstatt commended Police Department for successful Halloween event on Laurie Lane and Meredith; possibility to slow down vehicles on Eagles Nest in future years.

Mayor Katica thanked officers.

Tom Olson-Resident-Spoke on FOP contract; thanked JP Murphy and Chief Doyle for their hard work.

TOWN MANAGER'S REPORT

Mr. Murphy spoke on employee of the month; officially accepting N.E.D. award nominations for Core Values; vacancy on Historic Preservation Board; thanked Randy Ware and West CMR for Thanksgiving food donations; capital projects are on schedule; employee holiday party on Dec 12th.

Commissioner Kurey inquired about project completion dates; Pinellas/Ponce summer of 2020 and Palmetto Rd. spring of 2020.

Estelle DeMuesy-Resident-Requested update on LPGA event.

Mr. Murphy stated the LPGA Ad Hoc Committee had met twice; upcoming meeting.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica spoke on his Air Force service; honoring all veterans.

Commissioner Wilkinson-Thanked Mayor for his service; thanked all veterans; spoke on Recreation Board meeting being cancelled, then notified meeting would take place - need to inform members with updates differently; Mr. Murphy stated there is a policy for meetings that did not take place; canceling will be addressed properly.

Discussion ensued regarding time-table for canceling of meetings.

Deputy Mayor Rettstatt-Christmas in the Park Dec 22nd in Doyle Park at 6pm.

Commissioner Shelly had nothing to report; no quorum at Historic Preservation board meeting.

Commissioner Kurey commended on BCF for veterans event; thanked those in attendance who are veterans; infrastructure board to be in January; questioned if infrastructure plan would be ready.

Mr. Murphy discussed needs for prioritization of project items; input from board; meeting January 6th; infrastructure and finance boards meeting in February.

OTHER BUSINESS

No further business.

ADJOURNMENT

Meeting adjourned in due form at 6:35PM.

Deputy Mayor Rettstatt moved approval of Adjournment. Seconded by Commissioner Wilkinson.

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

TOWN CLERK

APPROVED:

MAYOR