

Meeting Minutes Town Commission

Tuesday, June 17, 2025	5:30 PM	Town Hall

Meeting called to order at 5:30 PM with Mayor Wilkinson presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Michael Wilkinson Deputy Mayor Tom Shelly Commissioner Patricia Barris Commissioner Thomas Kelly Commissioner Todd Jennings

PROCLAMATIONS AND PRESENTATIONS

25-0097 Mariani Family - J O Stone Foundation Donation

Mayor Wilkinson spoke on the claw truck donation after the storms; thanked the Mariani family through the JO and Ruth Foundation for their donation.

Mr. Tim Mariani spoke on the J O and Ruth Foundation; thanked Gay Lancaster for helping to put this together.

25-0082 Stormwater Infrastructure Presentation

Gay Lancaster-Town Manager-requested Ryan Womack to present item; Mitch Blanco from WSP is available for technical questions.

Ryan Womack-Public Works Superintendent - thanked the Mariani family for truck donation; spoke on what a stormwater system is, town system is gravity fed, no mechanical components; showed map highlighting the major outfalls in town; west of Indian Rocks Road flows west, east of Indian Rocks Road flows east initially then to Rattlesnake Creek; Clearwater, Largo and Pinellas County also have runoff that utilizes creek; direction from creek is to Harold's Lake and out; discussed stormwater infrastructure components; spoke on maintenance schedules, debris removal, and monitoring of creek; discussed the 2024 hurricane season which saw three back-to-back storms; rain levels of storms discussed; rarity of events; only comparable storm was in 1921 which saw 10-12 ft storm surge; Pinellas County rainfall data was provided; no systems designed to handle the amount of rainfall received; spoke on preparedness done ahead of this storm season; also spoke on staff actions to be done immediately before an oncoming storm; help from residents is needed, such as clearing debris from around storm drains, proper waste disposal, proper chemical disposal, reporting problems, and educating others; presentation

concluded, available for questions.

Mike Kelly-resident-spoke on major water retention in ponds behind property; questioned what can be done.

Mr. Womack spoke on ponds on Pelican property; working on logistics for lowering levels of ponds; looking into pumps. Ms. Lancaster spoke on the Town's drainage system also flows through ponds, lines open and functioning as designed, will be meeting with Pelican to discuss means and mechanisms, would need to be done well in advance to a storm arrival.

Mr. Kelly questioned date; Ms. Lancaster stated as soon as possible.

Patricia Johnson-resident-lives near Harold's Lake; commented on speed of water flow from creek and into the lake; parking lots filled during last storms; spoke on new construction and silt carried in storm system; requested investigation into the weir.

Mitch Blanco-WSP Engineer- working with staff to investigate if weir is working properly.

Ms. Johnson spoke on storm drain and high tide mark; suggests investigating.

Bob Barris-resident-questioned what can even be done ahead of time with high rain levels; Ms. Lancaster spoke on review of historical documents, prior study, designs done for 100 year event; this was a 1000 year event and no systems are able to handle; hopes what has been put into place helps but cannot guarantee.

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.

<u>25-0084</u>	Second Reading of Ordinance 584 - Amending Chapter 2, Sec. 2-41 Remote Attendance
	Attorney Daigneault read Ordinance 584 into the record by title only.
	Ms. Lancaster stated unable to accommodate remote participation in accordance with the American with Disabilities Act (ADA).
	Deputy Mayor Shelly moved approval of Ordinance 584 on second and final reading. Seconded by Commissioner Barris.
	Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings
<u>25-0085</u>	Second Reading of Ordinance 585 - Amending Appendix B Fee Schedule, Parking Fines

Attorney Daigneault read Ordinance 585 into the record by title only.

Ms. Lancaster stated this enforcement arm of the parking fines.

Deputy Mayor Shelly moved approval to adopt Ordinance 585 on second and final reading. Seconded by Commissioner Kelly.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

CITIZENS COMMENTS

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

None to be heard

CONSENT AGENDA

	Aye:	5 -	Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings		
	Deputy Mayor Shelly moved approval of the Consent Agenda. Seconded by Commission Jennings.				
<u>25-0086</u>	Р	Plan of Delegation			
<u>25-0087</u>	F	Forward Pinellas Interlocal Agreement for Multi Modal Impact Fees			
<u>25-0083</u>	Approval of April 15, 2025 and May 20, 2025 Regular Meeting Minutes				

GENERAL AGENDA

<u>25-0088</u>	City of Clearwater Interlocal Agreement for Water Testing			
	Ms. Lancaster stated this is an agreement with the City of Clearwater to provide testing of water samples.			
	Deputy Mayor Shelly moved approval of the Interlocal agreement with the City of Clearwater for water testing. Seconded by Commissioner Jennings.			
	Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings			
<u>25-0089</u>	City of Clearwater Roadway Transfer Agreement for Watkins Road			

Ms. Lancaster stated the City of Clearwater owns half of Watkins Road; they agreed to deed it over to the Town and are sharing the cost of mill and resurface.

Commissioner Kelly moved approval of item 25-0089. Seconded by Commissioner Jennings.

- Aye: 5 Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings
- <u>25-0090</u> Professional Services Agreement Bryant Miller and Olive P.A.

Ms. Lancaster is recommending for bond counsel to employ Bryant Miller and

Olive.

Commissioner Kelly moved to pass 25-0090. Seconded by Commissioner Jennings.

Aye: 5 - Mayor Wilkinson, Deputy Mayor Shelly, Commissioner Barris, Commissioner Kelly, and Commissioner Jennings

TOWN MANAGER'S REPORT

Ms. Lancaster has nothing further to add; upcoming special budget discussions.

Mayor Wilkinson announced meeting date of June 26th at 12:00 PM; Ms. Lancaster affirmed.

TOWN ATTORNEY'S REPORT

Attorney Daigneault had nothing to report.

MAYOR AND COMMISSIONERS' COMMENTS

Commissioner Barris - nothing to report

Deputy Mayor Shelly - nothing to report

Commissioner Jennings - nothing to report

Commissioner Kelly commended public works team; spoke on preparedness.

Mayor Wilkinson thanked the Mariani family for the donation of the claw truck; thanked Karla Rettstatt for her role in the Centennial Celebration.

OTHER BUSINESS

No other business

ADJOURNMENT

No further business; meeting adjourned in due form at 6:06 PM.

TOWN CLERK

APPROVED:

MAYOR

Town of Belleair