



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

**Monday, December 11, 2023  
Community Center, 4:00 PM**

### **PUBLIC MEETING MINUTES**

The meeting was called to order at 4:01 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, Mark Chester via Zoom, Leslie Notaro, Lloyd Roberts and Kimberly Shaw Elliott via Zoom; Mayor Dave Gattis, Vice Mayor Jody Shirley, City Manager Kyle Riefler, City Clerk Renee Rose, and City Attorney Randy D. 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 Notaro and seconded by Vice Mayor Shirley to AMEND the agenda to add the swearing in of Councilmember Shaw Elliott and City Clerk Rose.

**Motion passed 7-0.**

**MOTION** was made by Councilmember Notaro and seconded by Vice Mayor Shirley to approve the agenda as amended.

**Motion passed 7-0.**

#### **2. Administer the Oath of Office to Councilmember Kimberly Shaw Elliott and City Clerk Renee Rose.**

**MOTION** was made by Councilmember Notaro and seconded by Vice Mayor Shirley to administer the Oath of Office to Councilmember Kimberly Shaw Elliott and City Clerk Renee Rose.

**Motion passed 7-0.**

City Attorney Mora administered the Oath of Office to Councilmember Kimberly Shaw Elliott and to City Clerk Renee Rose.

#### **3. Resolution 2023-1921, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Extending The Previously Noticed And Advertised Qualifying Period For The March 19,**

**2024, Election, To Run Without Interruption Through Noon On December 18, 2023; Providing For The Qualifying Process; And Providing An Effective Date. (City Attorney Mora)**

City Attorney Mora read Resolution 2023-1921 by Title only and provided a brief explanation that this resolution extends the qualifying period for residents to submit documentation to stand for the March 19, 2024 City Council election.

Councilmember Bankard asked if changing the deadline would expose the city to a challenge. City Attorney Mora said every action the council takes can be challenged.

**MOTION** was made by Councilmember Notaro and seconded by Councilmember Roberts to approve Resolution 2023-1921 (Minutes amended – resolution number 2023-19 is already in use)

Councilmember Bankard	No
Councilmember Chester	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Yes
Councilmember Shaw Elliott	Yes
Vice Mayor Shirley	Aye
Mayor Gattis	Yes

**Motion passed 6-1**

**ADJOURN**

**MOTION** was made by Councilmember Bankard and seconded by Councilmember Chester to adjourn at 4:15.

**Motion passed 7-0.**

January 8, 2024  
Date Approved

APPROVED: Dave Gattis  
Dave Gattis, Mayor

ATTEST: Renee Rose  
Renee Rose, CMC  
City Clerk