



Meeting Minutes

Tuesday July 13, 2022
Belleair Bluffs City Hall
6:00pm

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

PRESENT:

Mayor Schmidt, Vice Mayor Blume, Commissioner Niewiarowski, , Commissioner Tolbert, Attorney Regina Kardash

Closing of Shade Meeting

It was moved by Vice Mayor Blume regarding possible change to Ordinance 30-53 (Shade Ordinance) pending elimination of litigation that the Commission would entertain allowing small personal umbrellas (single pole) 4foot diameter be allowed within the boundaries of the beach access lots. Seconded by Commissioner Tolbert. Mayor Schmidt noted that this motion is in response to trying to settle the lawsuit. The Town is proposing this change and that is it. Roll Call vote was taken.

Mike Tolbert	Yes
Dorothy Niewiarowski	Yes
Vice Mayor Blume	Yes
Mayor Schmidt	Yes

Call to order by Mayor Schmidt

Consideration to Approve 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:

There were no comments from the public on the agenda.

Approval of Minutes June 21, 2022

It was moved by Vice Mayor Blume and seconded by Commissioner Niewiarowski to approve the minutes from the June 21, 2022 meeting. The voice vote was unanimous.

Sheriff's Report

The Sheriff's report was presented to Commission in the agenda packet.

Code Enforcement

The Code Enforcement report was presented to Commission by clerk.

Treasurers Report

Clerk/Treasurer, Barb Colucci went over balance sheet and P&L for May 2022. Expenditures: Regions Bank Svc Chg \$30.02, Clerk/Treasurer Salary \$896.50, Waste Services \$1077.75, Duke Energy \$204.04, Verizon \$50.40, Google Mail Storage \$.49, BMC CPA's \$7,000 (audit), Persson & Cohen \$2760.000, PCSO Law Enforcement \$2892.00, PCSO Code Enforcement \$99.60. It was moved by Vice Mayor Blume and seconded by Commissioner Tolbert to approve both the treasurers report and expenditures. The voice vote was unanimous.

Counsel Report

Forward Pinellas Interlocal-Planning and Mapping

It was noted that by Counsel that this is a standing interlocal that expires September 30, 2022. This will extend our planning and mapping services through Forward Pinellas through September 30, 2026. It was moved by Commissioner Tolbert and seconded by Commissioner Niewiarowski to continue with this interlocal. The voice vote was unanimous.

Building Permit update

Mayor Schmidt updated the Commission that moving forward, the Town is expecting a contract with Safebuilt to provide the approvals on behalf of the Town Building Code to Pinellas County at the owner or resident expense.

Law Enforcement Contract for FY 2022-2023

Mayor Schmidt noted that the contract was in line with the previous fiscal year contract. It was moved by Vice Mayor Blume and seconded by Commissioner Niewiarowski to accept the contract. The voice vote was unanimous. Vice Mayor Blume noted a reduction from the previous year.

Availability of Commissioners for August 16, 2022 meeting

Mayor	Yes
Seith	Yes
Niewiarowski	Yes
Tolbert	Yes
Blume	Yes

Availability of Commissioners for First Public Hearing Budget and Millage September 6, 2022

Blume	No
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Availability of Commissioners for First Public Hearing Budget and Millage September 19, 2022 and Regular Town Meeting

All	Yes
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Mayor/Commissioner Comments on Non-Agenda Items

None

Public Comments on Non-Agenda Items

None

Town Meeting adjourned 6:30pm.

It was moved by Commissioner Tolbert and seconded by Vice Mayor Blume to adjourn. The voice vote was unanimous. The meeting was adjourned at 6:30pm.

Budget Workshop

Budget workshop called to order at 6:30pm by Mayor Schmidt.

The Budget was discussed and it was decided by Commission by reducing Attorney Fees by \$3,000 and reducing General Operating Expense by \$3,000, the Town would be able to use a .5959 millage rate. (majority vote)

Budget Workshop adjourned at 6:42pm

First Public Hearing for Budget and Millage will be at 5:01PM on September 6, 2022. Second and Final Public Hearing for Budget and Millage will be at 5:01PM on September 19, 2022 with the next Regular Commission meeting immediately following at the Belleair Bluffs City Hall, Mayors Conference Room, 2747 Sunset Blvd, Belleair Bluffs, FL.

8/14/22
Date Approved

APPROVED: [Signature]
Robert E Schmidt Jr, Mayor

ATTEST: [Signature]

Barbara Colucci, Town Clerk