

City of Belleair Bluffs
COMMISSION REGULAR MEETING MINUTES
Tuesday January 19, 2010
5:45 PM

The Belleair Bluffs City Commission held a meeting Tuesday January 19, 2010 at 5:45 p.m. in Community Room B. The invocation was led by Attorney Shauna Morris. The following answered roll call: Mayor Arbutine, Commissioners J. Barkley, H. Brand, J. Nazario, and S. Sofer. Attorney S. Morris, Director of Public Works Robert David, City Clerk Debra Sullivan, are present as staff.

EMPLOYEE RECOGNITION

Debra Sullivan and Mary Ellen Lasner received a certification from Florida State University through Florida Association of City Clerks for attending "Applied Ethics in Local Government".

Citizens to be heard on non-agenda items

There were none.

DEPARTMENTAL REPORTS

Mayor Arbutine had nothing further to report since the workshop meeting.

Administration/Finance – D. Sullivan reported there is a Belleair Bluffs Fire Pension Board meeting scheduled for January 20, 2010 at 10:00am. She had spoken to the actuary for the City of Largo and he has received the data required from the Bluffs Pension Board and will have the study completed by the end of the month.

Police Department - Commissioner Nazario had nothing further to report since the workshop meeting.

Fire Department – Commissioner Barkley had nothing further to report since the workshop meeting

Public Works Department – R. David has information on the Pinellas County Emergency plans for Haiti if any of the Commissioners are interested.

OLD BUSINESS

Approval of the Belleair Causeway License Agreement between Belleair Bluffs and Pinellas County.

A motion was made by Commissioner Nazario to approve the Belleair Causeway License Agreement between Belleair Bluffs and Pinellas County which was seconded by Commissioner Sofer.

Peter Ferrera stated he has been a member of the Citizen Committee for the Bridge and has been proactive in assuring the condominium's best interests during the past few years. He wanted to assure that the city has no plans to make a park area out of the property. Mayor Arbutine assured him the city has no plans for that. He requested a measurement from the survey markers at the property noted on the lease to the condominium property. R. David will provide that information to him.

Commissioner Barkley thanked Mr. Ferrara and his associates for his diligent work with the bridge project.

Roll Call:

AYE: Arbutine, Brand, Nazario, Barkley, Sofer

NEY: None

Approval of Final Pay Request No. 7 to MTM Contractors, Inc. in the amount of \$140,555.40

R. David requested the Commission approve the final payment once the current liens have been satisfied. Mayor Arbutine expressed concerns about approving the payment. Commissioner Sofer requested that R. David provide the lien clearance to the Commission prior to them approving the payment.

A motion was made by Commissioner Sofer to postpone payment No. 7 to MTM Contractors in the amount of \$140,555.40 until the February 8, 2010 Commission if the liens have been satisfied which was seconded by Commissioner Barkley.

Roll Call:

AYE: Arbutine, Nazario, Brand, Sofer, Barkley

NEY: None

There being no further comments the meeting adjourned at 6:02 pm.

Respectfully Submitted,

Debra S. Sullivan

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City Clerk