



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, October 18, 2016

6:00 PM

Town Hall

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**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 6:00 PM with Mayor Gary H. Katica presiding.

### **PLEDGE OF ALLEGIANCE**

### **COMMISSIONER ROLL CALL**

**Present:** 5 - Mayor Gary H. Katica  
Deputy Mayor Karla Rettstatt  
Mayor Michael Wilkinson  
Commissioner Tom Shelly  
Deputy Mayor 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.

[16-0226](#) Second Reading of Ordinance 507 - Amending the Police Pension Plan

JP Murphy-Assistant Town Manager-Read into record by title only; reviewed briefly.

**Commissioner Shelly moved approval of Ordinance 507 on second and final reading; seconded by Deputy Mayor Rettstatt.**

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

### **CITIZENS COMMENTS**

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

Lil Cromer-Resident-Commented town hall renovations and restrooms.

### **CONSENT AGENDA**

[16-0225](#) Approval of October 4, 2016 Regular Meeting Minutes

**Commissioner Shelly moved approval of the consent agenda; seconded by Deputy Mayor Rettstatt.**

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

## **GENERAL AGENDA**

[16-0228](#)

### **Biltmore Project Update**

Micah Maxwell-Town Manager-Introduced Dave Healey.

Dave Healey-Calvin Giordano and Associates-Provided update on Belleair Place and Inn Project; relocation of historic portion to be done in December this year; projected completion of all phases is December 2020. Historic preservation components are being met by developer; annual report finds project consistent with final development agreement.

Discussion ensued regarding process for relocating building; underground utilities in the RPD. Mr. Maxwell commented on drainage in the area.

Ms. Cromer spoke on the process for moving the building.

**Commissioner Wilkinson moved to accept Mr. Healey's annual update; seconded by Commissioner Shelly.**

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

## **TOWN MANAGER'S REPORT**

Mr. Maxwell commented on lighting issues in Bayview/Palmetto area; waiting on Duke Energy; Keith Bodeker is working on interim lighting. Addressed questions related to completion of Poinsettia sidewalk.

## **TOWN ATTORNEY'S REPORT**

David Ottinger-Town Attorney-Nothing to report.

## **MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

Commissioner Kurey-Historic Preservation Board met; David Healey provided Biltmore project update to board.

Commissioner Shelly-Park and Tree Board did not meet; will forward County Commissioner Long's presentation regarding county partnerships to Commission.

Mayor Katica-Commented on Indian Rocks Rd and volume of traffic; suggests lowering speed limit. Suggested appointing Commissioner Shelly to represent town at ground breaking of new fire department; Commission consensus.

Lengthy discussion ensued regarding process for lowering speed limit; jurisdiction of

road; additional enforcement and ticketing; area is residential. Staff will provide previous study for Commission review; potential grant opportunities.

Chief Sohl detailed current enforcement on Indian Rocks Rd; suggested traffic calming measures.

Nancy Hartshorne-Resident-Commented on traffic on Indian Rocks Rd.

Deputy Mayor Rettstatt-Police tribute this Saturday; November 12th free veterans concert at Hunter Memorial Park.

Commissioner Wilkinson-Recreation Board did not meet; haunted house October 23rd; community garage sale November 5th; gift delivery coming up.

### **OTHER BUSINESS**

No other business.

### **ADJOURNMENT**

No further business; meeting adjourned in due form at 6:47 PM.

**Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.**

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

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**