



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 21, 2017

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 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.

No items

CITIZENS COMMENTS

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

Janice Birch-Resident-Here to speak regarding banner; item on agenda.

Dan Hartshorne-Resident-Commented on Penny for Pinellas; commercials being filmed in town and associated lighting and traffic.

Brief discussion ensued; Micah Maxwell-Town Manager-Stated staff is reviewing code related to filming issue.

CONSENT AGENDA

[17-0021](#) Approval of February 7, 2017 Regular Meeting Minutes

Spelling correction to be made.

Commissioner Shelly moved approval of the consent agenda; seconded by Commissioner Kurey.

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

GENERAL AGENDA

17-0020 Banner Request for the ARC of Tampa Bay

Cathy DeKarz-Management Analyst-Provided overview of request; event is not town sponsored therefore Commission approval is required.

Deputy Mayor in support since event is in town and those sponsoring are Belleair residents.

Deputy Mayor Rettstatt moved approval of banner request for the ARC of Tampa Bay; seconded by Commissioner Wilkinson.

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

17-0026 Resolution 2017-02 - Appointing Member to the Finance Board

Mr. Maxwell stated John Hail has expressed interest in serving on board.

Commissioner Kurey noted two members will sit on both Finance and Infrastructure Boards; would like this to continue.

Commissioner Shelly moved approval of Resolution 2017-02, appointing John Hail to the Finance Board; seconded by Deputy Mayor Rettstatt.

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

17-0028 Proclamation Designating March as Problem Gambling Awareness Month

JP Murphy-Assistant Town Manager-Read proclamation into record.

Deputy Mayor Rettstatt moved approval of Proclamation Designating March as Problem Gambling Awareness Month; seconded by Commissioner Kurey.

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

17-0027 Approval of donation expenditure

Mr. Maxwell detailed the purchases are from the money raised by the BCF fundraiser in October; seeking approval for fund transfer; budget amendment to follow.

Commissioner Wilkinson moved approval of purchase of items not to exceed \$10,000.00; 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 stated Deputy Mayor Rettstatt will not be at the March 13th Planning and

Zoning meeting; Commissioner Shelly has volunteered to attend.

TOWN ATTORNEY'S REPORT

Campbell McLean-Acting Town Attorney-Nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Mark Woodard will be speaking at the March 1st Mayors' Council meeting regarding Penny for Pinellas; Mr. Maxwell will be attending county meeting regarding the referendum as well.

Commissioner Kurey-Upcoming joint Finance and Infrastructure meeting Thursday; priorities to be reviewed.

Commissioner Shelly-Nothing to report.

Deputy Mayor Rettstatt-Nothing to report.

Commissioner Wilkinson-Commented on success of concert; provided details for upcoming concerts.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:21 PM.

Deputy Mayor Rettstatt moved to adjourn; seconded by Commissioner Wilkinson.

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

TOWN CLERK

APPROVED:

MAYOR