



Meeting Minutes

Tuesday December 21, 2021

Belleair Bluffs City Hall

6:00pm

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

PRESENT:

Mayor Schmidt, Vice Mayor Roseman, Commissioner Niewiarowski, Commissioner Blume, Commissioner Tolbert, Attorney Andrew Mai, Cpl. Duncan, Deputy Graham

6:00 pm Call to order by Mayor Schmidt

Consideration to Approve Agenda:

It was moved by Vice Mayor Roseman and seconded by Commissioner Tolbert 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 November 16, 2021

It was moved by Commissioner Blume and seconded by Commissioner Niewiarowski to approve the Minutes from the November 16, 2021 meeting. The voice vote was unanimous.

Sheriff's Report

Cpl. Duncan reported statistics for November 2021. Commissioner Blume questioned if any tickets were given out for illegal parking. Cpl. Noted that 16 citations were issued. Also, how often are the parkers repeat violations. It was explained by Cpl. Education is usually the route the Deputies go with citations, Commissioner Blume agreed that this was a good course of action. Code violation on report was questioned and Cpl. noted that he is not familiar with that particular incident. PCSO working time frames were explained by Cpl. Commissioner Tolbert mentioned that accident on Causeway Blvd. Question was whether or not the lane re-structuring on Gulf Blvd was in any way a part of that accident. Cpl. spoke on this. Vice Mayor Roseman referenced that there are repeat people rolling the access gates open and taking their dogs onto the beach between 6:30 and 7am. It was noted that it is always the same dogs and the same people at 6th and 12th street access. Cpl. noted that he will pass this information along to day patrol.

Treasurers Report

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L. November 2021 expenditures: Pinellas County Municipal Clerks Assoc \$225.00 (annual admin fee), Regions Bank Svc Chg \$30.86, Clerk/Treasurer Salary \$896.50, Persson & Cohen \$1840.00, PCSO Law Enforcement \$2892.00, Waste Svcs \$1077.75, Staples \$470.76 (toner), Duke Energy \$248.70, Municode \$225.00, PCSO Code Enforcement \$48.34, Postmaster \$322.00 (PO Box), Regions Bank

\$131.57 (checks). Treasurer noted that we have received an invoice \$1476.00 from municode for our flood ordinance change that will be paid in January. Mayor verified that the \$322.00 to the postmaster was our annual cost, yes. Mayor also questioned our general fund interest now being received. Clerk noted that the average now is approximately \$30/month. It was moved by Commissioner Niewiarowski and seconded by Commissioner Tolbert to approve both the treasurers report and expenditures. The voice vote was unanimous.

Code Enforcement

Spreadsheet from Deputy Doherty presented to Commission by clerk.

Counsel Report

Andrew Mai

Shade Meeting - solely to request a shade meeting at the pleasure of Commission Counsel brought attention to Commission that Litigation Counsel and Town Counsel Regina Kardash do not believe that a shade meeting that was requested would not be beneficial at this time but it is at the pleasure of the Commission if they would like to have one preceding the Town next regular meeting. Commissioner Blume commented that the Town should wait until after the election. Mayor noted that he had some discussions with Counsel Kardash and it is his opinion that at this time this would be a waste of time for the Town.

Buoy Interlocal – letter from Counsel Kardash recommended that if the Town were to move forward, the City would have to move forward with an interlocal proposal and agree to Town attorney fees being paid by the City in the interlocal. It was noted that there is no action involved in the interlocal that was presented, so no beginning or end date, so maybe just a one time document. Document is from the year 2000. Mayor noted that costs are significant with buoys. Interlocal was received by clerk by Belleair Beach. Commissioner Blume noted that he would not entertain anything from City until after March 2022.

Letter from Fred Reilly/Belleair Beach City Attorney regarding Belleair Shore access property parking – demands that Belleair Shore stop issuing parking permits for the Belleair Shore lots. Counsel Mai noted that the Town has, upon the Counsel review, the Town has fee ownership of these lots and the Town can continue to write parking permits for the Town. Counsel feels that this letter does not deserve a response and the Town should continue to issue permits for the Belleair Shore residents. Commissioner Tolbert questioned if it makes sense for us to review our ordinance. Counsel Mai noted that it would not hurt to clarify it. The Town would need clarification on this from Town Counsel Kardash. Commissioner Blume noted that the Town owns the property.

Miscellaneous

None

Availability of Commissioners for January 18, 2022 meeting

Mayor	Yes
Roseman	Yes
Niewiarowski	Yes
Tolbert	Yes

Blume Yes

Mayor/Commissioner Comments on Non-Agenda Items

Vice Mayor Roseman recommended an annual bonus for Barb Colucci. Counsel Mai recommended that this suggestion be reviewed by Counsel Kardash. Motion was made by Vice Mayor Roseman seconded by Commissioner Tolbert, voice vote was unanimous to pursue an annual bonus for Clerk/Treasurer

Public Comments on Non-Agenda Items

Barry Gray Belleair Beach noted that the accident at Gulf and Causeway was a motorcycle accident. Mayor recognized Dave Gattis and Wendy Gattis.

Town Meeting adjourned 6:31 pm.

The meeting was adjourned at 6:31pm.

The next Regular Commission meeting will be at 6:00 pm Tuesday, January 18, 2022 at the Belleair Bluffs City Hall, 2747 Sunset Blvd, Belleair Bluffs, FL.

Date Approved

APPROVED:



Robert Schmidt, Mayor

ATTEST:



Barbara Colucci, Town Clerk