



**City Council Meeting
City of Belleair Beach, Florida**

**Monday, June 5, 2023
Community Center, 6:00 PM**

PUBLIC MEETING MINUTES

The meeting was called to order by Vice Mayor Jody Shirley. The invocation was given by Councilmember Lloyd Roberts followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Frank Bankard, Belinda Livingstone, Leslie Notaro, Lloyd Roberts, and Mike Zabel; Vice Mayor Jody Shirley, City Manager Kyle Riefler, City Clerk Patricia Gentry, and City Attorney Randy D. Mora. Mayor Dave Gattis was unable to attend.

For continuity, items are listed in agenda order although not necessarily discussed in that order.

1. Approval of Agenda.

MOTION was made by Councilmember Bankard and seconded by Councilmember Notaro to approve the Agenda.

Motion passed 6-0.

2. Citizens Comments. (Each speaker will be recognized once and will be limited to a (3) three-minute presentation on any subject that is not on the Agenda)

None

3. Presentation: Pinellas County Sheriff's Office.

- **Law Enforcement monthly report**
The PCSO Representative reviewed the monthly report.
- **Code Enforcement monthly report**
Deputy Klapka reviewed the monthly report.

4. Presentation: Pinellas Suncoast Fire & Rescue District.

Chief Davidson reviewed the request he had made to the Pinellas County Board of County Commissioners to fund an additional station closer to Belleair Beach for improved response times. He stated he had

advised them that the PSFRD would fund the station if the County would fund the paramedics needed. He reviewed the amount of taxes Belleair Beach residents paid to the County and the dollar amount of the County's reserves. He asked for the City Council and Resident's help by contacting the Pinellas County Emergency Medical Services Authority and the Board of County Commissioners.

5. City Attorney Report.

City Attorney Mora reviewed pending Senate Bills 170 and 250.

6. City Manager Report.

City Manager Riefler reviewed his monthly report in the Agenda Packet.

He advised that there had only been one bid for the Marina Renovation Project which was substantially higher than expected. He requested to bring the issue to a work session to discuss other options based on the vision for the Marina.

Consensus of Council for upcoming meetings:

- June 19 – Budget Workshop
- June 21 – Work Session
- July 10 – City Council Meeting

7. City Clerk Report.

City Clerk Gentry advised that the Planning and Zoning Board would be meeting to review the draft sign ordinance.

Consent Agenda**8. Approval of May 1, 2023, City Council Meeting Minutes.****9. Consideration of Accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending September 30, 2022, as recommended by the Audit Committee on May 3, 2023. (City Manager Riefler)**

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to approve the Consent Agenda.

Motion passed 6-0.

Regular Agenda**10. Consideration of Ordinance 23-03, An Ordinance Of The City Council Of The City Of Belleair Beach, Florida, Amending The City Of Belleair Beach Comprehensive Plan, Pursuant To The**

Evaluation And Appraisal Process Of Section 163.3191, Florida Statutes, And The Amendment Process Of Section 163.3184, Florida Statutes, Adopting New Goals, Objectives, And Policies, And Maps As Presented Herein Below; Providing For A Copy To Be Kept On File; Providing For Severability; Providing For The Repeal Of All Ordinances In Conflict Herewith; And Providing For An Effective Date. (First Reading by Title only – City Attorney Mora)(Presentation by Linda Fisher, Forward Pinellas Principal Planner)

- **Amending the City Comprehensive Plan**

City Attorney Mora read Ordinance 23-03 by Title only.

MOTION was made by Councilmember Notaro and seconded by Councilmember Livingstone for Ordinance 23-03.

Linda Fisher, Forward Pinellas, gave a presentation on the Comprehensive Plan Review process. She advised that if the Council accepts the recommended changes and additions made by the Planning and Zoning Board the amended Plan will be sent to the Department of Economic Opportunity (DEO) for their review. Copies will also be sent to state agencies, regional agencies, and adjacent local governments who will all have the option to weigh in. The DEO will then issue an Objections, Recommendations, and Comments (ORC) Report to the City for their response.

Councilmember Bankard	Yes
Councilmember Livingstone	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Yes
Councilmember Zabel	Yes
Vice Mayor Shirley	Aye

Motion passed 6-0.

- 11. Consideration of Resolution 2023-03, A Resolution Of The City Council Of The City Of Belleair Beach, Florida, Authorizing The City To Switch Financial Institutions, Authorizing Signatures Which Are To Appear For All City Check And Draft Writing, And Instructing Any Financial Institution To Accept Any Certified Copy Of This Resolution As Evidence Of Legal Authority Over City Financial Accounts; Resolving Conflicts Herewith And Establishing An Effective Date. (City Manager Riefler)**

City Attorney Mora read Resolution 2023-03 by Title only.

MOTION was made by Councilmember Notaro and seconded by Councilmember Zabel for Resolution 2023-03.

Councilmember Bankard	Yes
Councilmember Livingstone	Yes
Councilmember Notaro	Yes
Councilmember Roberts	Aye
Councilmember Zabel	Aye
Vice Mayor Shirley	Aye

Motion passed 6-0.

12. Consideration of Appointment to the Planning and Zoning Board.

- **Applicant Kim Shaw Elliott**

MOTION was made by Councilmember Bankard and seconded by Councilmember Zabel to appoint Kim Shaw Elliott to the Planning and Zoning Board.

Motion passed 6-0.

13. Consideration to Approve the Adopt A Park Program Agreement of the City of Belleair Beach, in Association with the Belleair Beach Community Foundation, for Beautification Programs. (City Manager Riefler)

- **Programs to enhance City of Belleair Beach parks**

MOTION was made by Councilmember Bankard and seconded by Councilmember Roberts to approve the Adopt A Park Program Agreement.

Motion passed 6-0.

14. Unfinished Business.

None.

15. City Council Comments.

Councilmember Notaro had no further comments.

Councilmember Livingstone thanked Ms. Shaw Elliott for volunteering.

Councilmember Bankard gave an update on the flood and wind insurance issue.

Councilmember Zabel had no further comments.

Councilmember Roberts had no further comments.

Vice Mayor Shirley had no further comments.

ADJOURN

MOTION was made by Councilmember Bankard and seconded by Councilmember Notaro to adjourn at 7:08pm.

Motion passed 6-0.

July 10, 2023
Date Approved

APPROVED: Dave Gattis
Dave Gattis, Mayor

ATTEST: Patricia A. Gentry
Patricia A. Gentry, City Clerk