



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, September 19, 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 Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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

Absent: 1 - 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.

[17-0193](#) Approval of Resolution 2017-19, Adopting the millage rate for fiscal year 2017-2018.

JP Murphy-Town Manager-Stated second and final TRIM hearing; provided high level overview; staff recommends approving millage at 5.9257 which is 5.87% higher than rollback rate; available for questions.

No public comments were made.

Mr. Murphy read resolution into record by title only.

Deputy Mayor Rettstatt moved approval of Resolution 2017-19, adopting the millage rate for fiscal year 2017-2018; seconded by Commissioner Wilkinson.

Deputy Mayor Rettstatt amended her previous motion as follows: move to approve Resolution 2017-19, adopting the millage rate of 5.9257 for fiscal year 2017-2018, which is 5.87% greater than the rollback rate; seconded by Commissioner Wilkinson.

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

Absent: 1 - Deputy Mayor Kurey

[17-0194](#)**Second Budget Hearing - Approval of Resolution 2017-20, Adopting the Fiscal Year 2017-2018 Town Budget**

Mr. Murphy stated seconded budget hearing; minor adjustment due to hurricane expenses.

No citizen comments were made.

Deputy Mayor Rettstatt moved approval of the budget presented by staff as amended; seconded by Commissioner Wilkinson.

No further discussion; no citizen comments to be heard.

Deputy Mayor Rettstatt moved approval of Resolution 2017-20 adopting the fiscal year 2017-2018 operating and capital budget as proposed; seconded by Commissioner Wilkinson.

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

Absent: 1 - Deputy Mayor Kurey

[17-0199](#)**Variance request for 8 South Pine Circle(dock)**

Mr. Murphy stated Planning and Zoning Board meeting not held due to hurricane; will reschedule both meetings.

Consensus to table.

CITIZENS COMMENTS

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

Nancy Hartshorne-Resident-Commented on noise from generators during storm.

Dan Hartshorne-Resident-Spoke on noise from generators; possible regulation.

CONSENT AGENDA

No items.

GENERAL AGENDA[17-0196](#)**Approval of Resolution 2017-21 - Rescinding Resolution 2017-17 State of Emergency Declaration**

Mr. Murphy stated resolution rescinds state of emergency; no longer necessary.

Commissioner Shelly moved approval of Resolution 2017-21, rescinding Resolution 2017-17 state of emergency declaration; seconded by Commissioner Wilkinson.

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

Absent: 1 - Deputy Mayor Kurey

[17-0198](#)**Approval of Resolution 2017-22 Amending the Budget FY 16/17**

Mr. Murphy provided overview; anticipates large amount to be eligible for FEMA reimbursement.

Brief discussion regarding funding from reserves.

Commissioner Shelly moved approval of Resolution 2017-22 amending fiscal year 2016-2017 budget; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Deputy Mayor Kurey

17-0195 Appointment of Representative to PSTA Board of Directors

Commissioner Shelly moved approval of the appointment of Commissioner Joe Barkley of Belleair Bluffs to the governing board of the Pinellas Suncoast Transit Authority as Belleair's joint representative; seconded by Deputy Mayor Rettstatt.

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

Absent: 1 - Deputy Mayor Kurey

TOWN MANAGER'S REPORT

Mr. Murphy announced August employees of the month: Joe Miller, Megan Cox and Kelly Flowers. Provided update on Hurricane Irma event timeline and staff response; no buildings with major damage; debris removal to continue; thanked private partnerships for donations and cooperation during storm; communications efforts discussed.

Brief discussions regarding representatives from Duke and Generac to give presentations at an upcoming meeting.

Cathy DeKarz-Management Analyst-Commented briefly on communications efforts.

Discussion on notice to special needs and elderly residents regarding registration process.

Mr. Murphy suggested moving or canceling November 7th meeting due to election day; consensus to tentatively set for November 8th, cancelling if not needed. Received request for domestic violence month proclamation; consensus to add to October agenda; opening on Planning and Zoning Board.

Commissioner Kurey unable to attend meeting; Mr. Murphy read his comments commending staff during Hurricane Irma into record; proposing proclamation and awards to private partners for their donations.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-No pending legal issues; commended staff regarding

storm response.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica-Commented on generators and noise; Ms. Hartshorne spoke on experience with generators during storm.

Commissioner Wilkinson-Recreation Board didn't meet; upcoming sport leagues; thanked staff for response during storm.

Deputy Mayor Rettstatt-BCF invites all employees to attend Boogie for Belleair event; commented on reviewing tree policy and power lines; requesting price on underground power.

Commissioner Shelly-Commented on material requirements for new utility poles; suggests holding an event thanking first responders.

Commissioner Kurey-Not in attendance. (Comments read into record under Town Manager section)

OTHER BUSINESS

Mr. Murphy questioned whether to proceed with Commissioner Kurey's letter recommendation; consensus to move forward.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:02 PM

Commissioner Wilkinson moved to adjourn.

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

Absent: 1 - Deputy Mayor Kurey

TOWN CLERK

APPROVED:

MAYOR