

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, and John Pietrowski; Mayor Leslie Ford Notaro, Vice Mayor Wanda Schwerer, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and City Attorney Paul Marino. Councilmember Mitchell Krach was unable to attend.

1. Approval of Agenda.

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

Motion passed 6-0.

2. Approval of July 11, 2016, City Council Meeting Minutes.

MOTION was made by Councilmember Chandler and seconded by Councilmember Pietrowski to approve the July 11, 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 undergrounding of utilities.

Mr. Brad Glover, 126 9th Street, spoke regarding the Bayside Park proposed improvements, and his concerns of activity in the park at night. Pinellas County Sheriff's Office Deputy Vaughan made notes to patrol the park more frequently. City Manager Gonzalez stated that City Council had decided not to move forward with any plans for improvements to Bayside Park.

Mr. Todd Gould, 2180 Louisa Drive, spoke regarding the city website.

Regular Agenda:

4. Request City Council's authorization to enter into an Agreement between the City of Belleair Beach and Bob Gualtieri, as Sheriff of Pinellas County, for a renewal period of one year commencing on

October 1, 2016, and concluding September 30, 2017, at a cost not to exceed \$458,788.26. (City Manager) (see backup)

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Pietrowski to enter into an Agreement between the City of Belleair Beach and Bob Gualtieri, as Sheriff of Pinellas County, for a renewal period of one year commencing on October 1, 2016, and concluding September 30, 2017, at a cost not to exceed \$458,788.26.

Pinellas County Sheriff's Office Chief Deputy Dan Simovich stated that the City Park issue would be taken care of forthwith. He asked if there were any questions he could answer.

Motion passed 6-0.

- 5. Consideration of Ordinance 16-03, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Chapter 2, Article V of the City Code Pertaining to Code Enforcement and Creating Therein the Office of Town Marshal; Providing For Severability; and Providing for an Effective Date. First Reading. (City Manager) (City Attorney) see backup.**

City Attorney Marino read Ordinance 16-03 by Title only.

Discussion followed regarding the ordinance.

MOTION was made by Councilmember Chandler and seconded by Councilmember Pietrowski for Ordinance 16-03.

Motion passed 6-0.

- 6. Consideration of appointment to the Belleair Beach Planning and Zoning Board. (City Clerk) (see backup)**

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Gunn to appoint Mr. Rudy Davis to the Planning and Zoning Board.

Motion passed 6-0.

- 7. Consideration of reappointments to the Belleair Beach Board of Adjustment. (City Clerk) (see backup)**

MOTION was made by Councilmember Chandler and seconded by Vice Mayor Schwerer to reappoint Mr. Marvin Behm, Ms. Carol Conry, Ms. Daun Fletcher, and Mr. Ronald Lynch to the Board of Adjustment.

Motion passed 6-0.

8. Mayor and Council Comments.

Councilmember Pietrowski had no further comments.

Councilmember Cohen had no further comments.

Councilmember Chandler stated she had spoken with City Manager Gonzalez and that it could be a liability to the City if someone was injured or killed if the buoys off Belleair Shore were not in place. She stated the buoys had been ordered and that she wanted Council to be aware of the status.

Councilmember Gunn had no further comments.

Vice Mayor Schwerer had no further comments.

Mayor Notaro had no further comments.

9. City Attorney Comments.

City Attorney Marino had no further comments.

10. City Manager Comments.

City Manager Gonzalez thanked Staff for their work on the budget and thanked Finance Officer Kruszona for making the changes. She thanked Council for their support on the budget.

ADJOURN

MOTION was made by Councilmember Chandler to adjourn the meeting.

Motion passed 6-0.

Date Approved

APPROVED: _____
Leslie Ford Notaro, Mayor

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