

CONSIDERATION OF REQUEST BY BELLEAIR COUNTRY CLUB (Continued)

Discussion: Deputy Mayor Fowler asked if such a request could be made by someone other than the property owner. Mr. Ottinger stated that the matter would be settled at the time of the closing for the 2.32 acres. Deputy Mayor Fowler stated that he was concerned that the town could lose control should Belleair County Club sale not close.

Mr. Ed Shaughnessy, COO for Belleair County Club, stated that closing was expected within the next few months.

Vote on the motion to release the 2.32 acres of property from future lien obligations owed in relation the BB Hotel and the Belleview Biltmore Hotel; that the overall lien amount on the Belleview Biltmore Hotel property be reduced by \$14,413 in exchange for a payment by Belleair Country Club in the amount of \$14,413 was unanimous.

ADJOURNMENT

There being no further business to come before the commission the special meeting was adjourned in due form at 5:45 PM.

Town Clerk

APPROVED:

Deputy Mayor

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

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

Quorum present on roll call with Deputy Mayor Fowler presiding; the meeting was called to order at 5:45 PM.

CITIZENS' COMMENTS

Steve Johnson, 1717 Indian Rocks Road, commented on parking needs in town; commented on "other uses" to be allowed with proposed PMU zoning district; commented on proposed design for development of the Belleview Biltmore Hotel property; asked if funds were being set aside for future project in town.

Mr. Maxwell provided comment regarding Mr. Johnson's concerns.

TOWN MANAGER'S REPORT

Mr. Maxwell stated that the Employee of the Month was Danielle Felten of the Parks & Rec Department; that Commissioner Shelly would not be able to attend the Mayors' Council meeting on Wednesday; advised the commission that he was elected Board Director of District 7 for FCCMA.

Mr. Maxwell stated that he would like to add an item to the General Agenda for discussion of employee benefits and possible changes; that he would be discussing with the Finance Board at their meeting next week.

TOWN ATTORNEY'S REPORT

Mr. Ottinger commented on another lawsuit filed in Federal Court against the town filed by Rae Claire Johnson and Friends of the Belleview Biltmore, Inc.; commented on the cost for the case; commented on injunctive relief being requested; commented on the case being filed in Federal Courts.

Discussions ensued regarding recovering fees for the case; regarding actions to expect in the case;

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 not be a Board meeting in June.

MAYOR AND COMMISSIONER'S REPORT (Continued)

Commissioner Shelly stated that the Park and Tree Board did not have a meeting; that the Board did have a meeting scheduled for Tuesday, June 24 at 5:00 PM; that he did attend a FLC training session and would provide copies of information for distribution.

Commissioner Wilkinson stated that the Recreation Board did not have a meeting; that the next meeting was scheduled for June 16; commented on the summer programs were to begin soon; expressed congratulations to Danielle Felten for being named Employee of the month; commented on Suzy Metcalf's leaving her employment with the town and expressed appreciation and best wishes to Suzy and her family.

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

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 the code violations for certain properties in town.

DISCUSSION OF STREET SWEEPING INTERLOCAL AGREEMENT WITH CITY OF LARGO

Mr. Maxwell stated that staff was requesting that the item be continued due to the proposed changes by Largo to the agreement.

Commissioner Shelly moved to continue discussion of the Street Sweeping Interlocal Agreement with City of Largo. Motion seconded by Commissioner Wilkinson.

Discussions ensued regarding last year's contract for street sweeping services and the violation of contract by the contracting company.

Vote on the motion to continue discussion of the Street Sweeping Interlocal Agreement with City of Largo was unanimous.

ESTABLISHING AGENDA FOR REGULAR MEETING SCHEDULED FOR JUNE 17, 2014 AT 6:30 PM

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

1. Second and Final reading – Ordinance No. 496 – Vacating Right of Way at 955 Indian Rocks Road.

2. Second and Final reading – Ordinance No. 497 – Amending the Land Development Code.
3. Request for variance – 201 Palmetto Road – Molly and Trevor Schaffer.
4. Request for variance – 309 Belleview Blvd. – Neil Ford (Omni-Care Group, Inc.)

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 – May 6, 2014.
Work Session – May 6, 2014
Regular Meeting – May 20, 2014

GENERAL AGENDA

Consideration of:

1. Discussion of approval of street sweeping Interlocal Agreement with City of Largo.
2. Pinellas/Althea Contractor Approval.
3. Resolution No. 2014-24 – Supporting Greenlight Pinellas.
4. Resolution No. 2014-25 – Amending Budget for Fiscal Year 2013-2014.
5. Approval of Budget Calendar for Fiscal Year 2013-2014.
6. Discussion of proposed change in employee benefits.

ADJOURNMENT

There being no further business to come before the commission the meeting was adjourned in due form at 6:10PM.

Town Clerk

APPROVED:

Deputy Mayor