

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, 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. Councilmember John Pietrowski was unable to attend.

1. Approval of Agenda.

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

Motion passed 6-0.

2. Approval of November 2, 2015, City Council Meeting Minutes.

MOTION was made by Vice Mayor Notaro and seconded by Councilmember Krach to approve the November 2, 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)

Seeing no one, Citizens Comments was closed.

Public Hearing:

4. 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. Second Reading (see backup)

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

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

Motion passed 6-0.

Regular Agenda:

- 5. Consideration of Amending the Belleair Beach Comprehensive Plan, Pursuant to Section 163.3184, Florida Statutes, by Adopting New Goals, Objectives and Policies; (Presented by Laura J. Dedenbach, AICP, LEED Green Associate, FCP, Dedenbach Planning Associates) (see backup)**

Ms. Laura J. Dedenbach attended by telephone and advised this was to approve the transmittal of the update to the Department of Economic Opportunity, and to state and local review agencies.

MOTION was made by Councilmember Krach and seconded by Councilmember Schwerer to Amend the Belleair Beach Comprehensive Plan, Pursuant to Section 163.3184, Florida Statutes, by Adopting New Goals, Objectives and Policies and to transmit the 2015 Comprehensive Plan Update to the Department of Economic Opportunity, as recommended by the Planning and Zoning Board at their October 27, 2015, meeting.

Motion passed 6-0.

- 6. Continued discussion on undergrounding of utilities citywide.**

Mayor Baldwin advised that he and City Manager Gonzalez had met with Duke Energy recently, and he also discussed having a workshop to update the public. Mr. Godfrey stated he would have an update at the February meeting.

- 7. Mayor and Council Comments.**

Councilmember Cohen asked if we had heard from the Beaches' MPO representative Joanne "Cookie" Kennedy regarding the informational road signage for traffic congestion on Gulf Boulevard that the City had requested. City Manager Gonzalez advised she would check on the progress. Councilmember Cohen also thanked City Manager Gonzalez and City Clerk Gentry for planning the City Council and Staff Holiday Party.

Councilmember Gunn had no further comments.

Councilmember Schwerer advised the Solar Ready Florida Project had been discussed at the BIG-C meeting.

Councilmember Krach wished everyone Happy Holidays, Merry Christmas, and Happy New Year.

Vice Mayor Notaro also wished everyone Happy Holidays, Merry Christmas, Happy Chanukkah, and Happy New Year.

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Mayor Baldwin asked that the County engineer come to discuss the signalization of the new mast arms. Mr. Godfrey advised he would arrange it for the March meeting after the design had been completed in February. Mayor Baldwin wished everyone Happy Holidays and Merry Christmas.

8. City Attorney Comments.

City Attorney Marino advised that today was the anniversary of the attack on Pearl Harbor, and to remember those who lost their lives on that day.

9. City Manager Comments.

City Manager Gonzalez stated that 2230 Donato Drive is now in compliance; and that the tiki hut on 21st Street has been removed and the \$200.00 fee has been paid. She wished everyone Happy Holidays and Happy Chanukkah.

Councilmember Krach advised that 2700 Bayshore Drive is getting fixed.

ADJOURN

MOTION was made by Councilmember Krach to adjourn the meeting.

Motion passed 6-0.

Date Approved

APPROVED: _____
Rob Baldwin, Mayor

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