

MINUTES OF REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON MAY 20, 2014 AT 6:30 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.

The meeting was called to order at 6:30 PM with Mayor Katica presiding; quorum was present on roll call.

SCHEDULED PUBLIC HEARINGS

CONTINUED FIRST READING – ORDINANCE NO. 496 – VACATING RIGHT OF WAY – 955 INDIAN ROCKS ROAD

Mr. Maxwell stated that Mr. David Becker, owner of property at 955 Indian Rocks Road, had requested a vacation of 35.75 feet of the right of way abutting his property along Indian Rocks Road and 20 feet of right of way along Sunny Lane; that it was staff's recommendation that the town vacate the right of way along Indian Rocks Road beginning 15 feet east of the easterly curb and extending the westerly property line; that the right of way along Sunny Lane not be vacated but remain as is.

David Becker, 951 Indian Rocks Road, commented on the request to vacate a portion of the right of way on Indian Rocks Road on Sunny Lane.

Discussions ensued regarding the request to vacate the right of way for Indian Rocks Road and Sunny Lane.

Commissioner Shelly moved to approve Ordinance No. 496, vacating certain town right of way for property located at 955 Indian Rocks Road, on first reading. Motion seconded by Commissioner Wilkinson and carried unanimously.

SECOND AND FINAL READING – ORDINANCE NO. 498 – PERTAINING TO YARD MAINTENANCE AND OVERGROWTH REMEDIATION

Mr. Maxwell stated that it was necessary to amend the Code of Ordinances regarding yard maintenance, overgrowth and tree maintenance.

Discussions ensued regarding the responsibility for trimming of trees overhanging streets and sidewalks.

SECOND AND FINAL READING – ORDINANCE NO. 498 (Continued)

Commissioner Fowler moved approval of Ordinance No. 498, pertaining to yard maintenance, overgrowth and tree trimming, on second and final reading. Motion seconded by Commissioner Shelly.

Vote on the motion to approved Ordinance No. 498 pertaining to yard maintenance, overgrowth and tree trimming, on second and final reading was unanimous.

FIRST READING ORDINANCE NO. 497 – AMENDING THE LAND DEVELOPMENT CODE

Mr. Maxwell stated that David Healey, Planning Consultant, was present to make the presentation and discuss the proposed ordinance regarding consideration of a planned mixed use zoning district.

David Healey commented on the proposed planned mixed use zone as it would relate the Belleview Biltmore Hotel property.

Commissioner Fowler, Commission Advisor for Planning & Zoning Board, expressed concerns provided by the Planning & Zoning Board.

Discussions ensued by the Commissioners regarding proposed Ordinance No. 497 and the review comments provided the Planning & Zoning Board; regarding notification requirements for any public hearings held regarding the planned mixed use zoning district.

Jim White, 3 Seaside Lane, spoke expressing the support of the RPD HOA for Ordinance No. 497.

Jim Ingersoll, 1 Seaside Lane, commented on the allowed uses of the proposed zoning district.

Jim Betts, 220 Belleview Blvd., commented on the town's comprehensive plan as it relates to the Belleview Biltmore Hotel.

LaVonn Johnson, 220 Belleview Blvd., commented on the commission's responsibility to protect the Hotel.

Commissioner Piccarreto moved approval of Ordinance No. 497, amending the land development code, on first reading. Motion seconded by Commissioner Wilkinson.

Vote on the motion to approve Ordinance No. 497 of first reading was unanimous.

CITIZENS' COMMENTS

There were no citizens' comments.

CONSENT AGENDA

Mayor Katica announced the following items on the Consent Agenda for consideration and approval.

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

Commissioner Shelly moved the approval of the Consent Agenda. Motion seconded by Commissioner Fowler and carried unanimously.

GENERAL AGENDA

Mr. Maxwell requested that the General Agenda be amended to all a Proclamation recognizing Public Works Week.

It was the consensus of the commission to amend the agenda by adding approval of the Proclamation recognizing Public Works Week.

APPROVAL OF CERTIFIED LOCAL GOVERNMENT AGREEMENT – HISTORICAL RESOURCES – CLG PROGRAM

Mrs. Carlen provided background information regarding the Certified Local Government Agreement with Florida Department of State, Division of Historical Resources; stated that the Historic Preservation Board had unanimously recommended approval.

Commissioner Piccarreto moved approval of the CLG Agreement between the Town of Belleair and State of Florida Department of State, Division of Historic Resources. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-17 – APPOINTING MBEMBERS TO THE BUILDING BOARD OF ADJUSTMENT AND APPEALS

Commissioner Fowler nominated Board members Lil Cromer and A. T. “Buzz” Cooper to serve a two year term on the board. Nominations seconded by Commissioner Shelly.

Commissioner Fowler moved to close nominations. Motion seconded by Commissioner Shelly and carried unanimously.

Commissioner Fowler moved approval of Resolution No. 2014-17 appointing Lil Cromer and A. T. “Buzz” Cooper to serve a two year term on the Building Board of Adjustment and Appeals. Motion seconded by Commissioner Piccarreto and carried unanimously.

RESOLUTION NO. 2014-18 – APPOINTMENT MEMBERS TO SERVE ON THE FINANCE BOARD

Mayor Katica nominated Board members Thomas Olson, Tom Kurey and John Pervas to serve a two year term on the Finance Board. Nominations seconded by Commissioner Fowler.

Commissioner Fowler moved to close nominations. Motion seconded by Commissioner Wilkinson and carried unanimously.

Commissioner Wilkinson moved approval of Resolution No. 2014-18 appointing Thomas Olson, Tom Kurey and John Pervas to serve a two year term on the Finance Board. Motion seconded by Commissioner Fowler and carried unanimously.

RESOLUTION NO. 2014-19 – APPOINTING MEMBERS TO THE HISTORIC PRESERVATION BOARD

Commissioner Piccarreto nominated Alex Chamberlain and Jeremy Morash to fill the vacancy of Andrea Ayers Layman and Board members David Hutcheson and Don White to serve a two year term on the Board. Nominations were seconded by Commissioner Wilkinson.

Ballots were submitted by the Commissioners for Alex Chamberlain and Jeremy Morash; Alex Chamberlain was appointed by a vote of 3 to 2.

Commissioner Fowler moved to approve Resolution No. 2014-19, appointing Alex Chamberlain, David Hutcheson and Don White to serve a two year term on the Board. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-20 – APPOINTING MEMBERS TO THE INFRASTRUCTURE BOARD

Commissioner Fowler nominated Board members Chris Foley and John Hail to serve a two year term on the Infrastructure Board. Nominations seconded by Commissioner Shelly.

Commissioner Fowler moved to close nomination. Motion seconded by Commissioner Wilkinson and carried unanimously.

Commissioner Fowler moved approval of Resolution No. 2014-20 appointing Chris Foley and John Hail to serve a two year term on the Infrastructure Board. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-21 – APPOINTING MEMBERS TO THE PARK AND TREE BOARD

Commissioner Shelly nominated Board members Paul Cozzie, Kathy Gaston and Amy Welch to serve a two year term on the Park and Tree Board. Nominations seconded by Commissioner Wilkinson.

RESOLUTION NO. 2014-21 (Continued)

Commissioner Wilkinson moved to close nomination. Motion seconded by Commissioner Shelly and carried unanimously.

Commissioner Shelly moved approval of Resolution No. 2014-21 appointing Board members Paul Cozzie, Kathy Gaston and Amy Welch to serve a two year term on the Park and Tree Board. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-22 – APPOINTING MEMBERS TO THE RECREATION BOARD

Commissioner Wilkinson nominated Board members Cheryl Franzese, Pat Ryan, Molly Fowler and Nathan “Skip” Katz to serve a two year term on the Recreation Board. Nominations seconded by Commissioner Fowler.

Commissioner Fowler moved to close nominations. Motion seconded by Commissioner Shelly and carried unanimously.

Commissioner Wilkinson moved approval of Resolution No. 2014-22 appointing Cheryl Franzese, Pat Ryan, Molly Fowler and Nathan “Skip” Katz to serve a two year term on the Recreation Board. Motion seconded by Commissioner Fowler and carried unanimously.

PROCLAMATION DECLARING NATIONAL PUBLIC WORKS WEEK

Mr. Murphy read Proclamation declaring the week of May 10 -23, 2014 as National Public Works Week, into the record.

Commissioner Wilkinson moved approval of Proclamation declaring the week of May 10 -23, 2014 as National Public Works Week. Motion seconded by Commissioner Fowler and carried unanimously.

OTHER BUSINESS

Mr. Maxwell commented on the possible change for vacation accrual and payout of unused vacation time.

Commissioner Fowler commented on discussing the closure of Varona Street for safety reasons at a future meeting.

ADJOURNMENT

There being no further business to come before the commission the meeting was adjourned in due form at 7:30 PM.

Town Clerk

APPROVED:

Mayor