

MINUTES OF SPECIAL MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON FEBRUARY 4, 2014 AT 5:30 PM

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
Tom Shelly
Michael Wilkinson
Kevin Piccarreto

Town Manager Micah Maxwell
Town Attorney David Ottinger

Mayor Katica led the Pledge of Allegiance.

Quorum was present on roll call with Mayor Katica presiding; the meeting was called to order at 5:30 pm.

PUBLIC HEARING – FIRST READING – ORDINANCE NO. 494 – LEASE FOR THE BELLEVIEW BILTMORE GOLF CLUB

Mr. Maxwell stated that the commission approved the emergency ordinance on January 15, 2014 regarding the lease for the Belleview Biltmore Golf club; that the commission was now required to enter into a full ordinance at this time.

Mr. Ottinger read Ordinance No. 494, regarding the lease of certain real property, by title only.

Commissioner Fowler moved approval of Ordinance No. 494 regarding the lease of certain real property, on first reading. Motion seconded by Commissioner Wilkinson.

Discussion: Commissioner Fowler asked if the finance board had reviewed the lease and if they had any additional input. Mr. Maxwell stated that adoption of the emergency ordinance was the codifying action for the commission to move forward with the lease; that after the adoption of the emergency ordinance the lease agreement was signed.

Vote on the motion was unanimous.

PUBLIC HEARING – RESOLUTION NO. 2014-05 AUTHORIZING LIEN FOR DELINQUENT WATER SERVICE CHARGES

Mr. Murphy read Resolution No. 2014-05 authorizing lien for delinquent water service charges for property located at 1716 Golfview Drive owned by Scott Steegman; that the amount of the lien was \$142.02; that the utility remained unpaid since December 1, 2013.

Commissioner Fowler moved approval of Resolution No. 2014-05 authorizing lien for delinquent water service charges for property located at 1716 Golfview Drive owned by Scott Steegman. Motion seconded by Commissioner Piccarreto and carried unanimously.

PUBLIC HEARING – RESOLUTION NO. 2014-06 AUTHORIZING LIEN FOR DELINQUENT SEWER SERVICE CHARGES

Mr. Murphy read Resolution No. 2014-06 authorizing lien for delinquent sewer service charges for property located at 1716 Golfview Drive owned by Scott Steegman; that the amount of the lien was \$75.00; that the utility remained unpaid since December 1, 2013.

Commissioner Shelly moved approval of Resolution No. 2014-06 authorizing lien for delinquent sewer service charges for property located at 1716 Golfview Drive owned by Scott Steegman. Motion seconded by Commissioner Wilkinson and carried unanimously.

PUBLIC HEARING – RESOLUTION NO. 2014-07 AUTHORIZING LIEN FOR DELINQUENT SOLIDWASTE COLLECTION SERVICE CHARGES

Mr. Murphy read Resolution No. 2014-07 authorizing lien for delinquent sewer service charges for property located at 1716 Golfview Drive owned by Scott Steegman; that the amount of the lien was \$133.68; that the utility remained unpaid since December 1, 2013.

Commissioner Fowler moved approval of Resolution No. 2014-07 authorizing lien for delinquent solid waste collection service charges for property located at 1716 Golfveiw Drive owned by Scott Steegman. Motion seconded by Commissioner Wilkinson and carried unanimously.

PUBLIC HEARING – RESOLUTION NO. 2014-08 AUTHORIZING LIEN FOR DELINQUENT STORMWATER UTILITY CHARGES

Mr. Murphy read Resolution No. 2014-08 authorizing lien for delinquent stormwater utility charges for property located at 1716 Golfview Drive owned by Scott Steegman; that the amount of the lien was \$23.84; that the utility remained unpaid since December 1, 2013.

Commissioner Shelly moved approval of Resolution No. 2014-08 authorizing lien for delinquent stormwater utility charges for property located at 1716 Golfview Drive owned by Scott Steegman. Motion seconded by Commissioner Wilkinson and carried unanimously.

ADJOURNMENT

There being no further business to come before the commission the special meeting was adjourned in due form at 5:40 PM.

Town Clerk

APPROVED:

Mayor