



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, February 25, 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 was called to order at 5:05 PM with Ron Campbell presiding.

ROLL CALL

No quorum present.

Others present: Gayle Grady consultant; Commissioner Kurey

Present 3 - Ron Campbell, Shon Flaharty, and Joe Oder

Absent 4 - Chairman Doug Pace, Chris Foley, John Hail, and James White

SCHEDULED PUBLIC HEARING

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

None

CITIZENS COMMENTS

None heard

APPROVAL OF MINUTES

[19-0017](#) Approval of January 7, 2019 Meeting Minutes

No quorum present.

GENERAL AGENDA

[19-0043](#) CIP Updates

JP Murphy-Town Manager- Provided Capital Improvement Projects update; Discussed award of bid for Pinellas/Ponce; should begin by end of April; change order procedures. Also discussed the award of bid for Palmetto Rd.; spoke about a possible bid protest; no action during the 10 day protest period; discussed Palmetto phase 2;

requested \$481,000 in funding from the State; Carl Ave. project and investment into the community; undergrounding.

Discussion ensued regarding undergrounding and costs.

Mr. Murphy continued to discuss CIP projects; Belleair Creek and maintenance standards.

Discussion ensued regarding maintenance issues along Belleair Creek.

Mr. Murphy spoke about the bluff walk and community forum; trimming of bluff; water fountains and benches; safety issues of some areas.

Discussion ensued regarding the condition of the bluff; regarding the land between country club and the Town.

19-0044

Discussion of Paver Replacement in Capital Projects

Mr. Murphy spoke about the paver replacement for roadway projects; \$44,000 for paver replacement on both projects; residents sign a indemnification agreement; never enforced; recommend to enforce the indemnification agreements; or concrete apron; Credit and replacement costs to residents; finance board said it made sense.

Discussion ensued regarding enforcing indemnification agreements for pavers; general agreement to move forward.

19-0045

Discussion of Legislative Requests

Mr. Murphy stated there were two request; Reverse Osmosis Pilot Test and Palmetto Road letters; discussed RO test request; Palmetto Rd. roadway project.

OTHER BUSINESS

None to be heard

COMMISSION ADVISOR REPORT

Commission Advisor Kurey discussed recommendations from Gayle Grady regarding meetings with engineers.

ADJOURNMENT

Meeting adjourned in due form at 5:59 PM.

APPROVED:

Chairman