

**PUBLIC MEETING NOTICE**

**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, Pamela Gunn, Mitchell Krach, John Pietrowski, and Wanda Schwerer; Mayor Rob Baldwin, Vice Mayor Leslie Ford Notaro, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, and City Attorney Paul Marino.

**1. Approval of Agenda.**

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

**Motion passed 7-0.**

**2. Approval of June 1, 2015, City Council Meeting Minutes.**

**MOTION** was made by Vice Mayor Notaro and seconded by Councilmember Krach to approve the June 1, 2015, City Council Meeting Minutes.

**Motion passed 7-0.**

**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. Randy Lebetz, 103 13th Street, spoke regarding soliciting brochures left at homes and suggested fines for people who repeatedly leave them; riff raff on the beach and vehicles that don't have parking decals for the beach accesses – he suggested that the PCSO deputies patrol the accesses at sunset; litter, beer, dogs, kayaks, and people fishing where people are swimming; and lights are needed at the crosswalk at 13th Street.

Mr. Kurt Devries, 1851 Gulf Boulevard, spoke regarding the pedestrian islands.

**Public Hearing:**

**4. Consideration of Ordinance 15-02, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending City Code Section 10-77 (3) Pertaining to Temporary Roof Repair; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)**

City Attorney Marino read Ordinance 15-02 by Title only.

**MOTION** was made by Councilmember Cohen and seconded by Councilmember Krach for Ordinance 15-02.

**Motion passed 7-0.**

5. **Consideration of Ordinance 15-03, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending the Date for the Annual Municipal Election to Coincide with State or National Elections; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)**

City Attorney Marino read Ordinance 15-03 by Title only.

**MOTION** was made by Councilmember Krach and seconded by Councilmember Pietrowski for Ordinance 15-03.

**Motion passed 7-0.**

6. **Consideration of Ordinance 15-04, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 86-66 of the City Code Pertaining to Removal of Signs; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)**

City Attorney Marino read Ordinance 15-04 by Title only.

**MOTION** was made by Councilmember Cohen and seconded by Councilmember Krach for Ordinance 15-04.

**Motion passed 7-0.**

**Consent Agenda:**

7. **Proclamation: Proclaiming July 26, 2015, as Americans with Disabilities Act Awareness Day.**

**MOTION** was made by Councilmember Schwerer and seconded by Councilmember Cohen to proclaim July 26, 2015, as Americans with Disabilities Act Awareness Day.

**Motion passed 7-0.**

**Regular Agenda:**

8. **Nomination and Approval of Voting Delegate for the 89th Annual Florida League of Cities Conference to be held in Orlando, FL, from August 13 – August 15, 2015. (City Clerk) (see backup)**

City Clerk Gentry advised that two Councilmembers could attend the conference. Mayor Baldwin asked if there were any volunteers to attend. Vice Mayor Notaro volunteered to attend the conference.

**MOTION** was made by Councilmember Krach and seconded by Councilmember Schwerer to appoint Vice Mayor Notaro as Voting Delegate for the 89th Annual Florida League of Cities Conference to be held in Orlando, FL, from August 13 – August 15, 2015.

**Motion passed 7-0.**

9. **Consideration of Resolution 2015-04, a Resolution of the City Council of the City of Belleair Beach, Florida, Repealing Resolutions 2013-06 and 2014-03 Pertaining to the Gulf Boulevard Safety and Beautification Committee and the Sub-Committee to Investigate the Feasibility of an Underground Utility System for the City; and Establishing an Effective Date. (see backup)**

City Attorney Marino read Resolution 2015-04 by Title only.

**MOTION** was made by Councilmember Krach and seconded by Councilmember Schwerer for Resolution 2015-04.

**Motion passed 7-0.**

10. **Consideration of Resolution 2015-05, a Resolution of the City Council of the City of Belleair Beach, Florida, Encouraging the Florida Legislature to Remove Barriers to Customer-Sited Solar Power; and Expressing Support for the Floridians for Solar Choice Ballot Initiative; and the Development of Microgrid Technology; and Providing for an Effective Date. (see backup)**

City Attorney Marino read Resolution 2015-05 by Title only.

**MOTION** was made by Councilmember Schwerer and seconded by Councilmember Krach for Resolution 2015-05.

Discussion followed regarding amending the Constitution. Ms. Susan Glickman, resident of Belleair Beach, and Florida Director of Southern Alliance for Clean Energy Action Fund, spoke regarding supporting solar choice.

Councilmember Schwerer	Aye
Councilmember Cohen	Aye
Councilmember Gunn	Aye
Councilmember Krach	Aye
Councilmember Pietrowski	Aye
Vice Mayor Notaro	No
Mayor Baldwin	Aye

**Motion passed 6-1.**

11. **Mayor and Council Comments.**

Councilmember Pietrowski had no further comments.

Councilmember Cohen stated she hoped it had been a safe Fourth of July for everyone.

Councilmember Gunn had no further comments.

Councilmember Schwerer attended the BIG-C meeting but stated there was nothing of note to report. She thanked Staff for the budget package.

Councilmember Krach had no further comments.

Vice Mayor Notaro stated she had attended the Fire Ops 101 class and gained an appreciation of what firefighters and EMT personnel do. She highly recommended the class to everyone.

Mayor Baldwin stated that as the subcommittee created to conduct a study on the feasibility of the city approving an underground utility program had been disbanded as part of the dissolution of the Gulf Boulevard Safety and Beautification Committee, he would like to keep the discussion on undergrounding going and continue to look for funding options. City Attorney Marino stated to approach the undergrounding of utilities on a city-wide basis it would be as a 30-year bond - as an assessment on a resident's tax bill which would run in perpetuity with the land. Mayor Baldwin asked if there was any interest from Council in continuing this discussion in future meetings. Consensus was to continue discussions.

## **12. City Attorney Comments.**

City Attorney Marino advised he would not be able to attend the August meeting. He stated Attorney John Elias, the Special Master for the City's code enforcement, was retiring and Attorney Susan More would like to change from being Special Master for the Board of Adjustment to code enforcement. There was no objection to the change from City Council. City Attorney Marino advised there had been a pretrial hearing regarding the hut which had been built in the City and the stipulation at the pretrial was for the resident to apply for a variance with the Board of Adjustment. Mr. Marino stated he had spoken with her attorney on Friday, she definitely would be doing an application and it would be forthcoming. He advised there was also a status conference scheduled with the court on August 27, 2015.

## **13. City Manager Comments.**

City Manager Gonzalez reminded everyone of the workshop on Monday.

## **ADJOURN**

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

**Motion passed 7-0.**

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

APPROVED: \_\_\_\_\_  
Rob Baldwin, Mayor

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