

COMMISSION WORKSHOP MEETING MINUTES
Belleair Bluffs City Hall
2747 Sunset Blvd, Belleair Bluffs, FL 33770
Monday February 13, 2017
6:00 PM

The Belleair Bluffs City Commission held a meeting Monday, February 13 2017 at 6:00 p.m. in Community Room B. The following answered roll call: Commissioners J. Barkley, J. Nazario, T. Shimkus, S. Sofer, Attorney Trask, PCSO Sgt. Waugh, CPO Tony DeAngelo, Largo Fire Department Chief Mixson, City Clerk Debra Sullivan. The invocation was led by Attorney Trask. Mayor Arbutine was excused absent and Vice Mayor Sofer presided.

Commissioner Nazario motioned to accept the January 9, and January 23, 2017 meeting minutes which was seconded by Commissioner Shimkus.

Consensus was given to excuse Mayor Arbutine from attending the January regular meeting.

Citizen Comments:

Dave Fynan – Overbrook Avenue North suggested a static method to determine the allowable visibility of vehicles parked behind residential fences. The Commission agreed and will work on a suitable method. Wanda Rusinowski – commented about lights on at the park, her perception of lack of code enforcement, the trees that were cut down for the fire station and she requested the meeting notices be posted earlier. Arthur Carey – Los Gatos – agreed with Mr. Fynan.

Departmental Reports

Mayor – Vice Mayor Sofer attended the February Mayor’s Council meeting.

Administration – PCSO 12 hour shifts have begun. March 4th garage sale planning is underway. Antique Alley is on March 19th. 4 new businesses opened from November-January.

Sheriff’s - 2 motor vehicle thefts occurred, 1 traffic arrest.

Code Enforcement – 12 closures, 10 new cases, 2 ordinance violations.

Fire Department - 218 calls, 7 per day. 15 business inspections. Increased volume is still an issue, primarily EMS calls.

Public Works – Engineer work scheduled for 361 Mehlenbacher. Arborist inspected trees in the park. 22 building permits issued. Regular maintenance on streets, gutters, storm drains, violations.

Old Business

Personnel Discussion for Public Works and Administration

This agenda item will be deferred to a later date.

Proposal from Advanced Engineering

He will attend a Commission meeting in April.

Sign Code Revision Procedure

A workshop will be scheduled with the attorney to plan the code revision

New Business

Bait House change of business request

Mr. Pagulino requested permission from the Commission to expand the current use of the bait house from selling beer and wine only to serving beer and wine. The Commission denied his request.

RESOLUTION 2017-04 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BELLEAIR BLUFFS, FLORIDA, AMENDING AND/OR PROVIDING FOR THE FILING, REVIEW AND PUBLICATION FEES; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF

A motion was made by Commissioner Shimkus to approve Resolution 2017-04 which was seconded by Commissioner Barkley.

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

RESOLUTION NO. 2017-05 A RESOLUTION OF THE CITY OF BELLEAIR BLUFFS COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY

A motion was made by Commissioner Shimkus to approve Resolution 2017-05 which was seconded by Commissioner Nazario.

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

Approval to nominate Commissioner Barkley to submit application for the Florida Municipal Insurance Trust Board for the FLOC

A motion was made by Commissioner Nazario to nominate Commissioner Barkley to submit an application to the FMIT Board which was seconded by Commissioner Shimkus.

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

Commission Nazario noted the Suncoast League of Cities meeting was February 15, 2017.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Debra Sullivan, MMC
City Clerk