



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, August 5, 2019

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 5:06 PM with Mr. Hail presiding.

ROLL CALL

No quorum present.

Present 2 - John Hail, and Joe Oder

Absent 5 - Chairman Doug Pace, Chris Foley, James White, Ron Campbell, and Shon Flaharty

Gayle Grady-Board Consultant and Commissioner Kurey also in attendance

CITIZENS COMMENTS

None to be heard

APPROVAL OF MINUTES

Continued - no quorum to take action

[19-0199](#) Approval of May 20, 2019 Meeting Minutes

GENERAL AGENDA

Discussion of scheduling a joint meeting with the Finance Board; regarding possibility of refinancing current infrastructure loan.

JP Murphy-Town Manager-Commented on joint meeting; stated the boards are planning on getting together in October; property appraiser office to attend a meeting and discuss values; revenues; project funding; capital master plan.

Commissioner Kurey commented on hiring someone to analyze finances; metrics; infrastructure master plan.

[19-0200](#) Election of Officers

Continued - No quorum to take action

[19-0201](#)

Introduction of Phil Locke, Town Engineer and Discussion of Master CIP

Mr. Murphy introduced Phil Locke and discussed his duties.

Phil Locke-McKim and Creed, Town Engineer-Discussed his background and his role; will review drawings from other engineers; create a master plan; spoke about roadway projects; reviewed draft CIP with staff.

Street Lee-McKim and Creed-Discussed various ways to review CIP; importance of prioritizing projects.

Commissioner Kurey questioned how long the master plan would take to create; Mr. Lee stated the consensus process may take longest, a few months.

Keith Bodeker commented on need to bring commission up to speed on existing conditions and magnitude.

Discussion ensued regarding looking at project priority and funding sources; communication to public regarding timeline; Pinellas/Ponce, Belleair Creek and Bluff, Indian Rocks Rd.; main projects; plan and decision making; time frame for master plan, costs and funding; Indian Rocks Road.

OTHER BUSINESS

Keith Bodeker-Construction Project Supervisor-Provided project updates; addressed questions of the board; time frames; basin study; drainage on Carl Ave.

Mr Murphy stated Ahlf property to be appraised tomorrow; will be presented with various scenarios; possible interested parties.

Discussion ensured regarding the Ahlf property.

COMMISSION ADVISOR REPORT

No report

ADJOURNMENT

Meeting adjourned at 5:48 PM.

APPROVED:

CHAIRMAN