



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

**Monday, December 5, 2022
Community Center, 6:00 PM**

PUBLIC MEETING MINUTES

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

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

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 7-0.

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:

- Sand buildup at the 12th Street beach access
- Ms. Aileen Cerchiara advised that she lives in Belleair Beach on 15th Street, and in September was selected to represent Belleair Beach in the Miss Florida USA pageant
- The boat ramp at 7th Street does not extend out far enough
- The Belleair Beach Community Foundation (BBCF) programs - Brick Program, Adopt A Mile Program, and Belleair Beach Bridge cleanup each month beginning January 21
- The 2nd Annual Health & Wellness Fair will be January 14th, and a CPR class will be on January 19th

3. Presentation: Pinellas County Sheriff's Office.

- **Law Enforcement monthly report**

Sergeant McKnight reviewed the report in the Agenda Packet.

- **Code Enforcement monthly report**

Deputy Klapka reviewed the report in the Agenda Packet.

4. City Attorney Report.

City Attorney Mora stated that it had been a pleasure to work with, and for City Council.

5. City Manager Report.

City Manager Riefler reviewed his monthly report in the Agenda Packet.

He stated that the results of the survey to pave the walking easement in the City were to not move forward with the project – approximately 80% opposed and 20% in favor.

6. City Clerk Report.

City Clerk Gentry stated that she appreciated City Manager Riefler's help when she had been on vacation.

Consent Agenda

7. Approval of November 7, 2022, City Council Meeting Minutes.

8. Approval of November 28, 2022, Special City Council Meeting Minutes.

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

Motion passed 7-0.

Regular Agenda

9. Resolution 2022-10, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Authorizing Signatures Which Are To Appear For All City Check And Draft Writing, And Instructing Any Financial Institution To Accept Any Certified Copy Of This Resolution As Evidence Of Legal Authority Over City Accounts; And Establishing An Effective Date. (City Manager Riefler)

- **To update signatories for City bank accounts**

City Attorney Mora read Resolution 2022-10 by Title only.

MOTION was made by Councilmember Bankard and seconded by Councilmember Notaro for Resolution 2022-10.

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

Motion passed 7-0.

- 10. **Resolution 2022-11, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Amending The Annual Budget For Fiscal Year 2022-2023, Providing For Changes In The Stormwater Fund Appropriations By Dedicating Funds Received Through The American Rescue Plan Act; And Establishing An Effective Date.**

- **To dedicate the funds received from the Coronavirus State and Local Fiscal Recovery Funds Program, a part of the American Rescue Plan Act, to stormwater improvements in the Stormwater Fund**

City Attorney Mora read Resolution 2022-11.

MOTION was made by Councilmember Zabel and seconded by Vice Mayor Shirley to approve Resolution 2022-11.

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

Motion passed 7-0.

- 11. **Authorize City Manager to Execute a Purchase Order for the Replacement of 7th Street Park Fishing Dock. (City Manager Riefler)**

- **Boat ramp and seawall renovation project is complete - dock replacement can begin**

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to authorize the City Manager to Execute the Purchase for the 7th Street Dock.

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

Motion passed 7-0.

12. Unfinished Business.

None.

13. City Council Comments.

Councilmember Livingstone had no further comments.

Councilmember Zabel wished everyone Happy Holidays, and that the Tree Lighting ceremony and refreshments had been wonderful.

Councilmember Roberts welcomed Councilmember Livingstone.

Councilmember Notaro had no further comments.

Councilmember Bankard wished everyone a blessed Christmas, and that he was thankful the City had only minimal damage from the last two storms.

Vice Mayor Shirley thanked the Park and Recreation Board for the Tree Lighting event and wished everyone a Merry Christmas. She made a challenge to any three other Residents for a three-way match of \$100.00 donations to the Belleair Beach Community Foundation. She stated that it is very dark on the Harrison Avenue Bridge and if lighting for the bridge could be addressed.

Mayor Gattis thanked everyone that contributed to the event tonight – the Park and Recreation Board, Staff, and everyone that attended. He stated that it had been an incredible year for the Community and there was much to be thankful for. He wished everyone a Merry Christmas, a Happy Hanukkah, and a productive new year.

ADJOURN

MOTION was made by Councilmember Bankard and seconded by Councilmember Notaro to adjourn at 7:08pm.

Motion passed 7-0.

January 9, 2023
Date Approved

APPROVED: Dave Gattis
Dave Gattis, Mayor

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