



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

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

**PUBLIC MEETING NOTICE
AGENDA**

Call to Order
Pledge of Allegiance
Roll Call

1. Approval of Agenda.
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)
3. Presentation: Pinellas County Sheriff's Office.
 - Law Enforcement monthly report
 - Code Enforcement monthly report
4. City Attorney Report.
5. City Manager Report.
6. City Clerk Report.

Consent Agenda

7. Approval of November 7, 2022, City Council Meeting Minutes.
8. Approval of November 28, 2022, Special City Council Meeting Minutes.

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

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

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

12. Unfinished Business.

13. City Council Comments.

Adjournment

Any person who decides to appeal any decision of the City Council with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The law does not require the City Clerk to transcribe verbatim minutes, therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727-595-4646 or fax a written request to 727-593-1409.

Patricia A. Gentry, CMC
City Clerk

Upcoming Meetings and Events

as of December 1, 2022

Health & Wellness Fair

Community Center
Saturday, January 14, 2023
10:00am until 2:00pm

PINELLAS COUNTY SHERIFF'S OFFICE
BOB GUALTIERI, SHERIFF



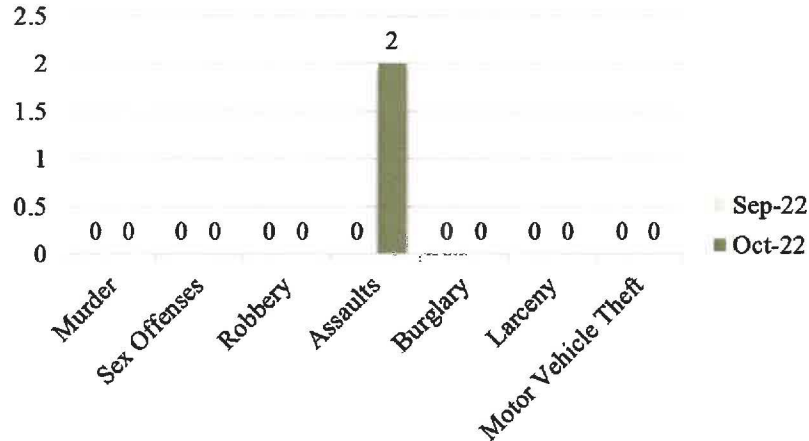
STRATEGIC PLANNING DIVISION

BELLEAIR BEACH MONTHLY ANALYSIS

Select UCR Property & Person Crimes

October 2022

Select UCR Property & Person Crimes	September 2022	October 2022	October 2021 YTD	October 2022 YTD
Murder	0	0	0	0
Sex Offenses	0	0	0	1
Robbery	0	0	0	0
Assaults	0	2	9	11
Burglary	0	0	2	3
Larceny	0	0	7	9
Motor Vehicle Theft	0	0	1	1
GRAND TOTAL	0	2	19	25



Prepared by: Casey Taylor

Data Source: ACISS: UCR Offenses with Occurred Address, Arrested Subjects

CAD: Crime Analysis Views, Crime Analysis Incident History (Dispo- 7) Vehicle Abandoned/Illegally Parked

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11/14/2022

Arrests

October 2022

There was a total of 4 people arrested in the City of Belleair Beach during the month of October 2022 resulting in the following charges:

ARREST TYPE & DESCRIPTION	TOTAL
Felony	1
Carry Concealed Firearm	1
Warrant	1
Warrant Arrest	1
Traffic Felony	1
Felony Habitual Traffic Offender	1
Traffic Misdemeanor	2
Driver's License Suspended/Revoked	1
Driving Under The Influence	1
Grand Total	5

*Information provided reflects the number of arrests (persons arrested) as well as the total charges associated with those arrests.

Deputy Activity

There was a total of **791** events in the City of Belleair Beach during the month of October resulting in **896** units responding.

The table below reflects the top twenty-five events to include both self-initiated and dispatched calls in the City of Belleair Beach for the month of October. **CAD data is filtered by problem type.*

October 2022

DEPUTY ACTIVITY	TOTAL
Directed Patrol	263
House Check	160
Traffic Stop	130
Vehicle Abandoned/Illegally Parked	44
Contact	43
Ordinance Violation	33
Area Check	15
Assist Citizen	14
Information/Other	12
Suspicious Person	11
Traffic Control	10
Suspicious Vehicle	9
Supplement	4
Transport Prisoner	4
Traffic Violation	3
Boating Vessel Stop	3
911 Hang-up Or Open Line	3
Animal Call	3
Juvenile Trouble	3
Domestic-In Progress	2
Special Detail	2
Contact/Welfare Check/MHU	1
Traffic Hazard/Obstruction	1
Traffic/DWLSR	1
Unknown Problem	1

Prepared by: Casey Taylor

Data Source: ACISS: UCR Offenses with Occurred Address, Arrested Subjects

CAD: Crime Analysis Views, Crime Analysis Incident History (Dispo- 7) Vehicle Abandoned/Illegally Parked

- 3 -

11/14/2022

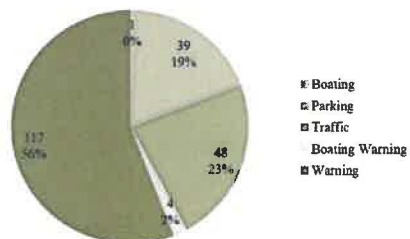
Crash & Citation Analysis

There were **NO** crashes in the City of Belleair Beach during October 2022. *Crash data is filtered by disposition type and may include "accident and hit and run" problem types.

There were a total of **209** citations and warnings issued in the City of Belleair Beach during October 2022.

TOP 10 TRAFFIC CITATION LOCATIONS	TOTAL
0 Belleair Beach Causeway	12
Gulf Blvd & Causeway Blvd	11
Gulf Blvd & Morgan Drive	5
Gulf Blvd & Howard Drive	3
Gulf Blvd & 6th St	3
Gulf Blvd & 12th St	2
Gulf Blvd & 9th St	1
Causeway Blvd & Cedar Drive	1
501 Gulf Blvd	1
100 Belleair Beach Causeway	1

CITATIONS AND WARNINGS



Prepared by: Casey Taylor

Data Source: ACISS: UCR Offenses with Occurred Address, Arrested Subjects

CAD: Crime Analysis Views, Crime Analysis Incident History (Dispo- 7) Vehicle Abandoned/Illegally Parked

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11/14/2022



CATEGORY

Monthly Code Enforcement Report

LANDSCAPING	PARKING	DOCKS	RENTAL	PERMIT	TRASH	NUISANCE	SIGNS	VIOLATION	OTHER
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Start DATE	Closed DATE	DAYS OPEN								#	Street Name	SOURCE	COMMENTS
11/4/2022	11/4/2022	1								444	Causeway Blvd /City Hall		Community Service Meeting
11/4/2022	11/4/2022	1					X			112	14th Street	On View	Permit Check Pavers / Valid 22-18
11/4/2022	11/4/2022	1							X	2109	Bayshore Drive	On View	Ord Violation 22-33 / Sand Bags Removed
11/4/2022	11/4/2022	1	X							108	24th Street	On View	Ord Violation 22-34 / 5 Day Notice
11/4/2022	11/4/2022	1					X			3115	Tiffany Drive	On View	Permit Check /Valid EBP-22-19200
11/5/2022	11/5/2022	1											City Wide Garage Sale
11/5/2022	11/5/2022	1					X			2193	Louisa Drive	On View	A/C Install ? No permit Stop work order
11/7/2022	11/7/2022	1	X							2505	Bayshore Drive	On View	Follow up Ord Violation/ Corrected
11/7/2022	11/7/2022	1							X	3120	Tiffany Drive	On View	Unlicensed Workers/AOA PCCLB
11/7/2022	11/7/2022	1	X							106	7th Street	On View	Follow up Ord Violation / Pending
11/7/2022	11/7/2022	1	X							103	21st Street	On View	Follow up Ord Violation / Pending
11/7/2022	11/7/2022	1	X							103	24th Street	On View	Follow up Ord Violation / Pending
11/10/2022	11/10/2022	1							X	1460	Gulf Blvd	On View	Alarm Call / Strom Related
11/10/2022	11/10/2022	1							X	3500	Gulf Blvd	On View	Light Pole Down / Strom Related
11/10/2022	11/10/2022	1						X		107	Harrison Av	Comp	Debris/ Pending
11/10/2022	11/10/2022	1							X	209	Harrison Av	Comp	Boat in Intercoastal / AOA Coast Guard
11/10/2022	11/10/2022	1							X	240	SandKey Estates	Comp	Boat in Intercoastal / AOA Coast Guard
11/11/2022	11/11/2022	1	X							107	Harrison Av	On View	Follow up /Pending
11/11/2022	11/11/2022	1						X		209	Harrison Av	On View	Abandon Boat / Case Closed
11/11/2022	11/11/2022	1	X							2245	DonatoDrive	On View	Follow up / Case Pending
11/11/2022	11/11/2022	1	X							3321	Gulf Blvd	On View	Ord 22-34/5 day notice
11/14/2022	11/14/2022	1						X		2720	Hibiscus Dr	On View	Ord 22-33 / 5 day notice
11/14/2022	11/14/2022	1						X		107	Harrison Av	On View	Follow up / Case Pending
11/14/2022	11/14/2022	1					X			203	Harrison Av	On View	Permit Check / Pavers Valid
11/14/2022	11/14/2022	1					X			2701	Gulf Blvd	On View	Permit Check / Pavers Valid
11/14/2022	11/14/2022	1	X							2500	Gulf Blvd	On View	Follow up / Case Closed



CATEGORY

Monthly Code Enforcement Report

LANDSCAP	PARKING	DOCKS	RENTAL	PERMIT	TRASH	NUISANCE	SIGNS	VIOLATION	OTHER
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Start DATE	Closed DATE	DAYS OPEN								#	Street Name	SOURCE	COMMENTS
11/15/2022	11/15/2022	1	X							113	17th Street	On View	Ord Violation Posted on Front Door
11/15/2022	11/15/2022	1	X							111	19th Street	On View	Ord 22-34 5 day notice
11/15/2022	11/15/2022	1	X							103	21st Street	On View	Follow up Ord 22-34 / Case Closed
11/15/2022	11/15/2022	1	X							2100	Gulf Blvd	On View	Ord Violation 22-34 / 5 Day Notice
11/15/2022	11/15/2022	1						X		2700	Gulf Blvd	On View	Pod No Permit / City Approved Case Closed
11/15/2022	11/15/2022	1				X				107	Harrison Av	On View	Ord 22-34 Corrected / Case Closed
11/19/2022	11/19/2022	1	X							101	1st Street	On View	Ord 22-34 / 15 day notice
11/19/2022	11/19/2022	1			X					107	5th Street	On View	Garage Sale No Permit
11/19/2022	11/19/2022	1	X							106	5th Street	On View	Ord 22-34 / 15 day notice
11/19/2022	11/19/2022	1	X							103	7th Street	On View	Ord 22-34 / 15 day notice
11/19/2022	11/19/2022	1	X							106	7th Street	On View	Follow up Ord 22-34 / Case Closed
11/19/2022	11/19/2022	1		X							Bayside Park	On View	Parking Citation BBCH1-13935
11/19/2022	11/19/2022	1		X							25th Street / Bayshore Dr	On View	Illegally parked veh/ Warning
11/19/2022	11/19/2022	1		X							Belleair Beach Marina	On View	Parking Citation BBCH1-13936
11/21/2022	11/21/2022	1				X				235	Howard	On View	Silt Fence Repair / 5 Day Notice
11/21/2022	11/21/2022	1				X				445	22nd Street	On View	Silt Fence Repair / 5 Day Notice
11/21/2022	11/21/2022	1	X							2244	Donato Drive	On View	Ord 22-34 15 Day notice
11/21/2022	11/21/2022	1	X							124	Aleta Drive	On View	Ord 22-34 15 Day notice
11/21/2022	11/21/2022	1	X							2100	Gulf Blvd	On View	Follow up Ord Violation 22-34 Corrected
11/21/2022	11/21/2022	1	X							201	Gulf Blvd	On View	Ord Violation 22-34 / 15 Day Notice
11/22/2022	11/22/2022	1				X				445	22nd Street	On View	Follow up Silt fence / Repaired Case Closed
11/22/2022	11/22/2022	1	X							2245	Donato Drive	On View	Follow up Ord Violation / Case Closed
11/22/2022	11/22/2022	1	X							113	17th Street	On View	Follow up Ord Violation / Case Closed
11/22/2022	11/22/2022	1				X				104	17th Street	On View	Silt Fence Repair / 5 Day Notice
11/23/2022	11/23/2022	1		X							Bayside Park	On View	Parking Violation Warning
11/23/2022	11/23/2022	1	X							115	9th Street	On View	Ord Violation 22-34 15 Day Notice
11/23/2022	11/23/2022	1			X					1105	Gulf Blvd	On View	Follow up Roof Repair / Pending
11/23/2022	11/23/2022	1	X							106	22nd Street	On View	Ord Violation 22-34 15 Day Notice
11/23/2022	11/23/2022	1	X							104	22nd Street	On View	Ord Violation 22-34 15 Day Notice
11/23/2022	11/23/2022	1				X				301	22nd Street	On View	Ord Violation 22-33 / 5 Day Notice
11/23/2022	11/23/2022	1	X							434	22nd Street	On View	Follow up Ord Violation 22-34 Corrected
11/23/2022	11/23/2022	1						X		3500	Gulf Blvd	On View	Traffic Stop Unlawful Speed Citation
11/28/2022	11/28/2022	1				X				107	14th Street	On View	Stop Work Oder / No Permit AOA PCCLB
11/28/2022	11/28/2022	1				X				108	16th Street	On View	Pod in driveway / No permit 5 day notice
11/28/2022	11/28/2022	1	X							123	Aleta Drive	On View	Follow up Ord Violation/ Corrected
11/28/2022	11/28/2022	1			X					110	25th Street	On View	Permit check/ Valid Case Closed
11/28/2022	11/28/2022	1	X							103	25th Street	On View	Ord Violation/22-33 5 day notice
11/28/2022	11/28/2022	1				X				701	Harbor Drive	On View	Ord Violation / 22/33 15 day notice



City Manager Report December 2022

Project	Key Dates	Unforeseen Issues	Assistance Required	Status
B22-01: 12th/13th Street & Bay Drive – BMP 7&8	January Completion Date	None	None	Pipe installed. Paving scheduled before the holiday. Completion still set for January.
Gulf Blvd Undergrounding	November - Duke agreement and invoice finalized. City received an additional \$443,300.15 (Phase 1 - \$162,467.82, Phase 2 - \$280,832.33) in credits from the Public Service Commission. Phase 1 check for \$966,961.27 sent December 1 st . Funding deficit nearly offset by ARPA funds.	None	None	Utility Consultants of Florida obtaining easements where possible. Equipment will be moved to edge of ROW in the areas that easements cannot be acquired.
B22-02 7th Street Seawall Renovation, 7th Street Boat Ramp Replacement, and 16th Street Seawall Renovation	November - Seawalls and Ramp complete.	None	None	Awaiting quote from contractor to backfill. City staff will restore the sod. Fishing dock replacement on Agenda.
17th and 18th Street (BMP 10 & 11) Stormwater Improvement Project	November 22 nd - CAC met and furthered discussion of a bond issue. Chair and City Manager working through details of loan in relation to two separate city funds.	None	None	Project design on hold. CAC developing a proposal to combine five stormwater projects funded by government loan.
Code Enforcement Analysis Project	November 22 nd - Code Enforcement Results Letter sent to residents.	None	None	Implementing quadrant plan and logging directives given to Code Enforcement Officer.

City Hall Generator	November 7 th - Updated Sourcewell quote at \$281,605.81. Capital Projects Fund budget short at \$240,000.00.	None	None	Awaiting estimate for used generator. Used options do not include warranty.
City Hall Seawall	November - Received rough estimates for aluminum design and vinyl alternative.	None	None	Estimate will be at least \$50,000 over available \$30,000 in Capital Project Budget.
Gulf of Mexico Buoy Replacement	November -Working through permitting with FWC.	None	None	FUWM Application elements compiled by City Manager. Awaiting submerged land approval from FDEP. Applied for USACE approval.
Morgan Park Parking Lot Restoration	December – Receiving proposals for Morgan Park parking lot mill and resurfacing.	None	None	Planning for January Agenda.
Walking Easement Survey	December 1 st – Results sent to City Council and posted to website.	None	None	Complete for City Council discussion. Thank you to Park and Recreation Board for the above and beyond effort!
Children's Playground Replacement	Install – February 2023.	None	None	New equipment is on back order. City Manager coordinating removal with Used Children's Playsets, LLC.



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

**Monday, November 7, 2022
Community Center, 6:00 PM**

PUBLIC MEETING MINUTES

The meeting was called to order by Mayor Dave Gattis. In honor of our Veterans Mayor Gattis requested that Councilmember Mike Zabel, Captain, USN (Ret.) lead the 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, Vice Mayor Jody Shirley, Interim City Manager Kyle Riefler, City Clerk Patricia Gentry, and City Attorney Randy D. Mora.

1. Approval of Agenda.

MOTION was made by Councilmember Notaro 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:

- Tammie Levenda announced the launch of the Belleair Beach Community Foundation 501(c)(3) and introduced the Board of Directors:
 - Board Chair Tammie Levenda
 - Vice Chair Wendy Gattis
 - Secretary Deb DiCosimo
 - Director of Marketing Nicole Sussman
- Chair Levenda reviewed their mission, goals, funding opportunities, projects, and their website - BelleairBeachCommunityFoundation.org
- The City survey asking for citizen input on improvements to the walking easement was reviewed

3. Presentation: Proclaiming November 11, 2022, as Veterans Day.

- **To honor and acknowledge our veterans for their contributions to the principles of democracy, individual freedom, and human rights**

Mayor Gattis read the Proclamation and thanked all veterans who had served.

4. Presentation: Pinellas County Sheriff's Office.

- **Law Enforcement monthly report**

Sergeant McKnight reviewed the monthly report.

- **Code Enforcement monthly report**

Deputy Klapka reviewed the monthly report.

5. City Attorney Report.

City Attorney Mora reviewed his monthly report and gave an update on the City Manager employment agreement.

6. City Manager Report.

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

- He will get a requote for the generator, and check refurbished generators that have a warranty
- The City Engineer is in the process of reviewing an application submitted for the antenna tower that had been discussed at a previous meeting

7. City Clerk Report.

City Clerk Gentry reviewed her monthly report in the Agenda Packet.

Public Hearing.

- 8. Consideration Of Ordinance 22-04, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending Chapter 30 - "Marine Structures, Activities, And Facilities", Article Iv - "Beach", Of The City's Code Of Ordinances, To Repeal Provisions In Section 30-141 Establishing A "Gulf Of Mexico Safety Zone" In Order To Conform To Applicable State Laws And Regulations; Replacing The "Gulf Of Mexico Safety Zone" With A "Vessel-Exclusion Zone" Designated As A "Public Bathing Beach" Restricted To Manually Propelled Vessels Only;**

Providing For The Installation Of Regulatory Markers; Establishing Violations Relating To The Public Bathing Beach; Establishing The Means Of Enforcement; Amending Sections 30-142 Through 30-144 To Conform To The Restrictions Applicable Within The Created Vessel Exclusion Zone; Providing For The Incorporation Of Recitals; Providing Administrative Direction To Implement This Ordinance; Providing For Severability; Providing For An Effective Date. (Second Reading)

- **To establish a "vessel-exclusion zone" designated as a "public bathing beach"**

City Attorney Mora read Ordinance 22-04 by Title only.

MOTION was made by Councilmember Zabel and seconded by Vice Mayor Shirley for Ordinance 22-04.

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

Motion passed 6-0.

Consent Agenda

9. **Approval of September 19, 2022, Final Budget Public Hearing Minutes.**
10. **Approval of October 10, 2022, City Council Meeting Minutes.**

Passed 6-0.

Regular Agenda

11. **Consideration of Resolution 2022-09, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Providing For Changes In The General Fund, Capital Projects Fund And Stormwater Fund Appropriations, To The Fiscal Year 2021-2022 Annual Budget.**

City Attorney Mora read Resolution 2022-09 by Title only.

MOTION was made by Councilmember Notaro and seconded by Councilmember Zabel for Resolution 2022-09.

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

Motion passed 6-0.**12. Consideration of Appointment of Park and Recreation Board Member.**

- **Deborah (Debi) Keith**

MOTION was made by Vice Mayor Shirley and seconded by Councilmember Roberts to appoint Deborah (Debi) Keith as a Park and Recreation Board Member.

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

Motion passed 6-0.**13. Consideration of Change Order Options on 12th Street, 13th Street, and Bay Drive Stormwater Project.**

- **Consider two options for addressing discovered pipe**

MOTION was made by Councilmember Bankard and seconded by Councilmember Notaro.

Interim City Manager Riefler reviewed the two options.

City Engineer Al Carrier recommended Option 1.

The previous survey did not pick up the extra pipe and the recommendation was to leave the pipe in place.

Councilmember Bankard	Option 1
Councilmember Notaro	Option 1
Councilmember Roberts	Option 1
Councilmember Zabel	Option 1
Vice Mayor Shirley	Option 1
Mayor Gattis	Option 1

Motion passed 6-0.

- 14. Authorize the Interim City Manager to Execute Assignment and Assumption Agreement with Novation.**
- **SEPI Engineering & Construction, Inc. to TranSystems Corporation**

MOTION was made by Councilmember Notaro and seconded by Councilmember Bankard to authorize Interim City Manager Riefler to execute the assignment and assumption agreement with novation.

Motion passed 6-0.

- 15. Consideration of the Procedure to Fill the Vacant City Council Seat.**
- **Review of the procedure as outlined for the 'Appointment of City Councilmember'**

MOTION was made by Councilmember Zabel and seconded by Councilmember Roberts for discussion.

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts for approval of the procedure to fill the vacant City Council seat.

Point of Order was called by Councilmember Notaro asking if this would be done at a Special City Council meeting.

Mayor Gattis replied that it would.

Motion passed 6-0.

- 16. Unfinished Business.**

None.

- 17. City Council Comments.**

Councilmember Roberts congratulated the PCSO for the way they had handled a large party on the beach.

Councilmember Bankard inquired about the buoys in the Gulf of Mexico.

Point of Order was called by Councilmember Zabel that this should not be discussed under 'City Council Comments'.

Mayor Gattis ruled the Point of Order well founded.

Councilmember Bankard gave thanks to all veterans.

Councilmember Zabel wished all a Happy Veterans Day. He also congratulated Belleair Beach resident John S. Handzuk USN (Ret.) for his recent election as National Vice President of the Fleet Reserve Association (FRA).

Councilmember Notaro had no further comments.

Vice Mayor Shirley thanked everyone for attending the meeting and expressed her appreciation for everyone serving on City boards to assist Council and Staff.

Mayor Gattis reminded everyone of:

- The November 14th Work Session
- The November 28th Special City Council Meeting to appoint a Councilmember – and a reminder that applications are open until November 9th
- The Park and Recreation Board will be hosting the Chili Cook-Off on November 19th – he will be bringing his chili - but only as an exhibitor, not as a competitor
- There are predictions of 50mph winds from Tropical Storm Nicole

He thanked everyone for attending the meeting.

ADJOURN

MOTION was made by Councilmember Bankard and seconded by Vice Mayor Shirley to adjourn at 7:36pm.

Motion passed 6-0.

Date Approved

APPROVED: _____
Dave Gattis, Mayor

ATTEST: _____
Patricia A. Gentry, City Clerk



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

**Monday, November 28, 2022
Community Center, 6:00pm**

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, Leslie Notaro, Lloyd Roberts, and Mike Zabel; Mayor Dave Gattis, Vice Mayor Jody Shirley, Interim City Manager Kyle Riefler, City Clerk Patricia Gentry, and City Attorney Randy D. Mora.

Mayor Gattis suggested that for the sake of efficiency the order of Agenda Item Numbers 1 and 2 be switched.

MOTION was made by Councilmember Bankard and seconded by Councilmember Zabel to **AMEND** the Agenda for Agenda Items 1 and 2.

Motion passed 6-0.

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

- 1. Consideration of Selecting Applicant to Fill Vacant City Council Seat.**
 - **Mark S. Chester**
 - **Brad Greer**
 - **Michael "Todd" Harper**
 - **Belinda Livingstone**

Each Applicant introduced themselves and gave an overview of their experience, followed by a question-and-answer from Council.

Mayor Gattis called for the vote:

Vote #1.

Councilmember Bankard voted for:	Ms. Livingstone
Councilmember Notaro voted for:	Mr. Chester
Councilmember Roberts voted for:	Ms. Livingstone
Councilmember Zabel voted for:	Mr. Harper
Vice Mayor Shirley voted for:	Mr. Chester
Mayor Gattis voted for:	Ms. Livingstone

Vote #2.

Councilmember Bankard voted for:	Ms. Livingstone
Councilmember Notaro voted for:	Mr. Chester
Councilmember Roberts voted for:	Ms. Livingstone
Councilmember Zabel voted for:	Ms. Livingstone
Vice Mayor Shirley voted for:	Mr. Chester
Mayor Gattis voted for:	Ms. Livingstone

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to appoint Belinda Livingstone as City Councilmember.

Motion passed 6-0.

Mayor Gattis congratulated Ms. Livingstone.

2. Approval of City Manager Agreement.

MOTION was made by Councilmember Bankard and seconded by Vice Mayor Shirley to approve the City Manager Agreement as written and presented.

City Attorney Mora reviewed key points of the Agreement.

Consensus of Council was to make the effective date of the Agreement November 21, 2022, for payroll accounting purposes.

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

Motion passed 6-0.

Mayor Gattis congratulated City Manager Riefler.

ADJOURN

MOTION was made by Councilmember Bankard and seconded by Councilmember Zabel to adjourn at 7:09pm.

Motion passed 6-0.

Date Approved

APPROVED: _____
Dave Gattis, Mayor

ATTEST: _____
Patricia A. Gentry, City Clerk

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.

THE CITY OF BELLEAIR BEACH, FLORIDA, HEREBY RESOLVES:

1. That the City of Belleair Beach, Florida, hereby authorizes the individuals and/or officials of the City listed below to sign all checks and drafts payable by the city, subject to the rules and regulations of the institution holding same.

Mayor _____

Councilmember _____

Councilmember _____

Councilmember _____

Councilmember _____

Councilmember _____

Councilmember _____

City Manager _____

City Clerk _____

2. That, until further order of the City, a charter officer, as defined in section 4.01 of the Charter, shall, with at least one elected official, sign all checks and drafts payable by the city. The City Manager and City Clerk are designated as Charter officers.
3. That the City shall be bound by both the terms and conditions of said agreements and Bank's rules and regulations related thereto, all as now existing or as amended from time to time.
4. That this Resolution shall continue in force until repealed.
5. That all resolutions in conflict with this Resolution be and are hereby repealed.
6. That this Resolution shall be in effect immediately upon adoption.

PASSED AND ADOPTED this 5th day of December 2022, at a Regular Meeting of the City Council of the City of Belleair Beach, Florida, at which a quorum was present.

ATTEST: _____
Patricia A. Gentry, City Clerk

APPROVED: _____
Dave Gattis, Mayor

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.

WHEREAS, the City Council of the City of Belleair Beach adopted Resolution 2022-06, on Monday, September 19, 2022, adopting the 2022-2023 budget; and

WHEREAS, Fla. Stat. 166.241(7), provides that the governing body of each municipality at any time within a fiscal year or within 60 days following the end of the fiscal year may amend a budget for that year in the same manner as the original budget, unless otherwise specified in the municipality's charter; and

WHEREAS, the 2022-2023 fiscal year budget must be amended 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.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Belleair Beach, Florida:

Section 1: That the City of Belleair Beach annual budget for the following funds shall be amended as described on the attached Budget Adjustment Request, Exhibit A.

Section 2: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 5th day of December 2022, at the Regular Meeting of the City Council of the City of Belleair Beach, Florida.

APPROVED: _____
Dave Gattis, Mayor

ATTEST: _____
Patricia A. Gentry, City Clerk

City of Belleair Beach
Exhibit A - Budget Adjustment Request

Fiscal Year: 2022 - 2023

To record revenue for SLFRF / ARPA funds. The funds were received in prior fiscal years but has been accounted for as "Unearned Revenue" in the General Fund until the City Council's intent Purpose: for the use of the funds has been formally documented. The attached Resolution will commit the funding to stormwater projects and the appropriate revenue will be recorded in the Stormwater Fund. External project reports for the use of SLFRF / ARPA funds will document that the City is using 100% of the funding towards stormwater improvements.

F R O M			T O		
Account Number	Account Description	Amount	Account Number	Account Description	Amount
Stormwater Fund					
331.5100	ARPA Funding	802,868.00	538.0644	Stormwater System	802,868.00

Requested by: Heather Guadagnoli

Approved by: _____

Council Approval: 12/5/2022

MEMORANDUM

TO: Mayor and City Council

FROM: Kyle Riefler, City Manager

DATE: December 1, 2022

SUBJECT: Authorize City Manager to execute a Purchase Order for the replacement of 7th Street Park Fishing Dock

Recommendation:

Authorize the City Manager to execute a purchase order with Deck, Docks, and Seawalls of Florida for installation of a replacement fishing dock in the amount of \$16,000.00. This company has a history of performing quality work for the city at competitive prices. The new dock will be the same design as the previous dock.

History:

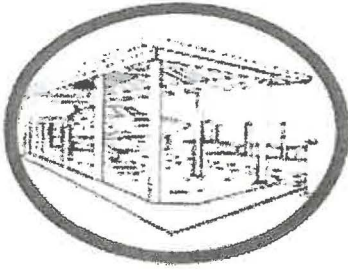
The previous fishing dock was removed on September 30th, 2021, because there was significant structural failure. Replacement has been on hold until the completion of the boat ramp and seawall renovation project.

Background:

The City Council may authorize expenditures of \$10,000.00 to \$25,000.00 upon receipt of at least three written bids, quotes, or proposals from service providers. Three proposals have been received and are attached. Funding is available in the FY 22-23 Capital Projects Budget.

Attachments:

1. Estimate – Decks, Docks, and Seawall of Florida RECOMMENDED
2. Estimate – Gulf and Bay Dock Works, LLC
3. Proposal – Sunbelt Construction Company, LLC.

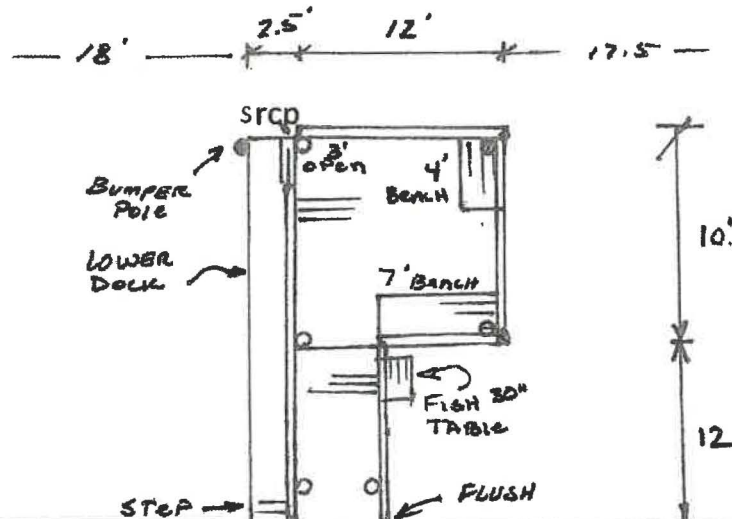


DECKS DOCKS AND SEAWALLS *of Florida*

Estimate

Customer: CITY OF BELLEAIR BEACH,
444 CAUSEWAY BLVD
BELLEAIR BEACH FL 33786-3326
Site address: 7 St Park Boat Launch Dock
Parcel Id: 31-29-15-06516-007-0320
Phone: 727-229-8433 E-Mail: Kyle.Riefler@CityofBelleairbeach.com
Scope of work *Permits by others

1. Install 7 new support poles with pile wrap protector,
2. Install new 12'x5' walkout, 10'x12' head 2.5x22' lower landing
3. 49 LF handrail, 1-7', 1-4' bench, Decking, Benches and rails to be Weardeck composite Cool Gray color.
4. All fasteners to be stainless steel.



Total Cost for above work

Douglas Barrow

Customer plan acceptance

\$ 16,000.00

Date 3-24-2024

Date

11/2/22

Decks Docks Seawalls of Florida 3269 Tyrone Boulevard St. Petersburg, Florida 33710
727-688-0278 doughtedockguy@gmail.com License No.: CGC1513185

Gulf and Bay Dock Works, LLC
PO Box 8694
Madeira Beach, FL 33738 US
+1 7272529915
office@gulfandbaydockworks.com

Estimate

ADDRESS

Kyle Riefler
City of Belleair
City Dock
between 701 & 703 Harbor Dr
*7th St. Dock

ESTIMATE # 2187

DATE 11/04/2022

ACTIVITY		QTY	RATE	
	City Dock between 701 and 703 Harbor Dr.			
Piling Installation		10	700.00	7,000.00
Piling Wrap		10	75.00	750.00
Framing & Decking	Framing with marine grade pressure treated 2"x10" timber. Decking with fiberglass reinforced composite Weardeck and stainless steel hardware.	235	32.00	7,520.00
Handrail - Composite	Fully composite handrail	53	60.00	3,180.00
Bench	Composite benches built in existing footprint.	2	1,800.00	3,600.00
Permitting Fees - Pinellas County	Includes initial Pinellas County permit fee & all administrative costs for Gulf & Bay to procure the county permit	1	800.00	800.00
Permitting Fees - Belleair City	TBD depending on total job cost	1	0.00	0.00
Optional Items	Handrail: - Marine-Grade Lumber with Composite Cap: \$40/LF - Fully Composite: \$60/LF Bumpers: \$250/each Cleats: \$40/each Ladder: \$550 Piling Cone Toppers: \$40/each	1	0.00	0.00

ACTIVITY

QTY

RATE

Plumbing: \$800 - \$1,200 (run
from seawall spigot; pricing
varies depending on water line
length)

Gulf&Bay Custom Storage
Bench: \$1,800

Gulf&Bay Custom Metal Bench:
\$2,200

New Starboard Fish Table on 2
Legs: \$1,250 (+\$200 to powder
coat white)

Additional accessories & add-ons
available. Please see attached
booklet for inspiration!

Disclaimer: If any work has been performed previously without being
permitted, the customer will be responsible for after the fact permit
fines.

TOTAL

\$22,850.00

Upon approval of the estimate, a formal contract will be sent. The
contract will not include utility work unless otherwise specified above.

Funds are due upon receipt once work is completed. A 10% late fee
will be charged every 30 days overdue.

If deposit is required, it will be invoiced separately.

Accepted By

Accepted Date

Sunbelt Construction Company, LLC.
3109 Reseda Ct
Tampa FL 33618

Proposal

Date: 11-28-22
Project Name: 7th St Park Pier
Location: Bellaire Beach, FL

Client: City of Bellaire Beach FL
Address: 444 Causeway Blvd
Bellaire Beach, FL 33786

Sunbelt Construction will furnish timber, Hardware, labor & equipment to complete the 7th St Park Pier Replacement project. Quote is good for 60 days.

Timber to be SYP (southern yellow pine) graded per the SPIB grade rules. This timber will be preservative treated per AWWPA (American wood preservers association) guidelines. Lumber is not KDAT.

Hardware to be (304/305 or 18/8) Stainless Steel for all.

Project Scope

120' long by 5' wide finger with 12' x 10' Platform which includes the following:

1. Appx 10' L x 5' W pile supported timber boardwalk.
2. Appx 12' x 10' pile supported platform
3. 42" high timber handrail, timber posts with mid and top rail with composite cap.
4. 2.5' wide kayak launch, match existing elevation.
5. Two site built benches.
6. Fish cleaning station with composite/plastic top.
7. Composite material for decking, handrail cap and benches.
8. Stainless steel for all hardware and screws.

Option 1: Full replacement \$33,000.00

Proposal Authorization:

Acceptance of this proposal indicates that you have reviewed the above information and the specifications and conditions are satisfactory and pricing is as agreed. If project payments are not made within 60 days after completion, client is responsible for all collection costs, including accrued interest. Legal collection process is to be conducted in Hillsborough County, Tampa, Florida in the judicial jurisdiction selected by Sunbelt Construction Company, LLC.

Accepted by: _____

Title : _____

Date: _____

Approved by: _____

Title: _____

Date: _____