

**PUBLIC MEETING 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, Community Services Director Allen Godfrey, and City Attorney Paul Marino.

**1. Approval of Agenda.**

**MOTION** was made by Vice Mayor Notaro and seconded by Councilmember Schwerer to approve the Agenda.

**Motion passed 7-0.**

**2. Approval of September 28, 2015, Final Budget Public Hearing Minutes and October 5, 2015, City Council Minutes.**

**MOTION** was made by Councilmember Schwerer and seconded by Councilmember Krach to approve the September 28, 2015, Final Budget Public Hearing Minutes.

**Motion passed 7-0.**

**MOTION** was made by Vice Mayor Notaro and seconded by Councilmember Cohen to approve the October 5, 2015, City Council 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 15-06, 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. Second 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 reiterated her objection to moving the meeting time earlier cuts down on the pool of people who may be able to serve on City Council.

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

**Motion passed 6-1.**

**Regular Agenda:**

- 5. Request authorization to enter into an Agreement between the City of Belleair Beach and Multi-Lynx Companies, Inc. to perform Professional Engineering Services pertaining to the 2015 Master Drainage Plan Update not to exceed \$50,000.00. (Community Services Director) (see backup)**

Community Services Director Godfrey explained this update to the Master Stormwater Plan is required by the City’s Comprehensive Plan every five years, and it will also add a component for sea level rise as to how it will affect the current system and options that may help control flooding in the City.

**MOTION** was made by Councilmember Krach and seconded by Vice Mayor Notaro to enter into an Agreement between the City of Belleair Beach and Multi-Lynx Companies, Inc. to perform Professional Engineering Services pertaining to the 2015 Master Drainage Plan Update not to exceed \$50,000.00.

**Motion passed 7-0.**

- 6. Consideration of Ordinance 15-07, 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 a New Schedule of Capital Improvements; Providing for Severability; and Providing for an Effective Date. (City Manager) (see backup)**

City Attorney Marino read Ordinance 15-07 by Title only.

City Manager Gonzalez advised this is sent to the Department of Economic Opportunity as a yearly requirement by State Statute.

**MOTION** was made by Vice Mayor Notaro and seconded by Councilmember Krach for Ordinance 15-07.

**Motion passed 7-0.**

**7. Consideration of Fuel Oil Companies delivery of gasoline and diesel fuel in the City.**

Discussion followed regarding registering any contractors in the City; that no fueling of vessels is permitted in the City Marina; that Suncoast Fire & Rescue Chief D'Angelo stated spills happen so infrequently that he does not recommend an ordinance against fueling; and putting out an RFQ for fuel companies to qualify to fuel in the Marina. City Attorney Marino was directed by Council to send a bill to the owner of the fuel company for the spill of August 31, 2015.

**MOTION** was made by Vice Mayor Notaro and seconded by Councilmember Krach for City Attorney Marino and Community Services Director Godfrey to work on an RFQ for fuel dispensing companies to be authorized by the City to deliver fuel to the Marina and throughout the City.

**Motion passed 7-0.**

**8. Continued discussion on undergrounding of utilities citywide.**

Community Services Director Godfrey advised he had spoken with an engineer from Duke Energy who was very positive about doing incremental undergrounding throughout the City. Doing one street at a time would be handled by Duke Energy's small project division which would pick up more of the costs such as engineering, etc., as opposed to having their large project division put all of the costs onto the City. The engineer would bring back a letter stating Duke Energy would be interested in incremental undergrounding and where it would be economically feasible – looking at Louisa Drive, down 22nd Street, Donato Drive, Aleta Drive, and Bayshore Drive, and then other places throughout the City. The letter should be delivered to Mr. Godfrey in December and could then be brought to City Council for their decision. When Duke Energy has been given the authorization, it would be approximately 90 days to process the engineering, then, City Council would need to decide if they will require the Residents to pay to underground their service lines from their homes before or after the main lines have been put underground. The cost of hooking up to the underground utility from their home and meeting any code requirements would be the responsibility of the homeowner.

City Attorney Marino cautioned against using public resources for private interests unless the City was prepared to underground the entire City eventually.

Mayor Baldwin stated the object at this point was to get a real number for the cost, then the funding would be a separate subject. This would be a start to gather information.

Mr. Godfrey stated it was recommended to keep the project small enough that it will stay in the "small project" division of Duke Energy where the City will receive the most benefits from Duke.

**9. Mayor and Council Comments.**

Councilmember Pietrowski stated he had received his bill for his flood insurance.

Councilmember Cohen asked if anyone needed to change the January meeting from January 4th to January 11th, if they would be out of town due to the holiday.

Councilmember Gunn had no further comments.

Councilmember Schwerer stated she had attended the BIG-C and the presentation was on sea-level rise.

Councilmember Krach had no further comments.

Vice Mayor Notaro advised she had attended the Mayors' Council meeting and their luncheon would be December 4th. She had also attended the City's three code enforcement hearings and that Special Master Susan More and Community Improvement Officer Jack White have been doing a great job.

Mayor Baldwin stated the sand loss on the beach had been significant and high tide was now reaching into the dunes. He also inquired about the recent break-ins of vehicles in the City – City Manager Gonzalez advised that all of the vehicles had been unlocked, and there have been no further incidents.

**10. City Attorney Comments.**

City Attorney Marino had no further comments.

**11. City Manager Comments.**

City Manager Gonzalez stated that Mr. White would be attending the Fundamentals of Code Enforcement (FACE) class; that a roof permit had been obtained for 2192 Louisa; the Mayors' Council luncheon would be December 4th; the Council and Staff Holiday Dinner would also be December

4th; and that qualifying for the March 2016, election begins on December 11th, and ends on December 18th.

**ADJOURN**

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

**Motion passed 7-0.**

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

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

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