

**PUBLIC MEETING MINUTES**

The meeting was called to order by Mayor Leslie Ford Notaro, followed by a Pledge of Allegiance to the Flag of the United States of America.

**Roll Call:** Present were Councilmembers Julie "Jewels" Chandler, Jeril Cohen, Pamela Gunn, Mitchell Krach, and John Pietrowski; Mayor Leslie Ford Notaro, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and City Attorney Paul Marino. Vice Mayor Wanda Schwerer was unable to attend.

**1. Approval of Agenda.**

**MOTION** was made by Councilmember Krach and seconded by Councilmember Pietrowski to amend the Agenda to remove Item 9, as requested by Residents.

**Motion passed 6-0.**

**2. Approval of October 3, 2016, City Council Meeting Minutes.**

**MOTION** was made by Councilmember Cohen and seconded by Councilmember Krach to approve the October 3, 2016, City Council Meeting Minutes.

**Motion passed 6-0.**

**3. Citizens Comments. (Each speaker will be recognized once and will be limited to a (3) three minute presentation on any subject that is not on the Agenda)**

Dr. William Ward, 2199 Louisa Drive, spoke regarding grants.

Mark Goldman, 437 22nd Street, spoke regarding undergrounding of utilities questions for Agenda Item 5.

**Consent Agenda:**

**4. Proclamation: Proclaiming November 19, 2016 as Walk Like MADD and Dash Day**

**MOTION** was made by Councilmember Chandler and seconded by Councilmember Pietrowski to approve the Consent Agenda.

**Motion passed 6-0.**

**Regular Agenda:**

**5. Update By Deuel & Associates on estimates for undergrounding utilities in the City. (Al Carrier, PE, PSM will give the update)**

Mr. Al Carrier, of Deuel & Associates, distributed an information sheet and stated that he has had difficulties getting responses from the utility companies regarding pricing. The project scope on the information sheet was regarding undergrounding the existing aerial utilities on Louisa Drive, Donato Drive, Aleta Drive and 22nd Street east of Bayshore Drive. (116 total homes) Mr. Carrier outlined other additional costs to the City and to individual homeowners such as streetlight replacement, project restoration, converting meter cans, burying service lines, upgrading home electric panels, and other associated building code requirements. Easements that would be needed were discussed. The information sheet was for Duke Energy only, no pricing from Brighthouse or Verizon/Frontier had been provided as of the date of the meeting.

Mayor Notaro stated that the USF study had been done to determine what areas of the City Residents were interested in undergrounding and how it might be paid for, and that Staff was now in the process of obtaining cost estimates for the area that was seriously interested in having it done. Mayor Notaro thanked Mr. Carrier.

**6. Consideration of Resolution 2016-09, a Resolution of the City Council of the City of Belleair Beach, Florida, Establishing Parking Pay Station Hourly Rates at Morgan Drive Park and the City Marina; and Establishing an Effective Date. (City Manager) (see backup)**

City Attorney Marino read Resolution 2016-09 by Title only.

**MOTION** was made by Councilmember Krach and seconded by Councilmember Chandler for Resolution 2016-09.

|                          |     |
|--------------------------|-----|
| Councilmember Chandler   | Aye |
| Councilmember Cohen      | No  |
| Councilmember Gunn       | Aye |
| Councilmember Krach      | Aye |
| Councilmember Pietrowski | No  |
| Mayor Notaro             | Aye |

**Motion passed 4-2.**

**7. Consideration of Resolution 2016-10, a Resolution of the City Council of the City of Belleair Beach, Florida, reviewing the Annual Amendments to the City’s Capital Improvement Element Schedule of Projects and Approving and Adopting the Same; and Establishing an Effective Date. (City Manager) (see backup)**

City Attorney Marino read Resolution 2016-10 by Title only.

**MOTION** was made by Councilmember Krach and seconded by Councilmember Chandler for Resolution 2016-10.

**Motion passed 6-0.**

**8. Discussion on potential flooding solutions. (Rob Baldwin)**

Mr. Rob Baldwin, 2401 Gulf Boulevard, spoke regarding check valves and pumps to help with street flooding during heavy rain events. He advised this was a follow up to his presentation at the last Council meeting. He stated this was not meant to replace the ESE recommendation, only as relief for the immediate need. He proposed that the City purchase two Tide Flex valves and two pumps for 2nd and 18th Streets, as an experiment to see if it would help flooding in those two areas.

Mayor Notaro agreed that the City Engineer should review it as a temporary option, and thanked Mr. Baldwin.

**9. Residents' discussion on city-wide undergrounding of utilities.**

Agenda Item removed by Resident request.

**10. Mayor and Council Comments.**

Councilmember Chandler reminded everyone to vote; she asked if there was any interest in the MADD Dash as a group for the City; and stated she had attended the BIG-C meeting and found the meetings very informative.

Councilmember Gunn had no further comments.

Councilmember Krach suggested a workshop with Deuel & Associates when they had more information to present.

Councilmember Pietrowski had no further comments.

Councilmember Cohen had no further comments.

Councilmember Chandler thanked Staff for their efforts in the absence of a Community Services Director.

Mayor Notaro announced the Mayors' Council Luncheon and this year the charity would be "Nourish to Flourish", a program that feeds chronically hungry children in our area – a chronically hungry child is defined as a child who goes to bed hungry or who has insufficient food on the weekends; she advised there would be a Veterans Day ceremony at the Bay Pines VA Healthcare System, and thanked all veterans for their service. Mayor Notaro reminded everyone to vote.

**11. City Attorney Comments.**

City Attorney Marino had no further comments.

**12. City Manager Comments.**

City Manager Gonzalez stated there had been a pre-bid meeting for the Morgan Park parking lot reconfiguration. Seven companies had attended. She advised she had spoken with Andy Squires regarding an emergency beach nourishment in the aftermath of Hurricanes Hermine and Matthew. She stated that all Staff had pitched in after the departure of the Community Services Director, and that former Mayor Lynn Rives would be the new Community Services Director beginning January 17, 2017.

**ADJOURN**

**MOTION** was made by Councilmember Krach to adjourn the meeting.

**Motion passed 6-0.**

\_\_\_\_\_  
Date Approved

APPROVED: \_\_\_\_\_  
Leslie Ford Notaro, Mayor

ATTEST: \_\_\_\_\_  
Patricia A. Gentry, CMC, City Clerk