



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Finance Board

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Thursday, May 24, 2018

4:00 PM

Town Hall

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**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 4:02 PM with Chairman Olson presiding.

### ROLL CALL

**Present** 6 - Chairman Tom Olson, Vice Chairman Dan Hartshorne, John Prevas, Kevin Piccarreto, John Hail, and James Ingersoll  
**Absent** 1 - Mary Griffith

Elected Officials Present: Mayor Gary H. Katica

Staff Members Present: JP Murphy, Stefan Massol, Chief Sohl, Ashley Bernal

### CITIZENS COMMENTS

None

### APPROVAL OF MINUTES

[18-0118](#) Approval of April 19, 2018 Meeting Minutes

**Mr. Hartshorne moved to approve; seconded by Mr. Hail.**

**Aye:** 6 - Chairman Olson, Vice Chairman Hartshorne, Prevas, Piccarreto, Hail, and Ingersoll

**Absent:** 1 - Griffith

### GENERAL AGENDA

[18-0144](#) Review of Assumptions for Strategic Financial Plan

Mr. Olson commended staff on their hard work with transitioning from a line item budget to a program based budget; will provide more transparency and more general conversation among staff with this program; something all municipalities should strive for.

Mr. Stefan Massol-Director of Support Services-Introduced the packet, under revenue, with ad valorem and discussed the assumptions for each item; stated that the entirety of the Strategic Financial Plan is expected to be completed within the next few months.

Discussion ensued regarding homestead exemptions and their the impact to the Town's revenues; staff to provide a graph showing total revenues and expenditures. Continued discussion on individual items listed in the Assumptions guide - Strategic Financial Plan.

JP Murphy-Town Manager-Spoke briefly on the revenue received from reclaimed water, in addition to the possibility of implementing a reverse osmosis system. Discussion ensued regarding reclaimed water; reverse osmosis.

Mr. Massol continued on to the expenditure line items.

The board further discussed preparations and process for auditor; general liability insurance; differences between "request for proposal" and "going out for bid".

Mr. Massol continued discussing the expenditure items.

Discussion regarding fuel costs and taxed costs; definitions of support service items; the fire services agreement.

Mr. Massol spoke about the Ahlf property and explained the background regarding Mr. Ahlf's donation to the Town; Pinellas County water; chemicals; garbage and trash disposal; recycling. Mr. Massol also reviewed the ad valorem assumptions chart.

**OTHER BUSINESS**

None

**STAFF REPORT**

None

**COMMISSION ADVISOR REPORT**

None

**ADJOURNMENT**

No further business; meeting adjourned in due form at 5:45 PM.

**APPROVED:**

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**Chairman**