



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 6, 2020

6:00 PM

Town Hall

Zoom Webinar ID: 869-5902-7663

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

[20-0242](#)

First Hearing of Major Event Special Relief Permit Application for the Pelican Women's Championship

Deputy Mayor Rettstatt stated that at the request of the Mayor we will be moving The Pelican Golf Course item to the first item on agenda.

Deputy Mayor Rettstatt announced abstaining from vote due to employment.

Commission Kurey announced discussions with Ethics Commission; no conflict, however due to his membership he will be abstaining from voting on this matter.

Mayor Katica commented on rehab facility on Clearwater Largo Road and his recovery.

Commissioner Shelly is acting Chair as he is physically present and others are abstaining.

Mr. Murphy stated event is scaled back, Cathy DeKarz to present.

Cathy DeKarz-Management Analyst-Discussed special relief permit process; still classified as a major event as it is more than 72 hours in duration and requires police department; provided details regarding fees for application and police department; postcards mailed to all residents notifying of meetings; staff has no objections; representatives are here to discuss.

Mr. Murphy stated LPGA Ad Hoc Committee recommended unanimous approval of permit request.

Scott Reid-Eiger, Pelican Women's Champion Executive Director-No fans due to COVID; good trial run for future events; less impact to traffic and the Town; limited number allowed on-site each day; testing will be done for those involved; temperature checks for all others; thanked everyone for support; available for questions.

Ryan Dever-Eiger Marketing-Discussed site plan; outside parking and transportation

coordinated; signage onsite; private security to work in conjunction with the police department; Golf Channel trailers on Poinsettia; no parking signage areas reduced to those in immediate area; GolfView will be a one way.

Commissioner Shelly asked for questions of the audience.

Mike Maxon-Resident-Questioned number of out of town guests anticipated; accommodations.

Mr. Dever stated approximately 1,000 total onsite and that is including volunteers players, workers etc.; host hotel is Wyndham Grand on Clearwater Beach.

Mrs. Vacitas-Resident-Questioned if possibility of protestors were taken into consideration. Mr. Reid is not anticipating but cannot guarantee; proper plans are in place.

Chief Doyle-Police Dept- Stated they have a security plan in place; ability to expand resources if needed; do not expect issues.

Commissioner Shelly moved approval of Major Event Special Relief Permit Application for the Pelican Women's Championship on first reading. Seconded by Commissioner Wilkinson.

Aye: 3 - Mayor Katica, Commissioner Wilkinson, and Commissioner Shelly

Abstain: 2 - Deputy Mayor Rettstatt, and Commissioner 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.)

Mayor Katica left the meeting at 6:21 PM.

Deborah Bormann-Resident-Questioned where fence and bleachers will be relating to golf event. Mr. Dever said no fence surrounding course; no structures/public bleachers; fence along Indian Rocks Road.

Ms Bormann commented on updating financial impact to Town. Mr. Dever confirmed impact will be different this year.

CONSENT AGENDA

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

[20-0238](#) Approval of September 17, 2020 Regular Meeting Minutes

[20-0239](#) Police Pension Board Request for Reappointment
(approved as part of consent agenda)

GENERAL AGENDA

[20-0241](#) Proclaiming October as Domestic Violence Awareness Month

Mr. Murphy read proclamation into record; RSC representative here to accept.

Tracy Wicking-RCS Representative spoke in appreciation of the Town's support; many residents serve on committee.

Deputy Mayor Rettstatt questioned any rise during COVID; Mr. Wicking spoke time during safer at home Vs now as getting back into community; steady increase; will be back at full capacity next month.

Commissioner Shelly moved approval of the Domestic Violence Awareness Month Proclamation. Seconded by Commissioner Wilkinson.

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

Absent: 1 - Mayor Katica

STAFF REPORTS

Rachel Hobbs-Special Events Coordinator- discussed the Belleair Rec Golf Tournament at Cove Cay in September; provided update on Halloween events; outdoor movie night; skeleton trail throughout Town.

Nancy Hartshorne-Resident-Questioned trick or treating and Laurie Lane events.

Mr. Murphy stated not yet met with Laurie representative; town not intending to close road; trick or treating still on; no plans to regulate Halloween but advising to follow guidelines; Town not able to monitor and road needs to stay clear for public safety purposes; no special event permits approved for Halloween; following County guidelines.

Chief Doyle stated they will have extra patrols out and keep roads open; not monitoring social distancing/masks up to residents to be safe.

Mr. Murphy briefly discussed a "Codes Made Simple" handout for fences to be issued with new permit applications; commended parks and public works group for clearing vegetation at Harold's Lake; will be surveying area and seeking future maintenance options; capital projects on time and on budget.

TOWN MANAGER'S REPORT

Nothing additional

TOWN ATTORNEY'S REPORT

Nothing to report

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Rettstatt toured the RO plant in Oldsmar; several cities will be great resources to the Town; Hallett Park and recent cut; additional dollars due to BCC lease to use for maintenance; commented on recent phone issues.

Mr. Murphy addressed phone issues and repairs being made; goal is to be able to run Town remotely in event of emergency; November 1st resume in person meetings maintain distancing; will also continue to do the Zoom meetings as well.

Commissioner Shelly stated the September fire report was excellent; toured plant previously; boards didn't meet.

Mr. Murphy stated Chief Pittman will be at next meeting to provide report.

Commissioner Kurey stated he previously toured RO plant; impressed by facility; infrastructure board didn't meet.

Commissioner Wilkinson-Recreation board met; adult leagues are back; next meeting Poinsettia Road to be discussed.

Mr. Murphy stated meeting on 20th to be informational and discussion purposes only; parties on both sides; open item for residents to comment on topic; engineer solutions not yet spent, this is initial discussion only. No decision will be made.

Mayor Katica was not present.

OTHER BUSINESS

No further business

ADJOURNMENT

Meeting adjourned in due form at 6:48 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:

DEPUTY MAYOR