



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 16, 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: 4 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Mayor Michael Wilkinson
Deputy Mayor Tom Kurey
Absent: 1 - Commissioner Tom Shelly

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.

[17-0039](#)

Second Consideration of Development Agreement - Pelican Golf, LLC

David Ottinger-Town Attorney-Provided overview; final construction schedule included as an exhibit; previously approved.

JP Murphy-Town Manager-Confirmed construction dates as follows: phase one-golf course completed May 2018, grill and golf shop-second portion of phase one completed by Oct 2018; phase 2-larger clubhouse completed by May 2019.

No public comments to be heard.

Deputy Mayor Rettstatt moved approval of second consideration of Development Agreement for Pelican Golf LLC; seconded by Commissioner Wilkinson.

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

[17-0095](#)

Second Reading of Ordinance 514 - Purchase Sale Agreement 1501 Indian Rocks Rd.

Mr. Murphy-Read into record by title only; sale price is \$3.8 million dollars.

Mr. Ottinger provided commentary regarding charter requirement for sale of town owned property; closing to occur at a later date; commented on agreements and conservation easement.

Mr. Murphy stated May 31st is last day of course operations.

Deputy Mayor Rettstatt moved approval of second reading of Ordinance 514 - Purchase Sale Agreement for 1501 Indian Rocks Rd; seconded by Commissioner Kurey.

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

Commissioner Wilkinson left the meeting at 6:07 PM.

CITIZENS COMMENTS

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

No comments to be heard.

CONSENT AGENDA

[17-0105](#) Approval of April 18, 2017 Regular Meeting Minutes

Deputy Mayor Rettstatt moved approval of April 18, 2017 regular meeting minutes; seconded by Commissioner Kurey.

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

Approval of the Consent Agenda

A motion was made by Deputy Mayor Rettstatt, seconded by Commissioner Kurey, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

[17-0080](#) Resolution 2017-09 Appointing Members to the Finance Board

Approved as consent item.

[17-0109](#) Resolution 2017-10 Appointing Members to the Infrastructure Board

Approved as consent item.

[17-0110](#) Resolution 2017-11 Appointing Members to the Park and Tree Board

Approved as consent item.

[17-0111](#) Resolution 2017-12 Appointing Members to the Planning and Zoning Board
Approved as consent item.

[17-0112](#) Resolution 2017-13 Appointing Members to the Recreation Board
Approved as consent item.

GENERAL AGENDA

[17-0108](#) Delivery of Fire Report

Shelby Willis-Largo Fire Chief-Provided overview of annual fire report; highlighted education within department and specialty teams; call volume increase; implementation of public education program; capital projects and budget.

Discussions regarding open burning; county ban currently in effect.

Mr. Murphy questioned response time. Ms. Willis stated typically under 5 min; also reminded hurricane season comming up, Largo hosting expo at library on May 26th.

[17-0091](#) Commissioner Barkley and Brad Miller - PSTA Presentation

Commissioner Joe Barkley-Belleair Bluffs Vice Mayor/Public Works
Commissioner-Represents Belleair, Belleair Bluffs, Gulfport, Seminole, Kenneth City and South Pasadena on the PSTA Board of Directors; commented on electric diesel fleet and acquisition of two all electric buses; provided updates on organizational success; seeking reappointment in September.

Brad Miller-CEO of PSTA-Discussed PSTA Board of Directors and committees; provided commentary on handout; discussed partnership with Uber; U-Pass program free to college students; shelter match program and PSTA's contributions.

Deputy Mayor questioned ridership in Belleair; Mr. Miller will provide stats to Town Manager.

Lil Cromer-Resident-Commented on Greenlight Pinellas; ridership in smaller neighborhoods; regional MPO.

[17-0106](#) Adminstration of Oath of Office: Town Manager

Mayor Katica administered the Oath of Office to JP Murphy, Town Manager.

[17-0107](#) Adminstration of Oath of Office: Director of Support Services

Mayor Katica administered the Oath of Office to Stefan Massol, Director of Support Services.

[17-0113](#) Resolution 2017-14 Appointing Members to the Historic Preservation Board

Mr. Murphy read into record by title only; one seat to fill on the board.

Town Clerk stated two individuals expressed interest in serving; those individuals are: Cay Ludden and Scott Rogers.

Deputy Mayor Rettstatt nominated Cay Ludden; seconded by Commissioner Kurey.

Deputy Mayor Rettstatt moved to close nominations; seconded by Commissioner Kurey.

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

[17-0061](#) National Public Works Week Proclamation 2017

Keith Bodeker-Construction Project Supervisor-Read into record.

Deputy Mayor Rettstatt moved approval of National Public Works Week Proclamation 2017; seconded by Commissioner Kurey.

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

['17-0057](#) Bluff Edge Maintenance

Eric Wahlbeck-Director of Parks and Recreation- Stated master landscape plan specifies how to cut; instability of edge prohibits cut detailed in plan. Provided recommendations/options as follows: #1-do nothing, #2-repeat cutting practice as previously done, #3-contract with a reach mower, but debris cannot be removed, #4-similar to 2, have contractor cut 5-8 ft. and remove debris.

Mr. Murphy recommends taking least intrusive approach; Mr. Wahlbeck suggests option 3 or 4.

Nancy Hartshorne-Resident-Commented on cutting as little as possible.

Discussion ensued regarding options; potential equipment purchase and additional uses.

Ms. Hartshorne commented on previous Commission actions regarding master landscape plan.

Commissioner Kurey moved recommendation of option 3, the purchase of the reach cut for a price not to exceed \$11,000.00; seconded by Deputy Mayor Rettstatt.

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

[17-0100](#) Discussion of temporary off-site realtor signs

Mr. Murphy discussed supreme court case regarding prohibition of signs; further research required to ensure any Commission action would be in compliance with ruling.

General Oder-Resident-Discussed his recent open house and directional signs not allowed per code; requests allowing directional signs for open houses to be allowed for 4 hours.

Deputy Mayor commented on taking issue to Planning and Zoning Board.

Mr. Murphy in agreement with Planning and Zoning review; item will be sent to board.

TOWN MANAGER'S REPORT

Mr. Murphy stated Police Department is looking for cruiser; due to order timelines, seeking approval to order vehicle this year so it will be ready for service beginning next fiscal year. Commission consensus to order. Provided reminder of upcoming Special Magistrate hearing regarding short term rentals.

Mr. Bodeker provided update on capital projects. Oleander/Pinellas/Ponce project is in design revisions, hoping to advertise bid in June. Also commented on Harolds Lake dredging plan revision meeting coming up; anticipating 60% plan sumittals for Palmetto Rd. in the next few weeks.

Mr. Murphy provided reminder for employee appreciation night.

[17-0117](#)

Introducing the Belleair News Network (BNN)

Cathy DeKarz-Management Anylst-Discussed internal staff communications project.

Discussion of traffic circle

(Commented on in Mayor and Commissioners' Report)

TOWN ATTORNEY'S REPORT

Mr. Ottinger had nothing to report.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica had nothing to report.

Deputy Mayor Rettstatt had nothing to report.

Commissioner Kurey-Commented Cathy on work with communications; questioned traffice circle item.

Mr. Murphy stated strips around traffic circle removed at request of residents; staff will put on agenda for anohter meeting.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:16 PM.

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

Aye: 3 - Mayor Katica, Deputy Mayor Rettstatt, and Deputy Mayor Kurey

Absent: 2 - Mayor Wilkinson, and Commissioner Shelly

TOWN CLERK

APPROVED:

MAYOR