

CITY OF BELLEAIR BLUFFS
COMMISSION REGULAR MEETING MINUTES
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday July 18, 2017

The Belleair Bluffs City Commission held a meeting Monday, July 18, 2017. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Augello, City Clerk Debra Sullivan, Andy Tess Financial Director, PCSO Sgt. Waugh Lt. Leiner were also in attendance. The invocation was led by Attorney Daigneault.

PROCLAMATION – RECOGNIZING PINELLAS COUNTY SHERIFF DEPUTY IAN ROSADO
The Commission recognized Deputy Rosado for his service to the city.

Citizens to be heard on non-agenda items.

Mr. Rusinowski complained about the code violation warning he was issued by Deputy D'Angelo.
Ms. Kavanagh spoke about the cost of the Mehlenbacher repair on her property.
Mrs. Rusinowski commented about the FRDAP grant survey.
Mr. Meek thanked the Commission for their service, stating he is a new resident and loves the city.

DEPARTMENTAL REPORTS

Mayor – Thanked everyone for their participation at the July 4th event. He noted that City Clerk Debra Sullivan had been awarded the Home Rule Award by the Florida League of Cities for her participation during the legislative session. Debra was invited to be on the FLOC election canvassing committee.
Consensus was given to allow her to attend.

PCSO – Sgt. Waugh reported on the events, noting 6 arrests, 4 crashes, 158 warnings and citations.

Fire Department – Fire Chief Willis sent the report which reflected an increase of EMS calls.

Public Works Department - Commissioner Barkley reported on the schedule of the new fire building. D. Sullivan reported the city park will have the trees and bushes cleared out this week.

Administration/Finance – Advanced Engineering will be assessing the east side infrastructure this month. The building plans that have been stored at city hall have been returned to residents who responded to the letter requesting they retrieve them. I am working with BellTech our computer Information Technology vendor and Tri State Life Safety to install security cameras at city hall. We will have a revised web site presentation in August.

D. Sullivan reported the FIRST PUBLIC HEARING is Thursday, September 7, 2017 6:00PM and the FINAL PUBLIC HEARING is Monday, September 18, 2017 6:00PM

July 4th event summary – this was a very successful and well attended event. The Bluffs Business Association did a fabulous job with the dessert contest and the raffle drawings. Shepherd's Village remarked they raised the largest amount yet, \$500.00 donation from BBA and \$723.00 from the raffles.

Sign Code Update – Attorney Augello reported that there is a meeting scheduled with city staff and Attorney Trask.

PUBLIC HEARING

ORDINANCE 2017-03 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, A FLORIDA MUNICIPAL CORPORATION (HEREINAFTER "BELLEAIR BLUFFS") GRANTING TO THE CITY OF CLEARWATER, FLORIDA, ITS LEGAL REPRESENTATIVES, SUCCESSOR AND ASSIGNS, (HEREINAFTER "CLEARWATER"), A GAS FRANCHISE AND IMPOSING CERTAIN CONDITIONS RELATING THERETO: PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.

Representative Kristi Cheatham was in attendance to provide information and answer any questions. She noted a map of all gas lines has been provided to the city and they will join a line that is at least 300 feet.

A motion was made by Commissioner Sofer to approve Ordinance 2017-03 on first reading which was seconded by Commissioner Barkley.

Roll Call: AYE: Arbutine, Barkley, Nazario, Shimkus, Sofer Nay: None

PCSO Contract for service FY 17/18

A motion was made by Commissioner Barkley to approve the PCSO contract for service in the amount of \$494,294.28 plus \$43.82 hourly code enforcement costs which was seconded by Commissioner Nazario.

Roll Call: AYE: Barkley, Nazario, Shimkus, Sofer, Arbutine Nay: None

Review code 102-148 (1) AND (2) regarding front gates on Bluff View Drive

Consensus was given to allow staff and Attorney to review and bring suggestive changes back to the August meeting.

FY 17/18 Budget

FIRST PUBLIC HEARING - Thursday September 7, 2017 6:00PM

FINAL PUBLIC HEARING - Monday September 18, 2017 6:00PM

A motion was made by Commissioner Barkley to confirm the proposed tentative millage rate of 5.3500 and public hearing dates which was seconded by Commissioner Nazario.

Roll Call: AYE: Nazario, Shimkus, Sofer, Arbutine, Nazario Nay: None

COMMISSION COMMENTS

Commissioner Sofer thanked the entire staff for providing a wonderfully planned and attended July 4th event.

Respectfully Submitted,

Debra S. Sullivan

Debra S. Sullivan, MMC