



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Special Meeting

Tuesday, March 20, 2018

4:00 PM

Town Hall

Town Commission - Short Term Objectives Workshop

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 4:01 PM with Deputy Mayor Karla Rettstatt presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present 4 - Deputy Mayor Karla Rettstatt, Commissioner Michael Wilkinson, Commissioner Tom Shelly, and Commissioner Tom Kurey
Absent 1 - Mayor Gary H. Katica

CITIZENS COMMENTS

None to be heard.

GENERAL AGENDA

[18-0082](#) Discussion of Short Term Objectives

JP Murphy-Town Manager-Discussed process thus far and provided shortened list; staff met to discuss items and identified highest priority being updated CIP 3 year plan, water matters and bluff stabilization. Each item was reviewed, providing detail regarding ranking, resources required, near and long term milestones, what needs done, staff time, and completion.

Commissioner Kurey discussed comments made at Finance Board meeting related to project estimates and inflation; potential for borrowing to accelerate infrastructure upgrade; bidding multiple contracts at once. Mr. Murphy stated Finance and Infrastructure Boards to review options.

Discussion ensued regarding prioritization of roadways; SWFWMD funding opportunities; reduction of scope of work for Pinellas/Ponce project.

Mr. Murphy discussed strategic planning process and community outreach; bluff stabilization study and application for SWFWMD funding; revision of Belleair Creek study and partnerships with Largo, Pinellas County and SWFWMD; water matters and

related studies needed regarding water rates and RO conversion/funding.

Further discussion regarding establishing a grant strategy; possible incentives for pursuing grants, potential for public and private partnerships, and bequests.

Mr. Murphy continued objective list by discussing re-evaluation of roundabout modification; understanding underground costs; third party facilitator to host Hallett Park community discussion; consideration of multimodal alternatives; transition to program-based budgeting. Final area addressed was the delegation of work plan topics to advisory boards; board members needed to assist with research.

The presentation concluded with discussion regarding challenges relating to staff time, unforeseeable circumstances, and costs.

Commission in agreement with objectives and priorities established; list will be presented in a document format and brought back for final approval.

ADJOURNMENT

No further business; meeting adjourned in due form at 5:32 PM.

Commissioner Shelly moved to adjourn; seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

TOWN CLERK

APPROVED:

MAYOR