

Tuesday June 15, 2021 Belleair Bluffs

<u>Town of Belleair Shore</u> Regular Meeting of the Board of Commissioners

Regular Meeting of the Board of Commissioners

PRESENT:

Vice Mayor Roseman, Commissioner Tolbert, Commissioner Niewiarowski, Attorney Regina Kardash, Sgt. Sweich

Roll Call:

6:00 pm Call to order by Mayor Schmidt

Approval of Agenda:

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

Comments from the public on any agenda item:

No comments

Approval of Meeting Minutes May 18, 2021 and April 20, 2021

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

Sheriff's Report

May 2021 statics reported by Sgt Sweich. No arrests. No citations or warnings. 1 report of Larceny 120 Gulf Blvd wherein car windows were smashed and personal items were taken.

Treasurer's Report and Approval of Expenditures

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L from May 2021. May 2021 expenditures: Regions Bank Svc Chg \$30.81, Clerk/Treasurer salary \$896.50, Persson & Cohen \$4020.00, Waste Services \$1077.75, Duke Energy \$246.52, PCSO \$2924.00, PCSO Code Enforcement \$47.88, Verizon \$63.97, Staples Paper and envelopes \$61.51, Staples Annual \$49.00, Staples address stamp \$24.60. It was moved by Vice Mayor Roseman and seconded by Commissioner Tolbert to approve both the treasurers report and expenditures. The voice vote was unanimous.

Florida League of Mayors

Tabled until July meeting

Tipping Fee Waiver

Clerk presented sent by County. Also, Temporary Rite of Entry was signed by Vice Mayor Roseman. All for Red Tide. Miscellaneous discussion on Red Tide

FEMA Maps

Tabled until July Meeting. Counsel noted that the Flood Ordinance would be presented at the July meeting.

Counsel request for Shade Meeting

Counsel discussed dates that would work for Commissioners and noted that a quorum is needed. Gave Commission several options and noted that she feels all Commissioners should be there.

Miscellaneous

None

Availability of Commissioners for June 22, 2021 Shade Meeting

Mayor	No
Blume	Yes
Roseman	Yes
Tolbert	Yes
Niewiarowski	No

Availability of Commissioners for July 20, 2021 Shade Meeting

Mayor	Yes
Blume	Yes
Roseman	Yes
Tolbert	Yes
Niewiarowski	Yes

Mayor/Commissioner comments on non-agenda items:

None

Public comments on non-agenda items:

None.

Adjourn:

Motion to adjourn made at 6:12 PM by Commissioner Niewiarowski and seconded by Commissioner Tolbert. The voice vote was unanimous.

Adjourn: 6:12 PM

The next Town Meeting will be Tuesday, July 20, 2021 6:00 PM. Belleair Bluffs Conference Room.

BUDGET WORKSHOP

Call to Order 6:12PM

Clerk presented preliminary budget to prepare Commission for next month's Budget Workshop decisions. Noting possible rolled back rate, majority vote and 2/3 vote rate options. Accounting numbers, attorney fee numbers were discussed. Counsel noted that the Town should be working to do a Charter Review. Millage rates were explained.

Adjourned 6:22PM

Date Approved

APPROVED: _

Robert E. Schmidt Jr, Mayor

ATTEST:

Barbara Colucci, Town Clerk