

MINUTES OF SPECIAL MEETING 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

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. 498 – PERTAINING TO YARD MAINTENANCE STANDARDS AND OVERGROWTH REMEDIATION

Chief Edwards provided a review of the purpose of Ordinance No. 498 pertaining to yard maintenance standards and overgrowth remediation.

Mr. Maxwell stated that staff had discussed and provided information regarding the trimming of trees in violation and other maintenance standards.

Commissioner Shelly moved approval of Ordinance No. 498 on first reading. Motion seconded by Commissioner Wilkinson.

Discussion ensued regarding maintenance of the areas between curb line and sidewalks.

Vote on the motion to approve Ordinance No. 498 of first reading carried unanimously.

PROCLAMATION FOR MUNICIPAL CLERKS' WEEK

Mr. Murphy read Proclamation for Municipal Clerks' Week declaring the week of May 4-10, 2014, into the records.

Commissioner Shelly moved to approve Proclamation declaring the week of May 4-10, 2014 as Municipal Clerks' Week, into the records.

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

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
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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 from 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 17th; commented on the opening of Winston Park.

Commissioner Fowler stated that Planning and Zoning Board would meet on June 9 to discuss two variances.

Mayor Katica had no report.

MAYOR AND COMMISSIONER'S REPORT (Continued)

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 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 was present and 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 6:15 PM.

Town Clerk

APPROVED:

Mayor