



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, June 13, 2016

5:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

Meeting called to order at 5:00 pm with Chairman Doug Pace presiding.

ROLL CALL

New members provided a brief summary of their background.

Present 6 - Chairman Doug Pace, Vice Chairman Chris Foley, Dan Hartshorne, John Hall, Ron Campbell, and Shon Flaharty

Absent 1 - James White

CITIZENS COMMENTS

No comments to be heard.

APPROVAL OF MINUTES

[15-0179](#) Approval of Minutes - August 3, 2015

Vice Chairman Foley moved approval of the minutes; seconded by Mr. Hail.

Aye: 6 - Chairman Pace, Vice Chairman Foley, Hartshorne, Hail, Campbell, and Flaharty

Absent: 1 - White

GENERAL AGENDA

[16-0134](#) Election of Officers

Selection of Chairman

A motion was made by Mr. Foley to nominate Doug Pace as Chairman; seconded by Mr. Hartshorne. The motion carried by the following vote:

Aye: 6 - Chairman Pace, Vice Chairman Foley, Hartshorne, Hail, Campbell, and Flaharty

Absent: 1 - White

Selection of Vice Chairman

A motion was made by Mr. Foley to nominate Dan Hartshorne as Vice Chairman;

seconded by Mr. Hail. The motion carried by the following vote:

Aye: 6 - Chairman Pace, Vice Chairman Foley, Hartshorne, Hail, Campbell, and Flaharty

Absent: 1 - White

16-0133 Capital Projects Construction Details

Keith Bodeker, Construction Project Supervisor, lead a discussion on developing a set of engineering standards for future infrastructure projects.

Mr. Bodeker would like to standardize road width, where right-of-way permits, to allow better access on streets. No drawings have been completed, only research has been performed.

Mr. Hail inquired about the Rosery Road Project. Upsizing water main to a 36 inch pipe. Estimated completion is January 2017.

Micah Maxwell, Town Manager, explained the other reason for standardization is to plan construction costs for future projects.

Vice Chairman Hartshorne would like to see sensitivity in widening future streets throughout town.

Mr. Maxwell explained that there have been instances in the past when working with multiple engineers on a project, different outcomes have been created.

Board members are in agreement that the standards must be used as a guideline and not mandatory engineering specifications.

OTHER BUSINESS

Mr. Foley inquired about how the town faired with Tropical Storm Colin. Mr. Maxwell provided a brief account.

Chairman Pace, asked the board how they felt about the two recent joint Finance-Infrastructure Board meetings.

Vice Chairman Hartshorne suggested the town have one joint Finance-Infrastructure Board meeting annually.

Chairman Pace inquired about an update on the golf course.

COMMISSION ADVISOR REPORT

Commissioner Tom Kurey asked the board to consider meeting at least 6 times annually.

ADJOURNMENT

Meeting adjourned in due form at 6:22 PM

ADJOURNMENT

Aye: 6 - Chairman Pace, Vice Chairman Foley, Hartshorne, Hail, Campbell, and Flaharty

APPROVED:

Chairman