



Meeting Minutes

Tuesday September 15, 2020

Virtual Meetings

Town of Belleair Shore

Regular Meeting of the Board of Commissioners and Auditor Selection Committee Meeting

Regular Meeting of the Board of Commissioners

PRESENT:

Mayor Robert Schmidt, Vice Mayor Roseman, Commissioner Tolbert, Commissioner Niewiarowski, Commissioner Blume, Attorney Regina Kardash, Captain Leiner

Roll Call:

6:00 pm Call to order by Mayor Schmidt – Counsel noted the Virtual Meeting Procedures
Roll Call conducted by Town Clerk: Mayor Schmidt-here, Vice Mayor Roseman-here, Commissioner Niewiarowski-here, Commissioner Blume-here, Commissioner Tolbert-here, Regina Kardash-here.

Approval of Agenda:

It was moved by Commissioner Blume and seconded by Vice Mayor Roseman to approve the agenda. The roll call vote was unanimous.

Comments from the public on any agenda item:

No comments.

Approval of Town Meeting Minutes from July 21, 2020 and August 18, 2020.

It was moved by Commissioner Niewiarowski and seconded by Commissioner Blume to approve the minutes. The roll call vote was unanimous, Commissioner Tolbert was frozen.

Treasurer's Report, Approval of Expenditures and Budget Worksheet:

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L. August 2020 expenditures: Regions Bank Svc Chg \$30.59, Clerk/Treasurer salary \$896.50, Pinellas County Sheriff \$2850.00, Waste Services \$793.20, Verizon \$70.15, Persson & Cohen \$1840.00, Duke Energy \$253.04. It was moved by Commissioner Blume and seconded by Commissioner Tolbert to approve both the treasurers report and expenditures. The roll call vote was unanimous.

Sheriff's Report

Captain Leiner reported no crime. 21 citations in parking. Beach patrols- 4 umbrellas, 3 bicycles and 1 dog. Mayor Schmidt mentioned sign ordinance for Code Enforcement to be watching with upcoming election.

Code Enforcement

Clerk noted that the new Town Code Enforcement officer will be starting October 1st, 2020. The new Code Enforcement Officer has all updated information. Commissioner Blume had a few questions regarding moving forward with our new Code Enforcement Officer. Counsel spoke to Commission regarding pending case with

Special Magistrate. Noted that the Town can seek damages for legal costs or the Town can have Code Enforcement Clerk send an affidavit of compliance. Discussion on this was had and it was decided that in this instance, the Town decided that we will send the affidavit of compliance.

Public Hearing 6:27pm

Resolution 2020-06 Tentative Millage Rate of .5823 read by Counsel.

No comments from the public.

It was moved by Commissioner Blume and seconded by Vice Mayor Roseman to accept the millage rate for FY2020-2021 of .5823. The roll call vote was unanimous.

Resolution 2020-07 Tentative Budget read by Counsel.

No comments from the public.

It was moved by Commissioner Tolbert and seconded by Commissioner Blume to accept the FY2020-2021 tentative budget and Resolution 2020-07. The roll call vote was unanimous.

Public Hearing closed 6:30pm

Penny IV Pinellas Interlocal agreement

Counsel noted that this is the new agreement with the Penny IV monies. Final agreement for distribution of this agreement for capital improvements. Mayor noted that for the record, that these funds have never been actually been distributed to our Town. The Town share is moved for distribution through Belleair Beach. Vice Mayor Roseman questioned as to whether this money could possibly go to buoys for the Town. Discussion among Commission was had. Counsel noted that if the Town does not have a current active permit through the FWC, this process is very costly and proceeded to explain the process. It was moved by Commissioner Tolbert and seconded by Vice Mayor Roseman to approve this interlocal. The roll call vote was unanimous.

Miscellaneous

Commission agreed to allowing flags to be put along the sidewalk for Veterans day, Memorial Day and 4th of July by a kind citizen of Belleair Beach. It was moved by Commissioner Blume and seconded by Vice Mayor Roseman to approve the flags on these holidays. The roll call vote was unanimous.

Availability of Commissioners

September 28, 2020

Mayor	Yes	Blume
No		
Niewiarowski	Yes	
Roseman	Yes	
Tolbert	Yes	

October 20, 2020

Mayor	Yes	Blume
Yes		
Niewiarowski	Yes	
Roseman	Yes	
Tolbert	Yes	

Mayor/Commissioner comments on non-agenda items:

None.

Public comments on non-agenda items:

None.

Adjourn:

Motion to adjourn made at 6:45 PM by Vice Mayor Roseman and seconded by Commissioner Blume. The roll call vote was unanimous.

Adjourn: 6:45 PM

The next Town Meeting will be Tuesday, October, 2020 6:00 PM along with the Final Public Hearing for Budget and Millage on September 28, 2020 6:00pm. Virtual


Auditor Selection Committee Meeting


Call to Order by Mayor Schmidt at 6:47pm

Meeting to allow the Town through the Auditor Selection Committee to put out an RFP on Auditor Services. Counsel explained the procedure. Starting FY 2019-2020. It was moved by Commissioner Blume and seconded by Vice Mayor Roseman. The roll call vote was unanimous.

It was moved by Commissioner Tolbert and seconded by Commissioner Blume to adjourn at 6:54pm. The roll call vote was unanimous.

11.17.20
Date Approved

APPROVED: 
Robert E. Schmidt Jr, Mayor

ATTEST: 
Barbara Colucci, Town Clerk