



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, July 16, 2019

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.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

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.

Second Reading of Ord 523 - Fences and Fence Walls

Deputy Mayor Rettstatt moved approval of Second Reading of Ordinance No. 523 - Fences and Fence Walls as amended. Seconded by Commissioner Wilkinson.

Variance for 313 Wood Lawn Ave

Commissioner Wilkinson moved to continue item 19-0148 Variance for 313 Wood Lawn Ave. to the August 20th commission meeting. Seconded by Deputy Mayor Rettstatt.

Presentation of Pelican Golf Phase 4 Development Plan

Consideration of Elements of Ordinance 524; Amending Comprehensive Land Use Plan Future Land Use Map Amendment of LOTS 6 & 7, 28-31, ALL OF LOTS 8, 9, 26 & 27 & THE N'LY 43FT OF LOTS 10 & 25, LOT 11 & THE SW'LY 6 FT OF LOT 10 & THE NE'LY 28 FT OF LOT 12, BLOCK 32, BELLEAIR ESTATES SUBDIVISION FROM RESIDENTIAL LOW (RL) TO RECREATION/OPEN SPACE (R/OS)

Commissioner Wilkinson moved approval of Ordinance 524 PGC FLUM amendment on first reading. Seconded by Commissioner Kurey.

Commissioner Wilkinson moved approval of Ordinance No. 524 on first reading. Seconded by Commissioner Kurey.

Consideration of Elements of Ordinance 525-Amending Zoning Map Amendment; of Lots 6 & 7, 28 thru 31, all of Lots 8, 9, 26 & 27 & the N'ly 43ft of Lots 10 & 25, Lot 11 & the SW'ly 6 ft of lot 10 & the NE'ly 28 ft of Lot 12, Block 32, Belleair Estates

Subdivision

Commissioner Wilkinson moved approval of consideration of Elements of Ordinance 525-Amending Zoning Map Amendment; of Lots 6, 7, 28 thru 31, all of Lots 8, 9, 26, and 27 and the N'ly 43ft of Lots 10 & 25, Lot 11 & the SW'ly 6 ft of lot 10 & the NE'ly 28 ft of Lot 12, Block 32, Belleair Estates Subdivision on first reading. Seconded by Commissioner Kurey.

Variance Request - 1501 Indian Rocks Rd Fence - Indian Rocks Road Frontage

Commissioner Wilkinson moved approval of Variance Request - 1501 Indian Rocks Rd., fence, road Frontage. Seconded by Commissioner Kurey.

Commissioner Wilkinson moved to amended his motion to include the elevation and shielding. Seconded by Commissioner Wilkinson.

Variance Request - 1501 Indian Rocks Rd - Golf View Road Frontage

Commissioner Wilkinson moved approval of the Variance Request, 1501 Indian Rocks Rd. , Golf View Road frontage. Seconded by Commissioner Kurey.

Consideration of Elements of Ordinance 525- Text Amendment; Accessory Uses for Golf Course

Commissioner Wilkinson moved approval for Consideration of Elements of Ordinance 525 to amend the development plan to add an additional cottage on first reading. Seconded by Commissioner Kurey.

Commissioner Wilkinson amended motion and moved approval for consideration of Elements of Ordinance 525 text amendments, accessory uses for golf course to a maximum cottage use of 28 rooms. Seconded by Commissioner Kurey.

Consideration of Elements of Ordinance 525- Development and Right of Way Use Agreement

Commissioner Kurey moved approval of Consideration of Elements of Ordinance 525- Development and Right of Way Use Agreement. Seconded by Commissioner Wilkinson.

Consideration of Elements of Ordinance 525- Amended Development Plan.

Commissioner Kurey moved approval of 19-0188 Consideration of Elements of Ordinance 525- Amendment to Development Plan. Motion seconded by Commissioner Wilkinson.

Commissioner Wilkinson made a motion to approve Elements of Ordinance 525 to included the development plan, restrictions on cottages and future uses, construction schedule that will be completed April 30, 2020 being the cottages and the club house. Seconded by Commissioner Kurey.

Approval of Ordinance 525 - All elements - on first reading

Commissioner Wilkinson moved to approve Ordinance 525 as aforementioned on first reading. Seconded by Commissioner Kurey.

CITIZENS COMMENTS

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

CONSENT AGENDA

Commissioner Wilkinson moved approval of Consent agenda. Seconded by Commissioner Kurey.

Approval of June 4, 2019 Regular Meeting Minutes

(Approved as part of consent agenda)

Special Relief Permit Request - 1600 Magnolia Rd

Commissioner Wilkinson moved approval of Consent Agenda. Seconded by Commissioner Kurey.

GENERAL AGENDA

Setting of Preliminary Maximum Millage (MMP)

Commissioner Wilkinson made a motion to approve the maximum millage rate for 2019-2020 at 6.500. Seconded by Commissioner Kurey.

Consideration of the Historic Medallion Program

Commissioner Wilkinson moved to approve the design of the Historic Medallion Program. Seconded by Commissioner Kurey.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Wilkinson moved to adjourn. Seconded by Commissioner Wilkinson.

TOWN CLERK

APPROVED

MAYOR