



## **Meeting Minutes**

Tuesday December 18, 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, Attorney Regina Kardash, Cpl. Maul, Pinellas Cnty Sheriffs.

#### **6:00 pm Call to order by Mayor Schmidt with introductions of Commission**

#### **Approval of Agenda:**

It was moved by Commissioner Blume 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 November 20, 2018 meeting and November 27, 2018 Second Public Hearing:**

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

#### **Treasurer's Report and Approval of Expenditures:**

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L. Old Regions bank account actually has \$15,255.05 balance vs quickbooks \$9546.13 balance due to old uncleared transactions from 2013 and 2017. Clerk/Treasurer also reported December expenditures: Verizon \$68.28, Persson & Cohen \$660.00, Davidson Jamieson & Cristini \$5700.00 (balance 16/17FY AFR audit), Municode \$225.00, Business Observer \$216.56 (legal 2<sup>nd</sup> Public Hearing), The Observer \$1088.00 (election notice), ASAP \$74.55 (16/17FY Financial Report Printing), Pinellas County Sheriff \$2964.00, Waste Connections \$793.20, Duke Energy \$284.58, Clerk/Treasurer \$896.50. Commissioner Blume questioned the balance in our Municipal Bank Account, wanting to know if we can invest some of this money. Per Counsel, municipal funds need to be designated funds for budget. It was moved by Commissioner Piscitelli and seconded by Commissioner Blume to approve both the treasurers report and the monthly expenditures. The voice vote was unanimous.



### **Resolution 2018-09 Election 2019**

Read by Counsel, declaring Deborah Roseman commissioner and Robert Schmidt Mayor, running unopposed for the March 2019 election. It was moved by Commissioner Piscitelli and seconded by Commissioner Blume to approve Resolution 2018-09. The voice vote was unanimous.

### **Sheriffs Report**

Cpl. Maul noted that there was no crime to report in the Town for this time frame. Sheriffs Dept noted that they patrol the beach every night.

### **Comprehensive Plan Multijurisdictional PPI Pinellas County**

Counsel explained that Pinellas County Flood Plain organizers will be meeting January 31, 2019 to discuss flood plain strategies. Counsel asked if the town would need her to go to this meeting. Counsel noted that this was an informational session and a dissemination session. There will probably be no change for us. Counsel is already working with the county with an interlocal to serve as our flood plain manager. It was moved by Commissioner Blume and seconded by Commissioner Piscitelli that Counsel need not be present at this meeting. The voice vote was unanimous.

### **Waste Pick up**

Mayor explained that 20 years ago the waste company did come to the garage for the cans. Due to liability now, the garbage companies will not do this anymore. Mayor also noted that it was mentioned at the Big-C meeting that waste costs have increased dramatically. Per Wayne Ayers this is due to the mounting costs to recycle. Mayor noted that he believes we have a 3-5 year contract with a cap at 3% increase. The last increase was negotiated at 1%.

### **Short Term Rentals**

Per Mayor, no change at the present time, but there is a big movement afoot to eliminate Home Rule which allows us to keep our rental requirements as they are. Counsel noted that this comes up at every legislative session and she is speaking on this subject February 1, 2018.

### **2018 Audit bill, wall painting and waste payment (2017/2018 budget)**

Mayor would like to postpone payment of our full audit this year until 2019/2020 budget, due to the town being in non-compliance of audits. Mayor would like to keep all payments as they are until the end of the fiscal year. Counsel noted that we would be amending last year's budget, not this year and this will have to be reconciled before our upcoming audit. Mayor will have an answer on the audit payment at January meeting and Resolution to amend 2017/2018FY budget to be presented at January 2019 meeting.



**Availability of Commissioners for January 15, 2019 Regular Town Meeting.**

	Jan. 15, 2019
Mayor	Yes
Blume	Yes
Niewiarowski	Yes
Roseman	Yes
Piscitelli	Yes

**Mayor/Commissioner comments on non-agenda items:**

It was noted by Commi860 Gulf has been mowed.

**Public comments on non-agenda items:**

None

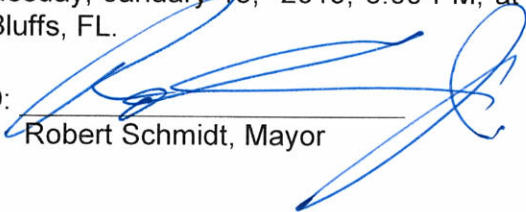
**Adjourn:**

Mayor thanked Commissioners and Counsel for great work. Wished Sheriffs Dept and all Merry Christmas and Happy New Year. Motion to adjourn at 6:36 PM made by Commissioner Piscitelli, seconded by Commissioner Blume. The voice vote was unanimous.

The next regular Commissioners meeting will be Tuesday, January 15, 2019, 6:00 PM, at the Belleair Bluffs City Hall, 2747 Sunset Blvd, Belleair Bluffs, FL.

1/15/19  
Date Approved

APPROVED:

  
Robert Schmidt, Mayor

ATTEST:



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Barbara Colucci, Town Clerk