

## **TOWN OF BELLEAIR SHORE**

### **MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE TOWN OF BELLEAIR SHORE HELD ON TUESDAY JUNE 19, 2018 AT 6:00 P.M. AT THE BELLEAIR BLUFFS CITY HALL**

**PRESENT** Mayor Schmidt, Commissioner Roseman, Commissioner Niewiarowski, Town Attorney Regina Kardash, Town Clerk Barbara Colucci, Pinellas County Community Planning John Kostreles, Attorney Kami Corbett, Foley & Lardner.

#### **CONSIDERATION TO APPROVE AGENDA:**

Commissioner Roseman made a motion, seconded by Commissioner Niewiarowski to approve the Agenda. **Approved Unanimously.**

#### **COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM:**

None

#### **APPROVAL OF MINUTES FOR MAY 15 2018 MEETING:**

Counsel Kardash amended the May 15, 2018 minutes to correct the spelling of Belleair Beach City Manager name Lynn Rives and to add the time adjournment to 6:53pm.

Motion made by Commissioner Roseman, seconded by Commissioner Niewiarowski to amend and approve the minutes for the meeting. **Approved unanimously.**

#### **TREASURER'S REPORT & APPROVAL OF EXPENDITURES:**

No questions on Treasurers report. Mayor to provide all copies of checks and invoices to Town Clerk Barbara Colucci for filing.

Mayor advised there are still two accounts open for the town until transactions are stopped in original account. Mayor should be able to close the original account soon.

Mayor Schmidt made a motion, seconded by Commissioner Niewiarowski to approve the Treasurer's Report. **Approved unanimously.**

#### **CODE ENFORCEMENT UPDATE.**

Pinellas County Sherriff reported no crimes, no crashes. 2 traffic warnings, 4 traffic citations, 25 illegally parked vehicles.

#### **APPROVAL OF SHERIFFS CONTRACT 2018/2019**

Mayor Schmidt has added the new contract dollar amount to the 2018/2019 budget. Counsel Kardash has agreed to the amount. Mayor Schmidt made motion to approve contract, seconded Commissioner Roseman. **Approved unanimously**

## **UNKEPT PROPERTY 860 GULF BLVD UPDATE**

Counsel Kardash / Town Clerk to contact Special Magistrate Tom Trask regarding the 2 code violations and continuing violations. May 21, 2018 Code Violation letter was sent to owner of record and the document was returned. Counsel and Commissioners will attempt to locate the owners. We cannot remediate without Special Magistrate intervention and process. After this process a lien can be put on property for multiple violations. 880 Gulf Blvd is still being researched as a VRBO.

## **1300 GULF BLVD-TENNIS COURT PERMIT**

Attorney Cami Corbett, Foley & Lardner LLP was introduced to represent Sean Hyer, 1300 Gulf Blvd. Attorney Corbett informed the Commission that owner Hyer is open to assuring that any objections or stipulations that the town may have, would be complied with, along with all code requirements. This is a private recreational feature. Pinellas County John Kostreles states that ordinances are a bit vague and there are grey areas. Mayor Schmidt and Commissioners Roseman and Niewiarowski have some reservations on this permit request. Attorney Cami Corbett will add more detailed information to the plans presented at July Meeting. Mayor and Commissioners will compile concerns and stipulations. Motion made by Commissioner Roseman, seconded by Commissioner Niewiarowski to **TABLE** this request until July 2018 meeting. **Approved unanimously**

## **UPDATE PROPOSAL TO PUT DUKE ENERGY POWER LINES UNDERGROUND.**

Mayor Schmidt advised that per Lynn Rives, Business Manager Belleair Beach, all work done by Duke energy will be paid for by Pennies for Pinellas. Duke energy will provide all easement information to Belleair Shore and Commissioner Piscitelli will visit each resident with the information and signatures. Motion to approve this proposal and appoint Commissioner Ray Piscitelli made by Commissioner Roseman, seconded Commissioner Niewiarowski. **Approved unanimously**

## **TRIM NOTICES-DATES FOR PUBLICATION**

Budget should be approved at July 2018 meeting. Hearing dates will be August 21, 2018 and September 18, 2018. Hearing dates to be sent to Uzma Syed, Tax Roll Compliance Manager.

## **AVAILABILITY OF COMMISSIONERS FOR JULY 2018 MEETING**

Mayor and Commissioners will not be available for the standard July 17, 2018 meeting. Revised date of July meeting will be Tuesday July 24, 2018. A meeting agenda and a separate budget workshop need to be created for the July 24, 2018 meeting.

## **MAYOR/COMMISSIONER COMMENTS ON NON-AGENDA ITEMS**

Mayor Schmidt noted that there is a required ethics training session available to us on 10/30/2018, details will be provided. Reminder to Commissioners that a dedicated email address for Town business must be set up. Reminder to all commissioners to complete Form 1 (financial statements) by July 1, 2018. Commissioner Niewiarowski asked how the

July 1, 2018 statute on high tide line effects our town. Per Counsel Kardash, there is nothing that will change with Belleair Shore and does not affect us. Mayor Schmidt has received a phone call that stated due to the beach re-nourishment in surrounding communities, sea turtles will be moved to Belleair Shore. Concerning the sea turtle situation, Clearwater Marine has contacted Pinellas County, John Kostreles, regarding 980 Gulf Blvd, Belleair Shore having a drainage issue that may be affecting a turtle nest. John Kostreles recommendation is for Mayor Schmidt to contact Clearwater Marine regarding this issue to see what they are recommending and to ascertain whether this issue violates any building code that Belleair Shore has. Belleair Shore has no turtle ordinance.

**PUBLIC COMMENTS ON NON- AGENDA ITEMS:**

Wayne Ayers noted that there may be concerns about the new LED lighting affecting the turtles, but he has been assured that these new lights have been positioned to cover more of Gulf Blvd and are NOT an issue to the turtles.

**ADJOURNMENT:**

Commissioner Roseman made a motion, seconded by Commissioner Niewiarowski, to adjourn the meeting at 6:55PM. **Approved unanimously.**

**Respectfully Submitted,**

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Mayor Robert Schmidt



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Barbara Colucci Town Clerk