

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, Mitchell Krach, John Pietrowski; Mayor Leslie Ford Notaro, Vice Mayor Wanda Schwerer, City Manager Nancy Gonzalez, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and Community Services Director Allen Godfrey. City Attorney Paul Marino was not present.

Presentations: **To Mayor Leslie Notaro for completion of the Advanced Institute for Elected Municipal Officials held April 29-30, 2016 in Tampa, Florida.**

To Mayor Leslie Notaro for graduating with Honors from the twenty-fourth class of the Pinellas County Citizen University. This was a ten-week course from March 24 through May 26, 2016.

Vice Mayor Schwerer made the presentations to Mayor Notaro. Mayor Notaro highly recommended both the Institute and the University to everyone.

1. Approval of Agenda.

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

Motion passed 7-0.

2. Approval of June 9, 2016, City Council Meeting Minutes.

MOTION was made by Councilmember Krach and seconded by Councilmember Chandler to amend and approve the June 9, 2016, City Council Meeting Minutes with a change to Item 5 from "...such as a station in Belleair Beach to *increase* response times for EMS rescue calls" to "...such as a station in Belleair Beach to *decrease* response times for EMS rescue calls."

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)

Residents spoke regarding the undergrounding of utilities; and about a presentation at Treasure Island City Hall the following night regarding flood insurance.

City Council agreed to add an agenda item to the September City Council agenda for Ms. Jane Mason Goldman to make a presentation regarding undergrounding of utilities.

Regular Agenda:

4. Consideration of renewal of a five (5) year period between Davidson, Jamieson & Cristini, P.L., Certified Public Accountants and the City of Belleair Beach to provide annual audits for the fiscal year ending September 30, 2016 at a cost not to exceed \$17,100.00, years ending September 30, 2017 and 2018 at a cost not to exceed \$17, 300.00, and years ending September 30, 2019 and 2020 at a cost not to exceed \$17,500.00. (City Manager) (see backup)

MOTION was made by Councilmember Krach and seconded by Councilmember Cohen to approve the renewal of a five (5) year period between Davidson, Jamieson & Cristini, P.L., Certified Public Accountants and the City of Belleair Beach to provide annual audits for the fiscal year ending September 30, 2016 at a cost not to exceed \$17,100.00, years ending September 30, 2017 and 2018 at a cost not to exceed \$17, 300.00, and years ending September 30, 2019 and 2020 at a cost not to exceed \$17,500.00.

Motion passed 7-0.

5. Consideration of donating the Generac 130 KW Generator to the Pinellas Suncoast Fire & Rescue District to be used by the City of Belleair Beach when necessary. (Community Services Director) (see backup)

Community Services Director Godfrey stated maintenance for the generator is \$1,000.00 per year. He advised that the casing for the generator is rusted due to its location, and to replace the casing would be approximately \$10,000.00. The agreement was to donate the generator to PSF&R, they would maintain the generator, and the City would have use of the generator when they need it.

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Krach to donate the Generac 130 KW Generator to the

Pinellas Suncoast Fire & Rescue District to be used by the City of Belleair Beach when necessary.

Motion passed 7-0.

- 6. Nomination and Approval of Voting Delegate for the 90th Annual Florida League of Cities Conference to be held in Hollywood, FL from August 18 - August 20, 2016. (City Clerk) (see backup)**

MOTION was made by Vice Mayor Schwerer and seconded by Councilmember Chandler to nominate and approve Mayor Leslie Ford Notaro as the Voting Delegate for the 90th Annual Florida League of Cities Conference to be held in Hollywood, FL from August 18 - August 20, 2016.

Motion passed 7-0.

- 7. Consideration of Resolution 2016-04, a Resolution of the City Council of the City of Belleair Beach, Florida, Supporting the Pinellas County Homeless Leadership Boards Endorsement of "Housing First" and the Coordinated Entry System.**

MOTION was made by Councilmember Pietrowski and seconded by Vice Mayor Schwerer for Resolution 2016-04.

Councilmember Chandler	Aye
Councilmember Cohen	Aye
Councilmember Gunn	Aye
Councilmember Krach	Aye
Councilmember Pietrowski	Aye
Vice Mayor Schwerer	Aye
Mayor Notaro	Aye

Motion passed 7-0.

Councilmember John Pietrowski was excused from the meeting at 5:38pm.

- 8. Update on Morgan Park and the installation of a signalization plan (mast arms) at the corner of Gulf Boulevard and Causeway Boulevard. (Community Services Director)**

Community Services Director Godfrey advised he had met with Deuel & Associates Engineering regarding the size of the parking spaces at Morgan Park. The City continues to work with County Commissioner Karen Seel, County Administrator Mark Woodard and Pinellas County staff to resolve the parking issues at Morgan Park.

Mr. Godfrey advised that the backup of traffic at the Gulf Boulevard intersection was signal light timing and was being adjusted. He stated the installation of the mast arms should begin in October.

9. Mayor and Council Comments.

Councilmember Cohen advised she had attended the BIG-C meeting where there was discussion regarding Amendment 4 on the August 30, 2016 ballot.

Councilmember Chandler stated she would like Council to reconsider having City Council meetings begin at 5:30pm after worksessions.

City Manager Gonzalez stated City Council meetings would begin at 5:30pm and Worksessions would not be scheduled for the same day as City Council meetings if that is what Council would like. All agreed.

Councilmember Gunn agreed with Councilmember Chandler, and thanked Council for putting Ms. Goldman on the Agenda.

Councilmember Cohen asked Ms. Goldman if she would present "current costs that would be incurred for each particular resident, not from the study that was done seven years ago - current costs" at her presentation to Council.

Ms. Goldman agreed and stated that everything would be current.

Councilmember Krach had no further comments.

Vice Mayor Schwerer had no further comments.

Mayor Notaro reminded everyone of the Budget Workshop on July 18, 2016. She advised that she, Ms. Gonzalez, and Mr. Godfrey had met with USF regarding the undergrounding of utilities survey and the postcard that would be sent to every property owner in Belleair Beach to advise them the survey would be coming by mail, telephone, and email. Responses would be sorted by geographical areas in the City to get the feeling of the entire City on undergrounding.

10. City Attorney Comments.

City Attorney Marino was not present.

11. City Manager Comments.

City Manager Gonzalez had no further comments.

ADJOURN

MOTION was made by Councilmember Krach to adjourn the meeting.

Motion passed 6-0.

8/1/16
Date Approved

APPROVED: Leslie Ford Notaro
Leslie Ford Notaro, Mayor

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