

**MINUTES OF SPECIAL MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON JANUARY 7, 2014 AT 5:30 PM**

**PRESENT:** Deputy Mayor Stephen Fowler  
Commissioners Tom Shelly  
Michael Wilkinson  
Kevin Piccarreto  
Town Manager Micah Maxwell  
Town Attorney David Ottinger

Deputy Mayor Fowler led the Pledge of Allegiance.

Quorum was present on roll call with Deputy Mayor Fowler presiding; the meeting was called to order at 5:30 pm.

**PUBLIC HEARING – MOWING RESOLUTION**

There was no mowing resolution for consideration.

**PUBLIC HEARING – RESOLUTION NO. 2014-01 AUTHORIZING LIEN FOR DELINQUENT WATER SERVICE CHARGES**

Mr. Maxwell read Resolution No. 2014-01 authorizing lien for delinquent water service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli; that the amount of the lien was \$85.61; that the utility remained unpaid since October 10, 2013.

Commissioner Shelly moved approval of Resolution No. 2014-01 authorizing lien for delinquent water service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli. Motion seconded by Commissioner Wilkinson and carried unanimously.

**PUBLIC HEARING – RESOLUTION NO. 2014-02 AUTHORIZING LIEN FOR DELINQUENT SEWER SERVICE CHARGES**

Mr. Maxwell read Resolution No. 2014-02 authorizing lien for delinquent sewer service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli; that the amount of the lien was \$94.61; that the utility remained unpaid since October 10, 2013.

Commissioner Wilkinson moved approval of Resolution No. 2014-02 authorizing lien for delinquent sewer service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli. Motion seconded by Commissioner Shelly and carried unanimously.

**PUBLIC HEARING – RESOLUTION NO. 2014-03 AUTHORIZING LIEN FOR DELINQUENT SOLIDWASTE COLLECTION SERVICE CHARGES**

Mr. Maxwell read Resolution No. 2014-03 authorizing lien for delinquent sewer service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli; that the amount of the lien was \$133.68; that the utility remained unpaid since October 10, 2013.

**PUBLIC HEARING – RESOLUTION NO. 2014-03 (Continued)**

Commissioner Wilkinson moved approval of Resolution No. 2014-03 authorizing lien for delinquent solid waste collection service charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli. Motion seconded by Commissioner Shelly and carried unanimously.

**PUBLIC HEARING – RESOLUTION NO. 2014-04 AUTHORIZING LIEN FOR DELINQUENT STORMWATER UTILITY CHARGES**

Mr. Maxwell read Resolution No. 2014-04 authorizing lien for delinquent stormwater utility charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli; that the amount of the lien was \$47.68; that the utility remained unpaid since October 10, 2013.

Commissioner Shelly moved approval of Resolution No. 2014-04 authorizing lien for delinquent stormwater utility charges for property located at 1614 Indian Rocks Road owned by Daniel Petrucelli. Motion seconded by Commissioner Wilkinson and carried unanimously.

**ADJOURNMENT**

There being no further business to come before the commission the special meeting was adjourned in due form at 5:35 PM.

\_\_\_\_\_  
**Town Clerk**

**APPROVED:**

\_\_\_\_\_  
**Deputy Mayor**

**Approved: 2/18/2014**



**TOWN MANAGER'S REPORT (Continued)**

Deputy Mayor Fowler asked for an update on the town's infrastructure projects.

Mr. Maxwell stated that the Mehlenbacher Project was moving forward with the curbs to be poured this week and paving would take place next week; that Osceola was paved today and were down to the punch list items for that project; that Druid Road was scheduled for total completion by February 1; that the roundabout at Indian Rocks Road would begin in two to three weeks; that the Pinellas/Althea Project would be going out to bid in the next few weeks.

Discussions ensued regarding the start date for the new recycling collection program.

Discussions ensued regarding the completed repairs on the Manatee Project "blowout".

**TOWN ATTORNEY'S REPORT**

Mr. Ottinger stated that he was continuing to prepare the revised lease agreement for the golf course; that he would expect to have it finalized by the Special Meeting for January 15<sup>th</sup>; commented on overcharge by street sweeping service for the past several years; that the charges were not consistent with the bid and contract document; that the contractor had been contacted in that regard.

**MAYOR AND COMMISSIONER'S REPORT/BOARD AND COMMITTEE REPORTS**

Commissioner Piccarreto stated that the Historic Preservation Board did not have a meeting in December and no meetings scheduled for January; stated that on Monday in the Mayor's absence he attended the RPD Homeowners meeting; commented on the resolution submitted by the RPD endorsing the RM-10 zoning concept with some amendments.

Commissioner Shelly stated that the Park and Tree Board did not meet in December; distributed materials for the priorities for Suncoast League of Cities.

Commissioner Wilkinson stated that the Recreation Board did not have a meeting; that the town wide Garage Sale would be held this week end; that the Belleair Sunset 5K Fun Run would be Saturday, February 15<sup>th</sup>; that on Friday, January 24<sup>th</sup> Miss Victoria would have a concert at 7:00 PM; that the Beatle Mania Concert would on Sunday, March 9<sup>th</sup>; that Elton John and Billy Joel Tribute Concert would be on April 6<sup>th</sup>.

Deputy Mayor Fowler stated that the Infrastructure Board met last yesterday and discussed the update on the current infrastructure projects; that the new Public Works Building was not open and looked great; that the old building would be demolished and replaced with a parking lot; that the Planning and Zoning Board would meet on Monday, January 13 at 5:30 PM; that the Finance Board would meet on Thursday, January 16 at 5:00 PM.

**POLICE CHIEF'S REPORT**

Chief Edwards reported on recent residential burglaries; commented on vehicle burglaries; commented on recent vehicle accident on Bayview Drive; commented on drug activity in one of the town parks; commented on arrest of suspect with outstanding warrants; commented on the arrest of James Spencer for probation violations.

**DISCUSSION OF FRATERNAL ORDER OF POLICE CONTRACT**

Mr. Murphy provided comment on the agreement for police officers; stated that staff worked with the FOP Union Representative to work through the agreement for the next three years; that the current agreement expired in September 2013; that the pay levels would remain and no salary increases; commented on the "me too clause" which means that benefits provided to general employees would also apply to the officers as well; that the three major changes were to have subpoena powers put in writing; request for safety eye ware in lieu of foot ware; vacation accrual for officers with 1-5 years of service would receive an additional two days of vacation time; that other than those items the agreement mostly remains unchanged from previous agreement.

Commissioner Shelly commended Mr. Murphy for preparing the agreement.

Mr. Murphy stated that the agreement had been approved by the officers.

**ESTABLISHING AGENDA FOR REGULAR MEETING SCHEDULED FOR JANUARY 21, 2014 AT 6:30 PM**

Deputy Mayor Fowler announced the following items scheduled for public hearing for the January 21, 2014 regular meeting at 6:30 pm:

1. Second and final reading – Ordinance No. 492 – Vacating Right of Way at 303 Sunny Lane.
2. First Reading – Proposed Ordinance No. 490 – Amending the Comprehensive Plan
3. First Reading – Proposed Ordinance No. 491 – Amending the Land Development Code.
4. Request for variance – 1357 Pinellas Road – Brand Shank.
5. Mowing Resolution.

On motion duly made and seconded the following agenda was established for the December 17, 2013 regular meeting at 6:30 pm:

**CITIZENS' COMMENTS  
CONSENT AGENDA**

1. Approval of Minutes – Special Meeting –December 3, 2013  
Work Session –December 3, 2013.  
Regular Meeting –December 17, 2013.

**ESTABLISHING AGENDA FOR REGULAR MEETING (Continued)**

**GENERAL AGENDA**

Consideration of:

1. Approval of Fraternal Order of Police Contract.

**ADJOURNMENT**

There being no further business to come before the commission the meeting was adjourned in due form at 6:10 PM.

---

**Town Clerk**

**APPROVED:**

---

**Deputy Mayor**

**Approved: 2/18/2014**