

City of Belleair Bluffs
REGULAR COMMISSION MEETING MINUTES
Monday November 28, 2016
6:00 PM

The Belleair Bluffs City Commission held a meeting Monday, November 28, 2016 at 6:00 p.m. in Community Room A. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Trask, PCSO Sgt. Waugh, CPO Tony DeAngelo, Largo Fire Department Chief Willis, Robert David and City Clerk Debra Sullivan. The invocation was led by Attorney Trask.

SPECIAL PRESENTATION: "A Regional Decision-making Process for Tampa Bay"
Mr. Whit Blanton – Director; Forward Pinellas

EMPLOYEE RECOGNITION ANDY TESS, CPA – FINANCE OFFICER 4 YEARS

A motion was made by Vice Mayor Sofer to accept the October minutes which was seconded by Commissioner Nazario. Approved by acclamation.

Citizens to be heard on non-agenda items

Mr. Kolitsopoulos advised the Commission of his intent to change his current property from office use to retail use. He is currently in the process of applying for the required variances to the Board of Adjustment.

Mrs. Rusinowski – inquired about the repair to her property on Mehlenbacher Road.

DEPARTMENTAL REPORTS

A. Mayor Arbutine has received R. David's intent to retire by December 31, 2016. This will be discussed further on the agenda.

B. Administration/Finance – D. Sullivan presented he revised financial report. D. Sullivan requested permission to file for the recycling grant which was given. We had a volunteer from Shepherds Village decorate the inside Christmas tree. Tree lighting event is all prepared.

C. Police Department – Sgt. Waugh presented the statistics for October, noting nothing of exception. Deputy Tony DeAngelo was in attendance as the Community Police Deputy reporting he is visiting businesses and beginning the task of addresses all the code enforcement issues.

D. Fire Department – Chief Willis reported that EMS calls are increasing significantly. The new engine 43 is available for street service.

E. Public Works Department – Commissioner Barkley reported on his progress on bringing either the beach trolley or the jolly trolley to Belleair Bluffs. The groundbreaking ceremony for the fire station is scheduled for December 12th.

PUBLIC HEARING – LPA (Local Planning Agency)

The Planning Board recommended approval of Ordinance 2016-01 with a 3-1 vote.

A motion was made by Commissioner Sofer to accept and approve the recommendation of the Planning Board to approve Ordinance 2016-06 an Ordinance of the City of Belleair Bluffs, Florida, amending the land use designation on that certain parcel of real property described as 2726 Bayway Avenue from residential urban to residential office retail; and providing for an effective date hereof which was seconded by Commissioner Shimkus.

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

OLD BUSINESS

A motion was made by Commissioner Barkley to approve the agreement that reviews and amends the Belleair Bluffs sign code for \$10,000 which was seconded by Commissioner Nazario.

After lengthy Commission discussion regarding the process, the necessity and the cost the motion was called.

Roll Call: AYE: Arbutine, Nazario, Sofer, Arbutine
NAY: Shimkus

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Permission was granted to move this item up prior to Commissioner Nazario leaving the meeting for a scheduled appointment.

SEPARATION AGREEMENTS FOR RETIRING DIRECTOR OF PUBLIC WORKS

A motion was made by Commissioner Nazario to approve the agreements which was seconded by Commissioner Barkley.

Roll Call: AYE: Arbutine, Barkley, Nazario, Sofer
NAY: Shimkus

RESOLUTION 2016-06 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C3.05 OF THE CHARTER TO PROVIDE A CHANGE IN THE NOTICE REQUIREMENTS FOR SPECIAL MEETINGS FROM NO LESS THAN TWELVE (12) HOURS NOTICE TO NO LESS THAN TWENTY-FOUR (24) HOURS NOTICE AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion was made by Commissioner Barkley to approve Resolution 2016-06 which was seconded by Commissioner Sofer

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

RESOLUTION 2016-07 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C5.02(a) OF THE CHARTER TO REQUIRE ADDITIONAL QUALIFICATIONS OF THE CITY ATTORNEY AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion was made by Commissioner Shimkus to approve Resolution 2016-07 which was seconded by Commissioner Sofer.

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

RESOLUTION 2016-08 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C6.04 OF THE CHARTER TO REQUIRE THE APPOINTMENT OF A CANVASSING BOARD AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion was made by Commissioner Sofer to approve Resolution 2016-08 which was seconded by Commissioner Barkley

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

RESOLUTION 2016-09 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C7.02 OF THE CHARTER TO REQUIRE REVIEW OF THE CITY CHARTER EVERY SEVEN (7) YEARS AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion was made by Commissioner Barkley to approve Resolution 2016-09 which was seconded by Commissioner Sofer

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

RESOLUTION 2016-10 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS ESTABLISHING THE WORDING OF THE SUBSTANCE OF A CHARTER AMENDMENT AND BALLOT TITLE FOR AN AMENDMENT TO THE CITY CHARTER OF THE CITY OF BELLEAIR BLUFFS TO AMEND SECTION C7.03 OF THE CHARTER TO REQUIRE REVIEW OF THE CITY ORDINANCES EVERY SEVEN (7) YEARS AND FOR THE AMENDMENT TO APPEAR AS A REFERENDUM ISSUE ON THE BALLOT FOR THE CHARTER REVISION REFERENDUM TO BE HELD ON MARCH 14, 2017; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion was made by Commissioner Sofer to approve Resolution 2016-10 which was seconded by Commissioner Barkley.

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

RESOLUTION 2016-11 A RESOLUTION REPEALING RESOLUTION 2014-07 IN ITS ENTIRETY, ESTABLISHING SALARY RANGES, JOB DESCRIPTIONS AND REVISIONS FOR CERTAIN EMPLOYEES OF THE CITY OF BELLEAIR BLUFFS AND PROVIDING FOR A REVIEW EVERY THREE YEARS AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

A motion to table this was made by Commissioner Sofer which was seconded by Commissioner Shimkus
Approved by acclamation.

SCHEDULING A WORKSHOP AND A REGULAR MEETING EACH MONTH BEGINNING IN MARCH 2017

A motion was made by Commissioner Shimkus to schedule two monthly meetings as soon as possible which was seconded by Commissioner Barkley.

The meetings will be regularly scheduled for the second and third Mondays of the month.

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

Approval of the Fourth Amendment to Rental Lease Between City of Largo and City of Belleair Bluffs

A motion was made by Commissioner Shimkus to approve the fourth amendment which was seconded by Commissioner Sofer.

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

The Notice of March 14, 2017 Election was Read by Mayor Arbutine

Approval of March 2017 Election Contract

Consensus was given to approve the 2017 Election Contract.

Respectfully Submitted,

Debra S. Sullivan

Debra S. Sullivan, MMC
City Clerk