



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, July 18, 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 6:01 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 4 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Tom Shelly
Deputy Mayor Tom Kurey
Absent: 1 - Mayor Michael Wilkinson

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.

[17-0041](#) Second Reading of Ordinance 510 - Coastal Management - Comprehensive Plan Amendment

JP Murphy-Town Manager-Read into record by title only.

Luis Serna-Calvin, Giordano & Associates-Provided brief overview regarding transmittal to state; recommended adoption.

**Commissioner Shelly moved approval of Ordinance 510, Coastal Management, Comprehensive Plan on second reading; seconded by Deputy Mayor Rettstatt. **

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

Absent: 1 - Mayor Wilkinson

[17-0043](#) Second Reading of Ordinance 511 - Mobility Management - Comprehensive Plan Amendment

Mr. Murphy read into record by title only; Mr. Serna recommended adoption.

Deputy Mayor Rettstatt moved approval of second reading of Ordinance 511, Mobility Management, Comprehensive Plan Amendment; seconded by Commissioner Shelly.

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

Absent: 1 - Mayor Wilkinson

[17-0093](#) Second Reading of Ordinance 512 - Mobility Management - Land Development Code

Mr. Murphy read into record by title only; Mr. Serna had no additional comments.

Commissioner Shelly moved approval of Ordinance 512 on second reading; seconded by Commissioner Kurey.

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

Absent: 1 - Mayor Wilkinson

[17-0158](#) First Reading of Ordinance 515 - Advanced Wireless Communications Infrastructure

Mr. Murphy read into record by title only; provided comments on HB 687; discussed collocation versus new pole installation; detailed equipment and provided photos.

Dan Hartshorne-Resident-Asked questions relating to equipment locations.

David Ottinger-Town Attorney-Noted law preempts regulations regarding collocation; town can place reasonable restrictions on new poles relating to placement, design and size.

Nancy Hartshorne-Resident-Questioned current number of poles available for collocation.

Lil Cromer-Resident-Questioned why equipment must be on poles; commented on limit on dollar amount.

Mayor Katica commented on concerns with radiation.

Brief discussion ensued regarding ability to deny; providing as many restrictions as possible; permitting process required.

Mr. Hartshorne spoke on effects to property values; making process difficult.

Mr. Murphy stated staff is working on identifying sites with the least amount of impact and offering incentives; will meet with Pinellas County; design and shielding standards to be addressed in ordinance for second reading.

Commissioner Shelly moved approval of Ordinance 515 on first reading; seconded by Deputy Mayor Rettstatt.

Aye: 3 - Deputy Mayor Rettstatt, Commissioner Shelly, and Deputy Mayor Kurey

Nay: 1 - Mayor Katica

Absent: 1 - Mayor Wilkinson

CITIZENS COMMENTS

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

Ms. Hartshorne-Requested clarification on the vote (Ord 515); Mr. Murphy provided response.

CONSENT AGENDA

[17-0150](#) Approval of June 20, 2017 Regular Meeting Minutes

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

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

Absent: 1 - Mayor Wilkinson

GENERAL AGENDA

[17-0153](#) Pinellas County Sheriff Office and Town of Belleair Annual Agreement Contract

Mr. Murphy briefly discussed contract; annual agreement with the sheriff's department for services.

Commissioner Shelly noted increase of \$1,328.00 from last year; total cost is \$23,740.00.

Commissioner Shelly moved approval of the Pinellas County Sheriff's Office contract; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Mayor Wilkinson

[17-0155](#) Consideration of Interlocal Agreement for Street Sweeping Services with the City of Largo.

Mr. Murphy stated contract is a renewal of current agreement with Largo; recommends approval.

Brief discussion regarding notification to residents when street sweeping is to occur.

Commissioner Shelly moved approval of the interlocal agreement with the City of Largo to provide street sweeping services; seconded by Commissioner Kurey.

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

Absent: 1 - Mayor Wilkinson

TOWN MANAGER'S REPORT

Mr. Murphy stated the town recieved a \$50,000.00 grant to conduct a historical survey; seeking consensus to get started; Commission in agreement to begin now.

Provided brief update on Harold's Lake.

TOWN ATTORNEY'S REPORT

Mr. Ottinger commented on dispute with Bayview/Manatee project contractor; settlement reached.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Deputy Mayor Rettstatt-Planning and Zoning Board met and discussed real estate signage but voted against any changes.

Mr. Murphy provided further details; seeking Commission input if they wish to move forward; Commission consensus to add to a future agenda upon receipt of report from board Chairman.

Deputy Mayor also commented on upcoming Boogie for Belleair; fire department practicing on golf course building prior to demolition.

Mayor Katica-Nothing to report.

Commissioner Shelly-Will not be in attendance at the first August meeting; Park and Tree board did not meet.

Commissioner Kurey-Commented on good feedback from infrastructure letter sent to residents.

Commissioner Wilkinson-Not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

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

Commissioner Shelly moved to adjorn; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Mayor Wilkinson

TOWN CLERK

APPROVED:

MAYOR