

**MINUTES OF WORK SESSION OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON MAY 6, 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

Quorum present on roll call with Mayor Katica presiding; the meeting was called to order at 5:40 PM.

**CITIZENS' COMMENTS**

Nancy Hartshorne, 511 Osceola Road, spoke about the podocarpus tree in Hunter Park.

Discussions ensued regarding the tree in Hunter Park.

**TOWN MANAGER'S REPORT**

Mr. Maxwell stated that May 10 was Employee Appreciation at Brighthouse Stadium; that a check in the amount of \$250,000 was received for the Belleair Community Foundation for the development of Hunter Memorial Park.

**TOWN ATTORNEY'S REPORT**

Mr. Ottinger commented on the pending litigation against the town filed by Rae Claire Johnson and Friends of the Belleview Biltmore, Inc.; stated that he had filed a Motion to Dismiss and was waiting for action from the court.

Mr. Ottinger provided an update on the Casey Jones property located at 1723 Cypress Avenue.

**MAYOR AND COMMISSIONER'S REPORT/BOARD AND COMMITTEE REPORTS**

Commissioner Wilkinson stated that the Recreation Board did have a meeting; that the success of the concert was discussed; expressed appreciation to Spring Fest volunteers; that the annual Golf Tournament was scheduled for May 17<sup>th</sup>; commented on the opening of Winston Park.

Commissioner Fowler stated that there had not been a meeting of the Infrastructure Board or Planning and Zoning Board; commented on the podocarpus tree in Hunter Park.

Discussions ensued regarding the podocarpus tree in Hunter Park.

**MAYOR AND COMMISSIONER'S REPORT (Continued)**

Mayor Katica had no report.

Commissioner Shelly commented on the Park and Tree Board meeting; commented on the opening for Winston Park; commented on meeting with Largo Fire Chief Shelby Willis.

Commissioner Piccarreto commented on the Historic Preservation Board meeting; commented on the opening for Winston Park; commented on Spring Fest.

**POLICE CHIEF'S REPORT**

Chief Edwards commented on two vehicle burglaries and other criminal activities; commented on the code violations for certain properties in town.

**FIRE CHIEF'S REPORT**

Chief Shelby Willis from Largo Fire Department introduced key staff members of the Fire Department and provided a report for the department; comments were provided regarding the smoke detectors and inspections for the Belleview Biltmore Hotel.

Commissioner Shelly asked that department reports be sent to Mr. Maxwell.

**DISCUSSION OF CERTIFIED LOCAL GOVERNMENT AGREEMENT – DIVISION OF HISTORICAL RESOURCES CLG PROGRAM**

Mrs. Carlen, Town Clerk, provided information regarding the Certified Local Government Agreement; commented that the Historic Preservation Board unanimously recommended approval of the CLG Agreement.

**DISCUSSION OF ADVISORY BOARD NOMINEES**

Mr. Maxwell asked if Commissioners had had an opportunity to discuss nominees with the members of their respective boards.

Discussions ensued regarding nominees for appointment or reappointment to the advisory board seats.

Commissioner Piccarreto stated that there would be an opening on the Historic Preservation Board and that he had received a letter of interest from Alex Chamberlain.

Alex Chamberlain introduced himself and expressed his interest in serving on the Historic Preservation Board.

**ESTABLISHING AGENDA FOR REGULAR MEETING SCHEDULED FOR MAY 20, 2014 AT 6:30 PM**

Mayor Katica announced the following items scheduled for public hearing for the May 20, 2014 regular meeting at 6:30 pm:

1. Continued First reading – Ordinance No. 496 – Vacating Right of Way at 955 Indian Rocks Road.
2. Second and Final reading – Ordinance No. 498 -Amending the Land Development Code.
3. First reading – Ordinance No. 497 – Amending the Land Development Code.

On motion duly made and seconded the following agenda was established for the May 20, 2014 regular meeting at 6:30 pm:

**CITIZENS' COMMENTS**

**CONSENT AGENDA**

1. Approval of Minutes – Special Meeting – April 1, 2014.  
Work Session – April 1, 2014  
Regular Meeting – April 15, 2014

**GENERAL AGENDA**

Consideration of:

1. Approval of Certified Local Government Agreement – Division of Historical Resources – CLG Program.
2. Resolution No. 2014 – 16 - Appointing Members to the Building Board of Adjustments and Appeal.
3. Resolution No. 2014-17 – Appointing Members to the Finance Board.
4. Resolution No. 2014-18 – Appointing Members to the Historic Preservation Board.
5. Resolution No. 2014-19 – Appointing Members to the Infrastructure Board
6. Resolution No. 2014-20 – Appointing Members to the Park and Tree Board.
7. Resolution No. 2014-21 – Appointing Members to the Planning and Zoning Board.
8. Resolution No. 2014-22 – Appointing Members to the Recreation Board.

**ADJOURNMENT**

There being no further business to come before the commission the meeting was adjourned in due form at 6:15PM.

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**Town Clerk**

**APPROVED:**

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**Mayor**