



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, March 16, 2021

6:00 PM

Town Hall

Zoom ID: 841 9536 6579

Meeting called to order at 6:02 PM with Deputy Mayor Rettstatt presiding. Deputy Mayor Rettstatt asked for a moment of silence in honor of Mayor Gary H. Katica.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 4 - Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
Commissioner Tom Kurey

Excused: 1 - Mayor Gary H. Katica

Also in attendance: Coleen Chaney, Thomas Nessler

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.)

Lil Cromer - Resident - thanked the current Commission and welcomed the new Commission.

CONSENT AGENDA

[21-0061](#) Approval of March 2, 2021 Regular Meeting Minutes

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

GENERAL AGENDA**21-0060** Resolution 2021-05 Declaring March 9, 2021 Election Results

Commissioner Wilkinson moved approval of Resolution 2021-05 Declaring March 9, 2021 Election Results. Seconded by Commissioner Shelly.

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

Absent: 1 - Mayor Katica

21-0069 Swearing in of Mayor and Commissioners

Mr. Murphy stated Judge Carballo will be performing the swearing in of the new Commission.

Mike Wilkinson introduced his family in attendance and took the oath of office by Judge Carballo. Mayor Wilkinson commended Karla Rettstatt for her service to the Town.

Commissioner elect Coleen Chaney took the oath of office by Judge Carballo.

Commissioner elect Thomas Nessler took the oath of office by Judge Carballo.

Meeting went into recess at 6:11 PM.

Meeting reconvened at 6:24 PM.

21-0070 Discussion of Commission Rules, Procedures and Boards

Mr. Murphy stated tonight's agenda is light and discussed procedure; Commission defines it's rules and any changes or amendments will be formalized at the 4/6 meeting; suggested a few additions regarding remote attendance as long as a physical quorum is present; remote vote would not count on quasi-judicial procedures; no anonymous participants; also suggests considering rules in case of extended absences and need to fill a seat.

Discussion ensued regarding looking at other cities regarding absences, defining excused and clarifying; updating zoom related areas.

Mr. Murphy spoke briefly on advisory boards; Mayor to identify who will serve as advisor; preferences to be sent to Clerk.

Mayor Wilkinson spoke on potential to consolidate boards.

[21-0068](#)

Memo to Commission on Annual LMS and PPI updates

Mr. Murphy spoke on CRS system, regulation of current flood standards for property improvements; purpose of rating assists with insurance costs to residents.

[21-0067](#)

Presentation of the 2020 Communications Summary Report

Cathy DeKarz-Management Analyst-provided a synopsis of the annual report; spoke on communications team; reviewed 2020 highlights such as resident guide, door hangers for public works, Belleair social for staff, public meeting advertisements, Pelican Women's Championship; reviewed top stories and spotlights; ADA digital compliance; analytics discussed.

STAFF REPORTS

No reports given.

TOWN MANAGER'S REPORT

Town Manager, JP Murphy - Nothing additional to provide.

TOWN ATTORNEY'S REPORT

Town Attorney, David Ottinger - Nothing to report; congratulations to Mayor Wilkinson; spoke on providing the "Sunshine Law" books to the Commission.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Kurey - thanked former Mayor Katica and Deputy Mayor Rettstatt for their work; congratulations to Mayor Wilkinson and thanked his family for allowing him to continue with his service; welcomed new Commissioners.

Commissioner Shelly - thanked Ms. Rettstatt for her years of service; welcomed new Commissioners and congrats to Mayor Wilkinson.

Commissioner Chaney - thanked and commended Ms. Rettstatt for her leadership and service; thanked commissioners.

Commissioner Nessler - thanked Ms. Rettstatt and staff.

Mayor Wilkinson - boards didn't meet, again requested Commission to submit board interests; thanked Ms. Rettstatt and former Mayor for their service; memorial for Mayor Katica tomorrow; welcomed new Commissioners; thanked Commissioner Shelly and Commissioner Kurey for their work and dedication.

OTHER BUSINESS

No further business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:56 PM.

Commissioner Shelly moved to adjourn. Seconded by Commissioner Kurey. Motion carried unanimously.

TOWN CLERK

APPROVED:

MAYOR