



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, August 15, 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

Pledge led by Garrett January.

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.)

Lil Cromer-Resident-spoke on Belleair Bee article regarding staff raises.

JP Murphy-Town Manager-Clarified cost of living versus performance percentage breakdown.

Wally Nelowet-Resident-Commented on neighbor's pool pump; not allowing pool pumps in setbacks.

CONSENT AGENDA[17-0174](#) Approval of August 1, 2017 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[17-0164](#) Approval of Resolution 2017-16: Honoring Garrett January

Mr. Murphy provided background information; read resolution into record.

Commissioner Shelly made a motion to honor Garrett January's acts of service and award him with a ceremonial key to the Town of Belleair, Resolution 2017-16; seconded by Deputy Mayor Rettstatt.

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

[17-0165](#) "Spirit of Belleair" Award Recommendation for Miss Victoria Solonina

Mr. Murphy discussed creation of award to honor Miss Victoria; staff will move forward with Commission approval.

Numerous comments made regarding Miss Victoria's community involvement; unanimous support for award.

Deputy Mayor Rettstatt moved approval of the recommendation for Miss Victoria Solonina for the "Spirit of Belleair" Award; seconded by Commissioner Wilkinson.

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

[17-0175](#) Temporary Off-Site Signage Discussion

Mr. Murphy commented on prior discussions; current code doesn't allow; Planning and Zoning Board recommended taking no action; supreme court case ruling regarding regulation of content; seeking Commission input.

David Ottinger-Town Attorney-Stated town can control design, size, location and frequency; cannot regulate content.

Discussion ensued regarding current sign display practices; town sponsored versus private events; Town Attorney to provide model ordinance for review.

[17-0176](#)**Disposal of Capital Assets #2017-2**

Mr. Murphy noted most assets on list have exceeded depreciable life; to be sold on GovDeals.

Brief discussion on funds to receive sale proceeds.

Commissioner Shelly moved approval to dispose of the capital assets listed on the attached schedule; seconded by Commissioner Wilkinson.

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

[17-0178](#)**Review of Naming Policy**

Mr. Murphy discussed draft policy provided in packets; would apply to a public facility, space, memorial structure and sponsorship eligible facility or equipment; seeking Commission input; final version to be brought back as resolution for approval.

Consensus to move forward with policy; requested attorney review prior to finalization.

TOWN MANAGER'S REPORT

Chief Sohl had nothing to report; reminded residents to lock their doors.

Mr. Murphy commented briefly on website redesign; update on bluff cutting options, will provide more information during budget process.

TOWN ATTORNEY'S REPORT

Mr. Ottinger commented on county bid awards related to storm debris removal contractors and monitors.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Wilkinson-Recreation Board didn't meet; Gracie's Big Splash successful; flag football starting.

Deputy Mayor Rettstatt-Boogie for Belleair September 30th, proceeds to benefit Belleair Recreation Center; requests staff address dead palm trees around town.

Mayor Katica-Nothing to report.

Commissioner Shelly-Park and Tree Board didn't meet; will be attending FLC annual convention.

Commissioner Kurey-Thanked police for help with recent events; commented on size of private parties and town's ability to regulate.

OTHER BUSINESS

Budget Workshop date needs rescheduled; consensus to hold on Thursday 24th at 2:00

PM.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:50 PM.

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

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

TOWN CLERK

APPROVED:

MAYOR