



Meeting Minutes

Tuesday November 20, 2018
Belleair Bluffs City Hall
6:00PM

Town of Belleair Shore **Regular Meeting of the Board of Commissioners**

PRESENT:

Mayor Robert Schmidt, Commissioner Roseman, Commissioner Niewiarowski, Commissioner Piscitelli, Commissioner Steve Blume, CPA Richard Cristini, Attorney Regina Kardash.

5:59pm Call to order by Mayor Schmidt

Approval of Agenda:

It was moved by Commissioner Piscitelli and seconded by Commissioner Roseman to approve the agenda. The voice vote was unanimous.

Comments from the public on any agenda item:

There were no comments from the public on the agenda.

Approval of minutes from the September 18, 2018 meeting:

It was moved by Commissioner Blume and seconded by Commissioner Niewiarowski to approve the agenda. The voice vote was unanimous.

Treasurer's Report and Approval of Expenditures:

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L. Clerk/Treasurer also requested spending \$179/yr for an adobe upgrade to allow our website PDF's to be ADA compliant. It was moved by Commissioner Piscitelli and seconded by Commissioner Roseman to approve both the treasurers report and the ADA expenditure. The voice vote was unanimous.

2016/2017 Audit

Richard Cristini CPA provided an overview of our 2016/2017 AFR which allows the Town of Belleair Shore to be in compliance with the State of Florida Auditing Committee.

Flood Ordinance and Comprehensive Plan

Counsel advised that our Flood Ordinance needs to be updated. Currently Counsel is working on this with the Indian Shores model code that would be closer to a model code that would work for Belleair Shore. Many parts of the current model code does not apply to us. For example: mobile homes. Part of this update is designating a flood plain manager. An Interlocal with Pinellas County might have to be done. Concern of Counsel with this interlocal would be that the county



may also charge us for the building permits service. They have been doing our building permits with no interlocal in place. Mayor noted that the county is collecting building permit fees for these services. There is no deadline for this because we do not participate in CRS or NFIP. This is more in consideration of storm damage and funds that we would receive.

Regarding our Comprehensive Plan we did not receive the letter from the Dept of Economic Opportunity per Counsel. Based on the state website shows that we have received the letter and there will be minor changes. Final Ordinance will be read at December 20, 2018 meeting.

TRIM Non-Compliance

Counsel explained that we were out of compliance based on needing a majority vote for more than 110% millage rate over rolled back rate. We had only a quorum at the Final Hearing that was in September 2018. This necessitates another Final Hearing and we will need a 2/3 vote. This Second and Final Hearing will be held on November 27, 2018 at the Belleair Bluffs City Hall.

Pinellas County Library Coop

Mayor explained that he has not heard of any interest in this endeavor. Motion made by Commissioner Piscitelli, seconded by Commissioner Roseman. Voice vote was unanimous.

Sheriff's Report

Not presented.

Availability of Commissioners for November 27, 2018 Second and Final Budget Hearing and for December 18, 2018 Regular Town Meeting.

	Nov. 27, 2018	Dec. 18, 2018
Mayor	Yes	Yes
Blume	No	Yes
Niewiarowski	Yes	Yes
Roseman	Yes	Yes
Piscitelli	Yes	Yes

Mayor/Commissioner comments on non-agenda items:

Mayor presented the 2019 Big-C meeting dates and locations.

Public comments on non-agenda items:

None

Adjourn:

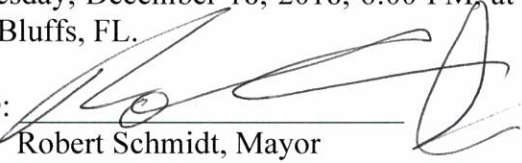
Motion to adjourn at 6:51 PM made by Commissioner Blume, seconded by Commissioner Niewiarowski. The voice vote was unanimous.



The next regular Commissioners meeting will be Tuesday, December 18, 2018, 6:00 PM, at the Belleair Bluffs City Hall, 2747 Sunset Blvd, Belleair Bluffs, FL.

12.18.18.
Date Approved

APPROVED:


Robert Schmidt, Mayor



ATTEST:

Barbara Colucci, Town Clerk