

MINUTES OF REGULAR MEETING OF THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA HELD AT TOWN HALL ON FEBRUARY 17, 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.

On roll call there was a quorum present with Mayor Katica presiding; the meeting was called to order at 7:30 pm.

RESOLUTION NO. 2009-03 - AUTHORIZING FILING LIEN FOR DELINQUENT WATER SERVICE CHARGES

Mr. Ottinger read Resolution No. 2009-03 by title; stated that there were six properties listed with delinquent water service charges and the delinquent amount; that those properties were: 2712 Renatta Drive, Belleair Bluffs in the amount of \$244.20, 1005 The Mall in the amount of \$77.30, 706 Osceola Road in the amount of \$88.17, 1727 Magnolia Road in the amount of \$127.74, 460 Mehlenbacher Road in the amount of \$123.16, 313 Eastleigh Drive in the amount of \$113.20, 1740 Magnolia Road in the amount of \$18.88.

Commissioner Fowler moved approval of Resolution No. 2009-03 authorizing filing lien for delinquent water service charges for properties mentioned. Motion seconded by Commissioner Shelly.

Discussions: Commissioner Oddo inquired about the property at 2712 Renatta Drive in Belleair Bluffs; asked why the lien wasn't filed sooner in 2008 since the account was delinquent for almost a year. Mr. Maxwell stated that the property was in foreclosure. Mr. Murphy stated that there was some difficulty in identifying the actual property owner; that the property was a rental property and was in foreclosure.

Vote on the motion to approve Resolution No. 2009-03 authorizing filing lien for delinquent water service charges was unanimous.

RESOLUTION NO. 2009-04 - AUTHORIZING FILING LIEN FOR DELINQUENT SEWER SERVICE CHARGES

Mr. Ottinger read Resolution No. 2009-03 by title; stated that there were six properties listed with delinquent water service charges and the delinquent amount; that those properties were:, 1005 The

RESOLUTION NO. 2009-04 (Continued)

Mall in the amount of \$47.30, 706 Osceola Road in the amount of \$76.50, 1727 Magnolia Road in the amount of \$70.95, 460 Mehlenbacher Road in the amount of \$101.88, 313 Eastleigh Drive in the amount of \$63.65, 1740 Magnolia Road in the amount of \$34.25.

Commissioner Shelly moved approval of Resolution No. 2009-04 authorizing filing lien for delinquent sewer service charges for properties mentioned. Motion seconded by Commissioner Fowler and carried unanimously.

RESOLUTION NO. 2009-05 - AUTHORIZING FILING LIEN FOR DELINQUENT SOLID WASTE COLLECTION SERVICE CHARGES

Mr. Ottinger read Resolution No. 2009-05 by title; stated that there were six properties listed with delinquent solid waste collection service charges and the delinquent amount; that those properties were: 1005 The Mall in the amount of \$136.43, 706 Osceola Road in the amount of \$121.54, 1727 Magnolia Road in the amount of \$182.31, 460 Mehlenbacher Road in the amount of \$231.94, 313 Eastleigh Drive in the amount of \$182.31, 1740 Magnolia Road in the amount of \$48.62.

Commissioner Fowler moved approval of Resolution No. 2009-05 authorizing filing lien for delinquent solid waste collection service charges for properties mentioned. Motion seconded by Commissioner Oddo and carried unanimously.

CITIZENS' COMMENTS

There were no citizens' comments.

CONSENT AGENDA

Commissioner Fowler moved approval of consent agenda to approve the Minutes of Special Meeting and Work Session on January 6, 2009 and Regular Meeting held on January 20, 2009. Motion seconded by Commissioner Shelly.

Discussion: Commissioner Oddo stated that for clarification of work session minutes of January 6th in her comments that she discussed placing caution lights for crossings on the Pinellas Trail and not lighting the trail per say.

Motion on the motion to approve minutes as amended carried unanimously.

APPROVAL OF PURCHASE OF SCOOTERS - SOLID WASTE

Mr. Maxwell stated that as a result of discussions at the last commission meeting, there were two purchase orders for approval for the purchase of scooters to be used by the solid waste department; that both purchase orders were in the amount of \$25,521; the scooter were being purchased to continued the side yard solid waste collection.

APPROVAL OF PURCHASE OF SCOOTERS - SOLID WASTE

Commissioner Shelly moved approval of two purchase orders to purchase two solid waste collection scooters in the amount of \$25,521 each for a total of 451,042. Motion seconded by Commissioner Oddo and carried unanimously.

OTHER BUSINESS

Commissioner Fowler stated that Mr. Jim Millspaugh had expressed an interest in serving on an advisory board; asked that he be considered for any upcoming openings on the boards.

Commissioner Rettstatt distributed photos of a cell tower located on Clearwater-Largo Road; stated that she would like to have two items on the March work session agenda for discussion; that she would like to continue the discussions of requiring a referendum to abolish the police department; that she would also like to discuss an ordinance regarding rental properties.

Commissioner Rettstatt stated that she felt that goals should be set for the town manager and the commission.

Commissioner Shelly stated that he would like to add discussion of a fertilizer ordinance to the March work session agenda.

Lil Cromer, 4 Belleview Blvd., inquired about the difference between a binding and non-binding referendum.

Mrs. Vaicatis, 1101 Palmview Avenue, asked about the approval of the scooter purchase; inquired about continuing the side yard pick up of garbage and trash.

Mrs. Vaicatis also commented on ways to better communicate with the residents of town regarding matters of importance such as the solid waste issue.

Virginia Donahue, 1351 Indian Rocks Road, asked about Mr. Doyle's seriousness in the purchase of a scooter for the town.

ADJOURNMENT

There being no further business to come before the commission the meeting was adjourned in due form at 8:00 pm.

Town Clerk

APPROVED:

Mayor