



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, August 20, 2018

6:00 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 6:04 PM with Chairman Pace presiding.

ROLL CALL

Others in attendance: Commissioner Kurey-Commission Advisor, Gayle Grady-Board Consultant, Deputy Mayor Rettstatt, Commissioner Wilkinson

Present 6 - Chairman Doug Pace, Chris Foley, John Hail, James White, Shon Flaharty, and Joe Oder

Absent 1 - Ron Campbell

CITIZENS COMMENTS

None to be heard

APPROVAL OF MINUTES

[17-0231](#) Approval of October 2, 2017 Meeting Minutes

Mr. Flaharty moved approval of the minutes; seconded by Mr. Foley.

Aye: 6 - Chairman Pace, Foley, Hail, White, Flaharty, and Oder

GENERAL AGENDA

[18-0240](#) Election of Officers

Mr. White moved to nominate Mr. Pace as chairman; seconded by Mr. Foley.

Aye: 6 - Chairman Pace, Foley, Hail, White, Flaharty, and Oder

Mr. White moved to nominate Mr. Foley as Vice Chair; seconded by Mr. Oder.

Aye: 6 - Chairman Pace, Foley, Hail, White, Flaharty, and Oder

[18-0241](#) Discussion of 18/19 Capital Budget and CIP

Commissioner Kurey introduced Gayle Grady as Board Consultant, provided background.

Gayle Grady-works for American Consulting, discussed experience in construction field.

JP Murphy-Town Manager-Stated staff previously evaluated drainage conditions of roadway segments along with areas of significant safety and lighting concerns; this was previously identified as Plan 2; inflation and construction costs required plan revision; commission tentatively approved 6.5 mil tax rate; discussed revenue streams and debt service.

Discussion regarding difficulty estimating too far out; methodologies for segmenting larger projects; availability of SWFWMD funding; potential Local Agency Program (LAP) funding available.

Mr. Murphy continued discussing specific roadway projects to be completed in the upcoming year; cost for bluff is estimate, study needed; areas of flooding, ponding, and poor drainage.

Keith Bodeker-Construction Project Supervisor-Discussed drainage and collection along roadways.

Mr. Murphy continued project discussion; potential for one-way traffic and parking around Magnolia/Wall Park area; seawall replacement in years 6 and beyond, and minor roadway improvements; Belleair Creek Phase I and II projects in past and potential for joint project with Pinellas County and Largo; Mr. Bodeker commented on sanitary sewers in area; Deputy Mayor Rettstatt commented on the county lift station and problems with raw sewage in area.

Mr. Murphy hopes to work with Country Club architects regarding sump pump, using water for irrigation, decreasing sediment into Harold's lake.

Discussion regarding rebids of Pinellas/Ponce and Palmetto projects, anticipated start dates; projects had to be segmented due to costs; discussion of funding sources.

Mr. Murphy briefly discussed Ahlf properties; finalized CIP presentation; addressed questions from the board; roadway projects and drainage; speed limits; traffic on Indian Rocks Road; water system and well issues.

Mr. Murphy stated he was looking for recommendation for commission to approve 2018-2019 capital budget and the tentative 5 year CIP plan.

Mr. Foley moved to approval the recommendation; seconded by Mr. Oder.

Aye: 6 - Chairman Pace, Foley, Hail, White, Flaharty, and Oder

OTHER BUSINESS

No other business.

COMMISSION ADVISOR REPORT

Commissioner Kurey-Thanked staff for preparation of CIP; importance of keeping projects going; golf course progressing; provided updates on discussion from previous commission meetings regarding cost of recreation center; change to program based budgeting; strategic planning process.

Mr. Murphy provided details on conversion from line item to program based budgeting; interactive maps.

Deputy Mayor Rettstatt commented on amendment 2 referendum item; stated the county website will show if you qualify; real estate cap that is up to be removed will impact commercial and rental properties. (amendment 1).

ADJOURNMENT

No further business; meeting adjourned in due form at 7:31 PM.

Mr. Oder moved to adjourn the meeting; seconded by Mr. Foley.

Aye: 6 - Chairman Pace, Foley, Hail, White, Flaharty, and Oder

APPROVED:

Chairman