

MINUTES OF SPECIAL MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON SEPTEMBER 3, 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 BUDGET HEARING – APPROVAL OF TENTATIVE MILLAGE RATE AND BUDGET FOR FISCAL YEAR 2014-2015

Mr. Murphy stated that the first item of discussion was TRIM compliance; that the current millage was 6.0257 mills; that the prior year roll back was 5.7733; that the prior year maximum millage was 6.6068; that the adjusted current year roll back rate was 6.33 mills and provided an explanation of the process to determine the rate; that the budget was balanced at 5.9257 mills; commented on the taxable property values in Belleair and that impact on the budget.

Mr. Murphy further provided a general fund departmental breakdown of revenues and expenditures.

Karla Rettstatt, 308 Roebing Road North, asked about the vacant position in the Public Works Department and part time employee for the Recreation Department.

Mr. Murphy provided a enterprise fund departmental breakdown of revenues and expenditures.

Discussions ensued regarding capital projects fund and infrastructure projects.

Mr. Maxwell commented on the upcoming Althea/Pinellas Project.

Mr. Murphy commented on the commission action to set the millage rate for fiscal year 2014-2015.

Commissioner Shelly moved to set the millage rate for fiscal year 2014-2015 at 5.9257 mills. 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 6:25 PM.

Town Clerk

APPROVED:

Mayor

MINUTES OF WORK SESSION OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON SEPTEMBER 3, 2014 AT 5:30 PM

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
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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

Nancy Hartshorne, 511 Osceola Road, expressed appreciation to the commission for their efforts regarding the clear-cutting on the bluff.

TOWN MANAGER'S REPORT

Mr. Maxwell stated that it would be necessary to change the date of the November work session meeting due to the general election to be held on Tuesday, November 4; that it was his suggestion that the meeting be rescheduled for Wednesday, November 5 at 5:30 PM; discussed the possible dates for scheduling special meetings regarding the Belleview Biltmore; stated that the Historic Preservation Board meeting would be scheduled for Tuesday, September 30 at 5:00 PM; that the Planning and Zoning Board would meet on Monday, October 6 at 5:30 PM; that the Commission would have a special meeting on Monday, October 27 at 4:00 PM; that the Commission would also meet as the Local Planning Agency (LPA) on October 27.

Discussions ensued regarding scheduling a special meeting in November for final action by the Commission.

Mr. Maxwell further stated that the Commission would hold regularly scheduled meetings at the normal dates and times for October and November.

It was the consensus of the commission to schedule separate meetings for consideration of the Belleview Biltmore issues and that the work session meeting for November be scheduled for Wednesday, November 5.

Mr. Maxwell stated that he would like to add Post Design Services for Bayview Drive to the general agenda for regular meeting.

Mr. Maxwell stated that Belleair Community Foundation would like to place a sign in Hunter Park during the construction in an effort to encourage more donations to the project.

It was the consensus of the commission to approve the placement of the sign in Hunter Park.

TOWN ATTORNEY'S REPORT

Mr. Ottinger commented on the status of the Federal Court lawsuit; that there was a hearing date scheduled for late April, 2015.

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.

POLICE CHIEF REPORT

Chief Edwards reported on recent burglary activity in town; stated that there would be a race this week end.

MAYOR AND COMMISSIONER'S REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Piccarreto commented on the Historic Preservation Board held on September 21; that there would be a special meeting on September 30.

Commissioner Shelly stated that the Fire Chief was unable to make the meeting but did send the August report; that there would be a Park & Tree Board meeting next Tuesday at 6:00; asked about hosting a meeting of the Suncoast League of Cities in November or December.

Mayor Katica stated that he attended the Mayors' Luncheon and Deborah Clark, Supervisor of Elections was the speaker.

Commissioner Fowler stated that infrastructure board would meet on September 22.

Commissioner Wilkinson commented on the Recreation Board meeting; commented on upcoming events at the Community Center.

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

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

1. Certificate of Appropriateness – 409 Bayview Drive.
2. Request for removal – 409 Bayview Drive.
3. Request for variance – 205 Palmetto Road 0 Kerryn & Todd Ellson.

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 – Special Meeting – August 5, 2014
Work Session – August 5, 2014
Regular Meeting – August 19, 2014

GENERAL AGENDA

Consideration of:

1. Approval of Agreement Between Pinellas County Sheriff's Office and Town of Belleair.
2. Approval of Contract for Building Department Services.
3. Discussion of Town Hall Renovations.
4. Discussion of Parking/Traffic at Dimmitt Community Center.
5. Vehicle Purchase Approval.
6. Resolution No. 2014-28 – Confirming Appointment of Members to the Police Pension Board of Trustees.

ADJOURNMENT

There being no further business to come before the commission the meeting was adjourned in due form at 6:50PM.

Town Clerk

APPROVED:

Mayor