



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, November 19, 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 6:00 PM with Deputy Mayor Rettstatt presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER 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.

[19-0333](#)

First Reading of Ordinance 528-Amending Police Officer's Retirement System

JP Murphy-Town Manager-Read by title; discussed three major changes: all new members change, contribution from 6% to 8%, modifier from 3.5% to 3.0%; official actuarial statement needed before a second reading.

Discussion:

Deputy Mayor Rettstatt inquired as to when Foster and Foster would have the final; most likely a December second reading; Commissioner Kurey discussed yearly savings.

Commissioner Shelly moved approval of Ordinance 528-Amending Police Officer's Retirement System a provide 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

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

Jim White-Resident-Spoke on fire survey in RPD area; will continue to provide updates throughout process.

Mr. Murphy commented on past fire discussions with Largo fire chief regarding RPD; bi-directional amplifiers.

CONSENT AGENDA

[19-0325](#) Approval of November 5, 2019 Regular Meeting Minutes

[19-0330](#) Special Relief Permit Request - Belleair Holiday Parade and Party

Commissioner Wilkinson moved approval of the Consent Agenda. Seconded by Commissioner Shelly.

GENERAL AGENDA

[19-0332](#) Resolution 2019-27, Final Amendment to FY 2018-19 Budget

Mr. Murphy discussed funds and transfers; additional revenues; federal FEMA money has been received, awaiting state dollars; reserves; accounting amendment.

Mr. Olson questioned increase to Police Department; Mr. Murphy explained the related revenue and expenses.

Discussion ensued regarding recycling.

Commissioner Kurey had questions regarding police revenues; Mr. Murphy discussed revenues and salaries; Commissioner Kurey also questioned water fund and needed details; Mr. Murphy will bring information to next meeting; operating at surplus.

Commissioner Shelly moved approval of Resolution 2019-27, amending fiscal year 2018-19 Budget as proposed. Seconded by Commissioner Kurey.

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

Absent: 1 - Mayor Katica

[19-0315](#) Review of Investments Performance FY 2018-19

Mr. Murphy provided high-level overview; Finance Board to review; discussed Florida Prime and SBA pools; total interest earned.

Discussion ensued regarding Florida Safe; regarding fee structures; other options.

[19-0334](#) Consideration of Purchase of Police Interceptor

Mr. Murphy discussed vehicle types; benefits to adding an additional vehicle; dollars in fund; recommends approval.

Discussion ensued regarding color choice; availability.

Commissioner Shelly moved approval of Purchase of Police Interceptor in the amount not to exceed \$58,350.00. Seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

POLICE CHIEF'S REPORT

Not in attendance; in training.

Deputy Mayor Rettstatt briefly discussed a medical incident at the Pelican last week; expressed concerns regarding 911 arrival time.

TOWN MANAGER'S REPORT

Mr. Murphy requested Ricky Allison-Parks, Recreation and Public Works Director-provide an update regarding Polar delivery. Mr. Allison provided information and is requesting volunteers; commented on holiday parade and party needing volunteers; also stated have been getting phone calls about coyotes and Pinellas county's role. Discussion ensued regarding coyote sightings; Pinellas County animal control.

Lil Cromer-LPGA Committee Chair-provided update on tournament; discussed presentation presented by tournament director Ryan Dever. Mr. Murphy stated he will be providing plans to the commission in January; first reading of ordinance in March. Discussion ensued regarding security; resident information.

Mr. Murphy stated he has received interest in Ahlf properties, discussed timeline for resolution, listing of properties and general timeline; preliminary engineering report to be done by McKim and Creed; Belleair Creek discussion; strategic planning update; increased training regarding cyber security; looking into AV upgrades.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Clearwater gas franchise agreement coming up for a renewal middle of next year.

Deputy Mayor Rettstatt inquired about adding to the agreement to provide additional lines to areas of community that do not have gas.

Discussion ensued regarding right-of-ways and access.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Rettstatt would like performance evaluations for Town Attorney and Town Manager, both are overdue.

Mr. Murphy discussed 360 performance review that all employees go through, is appropriate for him; Town Attorney most likely needs a different type; discussed need to agree on form of instrument; questioned second December meeting; Christmas in the Park at Doyle Park.

Commissioner Wilkinson-Recreation board didn't meet; resident letter regarding sidewalk.

Keith Bodeker-Construction Project Supervisor-met with engineer, discussed options to

remedy sidewalk issues.

Commissioner Shelly-Park and Tree board met and discussed strategic plan responsibilities.

Commissioner Kurey-Infrastructure didn't meet; questions regarding Santa reservations.

OTHER BUSINESS

Mr. Murphy discussed upcoming agenda items; HR policy updates; possibly street sweeping contract with Largo.

ADJOURNMENT

Meeting adjourned in due form at 7:13 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:

DEPUTY MAYOR