



**City Council Meeting
City of Belleair Beach, Florida**

**Monday, February 6, 2023
Community Center, 6:00 PM**

PUBLIC MEETING MINUTES

The meeting was called to order by Mayor Dave Gattis. The invocation was given by Councilmember Frank Bankard, followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Frank Bankard, Leslie Notaro, Lloyd Roberts, and Mike Zabel; Mayor Dave Gattis, City Manager Kyle Riefler, City Clerk Patricia Gentry, and City Attorney Randy D. Mora. Vice Mayor Jody Shirley was unable to attend.

For continuity, items are listed in agenda order although not necessarily discussed in that order.

1. Approval of Agenda.

MOTION was made by Councilmember Bankard and seconded by Councilmember Zabel to approve the Agenda.

Motion passed 6-0.

2. 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)

Citizens Comments included, in part:

- Aaron Glanz, the newly hired Community Services Administrator, introduced himself to Council
- Tammie Levenda gave updates on the Park and Recreation Board, and the BBCF

3. Presentation: Pinellas County Sheriff's Office.

- **Law Enforcement monthly report**
Sergeant Swiech reviewed the monthly report in the Packet
- **Code Enforcement monthly report**
Deputy Klapka reviewed the monthly report in the Packet

4. Presentation: Pinellas Suncoast Fire & Rescue District.

- Chief Davidson gave a PSFRD update

5. City Attorney Report.

City Attorney Mora:

- Has been working with the Planning and Zoning Board on the Comprehensive Plan
- Continues work on the sign ordinance
- Addressed comments that had been made regarding his motives for his work product

6. City Manager Report.

City Manager Riefler reviewed his monthly report in the Agenda Packet, and answered questions regarding:

- The proposed generator
- The length of the 7th Street boat ramp
- An overgrown property that he had taken care of

7. City Clerk Report.

None.

Consent Agenda

8. Approval of January 9, 2023, City Council Meeting Minutes.

9. Approval of January 23, 2023, City Council Work Session Minutes.

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to approve the Consent Agenda.

Motion passed 6-0.

Regular Agenda

10. Consideration of Appointment of Board of Adjustment Alternate Member.

- **Marc Mariano**

MOTION was made by Councilmember Notaro and seconded by Councilmember Zabel to appoint Marc Mariano as an Alternate Member to the Board of Adjustment.

Councilmember Bankard	Yes
Councilmember Livingstone	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Aye

Councilmember Zabel	Yes
Mayor Gattis	Aye

Motion passed 6-0.

- 11. Consideration of Ordinance 23-01, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida; Amending Section 94-220 Pertaining To The Table Of Designated Living Areas And Housing Setbacks; Providing For Severability; And Providing For An Effective Date. (City Attorney Mora) (First Reading)**

City Attorney Mora read Ordinance 23-01 by Title only.

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts for Ordinance 23-01.

Discussion followed regarding the section below and a vote was taken.

Sec. 94-220. Minimum living areas and setbacks.

Within the residential low (RL) district II, the following ~~maximum~~ minimum living areas and minimum house setbacks are established to be ...

Councilmember Bankard	Yes
Councilmember Livingstone	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Aye
Councilmember Zabel	Aye
Mayor Gattis	Aye

Motion passed 6-0, with the change to be made to page one shown above prior to the second reading.

- 12. Authorization to Execute Continuing Contracts for Engineering Services. (City Manager Riefler)**
- Authorize the City Manager to execute contracts for engineering services**

MOTION was made by Councilmember Zabel and seconded by Councilmember Notaro to authorize the City Manager to execute continuing contracts for engineering services.

Councilmember Bankard	Yes
Councilmember Livingstone	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Aye
Councilmember Zabel	Aye
Mayor Gattis	Aye

Motion passed 6-0.

13. Consideration of Approval for a Budget Amendment to Increase the Stormwater System Account. (City Manager Riefler)

- **Project change orders**

MOTION was made by Councilmember Notaro and seconded by Councilmember Bankard to approve a budget amendment to increase the stormwater system account.

Councilmember Bankard	Yes
Councilmember Notaro	Yes
Councilmember Livingstone	Yes
Councilmember Roberts	Aye
Councilmember Zabel	Aye
Mayor Gattis	Aye

Motion passed 6-0.

14. Unfinished Business.

None.

15. City Council Comments.

Councilmember Roberts asked if bids for alternative approaches are considered for City projects. City Manager Riefler replied 'yes'.

Councilmember Notaro had no further comments.

Councilmember Livingstone stated that she had been contacted regarding faded street signs - Community Services Administrator Glanz will check all signs. She also asked that for safety purposes everyone be aware of foliage on their property blocking any signs. She welcomed Mr. Glanz to the City Staff.

Councilmember Bankard had no further comments.

Councilmember Zabel thanked Councilmember Bankard for the invocation and leading the pledge of allegiance.

Mayor Gattis advised that he and the BIG C Mayors had met with County Commissioner Brian Scott to discuss alternatives to beach nourishment. The beaches provide a substantial amount of revenue, and the County should consider returning some of that revenue for beach nourishment in order for the revenue to continue. They will be meeting again to take the County Administrator for a tour of the beaches and make him aware of the beach conditions. He will continue to provide updates at future meetings. He thanked everyone for attending in person and at home.

ADJOURN

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to adjourn at 7:06pm.

Motion passed 7-0.

3/6/2023
Date Approved

APPROVED: Dave Gattis
Dave Gattis, Mayor

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