

MINUTES

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

Roll Call: Present were Councilmembers Jeril Cohen, David Dumville, Mitchell Krach, John Pietrowski, and Wanda Schwerer; Mayor Rob Baldwin, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, City Attorney Paul Marino, and Community Services Director Allen Godfrey. Vice Mayor Leslie Ford Notaro was unable to attend.

1. Approval of Agenda.

MOTION was made by Councilmember Cohen and seconded by Councilmember Pietrowski to approve the Agenda.

Motion passed 6-0.

2. Approval of February 2, 2015, City Council Meeting Minutes.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Pietrowski to approve the February 2, 2015, 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)

Mr. Marvin Behm, Louisa Drive, spoke regarding code enforcement of boat trailers by requiring fences to cover boats and trailers in yards, and requiring homeowners to have insurance on the boats.

Consent Agenda:

4. Proclamation: Proclaiming March 2015, as Multiple Myeloma Awareness Month

MOTION was made by Councilmember Dumville and seconded by Councilmember Krach to approve the Consent Agenda.

Motion passed 6-0.

Regular Agenda:

5. Consideration of Video Production Agreement between the City of Belleair Beach and Victor Burianek d/b/a/ VBPS Multimedia

Marketing (a fictitious name) to videotape City Council Meetings and upload to City's website. Victor Burianek will be in attendance to answer any questions. (see backup)

Discussion followed regarding recording of meetings and the Agreement.

MOTION was made by Councilmember Dumville and seconded by Councilmember Schwerer to approve the Agreement between the City of Belleair Beach and Victor Burianek d/b/a/ VBPS Multimedia Marketing (a fictitious name) to videotape City Council Meetings and upload to City's website.

Motion passed 6-0.

6. Consideration of Proposed Budget Schedule for Fiscal Year 2015-2016. (Finance Officer) (see backup)

Mayor Baldwin asked if there were any questions or conflicts regarding the budget schedule.

MOTION was made by Councilmember Dumville and seconded by Councilmember Schwerer to approve the Proposed Budget Schedule for Fiscal Year 2015-2016.

Motion passed 6-0.

7. Consideration of appointment to the Belleair Beach Park and Recreation Board. (City Clerk) (see backup)

City Clerk Gentry advised that Mr. George Oertel had expressed an interest in being appointed to the Park and Recreation Board.

Councilmember Cohen stated that Rosh Hashanah would be September 18th, the date of the Final Budget Hearing. Discussion followed regarding timing of the schedule. Finance Officer Kruszona stated the dates could be changed.

MOTION was made by Councilmember Krach and seconded by Councilmember Pietrowski to appoint Mr. George Oertel to the Park and Recreation Board.

Motion passed 6-0.

8. Continued discussion on registering certain contractors who do work in the city.

Discussion followed regarding registering contractors to know who was working in the City and as a possible way to protect residents from unscrupulous contractors. City Attorney Marino advised that homeowners can use anyone they choose and apply for their own permits, so it would be difficult to monitor.

Mayor Baldwin asked if there was any interest in pursuing the issue further. All replied "no".

9. Mayor and Council Comments.

Councilmember Pietrowski had no further comments.

Councilmember Cohen had no further comments.

Councilmember Schwerer advised she had attended the BIG-C meeting where the Clearwater Marine Aquarium announced they would be offering a speaker series at the Aquarium; and on March 28, 2015, there will be a ceremony to rename the Bayway Bridge in St. Pete Beach to the Medal of Honor Bridge.

Councilmember Krach had no further comments.

Councilmember Dumville stated it had been an honor and a privilege to serve the City for the past seven years, and wished all of the candidates in the upcoming election good luck.

Mayor Baldwin gave an update on the Gulf Boulevard Safety and Beautification Committee meeting. He advised that the first part of the meeting was to discuss the improvements at Gulf and Causeway Boulevards – mast arms and undergrounding of utilities. The second part was a discussion on reducing the City's dependence on energy. They had discussed solar and microgrids. Mayor Baldwin suggested having a speaker come to the next City Council meeting for a presentation. He also suggested adding a discussion to the next agenda on Bayside Park with Drew Copley present.

10. City Attorney Comments.

City Attorney Marino asked Council to consider a monthly retainer fee of \$1,500.00 for his services.

Discussion followed regarding how City Attorney Marino has always made himself accessible to Staff at any, and all times.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Krach to approve a monthly retainer fee in the amount of \$1,500.00.

Motion passed 6-0.

11. City Manager Comments.

City Manager Gonzalez stated that there had been issues with the HVAC system before even occupying the new Community Center at its completion. She advised there would need to be a special meeting in April to approve the purchase of repairs after the receiving the RFPs. Community Services Director Godfrey stated there have been four compressors that have failed and there have been two evaporator coils that leaked. He stated there has

been \$7,000.00 in repairs since he began working for the City in December 2010. He advised that alternatives, such as solar are expensive, and chillers would require the change out of the air handlers, etc. – this is an option to stay within budget constraints.

ADJOURN

MOTION was made by Councilmember Pietrowski to adjourn the meeting.

Motion passed 6-0.

Date Approved

APPROVED: _____
Rob Baldwin, Mayor

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