



Meeting Minutes

Tuesday July 20, 2021
Belleair Bluffs

Town of Belleair Shore **Local Planning Agency**

PRESENT:

Mayor Schmidt, Vice Mayor Roseman, Commissioner Blume, Commissioner Tolbert, Commissioner Niewiarowski, Attorney Regina Kardash, Sgt. Hart, Deputy

Roll Call:

6:08 pm Call to order by Mayor Schmidt

Ordinance Flood Ordinance 2021-01:

First meeting as Local Planning Agency. Due to the size of our jurisdiction, the Commissioner sits both as the Local Planning Agency and the Town Commission.

Open Public Hearing: 6:10pm

No Comments from the Public.

Close Public Hearing: 6:10pm

Motion to adopt Ordinance 2021-01 moved by Vice Mayor Roseman and seconded by Commissioner Tolbert to approve the adoption. The voice vote was unanimous.

Adjourn: 6:11 PM

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

Regular Meeting of the Board of Commissioners

PRESENT:

Mayor Schmidt, Vice Mayor Roseman, Commissioner Blume, Commissioner Tolbert, Commissioner Niewiarowski, Attorney Regina Kardash, Sgt. Hart

Roll Call:

6:11 pm Call to order by Mayor Schmidt

Comments from the public on any agenda item:

No comments.

Approval of Meeting Minutes June 15, 2021

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

Sheriff's Report

June 2021 statics reported by Sgt Hart. One petty theft. No arrests. 74 events. 32 parking citations, no traffic. Commissioner Blume questioned police presence on the beach weekend of July 17 and 18, 2021. Sgt noted that he is the evening shift and will check into it.

Treasurer's Report and Approval of Expenditures

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L from June 2021. June 2021 expenditures: Regions Bank Svc Chg \$29.53, Clerk/Treasurer salary \$896.50, Go Daddy Annual \$94.99, Persson & Cohen \$1460.00, Waste Services \$1077.75, Duke Energy \$246.52, PCSO \$2924.00, PCSO Code Enforcement \$59.85, Verizon \$61.85, CJN&W CPA's \$2,500.00, Fast Signs \$137.26. It was moved by Commissioner Tolbert and seconded by Commissioner Blume to approve both the treasurers report and expenditures. The voice vote was unanimous.

Flood Ordinance 2021-01 First Reading

AN ORDINANCE BY THE TOWN OF BELLEAIR SHORE TOWN COMMISSION AMENDING THE BELLEAIR SHORE CODE OF ORDINANCES TO REPEAL CHAPTER 38 FLOODS, ARTICLE II FLOOD HAZARD REDUCTION; TO ADOPT A NEW CHAPTER 38 FLOODS, ARTICLE II FLOOD HAZARD REDUCTION; TO ADOPT FLOOD HAZARD MAPS, TO DESIGNATE A FLOODPLAIN ADMINISTRATOR, TO ADOPT PROCEDURES AND CRITERIA FOR DEVELOPMENT IN FLOOD HAZARD AREAS, AND FOR OTHER PURPOSES; PROVIDING FOR APPLICABILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; FINDING CONSISTENCY WITH THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

- a. Open the Public Hearing 6:18pm
No Public Comments.
- b. Close the Public Hearing 6:18pm

It was moved by Vice Mayor Roseman and seconded by Commissioner Niewiarowski to adopt Ordinance 2021-01. The voice vote was unanimous.

Florida League of Mayors

Mayor discussed this bill and it was decided that Mayor Schmidt would not be involved in this League. Treasurer was advised not to pay the \$350.00 annual invoice.

Miscellaneous

Commissioner Blume noted to Sgt. Hart that sometimes the access gates were not being closed at sunset.

Availability of Commissioners for August 17, 2021 Town Meeting

Mayor	Yes
Blume	No
Roseman	No
Tolbert	Yes
Niewiarowski	Yes

Availability of Commissioners for September 7, 2021 First Budget Hearing

Mayor	No
Blume	No
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 6:21 PM by Commissioner Niewiarowski and seconded by Vice Mayor Roseman. The voice vote was unanimous.

Adjourn: 6:21 PM

The next Town Meeting will be Tuesday, August 17, 2021 6:00 PM. Belleair Bluffs Conference Room.

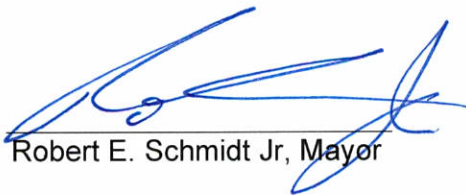
BUDGET WORKSHOP


Call to Order 6:28PM

Clerk presented budget to discuss Town budget and millage decisions. Noting possible rolled back rate, majority vote and 2/3 vote rate options. Budget numbers, accounting numbers and attorney fee numbers were discussed. Special Magistrate in attorney fees were explained. Code Enforcement and Sheriff's office were discussed. Commission decided that 1/2 of the shortfall for rolled back rate would be split between attorney fees and Code enforcement fees. Commission advised treasurer that they would like to move forward with the rolled-back rate.

Adjourned 6:55PM

8/17/21
Date Approved

APPROVED: 
Robert E. Schmidt Jr, Mayor

ATTEST: 
Barbara Colucci, Town Clerk