

City of Belleair Bluffs
REGULAR COMMISSION MEETING MINUTES
Monday April 18, 2016
6:00 PM

The Belleair Bluffs City Commission held a meeting Monday, April 18, 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 Corporal Waugh, Largo Fire Chief Willis, City Clerk Debra Sullivan and Director of Public Works Robert David. The invocation was led by Attorney Trask.

Proclamation Child Abuse Prevention Month April 2016

A motion was made by Commissioner Nazario to accept the March 21, 2016 minutes which were seconded by Commissioner Barkley. Approved by acclamation.

Citizens to be heard on non-agenda items - There were no citizen comments.

DEPARTMENTAL REPORTS

A. Mayor – stated what he had to discuss was on the agenda.

B. Administration/Finance – The Little Free Library is fairly stocked with adult books, children’s books are not as fully stocked. The overage of books will now be in the former “Busy Bee Room”.

The City donated \$50.00 to Shepherd’s Village and Gracie G. Purdy Foundation for the “Taste of Belleair and the Bluffs” and both foundations thanked us very much. The CAFR report was submitted for this year. The new business report was given.

C. Police Department – Commissioner Nazario reported he met with Captain Leiner regarding possible changes to our monthly reporting. Sgt. Waugh reported on the monthly statistics, noting that the only calls of interest are the burglaries to unlocked vehicles. He reminded all residents to keep their car doors locked at all times.

D. Fire Department – Chief Willis reported that EMS calls are rising in an alarming rate. Largo Fire Department has been awarded funding for one additional EMS personnel who will assist with managing the reporting and community outreach.

E. Public Works Department – Commissioner Barkley had a meeting with his new Department Head and he will update you as he gets information. There were 15 permits issued and 14 code violations issued this month. Regarding the crosswalks on West Bay Drive; a meeting is set with a company that provides surface materials and R. David will bring back information regarding that process.

PUBLIC HEARING

ORDINANCE 2016-02 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THOSE CERTAIN PARCELS OF REAL PROPERTY DESCRIBED AS 125 INDIAN ROCKS ROAD NORTH, 101 INDIAN ROCKS ROAD NORTH, 2715 WEST BAY DRIVE, 0 WEST BAY DRIVE (PARCEL ID NUMBER 32-29-15- 88434-000-0013), 2630 WEST BAY DRIVE, AND 2618 WEST BAY DRIVE FROM RESIDENTIAL OFFICE RETAIL TO COMMERCIAL GENERAL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

A motion was made by Commissioner Barkley to approve Ordinance 2016-02 on first reading which was seconded by Commissioner T. Shimkus.

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

ORDINANCE 2016-03 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING THE LAND USE DESIGNATION ON THAT CERTAIN PARCEL OF REAL PROPERTY DESCRIBED AS 682 INDIAN ROCKS ROAD NORTH FROM INSTITUTIONAL TO RESIDENTIAL OFFICE RETAIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

A motion was made by Commissioner Sofer to approve Ordinance 2016-03 on first reading which was seconded by Commissioner Barkley

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

ORDINANCE 2016-04 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 54-3 OF THE CODE OF ORDINANCES TO REVISE THE DEFINITION OF "ALCOHOLIC BEVERAGE" AND "CAUSEWAY"; AMENDING SECTION 54-4 TO ALLOW FOR THE SALE OF BEER AND WINE IN CANS OR PLASTIC BOTTLES AT THE BAIT HOUSE ON THE CAUSEWAY; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

A motion was made by Commissioner T. Shimkus to approve Ordinance 2016-04 on first reading which was seconded by Commissioner Sofer.

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

ORDINANCE 2016-05 AN ORDINANCE OF THE CITY OF BELLEAIR BLUFFS, FLORIDA; AMENDING SECTION 34-10 TO RENAME THE CITY CLERK AS CUSTODIAN OF CITY EMPLOYEE AND OFFICER SOCIAL SECURITY FUNDS; DELETING SECTION 34-16 WHICH PROVIDES FOR A DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; DELETING SECTION 34-17 WHICH PROVIDES FOR THE DUTIES OF THE DEFERRED COMPENSATION PROGRAM ADVISORY COUNCIL; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

A motion was made by Commissioner Barkley to approve Ordinance 2016-05 on first reading which was seconded by Commissioner T. Shimkus.

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

Fire Station 43 Update – R. David reported that he had confirmation that the building schedule is still on target. The first public information meeting for the public will be held on May 16, 2016 at city hall. There will be a second public information meeting in July. No members of this Commission have been privy to any information regarding the fire station meetings attended by staff. They will see and hear the presentations along with the residents. The Commission will hold their regular meeting and then the public information meeting will take place.

July 4th Update – D. Sullivan suggested a different menu, but it was decided to keep the menu as it always has been; hamburgers, hot dogs, potato salad, baked beans, chips and drinks. We will have a dunk tank as well as a bounce house. The Commissioners will see if they can get any sports figures here as guests.

Blue Law Discussion – Vice-Mayor Sofer stated there was discussion at the Mayor Council meeting regarding rolling back the Blue Law prior to 11:00am. The Council is looking for a consensus from all the cities prior to taking their statement to Pinellas County. After Commission discussion, it was determined that they will hold off on making a decision until more information is gathered.

Review of the FY 16-17 Budget Calendar – The first budget public hearing will be on Tuesday September 6, 2016 at 6:00pm and the second public hearing to adopt a final millage and budget will be on Monday September 19, 2016.

Respectfully Submitted,

Debra S. Sullivan

Debra S. Sullivan, MMC City Clerk