

**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, Finance Officer Melanie Kruszona, Community Services Director Allen Godfrey, and City Attorney Paul Marino.

1. Approval of Agenda.

Mayor Baldwin requested to amend the Agenda to add item 8a regarding fuel delivery within the city limits.

MOTION was made by Vice Mayor Notaro and seconded by Councilmember Krach to approve the Agenda as amended.

Motion passed 7-0.

2. Approval of August 3, 2015, City Council Minutes; September 16, 2015, City Council Minutes; and September 16, 2015, First Public Hearing Budget Minutes.

MOTION was made by Vice Mayor Notaro and seconded by Councilmember Schwerer to approve the August 3, 2015, City Council Minutes; September 16, 2015, City Council Minutes; and September 16, 2015, First Public Hearing Budget 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)

Seeing no one, Citizens Comments was closed.

Public Hearing:

4. Consideration of Ordinance 15-03A, 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 15-03A by Title only.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Krach for Ordinance 15-03A.

Motion passed 7-0.

- 5. Consideration of Ordinance 15-05, an Ordinance of the City Council of the City of Belleair Beach, Florida, Creating Article III of Chapter 14, Pertaining to Emergency Housing in Residential Low (RL) District II; Providing for Severability; and Providing for an Effective Date. Second Reading. (see backup)**

City Attorney Marino read Ordinance 15-05 by Title only.

MOTION was made by Councilmember Krach and seconded by Councilmember Pietrowski for Ordinance 15-05.

Motion passed 7-0.

Regular Agenda:

- 6. Chris Roe, of Bryant Miller & Olive, who is currently working with the Town of Longboat Key on its special assessment project to underground utilities will be present to discuss the project.**

Mr. Chris Roe stated the firm specializes in helping cities and counties finance public improvement projects. He advised: the first step is to assemble and hire a team of consultants, such as an engineer, a lawyer experienced in the financing of capital improvement projects for public entities, and a consultant to set up the revenue stream to calculate and allocate the funds. The engineer will obtain a cost estimate by communicating with the utilities involved to get their cost estimates. The actual costs typically aren't known until you are further into the project and go through the procurement process and have engaged a contractor to do the improvement. After the cost is determined, then you must figure how you are going to pay for the cost – such as a special assessment to the property owner or borrowing money to issue bonds by referendum approval as stated in the City's Charter. The cost of securing the bonds would include items such as the cost of the construction project, the cost of the engineering consultant for cost estimates and design work, the cost of developing the assessment program, and the cost of insurance associated with a bond which is approximately 3 to 4 percent of the bond. The upfront cost of hiring the consultants for exploratory fees to get to the point of a referendum varies and is usually approximately \$15,000.00 for a small scale cul de sac project, and \$75,000.00 to \$100,000.00 for a large scale project.

There were no comments from the public.

7. Consideration of Amended Memorandum of Understanding between the City of Belleair Beach and John Elias as Board of Adjustment Special Master. (see backup)

MOTION was made by Councilmember Krach and seconded by Councilmember Schwerer to approve the Amended Memorandum of Understanding between the City of Belleair Beach and John Elias as Board of Adjustment Special Master.

Motion passed 7-0.

8. Consideration of Fuel Oil Companies' delivery of gasoline and diesel fuel in the City.

City Manager Gonzalez advised that on August 31, 2015, a company delivering diesel fuel to a resident's boat had a fuel spill from the connection of the hose at the truck onto the cul de sac and into the stormwater system. Proper procedures had been followed and the correct authorities had been contacted. Discussion followed regarding implementing safety measures; registering vendors in the City; vendors having the proper license and insurance; limitations in other cities; that there had only been one other small incident which had been paid for and remediated within a few days; that fuel oil for heating and propane deliveries are made in the City; the owner of the delivery truck apologized and stated he has insurance and has hired an attorney to talk with his insurance agent to resolve this, and that this had been his first spill in 18 years; City Attorney Marino requested a complete copy of the insurance policy; and that fuel deliveries are not permitted at the City Marina.

MOTION was made by Councilmember Krach to table the item until the next meeting.

Motion passed 7-0.

8a. City Council's direction to Staff for the November Council meeting.

City Manager Gonzalez was directed to research gasoline and diesel fueling policies at other cities. City Attorney Marino was directed to pursue the line of communication between the owner's attorney and insurance company.

9. Consideration of approval to enter into an Interlocal Agreement between Pinellas County and the City of Belleair Beach for Design and Construction of Mast Arm Signalization at Gulf Boulevard and Causeway Boulevard. (City Manager) (see backup)

MOTION was made by Councilmember Krach and seconded by Vice Mayor Notaro to enter into an Interlocal Agreement between Pinellas County and

the City of Belleair Beach for Design and Construction of Mast Arm Signalization at Gulf Boulevard and Causeway Boulevard. Mayor Baldwin requested that any costs over the anticipated cost of \$275,000.00 that it be brought to City Council’s attention.

Motion passed 7-0.

- 10. Consideration of approval to execute the Second Amendment to the Interlocal Agreement between Pinellas County and the City of Belleair Beach, that extends the existing six (6) cent Local Option Fuel Tax (LOFT) an additional 10 years through December 31, 2027. (City Manager) (see backup)**

MOTION was made by Councilmember Krach and seconded by Councilmember Schwerer to execute the Second Amendment to the Interlocal Agreement between Pinellas County and the City of Belleair Beach, that extends the existing six (6) cent Local Option Fuel Tax (LOFT) an additional 10 years through December 31, 2027.

Motion passed 7-0.

- 11. Consideration of Ordinance 15-06, an Ordinance of the City Council of the City of Belleair Beach, Florida, Amending Section 2-51 of the City Code Pertaining to Hour when the City Council Shall Convene to Conduct Regular Meetings of the City Council; Providing for Severability; and Providing for an Effective Date. First Reading. (see backup)**

City Attorney Marino read Ordinance 15-06 by Title only.

MOTION was made by Councilmember Pietrowski and seconded by Councilmember Cohen for Ordinance 15-06.

Vice Mayor Notaro stated she was not in favor of having an earlier meeting time as it may limit the pool of people who would be willing to serve on the City Council.

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

Motion passed 5-2.

- 12. Consideration of Resolution 2015-07, a Resolution of the City Council of the City of Belleair Beach, Florida, Amending the Belleair Beach Personnel Manual Regarding Employee Holidays; and Providing for an Effective Date. (City Manager) (see backup)**

City Attorney Marino read Resolution 2015-07 by Title only.

City Manager Gonzalez stated this was to replace the \$50.00 employee gift certificate in December with a personal day.

MOTION was made by Councilmember Schwerer and seconded by Councilmember Krach for Resolution 2015-07.

Motion passed 7-0.

- 13. Consideration of 2015-08, a Resolution of the City Council of the City of Belleair Beach, Florida, Calling for a General Election to be Held on March 15, 2016, for the Purpose of Electing Four (4) City Councilmembers Including the Mayor, for Three (3) Year Terms; and to Establish the Qualifying Date for Persons Seeking Elective Office for the 2016 Municipal Election; and Establishing an Effective Date. (City Clerk) (see backup)**

City Attorney Marino read Resolution 2015-08 by Title only.

MOTION was made by Vice Mayor Notaro and seconded by Councilmember Krach for Resolution 2015-08.

Motion passed 7-0.

- 14. Consideration of Resolution 2015-09, a Resolution of the City Council of the City of Belleair Beach, Florida, Recognizing City Government Week, October 18-24, 2015; Encouraging All Citizens to Support the Celebration and Corresponding Activities; and Establishing an Effective Date. (see backup)**

City Attorney Marino read Resolution 2015-09 by Title only.

MOTION was made by Councilmember Cohen and seconded by Councilmember Schwerer for Resolution 2015-09.

Motion passed 7-0.

- 15. Mayor and Council Comments.**

Councilmember Gunn had no further comments.

City Council Meeting

Monday, October 5, 2015

Councilmember Schwerer stated that it is time for the BIG-C dues payment; Town of Indian Shores Councilor Bill Smith’s term on the Florida Shore & Beach Preservation Association will expire and it appears Andy Squires of Pinellas County Coastal Management will fill the Board position; that the Park and Recreation Board may wish to explore the little-library mailbox idea; the Pinellas County Fair was coming; and the October 28th BIG-C meeting would be hosted by the City of Belleair Beach.

Councilmember Krach had no further comments.

Councilmember Pietrowski asked Community Services Director Godfrey for the status of parking at Morgan Park. Mr. Godfrey stated he had spoken with Tom Washburn of Pinellas County, and that Deuel and Associates would be doing a concept drawing for 10 parking spaces.

Vice Mayor Notaro stated the FS&BPA Annual Conference she attended was very interesting and she had developed some good contacts for beach nourishment.

Mayor Baldwin thanked Community Improvement Officer White, Community Services Director Godfrey, and City Manager Gonzalez for all of their work on the foreclosures in the City. City Manager Gonzalez advised that there are 17 foreclosures in the City, and that two were scheduled for Special Master Hearings for code violations this month.

16. City Attorney Comments.

Crown Castle LLC has applied for a road right-of-way permit.

17. City Manager Comments.

City Manager Gonzalez inquired if Council would like to consider, before the next meeting, about moving the January 4th meeting to January 11th, if any of them would be out of town for the New Year’s Eve holiday.

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