



## Meeting Minutes

Tuesday, April 20, 2021  
City of Belleair Bluffs Conference Room

### Town of Belleair Shore

#### Regular Meeting of the Board of Commissioners

Call to Order 6:02PM – Mayor Schmidt, Vice Mayor Roseman, Commissioner Blume, Commissioner Tolbert, and Commissioner Niewiarowski

1. Consideration to Approve Agenda. Moved Approval by Vice Mayor Roseman, 2<sup>nd</sup>Tolbert; unanimous.
2. Comments from Public on any Agenda item. None
3. Approval of Meeting Minutes March 16, 2021. Commissioner Blume Moved Approval; Commissioner Niewiarowski 2<sup>nd</sup>; unanimous.
4. Sheriff's report. Corp. Kerlin reviewed report: 0 UCR property and Crime; No arrests, 154 events; 157 Units responding: mostly illegal parking and house checks. Commissioner Blume inquired regarding parking citations and warnings: 17 parking citations were issued. Commissioner Blume inquired regarding the ordinance violation warnings and Corp. was unsure, but would check into it for him. Commissioner Tolbert moved approval of the Report, and Commissioner Blume 2<sup>nd</sup>; unanimous approval.
5. Treasurers Report – Clerk - \$49 annual Staples approval Waiting until next meeting to approve Report; Motion to approve \$49 Staples expenditure by Comm.Blume, 2<sup>nd</sup> by Tolbert.
6. Consideration Draft AFR FY 2019/2020.Moved to next meeting; Motion by Commissioner Tolbert; Vice Mayor Roseman 2<sup>nd</sup>; unanimous.
7. Emergency Management Contact - Municipal Order of Succession – Counsel.Counsel discussed availability of Town personnel during State of Emergency. Commission decided to wait to finalize until next meeting.
8. Preliminary TRIM Calendar – Clerk. Will be reviewed next meeting with the Clerk present.
9. Counsel Comments. Counsel introduced memorandum regarding payment of attorney's fees for ethics complaints. Requested approval for expenditure of Town Funds for Ethics Complaints #21-70 and 21-69, in advance of FLC coverage.  
Motion to Cover attorney's fees for Complaint #21-70 by Commissioner Tolbert, Vice Mayor Roseman 2<sup>nd</sup>; unanimous.  
Motion to Cover attorney's fees for Complaint #21-69 by Commissioner Tolbert, Vice Mayor Roseman 2<sup>nd</sup>; Unanimous while Mayor Schmidt Abstained.
10. Miscellaneous.
11. Availability of Commissioners for May 18, 2021 meeting. Quorum confirmed, Blume possibly unavailable.
12. Mayor/Commissioner Comments on Non-Agenda Items. Commissioner Tolbert inquired regarding the bike shop messaging and the replacement sign, but was

advised those were projects the Town Clerk was working on and will be updated at the next meeting.

13. Public Comments on Non-Agenda Items. None, audience members Yoli and Darlene declined comments.

14. Adjourn. Motion to adjourn by Commissioner Niewiarowski, Vice Mayor Roseman 2<sup>nd</sup>; unanimous: 6:15PM

June 15, 2021  
Date Approved

APPROVED: Robert E. Schmidt Jr, Mayor Deputy Mayor  
on behalf of

ATTEST: B. Colucci

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Barbara Colucci, Town Clerk