



**City Council Work Session
City of Belleair Beach, Florida**

**Monday, April 17, 2023
Community Center, 6:00pm**

PUBLIC MEETING MINUTES

The meeting was called to order by Mayor Dave Gattis followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Frank Bankard, Belinda Livingstone, Leslie Notaro, Lloyd Roberts and Mike Zabel; Mayor Dave Gattis, Vice Mayor Jody Shirley, City Manager Kyle Riefler, City Clerk Patricia Gentry, and City Attorney Randy D. Mora.

For continuity, items are listed in agenda order although not necessarily discussed in that order.

1. Discussion of Draft Ordinance for City Code Section 38-87. - Picnic or public gathering permit. (City Attorney Mora will email the draft ordinance to City Council))

Consensus of Council was for City Attorney Mora to continue to work with the F.I.R.E. legal counsel.

2. Discussion on Strategic Plan Scorecard. (City Manager Riefler)

City Manager Riefler advised that the Scorecard will be updated monthly, and the Strategic Plan will be on the next work session.

3. Discussion on Triton Diesel Generator for the Community Center. (City Manager Riefler)

Consensus of Council was to not move forward with a generator and to direct the funds elsewhere.

4. Discussion of Merit Increase for City Manager. (Councilmember Zabel)

Consensus of Council was to revisit at City Manager Riefler's contract time.

Break from 7:17pm to 7:23pm

5. Discussion of Sending Letter from the City of Belleair Beach to the Hoteliers of Clearwater Regarding Traffic and Congestion. (Councilmember Zabel)

Consensus of Council was to not send the letter at this time.

6. Discussion to Evaluate the City Council Representation to the Pinellas County Flood Risk and Mitigation Public Information Working Group (FRMPIWG). (Councilmember Zabel)

Consensus of Council was to have the City representative give a report after each meeting, for Community Services Administrator Aaron Glanz and Councilmember Bankard to be added to the Group, and for Councilmember Bankard to reach out to the current representative, Marv Behm.

7. General Business.

Discussion included, in part:

- Form 6 financial disclosures
- Consideration of a smaller number of City Councilmembers
- Consideration of nominal compensation for Councilmembers
- The placement of Councilmember portraits in the lobby
- Councilmember Roberts and City Manager Riefler will meet with Tom Washburn of Pinellas County Transportation

ADJOURN

MOTION was made and duly seconded to adjourn the meeting at 8:29pm.

Motion passed 7-0.

July 10, 2023
Date Approved

APPROVED: Dave Gattis
Dave Gattis, Mayor

ATTEST: Patricia A. Gentry
Patricia A. Gentry, City Clerk