

MINUTES OF REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON OCTOBER 20, 2009 AT 7:30 PM

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
Tom Shelly
Karla Rettstatt
Stephanie Oddo

Town Manager Micah Maxwell
Town Attorney David Ottinger

Mayor Katica lead the Pledge of Allegiance.

Quorum present on roll call with Mayor Katica presiding; the meeting was called to order at 7:30 pm.

MOWING RESOLUTION NO. 322

Mr. Ottinger read Mowing Resolution No. 322 for the record; stated that the following properties were listed 326 Overbrook Drive owned by Alicia Gray, 540 Palmetto Road owned by John R. DaSilva, 1351 Pinellas Road owned by Ralph and Francis Stollmack.

Commissioner Shelly moved approval of Mowing Resolution No. 322 as read into the record. Motion seconded Commissioner Rettstatt and carried unanimously.

REQUEST FOR REMOVAL FROM LIST OF HISTORIC STRUCTURES -1601 INDIAN ROCKS ROAD

Persons planning to speak regarding the request for removal from list of historic structures were sworn in by the town clerk; there were no ex parte communications reported.

Mr. Maxwell provided background information regarding the request for removal from the list of historic structures located at 1601 Indian Rocks Road; that the historic preservation board had unanimously voted to remove the structure from the list of historic structures.

Katie Cole, attorney representing the applicant, stated that the historic preservation board had unanimously voted to approve the removal of the property from the historic list; that the structure was less than 100 years old; that the structure had sustained extensive fire damage and other damages as the result of the fire and exposure; provided additional photos of the structure depicting the extensive damages; that there were also recent code enforcement violations the owner was working to remedy; that one of the important factor in meeting the criteria for removal was that in an effort to save the exterior of the house the kitchen which was an addition and not a part of the original structure; that the kitchen was where the fire originated; that after some discussions and checking it was thought that the structure may have been the original club house for the Pelican Golf Course; that it was the owner's intention to renovate and update the structure rather than have it demolished; that with the structure on the list of historic structures it would be cost prohibitive to attempt the

REQUEST FOR REMOVAL FROM LIST OF HISTORIC STRUCTURES (Continued)

restoration of the structure; requested that the commission approve the request to remove the structure from the list of historic structures.

There were no comments from the audience.

Commissioner Rettstatt moved approval of the request to remove the structure located at 1601 Indian Rocks Road from the list of historic structures. Motion seconded by Commissioner Fowler.

Vote on the motion was: ayes; Commissioner Rettstatt, Commissioner Shelly, Commissioner Fowler, Commissioner Oddo, Mayor Katica. The motion carried unanimously.

CITIZENS' COMMENTS

There were no citizens' comments.

CONSENT AGENDA - APPROVAL OF MINUTES

Mayor Katica stated that the commission had for consideration approval of Minutes for the September commission meetings.

Commissioner Oddo moved approval of the Minutes of Special Meeting and Work Session held on Tuesday, September 3, 2009 and Regular Meeting held on September 17, 2009. Motion seconded by Commissioner Shelly and carried unanimously.

RESULTS OF SOLID WASTE SURVEY

Mr. Maxwell provided a review of the status of the solid waste survey cards received; stated that there were 761 responses to the survey; that 66% were not interested in paying for the side yard collection or participating if they had to pay; that 34% were interested in paying between \$5 and \$30 for the side yard collection; identified the cost points for each category; that option #2 would cost \$12 per household; that option #3 would cost \$24 per household; that there was a significant drop off in numbers for residents interested in paying \$10 or more; that with the 41 residents willing to pay for side yard collection the town probably would not have to generate a cost over the current cost; that he would suggest a cost to be levied on the residents participating in the side yard collections; that the town would not purchase additional vehicles for the specific collection program; that he would suggest a cost of \$15 per month for side yard collection.

Discussions ensued regarding side yard collections for disabled and elderly residents; regarding providing survey results to residents; regarding requirements for determining disable residents and having a doctor's note to verify; regarding publishing the survey results and advising the cost for side yard pick up.

RESULTS OF SOLID WASTE SURVEY (Continued)

Discussions ensued regarding waving the cost for side yard pick up with a doctor's note; regarding levying the cost for all and determine fee on a case per case basis; regarding the method of notification.

Mr. Maxwell stated that the town would not purchase additional scooters that has been budgeted for based on the determination of the commission.

AWARD OF BID - PROFESSIONAL ENGINEERING/PLANNING SERVICES

Mr. Maxwell stated that staff would be completing interviews next week and would like to continue the award of bid for professional engineering/planning services.

Commissioner Oddo moved to continue the award of bid for professional engineering/planning services. Motion seconded by Commissioner Rettstatt and carried unanimously.

RESOLUTION NO. 2009-39 - APPOINTMENT OF AUDITOR FOR FY 2009-2010

Mr. Maxwell stated that it was the annual award of bid for auditor; that it was staff recommendation to award the bid to Davidson, Jamieson & Cristini to provided auditor services for fiscal year 2009-2010.

Commissioner Rettstatt moved approval of Resolution No. 2009-39 appointing Davidson, Jamieson & Cristini to audit the accounts for the town for the 2009-2010 fiscal year. Motion seconded by Commissioner Shelly and carried unanimously.

CONTINUED DISCUSSION OF TOWN-WIDE TRAFFIC

Mr. Maxwell stated that he met last week with the traffic engineer from TBE to discuss traffic calming throughout the town; that they were working on ways to work within Florida Statutes regarding traffic; that he would like to continue discussions regarding the traffic calming.

Commissioner Shelly moved to continue discussions for town-wide traffic calming. Motion seconded by Commissioner Fowler and carried unanimously.

OTHER BUSINESS

Commissioner Rettstatt stated that she would like to take photos of all advisory board members for the 85th anniversary celebration; that the committee would like to recognize those boards at the celebration.

OTHER BUSINESS (Continued)

Commissioner Oddo commented on the upcoming Meet Your Legislators meeting of the Suncoast League at which time off shore drilling will be discussed as well as the TaBOR Bill; encouraged everyone to attend.

ADJOURNMENT

There being no other business to come before the commission the meeting was adjourned in due form at 7:55 pm.

Town Clerk

APPROVED:

Mayor