



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 1, 2018

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 Deputy Mayor Rettstatt presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 3 - Deputy Mayor Karla Rettstatt
Commissioner Tom Shelly
Commissioner Tom Kurey

Absent: 2 - Mayor Gary H. Katica
Commissioner 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.

No items.

CITIZENS COMMENTS

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

Sam Hoskinson-Resident, President of Golfside HOA-Representing HOA, spoke against the landscaping installed along perimeter of Pelican Golf Course; obstruction to view.

Lil Cromer-Resident-Commented on golf course; spoke in support of landscaping.

Kathy Gaston-Resident-Spoke against the landscaping installed on golf course; obstruction to view.

Joel Kehrer-Resident-Spoke against landscaping on golf course; obstruction to view.

CONSENT AGENDA

Approval of the Consent Agenda

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

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0104](#) Approval of April 17, 2018 Regular Meeting Minutes

(Consent agenda approved)

[18-0105](#) Peace Officers' Memorial Day and National Police Week Proclamation

(Consent agenda approved)

[18-0107](#) Public Works Week Proclamation 2018

(Consent agenda approved)

GENERAL AGENDA

[18-0116](#) Agenda Amendment Request-Budget Calendar

JP Murphy-Town Manager-Staff requesting addition of item to agenda.

Commissioner Shelly moved to add approval of the 2018-19 fiscal budget calendar to this agenda; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0115](#) Approval of 2018-19 Fiscal Year Budget Calendar

Commissioner Shelly moved to approve the budget calendar; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0108](#) Confirmation of Richard Allison as Director of the Public Works, Parks, and Recreation Departments.

Mr. Murphy announced the departure of Eric Wahlbeck; Richard Allison has been selected as his replacement and is presented for Commission confirmation.

Commissioner Kurey moved approval of the confirmation of Richard Allison as Director of the Public Works, Parks, and Recreation Departments; seconded by Commissioner Shelly.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0114](#) Plan of Delegation

Mr. Murphy presented his plan of delegation for approval.

Commissioner Shelly moved approval of the Town Manager's Plan of Delegation; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0109](#) Discussion of Finance Board Work Plan Items

Mr. Murphy discussed the need to have boards work on specific projects; Finance Board priority items have been identified as: conversion to program based budgeting, three and five year CIP plan modifications, and recycle pilot program.

Commission comments made regarding additional borrowing to accelerate infrastructure projects; board members thanked for their service.

Shon Flaharty-Infrastructure Board-Spoke on importance of understanding true costs of projects.

Mr. Murphy provided information regarding Pinellas/Ponce Project; bid came back over budget; staff working with engineer to re-scope and maintain SWFWMD agreement.

[18-0111](#) Discussion of Infrastructure Board Work Plan Items

Mr. Murphy discussed need to revisit project priority methodology; CIP plan to be revised; will also need to address bluff and RO funding. Will be closely related to Finance Board.

Commissioner Kurey provided comments on work done thus far regarding roadway projects; suggestions for prioritization; discussed need for evaluation of bluff stabilization, Belleair Creek, roundabout, and multi-modal alternatives.

Commissioner Shelly commented on potential Penny for Pinellas funding for projects.

Mr. Murphy further addressed engineer of record bid; upcoming research for reverse osmosis; provided brief overview of reverse osmosis process; answered questions relating to small roadway projects.

Dan Hartshorne-Resident-Questioned quality of water pipes and need for replacement.

Mr. Murphy noted differences between utilization of county supplied water versus well water.

Keith Bodeker-Construction Project Supervisor-Commented on waterline replacement in new roadway project areas.

Commissioner Shelly would like to hold additional joint meetings with both boards.

[18-0103](#) Discussion of Advisory Board Appointments

Mr. Murphy requests review of members; new nominations to be submitted for appointment at next meeting.

[18-0106](#) Request for Alternative Solicitation Method for Strategic Planning Consultant

Mr. Murphy stated selection of vendor to be done based on qualifications rather than lowest cost; approval required.

Commissioner Shelly moved approval of the use of a request for qualifications process for the town solicitation of a strategic planning consultant; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

[18-0110](#) Consideration of Purchase of Grapple Truck

Mr. Murphy detailed features; budget amendment to be done at upcoming meeting.

Commissioner Shelly moved approval of the purchase of the grapple truck from Rush Truck Center in the amount of \$135,853; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

POLICE CHIEF'S REPORT

Bill Sohl-Chief of Police-Discussed success regarding Look, Light, Lock initiative; provided comparative statistics from the first quarter of this year versus last year; speedboards out in various locations throughout town.

TOWN MANAGER'S REPORT

Mr. Murphy commented on post-event summary handout regarding successful hurricane symposium; Cathy DeKarz awarded employee of the month; upcoming bid for generator; provided update regarding ABM projects; employee appreciation night to be held June 2nd.

Deputy Mayor Rettstatt commented on topics discussed at hurricane symposium.

Commissioner Shelly commented on Duke Energy substations; will attend Mayors' Council meeting.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Commented briefly on pending foreclosure sale and liens to be collected; additional golf course developments will be coming for approval in June.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Kurey-Nothing to report.

Deputy Mayor Rettstatt-Commented on multiple May employee birthdays; thanked board members for service.

Commissioner Shelly-Nothing additional.

Mayor Katica-Not in attendance.

Commissioner Wilkinson-Not in attendance.

OTHER BUSINESS

No other business.

ADJOURNMENT

No further business; meeting adjourned in due form at 7:15 PM.

Commissioner Shelly moved to adjourn; seconded by Commissioner Kurey.

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

Absent: 2 - Mayor Katica, and Commissioner Wilkinson

TOWN CLERK

APPROVED:

MAYOR