

MAYOR AND COMMISSIONERS' REPORT (Continued)

Discussions ensued regarding commission participation on such boards; regarding the involvement of residents in planning the celebration.

Commissioner Shelly commented on the article in the newspaper regarding the fire suppression consolidation; read a letter from David Shimkus of Belleair Bluffs regarding the consolidation.

Commissioner Rettstatt stated that the recreation board would not meet again until July.

Commissioner Fowler stated that the planning and zoning board would meet on June 8th; that he would be out of town and asked that Mayor Katica serve as commission advisor at that meeting.

Mr. Ottinger commented on the public records request for Seaside Marina; stated that he spoke with Attorney Daniels who represents the Homes Associations regarding the matter.

Lil Cromer, 4 Belleview Blvd., inquired about the marina issue.

Mr. Ottinger commented on the process of a law suit should that a suit be filed regarding the marina.

POLICE CHIEF'S REPORT

Chief Edwards provided background information for Officer Jim Howard and his work on a recent burglar suspect and arrest; provided an update on recent police department activity.

FIRE CHIEF'S REPORT

Deputy Chief Bufo stated that the Largo Fire Dept. would make a presentation to City of Belleair Bluffs on June 8 to provide fire suppression services; that on May 28th the Fire Chief and he toured the Belleview Biltmore Hotel to ensure the safety and security of the facility once it closed; provided an explanation of the security measures in place at the Hotel; provided an update on the monthly activities for the department.

CONTINUED DISCUSSION OF SOLID WASTE COLLECTION

Mr. Maxwell stated that the finance board, at their meeting two weeks ago, revisited the subject of solid waste collection; that the board members reached a unanimous decision that the commission should uphold their prior actions regarding the \$7 across the board increase to cover previously discussed rate increase issues; that the members of the finance board would also like to revisit the issue in one year to see how things were working.

CONTINUED DISCUSSION OF SOLID WASTE COLLECTION (Continued)

Tom Olson, chairman of the finance board, commented on the board's decision and the difficulty of determining the usage at this time; that the board members were in favor of the recommendation to revisit the issue in one year to determine the efficiency of the program.

Mr. Maxwell stated that currently there was approximately 670 households signed up for side yard collection; that was just under half the number of residential households in town.

Nancy Hartshorn, 511 Osceola Road, commented on remarks previously made regarding the unsightliness of garbage cans at the curbs and asked the difference in the cans for yard trash that are also placed at the curb; commented on the cost to residents for side yard collections; urged a survey be sent to residents to determine who wanted the service and who should pay for the service.

Victoria Ascott, 220 Manatee Road, commented on the letter sent to resident and the proposed rate increase; urged that survey be sent to residents regarding the side yard collections.

Patty Brown, 30 Ponce de Leon Blvd., commented on side yard collection; stated that she was in favor of the curb side collection; stated that the current survey was incomplete because there was no opportunity to refuse the service.

Commissioner Shelly commented on the necessary time frame in which to determine the effectiveness of the service; commented on the suggestion of the finance board to review the service in one year.

Mr. Maxwell stated that he expected to have a more definite number of residents wishing to use the side yard pick up in the next few weeks; that if an option was made available he expected to have fewer residents requesting the side yard pick up.

Discussions ensued regarding the possibility of providing options in the future and making the side yard pick up mandatory and the necessity of a survey for residents.

Commissioner Oddo stated that she was in favor of a survey within a year; that she felt the survey should have been sent out earlier; commented on confusions of the residents due to the recent correspondences they had received.

Commissioner Rettstatt stated that she was in favor of a survey to residents; commented on curbside collection for recycling and yard trash; commented on the continuity of the entire solid waste program; commented on possible options.

Discussions ensued regarding the process for taking in of garbage cans and the aesthetics of town; regarding options for collection process; regarding a review of the progress of the solid waste program after a fair period of time; regarding the planned increase to become effective 10/1/09.

CONTINUED DISCUSSION OF SOLID WASTE COLLECTION (Continued)

Commissioner Fowler stated that he was in favor of the program as-is; that he would like to see a review of the program in one year; commented on the planned increase to become effective October 1st; stated that he felt offering options for side yard would create a major problem for management.

Mr. Maxwell asked if it was the consensus of the commission to have the recycle bins brought back to the house.

Discussions ensued regarding the time and costs involved in returning the bins to the house.

Mr. Maxwell stated that he would discuss the comments with Mr. Zimmerman and determine if returning the bins to the house could be accomplished without creating a major impact to the process; that he would present the information to the commission at a later date.

Commissioner Fowler restated that the commission would leave the process as-is and review in one year.

CONTINUED DISCUSSION OF TOWN MANAGER'S EVALUATION FORM

Mr. Maxwell commented on the evaluation form used for evaluating the town manager's performance; stated that he had included in the packets a format that was used for evaluating all town employees; provided a review of the format.

Commissioner Oddo commented on the proposed format; distributed a proposed format for review; stated that she would like to include a section regarding council facilitation with regard to the relationship between the commissioners and how he carried out recommendations and direction from the commissioners; that she would also would like to include a section on municipal stewardship; that each commissioner should include their objectives for the manager to be discussed on the dias and included on the evaluation for the next year.

Discussions ensued regarding the proposed evaluation format and language.

Mr. Maxwell commented on changing the date of the evaluation until after the adoption of the budget which would be the first week of October.

It was the consensus of the commission to continue discussion until July 7th work session.

CONTINUED DISCUSSION OF POTENTIAL CONSOLIDATION

Mr. Maxwell stated that he had discussions with both City of Belleair and City of Belleair Bluffs regarding a potential consolidation; that he had not received any firm comments from either.

CONTINUED DISCUSSION OF POTENTIAL CONSOLIDATION (Continued)

Commissioner Rettstatt stated that she would like to encourage continued discussions on the issue in an effort to promote the best interest for the citizens; commented on the need for open communications between the municipalities.

Commissioner Shelly proposed including the discussions for the July work session meeting.

Commissioner Oddo stated that she would like to have citizens involved in discussions; that the concept was more a partnership between the cities; that she would like to have citizens on a proposed board and not have a commissioner on such board.

Mr. Maxwell proposed that he would send a letter to each city expressing Belleair's interest; asked to include staff from both cities to discuss and review estimated costs, merging budgets and the financial feasibility of the concept.

Discussions ensued regarding the legality and logistics of the proposal for consolidation.

Lucia Vaicaitis, 1101 Palmview Avenue, commented on the possible consolidation and the foreseeable problems.

Discussions ensued regarding the potential problems; regarding the positive outlook in the joint discussion.

Lil Cromer, 4 Belleview Blvd., commented on the consolidation of services; commented on the motive of Mr. Shimkus and his proposed consolidation of the cities.

DISCUSSION OF TOWN LOGO

Mr. Maxwell stated that at a previous meeting there was discussions of a logo change; that staff had been requested to provide some potential costs related to replacement of items with the current logo; that the approximate costs if all the changes were to be made at the same time would be \$3,850 and if done piece-mill would be \$2,000 for vehicles and everything else done at a different pace.

Commissioner Rettstatt asked if the \$2,000 could be donated through a fund raising event of some kind; that perhaps an ornament of the new logo could be sold as a fund raiser.

Commissioner Oddo stated that members of the historic preservation board had discussed some ideas for a fund raiser; that changing the logo was a big step; that the logo was meant to provide recognition.

DISCUSSION OF TOWN LOGO (Continued)

Commissioner Shelly commented on the work done on the proposed logo; agreed that the logo should provide recognition; stated that the large copy of the proposed logo was great but when reduced was too busy.

Discussions ensued regarding the proposed logo; regarding the contents of the logo; whether the logo should be changed; regarding using the original logo; regarding changing the logo for vehicles; regarding the logo for police vehicles.

It was the consensus to table until a future date; to discuss at the time of purchase on new non-police vehicles in October.

ESTABLISH AGENDA FOR JUNE 16, 2009 REGULAR MEETING

Commissioner Fowler announced the following items scheduled for public hearing at the June 16, 2009 regular meeting at 7:30 pm:

1. Mowing Resolution.
2. Second and final reading - Ordinance No. 461 - Providing clarification of water rates.
3. Ordinance No. 462 - Emergency Ordinance authorizing stays on appeal.
4. First reading - Proposed Ordinance - Regulating the maintenance of abandoned foreclosing properties.
5. First reading - Proposed Ordinance - Regarding the regulation of rental properties.

Commissioner Oddo stated that she would like to have discussion of proposed ordinance amending the code regarding historic preservation added to the agenda for the regular meeting.

On motion duly made and seconded the following agenda was established as amended for the June 16,2009 regular meeting.

CITIZENS' COMMENTS

CONSENT AGENDA

1. Approval of Minutes - Special Meeting - May 5, 2009
Work Session - May 5, 2009
Regular Meeting - May 19, 2009

GENERAL AGENDA

Consideration of:

1. Resolution No. 2009-24 - Adopting certain rules of procedure for the Town Commission for the Town of Belleair.
2. Resolution No. 2009-25 - Authorization to destroy records.
3. Establishing tentative millage rate for 2009-2010 FY.
4. Discussion of proposed ordinance amendments - Section 74-332 - Historic Preservation.

ADJOURNMENT

There being no further business to come before the commission the work session was adjourned in due form at 7:20 pm.

Town Clerk

APPROVED:

Deputy Mayor