



**City Council Meeting
City of Belleair Beach, Florida**

**Monday, November 5, 2018
Community Center, 5:30 PM**

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 Marv Behm, Michael "Todd" Harper, and Wanda Schwerer; Vice Mayor Glenn Gunn, Mayor Leslie Ford Notaro, City Manager Lynn Rives, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and City Attorney Paul Marino. Councilmembers John Pietrowski and Jody Shirley arrived at 5:32pm.

1. Approval of Agenda.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Behm to approve the Agenda. Vice Mayor Gunn requested to move Agenda Item 6 from the Consent Agenda to the Regular Agenda. Vote was unanimous to amend the Agenda as requested.

Motion passed 7-0.

2. Presentation: Pinellas County Sheriff's Office.

The representative from the PCSO was not present.

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)

Mr. Bill Booth, 2611 Bayshore Drive, commended the Community Improvement Administrator for a "good start". He asked that the Beach Bee not be delivered in the City of Belleair Beach as he believes it affects the property values.

Mr. Scott Shapiro, a resident of Indian Rocks Beach, stated he volunteers to collect water samples in the Intracoastal Waterway. He stated the tests were high for Red Tide. He suggested to have a link on the City website for the Pinellas County Red Tide Update.

Theresa Gaenzle, 1001 Palm Drive, asked the City to help advertise her yoga class in addition to the flyer displayed at the front counter provided by the City, and the yoga sign on the City marquee.

Consent Agenda

4. **Approval of October 1, 2018, City Council Meeting Minutes; and October 11, 2018, City Council Work Session Minutes.**
5. **Request Authorization to Enter into an Agreement with Duke Energy for Undergrounding of the Electric Facilities.**
6. **Request Authorization to Enter into an Agreement with Utility Consultants of Florida, LLC for Professional Services for Undergrounding of Utilities.** [Moved to the Regular Agenda]

MOTION was made by Vice Mayor Gunn and seconded by Councilmember Schwerer to approve Items 4 and 5 on the Consent Agenda.

Motion passed 7-0.

Public Hearing

6. **Request Authorization to Enter into an Agreement with Utility Consultants of Florida, LLC for Professional Services for Undergrounding of Utilities.** [Moved from the Regular Agenda]

City Manager Rives advised that the contract to move the project forward had been approved by the BEIAHCU and reviewed by City Attorney Marino and the Consultant, who is also present.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Behm to authorize the City Manager to enter into an agreement with Utility Consultants of Florida, LLC for Professional Services for Undergrounding of Utilities.

Vice Mayor Gunn wanted clarification of the size of the transformer boxes and pedestals and their impact to the neighborhood. He questioned the regulatory requirements of the easements to Duke Energy. City Manager Rives advised that the Consultant will help obtain the easements. Duke's tariff authorizes them to use the private property. They are part of the Gulf Boulevard project and he and the Consultant will discuss with Duke Energy. The tariff is outside of the Consultant's contract. He stated he would provide the tariff information to Council.

Motion passed 7-0.

- 7. **Consideration of Ordinance 18-06, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 2-51 of the City Code Pertaining to Hour When the City Council Shall Convene to Conduct Regular Meetings of the City Council; Providing for Severability; and Providing for an Effective Date. (Second Reading)**

City Attorney Marino read Ordinance 18-06 by Title only.

MOTION was made by Vice Mayor Gunn and seconded by Councilmember Behm for Ordinance 18-06.

Councilmember Behm	Aye
Councilmember Harper	Aye
Councilmember Pietrowski	No
Councilmember Schwerer	Aye
Councilmember Shirley	Aye
Vice Mayor Gunn	Aye
Mayor Notaro	No

Motion passed 5-2.

Regular Agenda

City Attorney

- 8. **Consideration of Ordinance 18-07, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Certain Sections Of Chapter 10 Pertaining To Building And Building Regulations; Amending Section 10-1 Pertaining To Regulation Of Builders; Amending Section 10-33 Pertaining To Time Limits; Amending Section 10-35 Pertaining To Sanitary Facilities; Amending Section 10-36 Pertaining To Site Debris And Hurricane Protection; Amending Section 10-37 Pertaining To Damages To Public And Private Property; Amending Section 10-38 Pertaining To Compliance With NPDES Requirements; Amending Section 10-74 Pertaining To General Standards; Amending Section 10-75 Pertaining To Basic Equipment And Facilities; Amending Section 10-77 Pertaining To Maintenance And Appearance Standards; Amending Section 10-80 Pertaining To Maintenance Of Vacant Buildings And Removal Of Partially Demolished Buildings Or Structures; Amending Section 10-84 Pertaining To Violation Of Article; Penalty; Amending Section 10-174 Pertaining To Setbacks; Height Width; Providing For Severability; And Providing For An Effective Date. (First Reading)**

City Attorney Marino read Ordinance 18-07 by Title only.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Harper for Ordinance 18-07.

City Manager Rives stated that to help clarify Sec. 10-174 regarding the height of swimming pools he had provided copies of ordinances dating back to 1986 to City Council. The change was due to property owners filling lots and elevating their swimming pools. The crown of the road is now being used to mitigate that practice.

Councilmember Shirley: My proposal was to look at raising the elevation of the pool from 18 inches above the crown of the road. I think there is someone in the audience that might want to address it, that is in the middle of building. She asked Mr. Tripp if he would like to talk about it.

Mr. Kyle Tripp, 206 Harrison Avenue: The 24-inch height from the garage slab makes sense in conjunction with the crown of the road based on flooding, but I don't understand basing the pool height on that garage elevation.

Mayor Notaro: We have the history of what that is based upon.

Vice Mayor Gunn: Limiting it to 18 inches above the crown of the road seems extreme. Why not compromise at 24 inches from the height of the garage floor, that would be more reasonable. I know the City Manager's concern is runoff, changing the grade of the property, and the influence it will have on other adjacent properties.

Mayor Notaro: This ordinance was drafted based on the City Code Review Committee's (CCRAC) recommendations and the consensus of City Council at the Work Session for the review of the CCRAC recommendations.

Councilmember Harper: I believe that part of the 18 and 24 inches is the idea that the pool being below the 24-inch minimum prevented potential pool water incursion into the home if it is at the same level as the garage floor.

Councilmember Shirley: We agreed at the Work Session to address this. It needs to be tabled until the next meeting, and we need to discuss it and make some decisions. If we need to bring in the engineer so that we clearly understand what the elevation should be for flood purposes. No one has the correct answer here, but the way the code is written is unacceptable.

Councilmember Schwerer: As I remember the original discussion in 2013, it was based on NPDES and trying to avoid having future homes backfilling four feet high and putting their pools at that level. And

perhaps what Councilmember Shirley is saying is that we need to have more discussion with someone that can remind us what the NPDES issues are.

Mayor Notaro: The history provided by City Manager Rives stated the ordinances were changed to address draining, NPDES, flooding, pools and other site plan code revisions. "The primary issues were grading, drainage, and allowable garage and pool heights. The pool height issue was driven by the Council at the time due to complaints of pools and residents' buildings being approved that were much higher than neighbors' residences and runoff and fill that were running into adjacent properties."

Councilmember Shirley: The height is irrelevant if you have an impervious area. If it is 24 or 36 inches above the crown of the road, it's elevated and it's impervious, it doesn't matter.

Councilmember Harper: The code also addresses that issue with regards to runoff into your neighbor's adjacent yards. It's not allowed.

Councilmember Behm: There is also a safety issue with a raised pool deck, by lowering it to 18 inches above the crown of the road there's not a safety issue or a privacy issue with the neighbors.

City Manager Rives: I suggest that if someone wants to raise a pool that high they should apply for a variance. This ordinance could also be passed on the First Reading so as not to hold the other sections back, and then after further discussion, do an amendment to this section. There is no change to that section, it is in the Ordinance for discussion.

MOTION was made by Councilmember Harper and seconded by Councilmember Schwerer to amend Ordinance 18-07 to remove Section 12.

Motion passed 7-0.

MOTION was made by Councilmember Harper and seconded by Councilmember Shirley to approve Ordinance 18-07 as amended.

Motion passed 7-0.

- 9. Consideration of Ordinance 18-08, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Certain Sections Of Chapter 22 Pertaining To Environment; Amending Section 22-31 Pertaining To The Definition Of Weeds; Amending Section 22-33 Pertaining To Prohibited Conditions, Declaration Of Nuisance; Amending Section 22-34 Pertaining To Duty Of Property Owner And Outdoor Lighting; Amending**

Section 22-38 Pertaining To Abatement By City, Notice Requirement; Amending Section 22-40 Pertaining To Liens For Cost Of Nuisance Abatement; Amending Section 22-62 Pertaining To Exemptions; Providing For Severability; And Providing For An Effective Date. (First Reading)

City Attorney Marino read Ordinance 18-08 by Title only.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Behm for Ordinance 18-08.

Motion passed 7-0.

- 10. Consideration of Ordinance 18-09, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Certain Sections Of Chapter 30 Pertaining To Marine Structures, Activities And Facilities; Amending Section 30-52 Pertaining To Plan Review; Amending Section 30-53 Pertaining To Compliance With Florida Building Code Standards And Deleting An Exception; Amending Section 30-74 Pertaining To Permit Review And Inspections; Amending Section 30-144 Pertaining To Aircraft; Providing For Severability; And Providing For An Effective Date. (First Reading)**

City Attorney Marino read Ordinance 18-09 by Title only.

MOTION was made by Councilmember Behm and seconded by Councilmember Schwerer for Ordinance 18-09.

Motion passed 7-0.

- 11. Consideration of Ordinance 18-10, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Certain Sections Of Chapter 38 Pertaining To Parks, Recreation Areas And City Facilities; Amending Section 38-31 Pertaining To The Marina; Amending Section 38-57 Pertaining To Number Of Meetings; Amending Section 38-58 Pertaining To Responsibilities To City Staff; Amending Section 38-59 Pertaining To Grant Requests; Amending Section 38-81 Pertaining To The Marina; Amending 38-82 Pertaining To Overnight Parking; Amending Section 38-84 Pertaining To Permission From City Manager; Amending Section 38-88 Pertaining To Grills; Amending Section 38-90 Pertaining To Nighttime Sleeping; Amending Section 38-109 Pertaining To Renter Decal; Amending Section 38-143 Pertaining To Usage Fees For City-Sponsored Events; Providing For Severability; And Providing For An Effective Date. (First Reading)**

City Attorney Marino read Ordinance 18-10 by Title only.

MOTION was made by Councilmember Harper and seconded by Councilmember Behm for Ordinance 18-10.

Motion passed 7-0.

- 12. Consideration of Ordinance 18-11, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Certain Sections Of Chapter 94 Pertaining To Zoning; Amending Section 94-2 Pertaining To The Definition Of Hedges And Living Fences; Amending Section 94-6 Pertaining To Landscaping Requirements; Amending Section 94-69 Pertaining To Green Yard Landscaping Requirements; Amending Section 94-135 Pertaining To Uses; Amending Section 94-172 Pertaining To Fences; Amending Section 94-210 Pertaining To Detached Buildings; Deleting Section 94-211 Pertaining To Housekeeping Facilities; Amending Section 94-214 Pertaining To Docks; Deleting Section 94-216 Pertaining To Fences; Amending Section 94-217 Pertaining To Parking; Amending Section 94-251 Pertaining To Fences, Walls And Hedges; Amending Section 94-252 Pertaining To Commercial Activities; Amending Section 94-256 Pertaining To Temporary Structures; Providing For Severability; And Providing For An Effective Date. (First Reading)**

City Attorney Marino read Ordinance 18-11 by Title only.

MOTION was made by Councilmember Behm and seconded by Councilmember Schwerer for Ordinance 18-11.

Councilmember Schwerer: Do we need clarification in the definitions to address trees that that are closely planted together, trimmed and might be construed as a hedge.

Following discussion of what defines a bush or shrub, having trees trimmed as bushes, allowing an 8-foot hedge and six-foot fences, consensus was to move the Ordinance forward on First Reading and have further discussion if needed as there are still questions regarding bamboo as a grass, living fences, and what the intent of the vegetation being planted is.

Motion passed 7-0.

- 13. Consideration of Resolution 2018-27, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Extending The Term Of The Ad Hoc Committee To Continue Working With The City Regarding The Implementation Of Undergrounding Of Utilities For Residential Properties Located On 22nd Street, Donato Drive, Louisa Drive, And Aleta Drive, Including Four**

Properties On 22nd Street East Of Bayshore Drive; And Establishing An Effective Date.

City Attorney Marino read Resolution 2018-27 by Title only.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Shirley for Resolution 2018-27.

Vice Mayor Gunn: The purpose of this is that the Ad hoc Committee has pretty much done its job and at this point the Committee could be extended, go into a "hibernation" phase, and if a "corporate history" issue came up the Committee could be reassembled.

Mayor Notaro: It would be my impression that the Ad hoc Committee has done a wonderful job and fulfilled its purpose. We have contracts with Duke Energy, the Consultant, the financing is in order, etc. The Ad hoc Committee has done a wonderful job, but I believe its job is done. I would not be in favor of extending it again, its been in effect since March 2017 and extended a couple of times. It is my opinion that the project is now in the hands of City Staff and City Council as a whole.

City Attorney Marino: The Resolution reestablishes the Committee, it died a natural death after 120 days, it is really recreating the Committee.

Councilmember Shirley: Could the Committee be used to look at other areas in the City that might want undergrounding.

Mayor Notaro: This purpose of this Ad hoc committee was specifically for the properties named in the resolution. If another area is interested in undergrounding another committee could be established for that area.

Councilmember Shirley: If this Committee has the experience it might make sense to keep them assembled to help other areas.

Councilmember Pietrowski: In other areas members from that area may want to join a committee for their area.

Mayor Notaro: An ad hoc committee is for a specific purpose, and this Ad hoc committee was specifically for the Bellevue Estates Island area.

Mayor Notaro asked for the roll to be called.

Councilmember Behm	No
Councilmember Harper	No
Councilmember Pietrowski	No
Councilmember Schwerer	No

Councilmember Shirley	Yes
Vice Mayor Gunn	Yes
Mayor Notaro	No

Motion failed 5-2.

City Manager Rives: The BEIAH Committee appointed Councilmember Behm to act as a liaison with me and that may be beneficial if the Council has no objections. Mr. Mark Goldman and Mr. Vijay Lund have been very helpful in this process and I would like their help in communicating with the Residents in that area also. I would like to provide regular updates during the project to the Residents in that area, if the Council has no objection. There was no objection from Council.

City Manager

14. Monthly Financial Report.

The monthly financial report from Finance Officer Kruszona included:

- This is the September fiscal year-end report and there may be slight changes following the audit
- \$10,400 in uncollected fines is the code violation fine to be discussed in the next agenda item
- Information can be shown on the overhead projector, but other equipment would need to be purchased to have PowerPoint presentations
- Attorney fees will be broken out on the next report. Higher billings were due to the work on the City Code Revision. Councilmember Schwerer thanked Attorney Jackie Spoto Bircher for her work on the Committee and the ordinances
- The Hurricane Fund has been increased to \$1MM as discussed at a previous meeting

15. Request by Zuliha Spahiu Tre to Reduce Code Enforcement Case 17-21 Fees and Fines.

Mr. Spahiu was not present at the meeting but had submitted a letter with his offer to the City.

City Manager Rives: Mr. Spahiu's fine as of November 5th, including interest is \$13,746.46. He has made the City an offer of \$1,000.00.

City Manager Rives reviewed the history and documentation of the code violation, the pictures of the violation in the agenda packet, and the Special Master Hearings: I spoke with him in person many times

following the initial violation and documented the violation with pictures on many occasions. Mr. Spahiu told me many times he would abate the violation. The City may make a counter offer to Mr. Spahiu, as has been done in the past with other resident code violations.

Councilmember Shirley: I spoke with him and believed there had been a misunderstanding with the previous Community Improvement Officer.

City Manager Rives: He did not remove the roof from the structure until six weeks after the fines began accruing, but after removing it from the structure he did not remove it from the property.

Councilmember Shirley: It's a shame, knowing he must have spent a substantial amount of money, but did not get the proper permits or find out if it would be allowed, only to have to haul it away. I'm sympathetic, but just relating to you what I know.

City Manager Rives: Yes, Councilmember Shirley lives across the street. You can see from the pictures it was a struggle.

Councilmember Harper: Looking at the timeline, the formal process alone with notifications and two hearings, not including the personal contacts, I don't see a lack of communication here.

City Attorney Marino: There is \$500.00 in Administrative Fees and approximately \$100.00 for lien recording fees. If a settlement agreement was needed that would be an additional cost. A \$1,000.00 offer will not even cover the out-of-pocket expenses. Fines and interest continued to accrue during the non-compliance. His home is a homesteaded property and cannot be foreclosed on.

Councilmember Gunn: I am hesitant to mitigate the fines by virtue of the fact of all the time we have just spent reviewing the city codes, and I am hesitant to take the teeth out of what we have been trying to move forward. It's been a focus of the Residents of the community and now we're talking about mitigating this.

Mayor Notaro: I tend to agree.

Councilmember Harper: I think they had more than six months to go from notification through remedy and did not.

Consensus of Council was to refuse the offer of \$1,000.00.

Councilmember Schwerer: Are we setting a precedent that you can ignore us, run up the fines to \$30,000.00, and then we'll take a third or a half – is that how we want to operate?

Councilmember Shirley: Isn't the purpose of the fine compliance? He did delay, but he did take care of it. I think we need to be cautious about placing liens on people's property, I'm not in favor of placing a lien on a property and there should be thought given to a counteroffer.

City Attorney Marino: The lien is in place.

MOTION was made by Vice Mayor Gunn that Council not accept his \$1,000.00 offer.

Councilmember Behm: We can always revisit this in a month or two and may come back with an offer.

Mayor Notaro: We may come back with an offer of \$10,000.00 or something.

Councilmember Harper: I would say the fines are what they are, there was plenty of lead time to rectify and not accrue any of the fines, and it wasn't done and they weren't paid. Two Special Master Hearings plus accrued interest, I say that's it.

Councilmember Shirley: Can we give City Manager Rives authority to try to negotiate something with him and come back to Council next month?

Mayor Notaro and City Attorney Marino: Yes.

City Manager Rives: What is the pleasure of the Council for a settlement amount?

Councilmember Schwerer: No less than fifty percent.

Councilmember Behm: No less than fifty percent.

Councilmember Harper: I say no less than ninety percent.

MOTION was made by Councilmember Shirley and seconded by Councilmember Schwerer to deny his offer and to give Lynn [City Manager Rives] the authority to at least try to negotiate something with him at not less than fifty percent of the current lien amount.

Motion passed 5-2.

16. Use of Belleair Beach Right of Way by Contractors.

City Manager Rives advised he has received a letter from Mr. Doug Speeler of Speeler Foundations, Inc., representing the Tampa Bay Marine Contractors Association (TBMCA), requesting authorization for

the members to use City easements to load and unload dock materials.

Mr. Speeler stated representatives from the TBMCA are in the audience in support of their request. He advised that as County land has become more developed, access to the water is now greatly restricted. If they are unable to use the easements for materials, the cost incurred for equipment to transport and hold materials needed for construction must be passed on the consumer.

Councilmember Schwerer: Specifically access on Belle Isle Avenue?

Mr. Speeler: Yes.

Councilmember Behm: Concerns are safety when offloading, maintenance of traffic, and damage to seawalls.

Vice Mayor Gunn: I have concerns with granting blanket approval considering the extensive work on the City Code. A case-by-case basis reviewed by the City Manager is preferable to a blanket approval.

Councilmember Shirley: I have concerns that the City's easements would be used to service other cities' construction. This is not a good time for consideration of this request as the City has a seawall project and a drainage project on Belle Isle Avenue that are causing discomfort for the Residents. When the projects are completed would be a good time to revisit the request.

Mayor Notaro: Could we get a copy of the agreement with Pinellas County to possibly adapt to Belleair Beach.

City Manager Rives: I have received complaints from Residents on Belle Isle Avenue when this has happened in the past. I have found a dock company offloading lumber at Harrison Avenue Bridge for a project at Dan's Island, so limitations would have to be considered.

Mayor Notaro: Possibly the City's permit application could be adapted for consideration.

17. City Manager Comments.

City Manager Rives reviewed:

- First Street and Belle Isle Avenue drainage projects are under construction. There is a sanitary sewer line on Belle Isle that is not marked. It is being cut out, and after the stormwater boxes are installed the County will replace the line.

- First Street is moving forward. Three new drain boxes are in and the pipes are being delivered.
- The seawall project will begin when the drainage project is complete. The bond has been secured and the project is ready to begin.
- The cost for the check valves for the outfalls to help with flooding prior to the pipe changeout is approximately \$44K and Community Services Administrator Riefler believes his staff can complete the project. It may also stop some of the flooding on other streets.
- The cost to survey the walking easement is \$5,400.00, the second estimate was \$6K. The last survey of the easement was approximately 30 years ago. There is possible encroachment into the easement in some areas. Consensus of Council was to authorize City Manager Rives to move forward with the survey.
- There will be an asset survey done to update the City insurance. The last survey was done in 2012.
- The Bellevue Estates Island undergrounding easement letters were sent out. In addition to returning by mail, they may also be brought to City Hall and notarized.
- The Annual City Council and Staff Holiday Party will be December 7th at the Belleair Country Club.
- There will be a Park and Recreation Board meeting tomorrow at 2:00pm.
- There will be an opportunity for a \$200K matching Land and Water Conservation grant application for Bayside Park in February which will be brought to Council for their consideration in December. There are items which must be completed before the grant cycle. There can be further discussion during the November 19, 2018, Work Session to determine if there is interest in moving forward with an application, or if there is no interest in matching the funds.
- Crown Castle will be updating their equipment boxes.
- There will be a Board of Adjustment Hearing on November 7th. Following the hearing a standard for having a specific day of the month for future hearings will be suggested for the Board's consideration, in an effort to help resolve issues with obtaining a quorum.

City Manager Rives thanked everyone for working with the Staff during the Code Review, including Attorney Jackie Spoto Bircher, and everyone that had attended the meetings. He believes there is a "good product to move forward with."

City Clerk

18. Consideration of Appointment of Board of Adjustment Alternate Member to Board of Adjustment Member.

Mayor Notaro: Ms. Carol Conry and Mr. Fred Elia have expressed interest in being appointed to a Board of Adjustment Member from an Alternate Member.

Ms. Conry was unable to attend, Mr. Elia was present.

Vice Mayor Gunn: Mr. Elia, you're a homeowner and a single-family dwelling resident, correct?

Mr. Elia: Yes, sir.

Vice Mayor Gunn: Ms. Conry?

Mayor Notaro and City Manager Rives: Is a condo.

Vice Mayor Gunn: Thank you.

City Clerk Gentry distributed the ballots, collected them, and read the results.

Councilmember Harper	Mr. Elia
Councilmember Behm	Ms. Conry
Councilmember Schwerer	Ms. Conry
Vice Mayor Gunn	Mr. Elia
Mayor Notaro	Ms. Conry
Councilmember Shirley	Mr. Elia
Councilmember Pietrowski	Mr. Elia

Mayor Notaro stated the vote was 4-3 for Mr. Elia and congratulated him. Mr. Elia thanked Council.

19. Consideration of Appointment of Board of Adjustment Alternate Member.

Mayor Notaro: Mr. Dan Freitag and Ms. Rita Swope have expressed interest in being appointed as a Board of Adjustment Alternate Member.

Mr. Freitag was unable to attend. Ms. Swope was present.

City Clerk Gentry distributed the ballots, collected them, and read the results.

Councilmember Harper	Ms. Swope
Councilmember Behm	Ms. Swope
Councilmember Schwerer	Ms. Swope
Vice Mayor Gunn	Ms. Swope
Mayor Notaro	Ms. Swope
Councilmember Shirley	Ms. Swope
Councilmember Pietrowski	Ms. Swope

The vote was unanimous for Ms. Swope.

Mayor Notaro congratulated Ms. Swope.

Unfinished Business

20. Discussion on City-Wide Streetlighting Standard.

City Manager Rives: This item will also be included in the Work Session, as it needs to be resolved and moved forward. The information from Duke Energy regarding the poles was distributed. Solar lights for the Bellevue Estates Island undergrounding area would be between \$225K and \$250K. The Undergrounding Project has set aside \$60K for lighting. I am proposing that the poles be changed to concrete for that area, and then throughout the City, paid for with the City streetlighting budget - then the \$60K would not be utilized. The solar test light has done well, but it is a very expensive proposition. If a grant becomes available which is not available now, it could be revisited. At the work session I would like your thoughts on which direction to go.

City Council Comments

Councilmember Harper: I'm excited to be here and thank you for the opportunity. I think the easement is a safe way to traverse and enjoy the City and I support the easement survey.

Councilmember Behm: In regard to the traffic issues on First Street, is it possible to put a stop sign, speed bumps, and lower the speed limit to 15 MPH.

City Manager Rives: I believe speed bumps would slow the traffic, that is the biggest complaint on First and Second Streets. I would not recommend a Stop sign. It begins at Harbor Drive, contractors and Indian Rocks Beach residents use it more than Belleair Beach residents. I will check with the PSF&RD to determine if it would be a problem for them. Consensus of Council is to have City Manager Rives move forward with the speed bump.

Councilmember Schwerer: Sunday, November 11th, is the Annual Bay Pines Veterans Day Ceremony at the Bay Pines VA Healthcare Campus.

It is very inspirational and impressive. And, remember to vote tomorrow, if you haven't already.

Councilmember Pietrowski: Had no further comments.

Councilmember Shirley: There will be a Meet and Greet at City Hall on November 10th. Welcome to the Board of Adjustment Members and thank you for stepping up and helping.

Vice Mayor Gunn: Kudos to Attorney Jackie Spoto Bircher who provided assistance to City Attorney Marino on the City Code Review. There will be a work session on a strategic plan to include aesthetics, safety, and value for your tax dollar.

Mayor Notaro: Come out to vote tomorrow if you haven't already.

City Manager Rives: I will be on vacation beginning Friday and through next week. Community Services Administrator Kyle Riefler will be Acting City Manager. He is involved in the ongoing projects, so I believe that is appropriate. I will be accessible by email and telephone if there is an issue.

ADJOURN

MOTION was made by Vice Mayor Gunn to adjourn at 7:36pm.

Motion passed 7-0.

December 3, 2018
Date Approved

APPROVED: Leslie Ford Notaro
Leslie Ford Notaro, Mayor

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