

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

PRESENT: Mayor Gary Katica
Commissioners
Stephen Fowler
Tom Shelly (arrived at 7:40 pm)
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.

MOWING RESOLUTION

There was no mowing resolution.

APPROVAL OF PURCHASE OF TOWN PROPERTY - BILTMORE CONSTRUCTION

Mr. Ottinger stated that based on the offer made by Biltmore Construction at the last meeting the offer has been accepted by the town; that he would draft a purchase agreement that would also include additional costs; that the modular units would be allowed on the site no longer than two years.

Ed Parker, president of Biltmore Construction, stated that the proposed cost for purchase was \$32,250.00; that the cost per square foot was \$7.50 based on 4200 square feet.

Discussions ensued regarding the town paying the title insurance and doc stamp fees and the buyer would be responsible for recording costs; regarding the buyer providing a survey of the property; regarding the actual costs based on the actual square footage.

Commissioner Rettstatt moved approval of the sale of property to Biltmore Construction/Pelican Equipment for the cost of \$32,250.00 or \$7.50 per square foot; that the town would be responsible for paying the title insurance and doc stamps and the buyer would be responsible for the survey. Motion seconded by Commissioner Oddo.

Vote on the motion: ayes, Rettstatt, Fowler, Oddo, Katica (Commissioner Shelly was not present for the vote. Motion carried unanimously.

Mr. Parker inquired about re-zoning of the property to commercial property.

Discussions ensued regarding the re-zoning of the property and placing the temporary modular units onto the property; regarding the joint parking agreement.

CITIZENS' COMMENTS

There were no comments.

CONSENT AGENDA

Commissioner Oddo moved approval of the Consent Agenda for the approval of Minutes of the December 2, 2008 Special Meeting and Work Session and the December 16, 2008 Regular Meeting. Motion seconded by Commissioner Fowler and carried unanimously.

RESOLUTION NO. 2009-01 - AUTHORIZATION OF DESTRUCTION OF RECORDS

Donna Carlen, town clerk, stated that in accordance with Florida Statute and Records Retention schedule authorization to dispose of certain records was requested.

Commissioner Fowler moved approval of Resolution No. 2009-01 authorizing destruction of certain records according the Florida Statutes and Records Retention Schedule. Motion seconded by Commissioner Shelly and carried unanimously.

RESOLUTION NO. 2009-02 - APPOINTING MEMBERS TO POLICE PENSION BOARD OF TRUSTEES

Mr. Maxwell stated that Tom Olson had submitted a resume for consideration for appointment to the Police Pension Board of Trustees; that Mr. David Becker had been approached and was still undecided as to whether he wanted to serve on the board; that it was his suggestion that Mr. Olson be appointed to the board at this time.

Commissioner Rettstatt moved to approve Resolution No. 2009-02 appointing Mr. Tom Olson to fill the unexpired two year term vacated by Mr. Jennings. Motion seconded by Commissioner Oddo and carried unanimously.

Discussions ensued regarding appointment of other members to fill existing vacancies on the board.

ADJOURNMENT

There being no further business to come before the commission the regular meeting was adjourned in due form at 7:45 pm.

Town Clerk

APPROVED:

Mayor

APPROVED: 02/17/2009