

**MINUTES OF SPECIAL MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON AUGUST 5, 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.

**PRESENTATION OF AWARD TO COMMISSIONER SHELLY**

Mr. Murphy read a press release recognizing and honoring Commissioner Tom Shelly with the Florida League of Cities 2014 Home Rule Hero Award.

The award was presented to Commissioner Shelly by Mayor Katica, Commissioner Fowler, Commissioner Wilkinson and Commissioner Piccarreto.

Mr. Maxwell stated that he needed to add Item No. 5 to the General Agenda; that the commission needed to consider Resolution No. 2014-27 for the Cooperating Agreement with Pinellas County for the Community Development Block Grant.

Commissioner Fowler moved to add Resolution No. 2014-27 Approval of Cooperating Agreement with Pinellas County for the Community Development Block Grant. Motion seconded by Commissioner Wilkinson and carried unanimously.

**ACCEPTANCE OF THE 2013-2013 CAFR**

Mr. Massol, Finance Supervisor, presented the report for the 2012-2013 Comprehensive Annual Financial Report; commented on the key factors impacting the overall audit report.

Mr. Murphy provided clarification on some information provided in the report.

Commissioner Piccarreto moved approval of the 2012-2013 Comprehensive Annual Financial Report. Motion seconded by Commissioner Shelly and carried unanimously.

**APPROVAL OF MPO INTERLOCAL AGREEMENT**

Mr. Maxwell stated that due some language changes in the Agreement by City of St. Petersburg, it was necessary for the commission to approve the new Interlocal Agreement.

Commissioner Piccarreto moved approval of the Interlocal Agreement creating the Metropolitan Planning Organization. Motion seconded by Commissioner Shelly and carried unanimously.

**APPROVAL OF INTERLOCAL AGREEMENT WITH PINELLAS PLANNING COUNCIL  
– PLANNING AND MAPPING SERVICES**

Mr. Maxwell stated that a revised agreement to provide planning and mapping services by Pinellas Planning Council was before the commission for approval; that PPC had provided the services to Belleair for some time.

Commissioner Piccarreto moved that the Town approve the terms and enter into the Interlocal Agreement with Pinellas Planning Council to provide planning and mapping services for a period of four years beginning October 1, 2014. Motion seconded by Commissioner Wilkinson and carried unanimously.

**RESOLUTION NO. 2014-27 - APPROVAL OF COOPERATING AGREEMENT WITH  
PINELLAS COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT**

Mr. Maxwell provided an explanation of the Agreement; stated that Belleair would not participate in the program at this time but would offer support for the Grant; that there would be no cost to the town for the program.

Commissioner Shelly moved approval of Resolution No. 2014-27 Cooperating Agreement with Pinellas County for the Community Development Block Grant. Motion seconded by Commissioner Fowler and carried unanimously.

**ADJOURNMENT**

There being no further business to come before the commission the special meeting was adjourned in due form at 5:55 PM.

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Town Clerk

**APPROVED:**

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Mayor

**MINUTES OF WORK SESSION OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON AUGUST 5, 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 5:55 PM.

**CITIZENS' COMMENTS**

There were no citizens' comments.

**TOWN MANAGER'S REPORT**

Mr. Maxwell discussed the current condition existing in the auditorium; stated that there were some audio issues as well as the air conditioning issues; that the air conditioner could not be fixed and needed to be replaced; that any fix would not be worth the cost of about \$800 and would require another fix in a week or two; that he had a few options and one would be to replace the unit at a cost of approximately \$33,000; that another option was to reduce the size of the room with a smaller auditorium and create additional office space and create a more efficient space.

Discussions ensued regarding the proposed size of the auditorium and the number of seats; regarding the rewiring and relocation of the audio system; regarding quotes for replacement of the air conditioning system; regarding replacing the roof on town hall and consideration of a solar heating system as well; regarding the expected time frame for renovations; regarding use of the space by the recreation departments.

It was the consensus of the commission for staff to move forward with the project.

**TOWN ATTORNEY'S REPORT**

Mr. Ottinger stated that the case filed in Circuit Court had been dismissed; that there were pending motions to dismiss the Federal Court lawsuit and was in the hands of the judge; that he did expect to hear something at any time.

Mr. Ottinger provided comment regarding the claim for overpayment for the street sweeping contract; that he expected that a lawsuit may be necessary in order settle the matter.

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

Commissioner Piccarreto stated that the Historic Preservation Board did not have a meeting; that there would be a meeting on Thursday, August 21, 2014.

Commissioner Shelly stated that the Park and Tree Board would not have a meeting this month.

Mayor Katica stated that the Finance Board would have a meeting on Wednesday at 4:00 PM.

Commissioner Fowler stated that Planning and Zoning Board would meet on August 11 to discuss a variance for 303 Sunny Lane; that there would not be an Infrastructure Board meeting this month.

Commissioner Wilkinson stated that the Recreation Board did have a meeting; that Carson DeViries was named Volunteer of the Month; that Gracie's Big Splash was scheduled for Friday, August 15; that the Teen Counsel and board members had been selected from the applications submitted.

Discussions ensued regarding the status and expected completion date for the roundabout at Indian Rocks Road and Ponce de Leon; regarding the Althea Roadway Project and that it was to be rebid in the near future with adjusted costs.

**POLICE CHIEF'S REPORT**

Chief Edwards commented on vehicle burglaries and other criminal activities; commented on efforts of officers to encourage residents to keep their garage doors closed; commented on removal of political signs; commented on the code violations for certain properties in town.

**ESTABLISHING AGENDA FOR REGULAR MEETING SCHEDULED FOR AUGUST 19, 2014 AT 6:30 PM**

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Mayor Katica announced the following items scheduled for public hearing for the June 17, 2014 regular meeting at 6:30 pm:

1. Request for variance – 303 Sunny Lane – Dr. Mohammad Yamani..

On motion duly made and seconded the following agenda was established for the June 17, 2014 regular meeting at 6:30 pm:

**CITIZENS' COMMENTS**

**CONSENT AGENDA**

1. Approval of Minutes – Regular Meeting –July 15, 2014

**GENERAL AGENDA**

**Consideration of:**

1. Discussion of Budget for Fiscal Year 2014-2015
2. Discussin of Parking/Traffic at Dimmitt Community Center.
3. Further discussion of Proposed Auditorium Renovations.

**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**