



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, July 20, 2021

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the “raise hand” function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

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.

First Reading of Ordinance 535 - Charter Amendment Pertaining to Town Elections

Commissioner Shelly moved approval of Ordinance 535 on first reading. Seconded by Commissioner Chaney.

First Reading Ordinance 536 - Renewal of Clearwater Gas Franchise Agreement

Commissioner Shelly moved approval of first reading of Ordinance 536, renewal of Clearwater Gas Franchise Agreement as amended. Seconded by Commissioner Nessler.

Approval of the Maximum Millage Preliminary (MMP)

Commissioner Shelly moved to set the Preliminary Maximum Millage at 6.5000 millage. Seconded by Commissioner Chaney.

CITIZENS COMMENTS

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

CONSENT AGENDA

Commissioner Shelly moved to approval of the Consent Agenda. Seconded by Commissioner Chaney.

Approval of June 15, 2021 Regular Meeting Minutes

Resolution 2021-19 Thanking Mrs. Molly Fowler - Recreation Board

Resolution 2021-20 Thanking Mr. Michael Moore - Recreation Board

Resolution 2021-21 Thanking Mr. Michael Mucci - Recreation Board

Resolution 2021-22 Thanking Mrs. Amy Stanton - Recreation Board

Resolution 2021-23 Thanking Mrs. Estelle DeMuesy - Park and Tree Board

Resolution 2021-24 Thanking Mr. Dudley Scott - Park and Tree Board

Resolution 2021-25 Thanking Mr. Robert Bender - Park and Tree Board

Resolution 2021-26 Thanking Ms. Kathy Gaston - Park and Tree Board

Resolution 2021-27 Thanking Ms. Lissa Dexter - Park and Tree Board

Resolution 2021-28 Thanking Mrs. Nancy Hartshorne - Park and Tree Board

GENERAL AGENDA

Discussion of Advisory Board Term Limits

Commissioner Shelly moved approval of Resolution 2021-17. Seconded by Commissioner Chaney.

Adding 24 Hibiscus Road ("The Hibiscus House") to the Historic Registry

Commissioner Shelly moved approval to add 24 Hibiscus Road to Belleair's local Historic Registry. Seconded by Commissioner Nessler.

Adding 360 Woodlawn Avenue to the Historic Registry

Commissioner Shelly moved approval to add 360 Woodlawn Avenue to Belleair's local Historic Registry. Seconded by Commissioner Nessler.

Resolution 2021-18 - Amending the List of Historically Designated Structures

Commissioner Shelly moved approval of Resolution 2021-18, amending the List of Historically Designated Structures. Seconded by Commissioner Nessler.

Special Relief Permit Request- Start at Hallett Park and end at 1705 Laurel Road.

Commissioner Shelly moved to approve the Special Relief Permit Request for Hallett Park at 1705 Laurel Road. Seconded by Commissioner Nessler.

Discussion of Award for ADM21-1

Commissioner Shelly moved to select ETC Institute to complete Belleair Citizen Satisfaction Survey with additional services. Seconded by Commissioner Chaney.

Discussion of the Town Organization Chart

Pay and Compensation Study Related to Non-Exempt, Exempt, and Bargaining Unit Employees

Commissioner Shelly moved approval for implementing the salary study range recommendations for exempt employees to be adjusted via the greater range penetration with a cap at midpoint, or up to the limit of merit and cost of living adjustments combined and, moved approval for implementing the salary study range recommendations for non-exempt and FOP bargaining employees to be adjusted via the greater of range penetration, or up to the limit of merit and cost of living adjustments combined. Seconded by Commissioner Nessler.

Resolution 2021-29 Establishing an LPGA Ad Hoc Committee

Commissioner Shelly moved approval of Resolution 2021-29. Seconded by Commissioner Chaney.

Continuation of Discussion of Town Attorney Solicitation

STAFF REPORTS

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Shelly moved to adjourn. Seconded by Commissioner Chaney.

TOWN CLERK

APPROVED:

MAYOR