

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, 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, Community Services Director Lynn Rives, and City Attorney Paul Marino. Councilmembers Jeril Cohen and Mitchell Krach were unable to attend.

1. Approval of Agenda.

MOTION was made by Councilmember Chandler and seconded by Vice Mayor Schwerer to remove Item Number 5, amend, and approve the Agenda.

Motion passed 5-0.

2. Approval of August 7, 2017, City Council Meeting Minutes.

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Chandler to approve the August 7, 2017, 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)

Dr. William Ward, 2199 Louisa Drive, spoke regarding Councilmember attendance; and suggested that the public works building construction work be delayed until a new City Manager had been appointed.

Public Hearing

4. Consideration of Ordinance 17-04, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 10-174(k) of the City Code Pertaining to Setbacks and Height Requirements for Swimming Pool Enclosures; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)

City Attorney Marino read Ordinance 17-04 by Title only.

MOTION was made by Councilmember Chandler and seconded by Vice Mayor Schwerer for Ordinance 17-04.

Motion passed 5-0.

Regular Agenda:

- 5. Presentation on West Bay Drive Complete Streets Proposed Concept Plan by Chelsea Favero, AICP, of Forward Pinellas, and City of Indian Rocks Beach Vice Mayor Joanne "Cookie" Kennedy. (see backup)**

Due to Hurricane Irma, Ms. Kennedy had requested to be heard at a future Council meeting.

- 6. Consideration of forming a committee and/or using a Senior Advisor from FCCMA for the City Manager Selection Search. A committee would consist of the Mayor, and two other Councilmembers, who would each nominate one resident to serve on the committee. (Mayor Notaro) (see Resolution)**

Discussion followed regarding forming a committee and/or using a Senior Advisor from FCCMA for the City Manager Selection Search.

- 7. Consideration of Resolution 2017-08, a Resolution of the City Council of the City of Belleair Beach, Florida, Pertaining to the Creation of an Ad Hoc Committee Pursuant to the Provisions of Section 2.102 of the City Code Consisting of Three Members of the City Council and Three Residents of the City to Screen Applicants for the Office of City Manager Consistent with the Provisions of Section 3.01 and 3.02 of the City Charter; and to Reduce the Number of Applicants for Final Review or Selection by the City Council; and Establishing an Effective Date.**

City Attorney Marino read Resolution 2017-08 by Title only.

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Pietrowski for Resolution 2017-08.

Councilmember Gunn	No
Councilmember Pietrowski	Aye
Councilmember Chandler	Aye
Vice Mayor Schwerer	Aye
Mayor Notaro	Aye

Motion passed 4-1.

Mayor Leslie Ford Notaro was named Chair of the Committee, and Councilmember Chandler and Councilmember Gunn volunteered to serve on the Committee. Of the Residents that had expressed an interest in being on the Committee, Mayor Notaro chose Rob Baldwin, Councilmember Gunn chose Mark Goldman, and Councilmember Chandler chose Rudy Davis.

- 8. **Consideration of extending Bellevue Estates Island Ad Hoc Committee on Undergrounding (BEIAHCU) term of existence for an additional 120 days per City Code Section 2-102, Ad hoc committees. (City Attorney)**

MOTION was made by Councilmember Chandler and seconded by Councilmember Gunn to extend the Bellevue Estates Island Ad Hoc Committee on Undergrounding (BEIAHCU) term of existence for an additional 120 days per City Code Section 2-102, Ad hoc committees.

Motion passed 5-0.

- 9. **Consideration of retaining Christopher B. Roe, attorney with Bryant Miller Olive, to assist the City with the Bellevue Estates Island Undergrounding Project on an as-needed basis. (City Attorney) (see backup)**

Discussion followed regarding the petition process, lawsuits, any expenses incurred during the process, and if the City should pay expenses or the special assessment district.

Finance Officer Kruszona advised that she tracks all expenses incurred in relation to the BEI Undergrounding Project, such as engineering, legal, etc, and that City Council determines the costs that will be passed on to the special assessment district, as the Ordinance states.

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Pietrowski to retain Christopher B. Roe, attorney with Bryant Miller Olive, to assist the City with the Bellevue Estates Island Undergrounding Project on an as-needed basis.

Motion passed 5-0.

- 10. **Request City Council’s approval to award bid B17-03, Drainage Improvements to Second Street and Harbor Drive, to Kamminga & Roodvoets, Inc., at a cost not to exceed \$185,771.25. (Community Services Director) (see backup)**

Community Services Director Rives advised that this was part of the Stormwater Master Plan.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Chandler to award bid B17-03, Drainage Improvements to Second Street and Harbor Drive, to Kamminga & Roodvoets, Inc., at a cost not to exceed \$185,771.25.

Motion passed 5-0.

11. Update on Code Enforcement. (Town Marshal/Community Improvement Officer)

Community Improvement Officer/Town Marshal Jack White stated that short-term rental violations have been sent to the Special Master, abated, and fined. After speaking with the City Manager, City Attorney, and Community Services Director, it was determined to request the abatement period be reduced to five days after notice has been given.

12. Consideration of Ordinance 17-06, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 22-35 Pertaining to Notice to Abate Nuisances, Posting of Property, and Appeals; Providing for Severability; and Providing for an Effective Date. First Reading. (see backup)

City Attorney Marino read Resolution Ordinance 17-06 by Title only.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Chandler for Ordinance 17-06.

Motion passed 5-0.

13. Request City Council's approval to advertise for bid for a Digital Monument Sign for Crossman Park. (Community Services Director)

MOTION was made by Councilmember Chandler and seconded by Vice Mayor Schwerer to advertise for bid for a Digital Monument Sign for Crossman Park.

Community Services Director Rives advised that the BIG-C had approved the project and the street lighting at the Marina. It could now go out for bid. Watchfire had sent out a sample digital sign. The mast arm project at Gulf and Causeway Boulevards was still on hold.

Motion passed 5-0.

14. Mayor and Council Comments.

Councilmember Pietrowski asked that everyone stay safe during Hurricane Irma, and if it comes this way, they need to leave.

Councilmember Chandler had no further comments.

Councilmember Gunn had no further comments.

Vice Mayor Schwerer wanted to make everyone aware of the Pinellas County Emergency website, to sign up for the Alert Pinellas app, check the FEMA website, evacuation routes, and shelters.

Mayor Notaro stated she had attended the Florida League of Cities Annual Conference in Orlando. The focus had been on cities' Home Rule issues, now branded as **Let Cities Work!**; she also reminded everyone of the upcoming budget meeting.

15. City Attorney Comments.

City Attorney Marino advised he would be unable to attend the October meeting.

16. City Manager Comments.

City Manager Gonzalez stated that Pinellas County Emergency Management was currently monitoring the storm. She was requesting City Council approve the Declaration of Emergency Resolution presented to Council at the meeting, should it be needed. Consensus was to approve the signing of the Resolution by the Mayor, if needed.

Mayor Notaro advised everyone to be sure to have their sandbags and evacuation re-entry passes.

ADJOURN

MOTION was made by Councilmember Chandler to adjourn the meeting.

Motion passed 5-0.

October 2, 2017
Date Approved

APPROVED: Leslie Ford Notaro
Leslie Ford Notaro, Mayor

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