

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, John Pietrowski; Mayor Leslie Ford Notaro, Vice Mayor Wanda Schwerer, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, City Attorney Paul Marino, and Community Services Director Allen Godfrey.

1. Approval of Agenda.

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

Motion passed 7-0.

2. 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, inquired about a consultant regarding ordinances. City Manager Gonzalez advised that the Mayor would be giving a report under Mayor and Council Comments.

Dr. William Ward, Louisa Drive, inquired about the purchase of the new trucks. Mayor Notaro advised that was an agenda item and Dr. Ward would be able to ask his questions when the agenda item came up. He also inquired about the consultant. City Manager Gonzalez advised him that the Mayor would be giving an update under Mayor and Council Comments.

Mayor Notaro stated that Joanne "Cookie" Kennedy, the MPO/PPC representative was present to give an update on enhancing beach access. Ms. Kennedy advised the "listening session" would be on May 3rd and asked that the officials and residents come to the meeting.

Councilmember Cohen asked Ms. Kennedy for an update on the traffic sign that had been requested at a previous meeting. Ms. Kennedy stated she had spoken to FDOT and she would follow up with them.

Public Hearing:

3. Consideration of Ordinance 16-01, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending the City of Belleair Beach Comprehensive Plan, Pursuant to Section 163.3184, Florida

Statutes, Providing for the Adoption of the 2016 Comprehensive Plan; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)

City Attorney Marino read Ordinance 16-01 by Title only.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Chandler for Ordinance 16-01.

Motion passed 7-0.

Regular Agenda:

- 4. Request authorization to purchase 1 (one) 2016 Ford Super Duty F-250 SW 2WD cab in the amount of \$26,194.00 and 1 (one) 2016 Ford F150 4WD cab in the amount of \$20,950.00 through the State of Florida Department of Management Services, Motor Vehicles Contract. Further authorize a purchase in the amount not to exceed \$7,000.00 for emergency lighting to be installed by Pinellas County Fleet Maintenance. If approved, sufficient funds have been budgeted for these purchases. (Community Services Director) (see backup)**

MOTION was made by Councilmember Krach and seconded by Councilmember Cohen to authorize the purchase 1 (one) 2016 Ford Super Duty F-250 SW 2WD cab in the amount of \$26,194.00 and 1 (one) 2016 Ford F150 4WD cab in the amount of \$20,950.00 through the State of Florida Department of Management Services, Motor Vehicles Contract. Further authorize a purchase in the amount not to exceed \$7,000.00 for emergency lighting to be installed by Pinellas County Fleet Maintenance.

Community Services Director Godfrey advised that this item had been funded in the CIP budget for the last five years to replace the 2001 Dodge and the 2007 Ford. He advised that Pinellas County Fleet Maintenance does regular maintenance on the vehicles. The frame is rusted on one truck as it is used on the beach and during street flooding, the dashboard is out on one vehicle due to being outside, the air conditioning does not function in one truck, and there is a hole in one of the truck beds. The two trucks are the only City vehicles and are used for all City maintenance. The new vehicles will have aluminum bodies and frames which will hold up better in the harsh beach sand and salt water environment.

Discussion followed regarding a Public Works Garage to help protect the vehicles when they are not in use. CSD Godfrey advised that would be part of the upcoming budget discussions.

Dr. William Ward, Louisa Drive, asked if it would be possible to purchase just one truck and spend the other funds on a sound system.

Mayor Notaro advised that the two vehicles are needed to keep the City functioning and also for the safety of the employees who use the trucks.

| | |
|--------------------------|-----|
| Councilmember Chandler | Aye |
| Councilmember Cohen | Aye |
| Councilmember Gunn | Aye |
| Councilmember Krach | Aye |
| Councilmember Pietrowski | Aye |
| Vice Mayor Schwerer | Aye |
| Mayor Notaro | Aye |

Motion passed 7-0.

- 5. Consideration of appointment of Voting Delegate, Alternate I and Alternate II to the Barrier Islands Governmental Council. (City Clerk)**

MOTION was made by Councilmember Krach and seconded by Vice Mayor Schwerer to appoint Mayor Notaro as Voting Delegate, Councilmember Cohen as Alternate I, and Councilmember Gunn as Alternate II to the Barrier Islands Governmental Council.

Motion passed 7-0.

- 6. Consideration of appointment of Board Director and Alternate to the Suncoast League of Cities. (City Clerk) (see backup)**

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Krach to appoint Mayor Notaro as Board Director and Vice Mayor Schwerer as Alternate to the Suncoast League of Cities.

Motion passed 7-0.

- 7. Consideration of Resolution 2016-01, a Resolution of the City Council of the City of Belleair Beach, Florida, Amending the Provisions of Resolution 2014-02, Pertaining to the Fees Related to the Community Center Use; and Establishing an Effective Date. (City Manager) (see backup)**

City Attorney Marino read Resolution 2016-01 by Title only.

MOTION was made by Councilmember Krach and seconded by Councilmember Pietrowski for Resolution 2016-01.

Motion passed 7-0.

8. Mayor and Council Comments.

Councilmember Chandler advised she would like to volunteer when she becomes more familiar with the workings of City Council.

Councilmember Gunn had no further comments.

Councilmember Krach advised he was still not comfortable giving the keys to the building to people who rent the facility, and mentioned the possibility of having a part-time staff member available at least at the beginning and end of the event. City Manager Gonzalez advised that she and CSD Godfrey had been discussing that.

Councilmember Pietrowski asked if having the Trolley stop in the City would help with the number of parking spaces needed for beach nourishment. Mayor Notaro advised that had been discussed – there is some credit for each stop, but the taxpayers must pay for the service. She stated that was one of the issues that would be discussed at the MPO/PPC session, so there would be more information coming.

Councilmember Cohen had no further comments.

Vice Mayor Schwerer encouraged the new BIG-C Voting Alternates to attend the monthly meetings if possible, as there is really good information from the meetings and it is good to have representatives from Belleair Beach there.

Mayor Notaro advised that she, City Manager Gonzalez, and CSD Godfrey had met with a representative from the USF Institute of Government to discuss doing a survey of all of the residents of Belleair Beach in order to gauge the depth of the feeling of the residents about the undergrounding of utilities, and their feelings about how to fund it.

Councilmember Pietrowski asked if the survey would provide the cost of the undergrounding so that residents would know how much it was going to cost them. Mayor Notaro replied yes.

City Manager Gonzalez stated there would be a fee for the survey and they would be getting that information. They had discussed telephone surveys, mail surveys, and online surveys to determine the best way to get the information from *all* of the residents, as up to this point the City has been hearing from a handful of residents, but needs to know what the majority of residents want. She also welcomed new Councilmember Chandler.

Councilmember Chandler asked if there would be a special meeting specifically for undergrounding of utilities. Mayor Notaro advised there had been numerous worksessions, and, when it is decided how to fund it, that will determine what type of meetings to have in the future.

City Council Meeting

Monday, April 4, 2016

Councilmember Gunn asked if the responses would have the respondent's address so it would be known what area the responses came from. Mayor Notaro replied yes.

9. City Attorney Comments.

City Attorney Marino stated he had provided a list of lawyers that specialize in bond financing to the City Manager and also a draft RFQ.

10. City Manager Comments.

None

ADJOURN

MOTION was made by Councilmember Krach to adjourn the meeting.

Motion passed 7-0.

Date Approved

APPROVED: _____
Leslie Ford Notaro, Mayor

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