

MINUTES OF REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON OCTOBER 21, 2014 AT 6:30 PM

PRESENT: Mayor Gary Katica
Commissioners
Ottinger
Stephen Fowler
Tom Shelly
Michael Wilkinson
Kevin Piccarreto
Town Manager Micah Maxwell
Town Attorney David

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.

Mr. Maxwell requested that Item No. 6 Award of Althea Road Project be added to the General Agenda.

Commissioner Shelly moved to add Item No. 6 to the General Agenda. Motion seconded by Commissioner Wilkinson and carried unanimously.

SCHEDULED PUBLIC HEARINGS
REQUEST FOR VARIANCE – 1707 MEREDITH LANE

Mr. Murphy stated that the owners of property located at 1707 Meredith Lane, Mark and Laura Oursler, were requesting a variance to allow the construction of a handicapped addition to encroach into the required setback.

Commissioner Piccarreto moved to approve the variance request for property located at 1707 Meredith Lane, as presented. Motion seconded by Commissioner Shelly and carried unanimously.

REQUEST FOR VARIANCE – 402 OLEANDER ROAD

Mr. Murphy provided information regarding the request for variance for property located at 402 Oleander Road owned by Shon and Renee Flaharty to allow the placement of an after the fact emergency standby generator located in the secondary front yard setback.

Commissioner Wilkinson moved approval of the variance request for property located at 402 Oleander Road. Motion seconded by Commissioner Piccarreto and carried unanimously.

CITIZENS' COMMENTS

Steve Johnson, 1717 Indian Rocks Road, asked about the agenda for the October 27, 2014 commission meeting.

Lil Cromer, 4 Belleview Blvd., asked for an update on lawsuit filed by Friends of the Biltmore.

CONSENT AGENDA

Commissioner Shelly moved to continue approval of the August Minutes. Motion seconded by Commissioner Wilkinson and carried unanimously.

APPROVAL OF ANNUAL GENERAL PERMIT WITH PINELLAS COUNTY

Mr. Maxwell stated that the Annual General Permit was issued by Pinellas County for certain routing, repetitive work nor requiring a specific utilization permit and may be issued or renewed for periods of up to one year; that renewal fee was \$32.15.

Commissioner Piccarreto moved approval of the Annual General Permit with Pinellas County. Motion seconded by Commissioner Shelly and carried unanimously.

DISCUSSION OF DIMMITT COMMUNITY CENTER PARKING AND SAFETY ENHANCEMENTS

Mr. Maxwell asked that discussions of the proposed parking and safety elements for the Dimmitt Community Center be continued.

RESOLUTION NO. 2014-28 – CONFIRMING APPOINTMENT OF MEMBERS TO THE POLICE PENSION BOARD OF TRUSTEES

Commissioner Piccarreto moved approval of Resolution No. 2014-28 confirming appointment of Officer Roy Olson, Tom Kurey and Wendy Mantell to the police pension board of trustees for a two year term. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-31 – APPOINTING AUDITOR FOR FISCAL YEAR 2014-2015

Mr. Murphy stated that the Audit Committee unanimously recommended the appointment of Davidson, Jamieson & Cristini, P.L. to provide audit services for fiscal year 2014-2015.

Commissioner Shelly moved approval of Resolution No. 2014-31 appointing Davidson, Jamieson & Cristini, P.L. to provide audit services for fiscal year 2014-2015. Motion seconded by Commissioner Wilkinson and carried unanimously.

RESOLUTION NO. 2014-32 – AMENDING BUDGET FOR FISCAL YEAR 2013-2014

Staff requested that Resolution No. 2014-32 be continued.

Commissioner Shelly moved to continue Resolution No. 2014-32 amending budget for fiscal year 2014-2015. Motion seconded by Commissioner Piccarreto and carried unanimously.

AWARD OF ALTHEA ROAD PROJECT

Mr. Maxwell stated that bids had been received for the Althea Road Project to include lights for Laurie and Meredith Lanes; that the bid amount was \$1,557,845 from Keystone Excavators.

Commissioner Wilkinson moved to award the bid in the amount of \$1,557,485 to Keystone Excavators for the Althea Road Project. Motion seconded by Commissioner Shelly.

Discussions ensued regarding the project.

Vote of the motion to award the Althea Road Project was unanimous.

OTHER BUSINESS

Mr. Maxwell commented on the proposed improvements to Fountain Square Park.

Discussions ensued regarding the park matrix and amenities and signage.

Commissioner Wilkinson inquired about the conservation easement for the Biltmore Golf Course.

ADJOURNMENT

There being no further business to come before the commission the meeting was adjourned in due form at 7:10 PM.

Town Clerk

APPROVED:

Mayor