



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, January 7, 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 5:03 PM with Chairman Pace presiding.

ROLL CALL

Present 5 - Chairman Doug Pace, John Hail, Ron Campbell, Shon Flaharty, and Joe Oder

Absent 2 - Chris Foley, and James White

Others Present:
Gayle Grady, Consultant
Tom Kurey, Commission Advisor

CITIZENS COMMENTS

None to be heard.

APPROVAL OF MINUTES

[18-0273](#) Approval of August 20, 2018 Meeting Minutes

Mr. Flaharty moved approval of August 20, 2018 Meeting Minutes. Motion seconded by Mr. Campbell.

Aye: 5 - Chairman Pace, Hail, Campbell, Flaharty, and Oder

Absent: 2 - Foley, and White

GENERAL AGENDA

[18-0353](#) Discussion of Reclamite Asphalt Rejuvenating Agent application by Pavement Technology Inc.

Keith Bodeker-Construction Project Supervisor-Discussed reclaimite product; 4-6 years is recommended time frame for reapplication; discussed roadway areas to be applied; cost provided is a piggyback from Punta Gorda contract; no foreseeable increase.

JP Murphy-Town Manager-Briefly commented on previous discussions regarding pavement improvement.

Mr. Bodeker addressed board questions regarding budget; extends life of roadways with pavement indexes of 80 or higher; other municipalities.

Gayle Grady-Consultant-Commented on product; has done research and seems reasonable.

Mr. Murphy stated the item will be placed on the commission agenda for approval for the meeting on the 15th; Mr. Bodeker stated that work would begin sometime in mid-February.

Mr. Flaharty moved to approve. Motion seconded by Mr. Campbell.

Aye: 5 - Chairman Pace, Hail, Campbell, Flaharty, and Oder

Absent: 2 - Foley, and White

18-0355

Town 5 yr CIP general overview

Mr. Murphy discussed upcoming projects; Pinellas/Ponce will go out to bid soon; potential to piggyback additional projects; discussed cooperative funding and point repairs.

Board discussion regarding condition of Palmetto Road; need for repair.

Mr. Murphy continued discussion commenting on lack of funding previously; engineering to be done; potentially changing process.

Commissioner Kurey commented on seamlessness of Palmetto project; not splitting into portions; supports engineering of all areas of project at once.

Discussion ensued regarding potential options for palmetto; cost estimates previously provided.

Mr. Murphy discussed upcoming project with Pinellas County and Largo regarding rattlesnake creek; old project that was abandoned, will be revisiting.

Mr. Bodeker detailed the Ponce project (roundabout to trail); large water mains in area; need for stormwater upgrades; sidewalks to be installed from the recreation center to trail; addressed board questions regarding drainage.

Mr. Murphy addressed questions regarding bidding; water department status and use of mains; discussed final project areas; Doyle-Wall Park one way, may need to be postpone; discussed area to be resurfaced; commented on Carl Ave., new EOR will review it as well as the intersection at The Mall; improving roadways may aid in reinvestment properties.

18-0357

Town Street lighting update and overview

Mr. Murphy commented on improvements thus far; discussed issues with warranty support and current responsiveness of contractor; less time to give to street lights with new projects coming up; lights that aren't sealed and failure of lights.

Mr. Bodeker discussed current lighting and equipment issues; discussed a test replacement module chip; doesn't address leaking issues.

Board commented on general counsel sending communication to vendor; Mr. Murphy stated that discussions have been made with Attorney Ottinger; a letter will be sent to vendor.

Discussion ensued regarding the leaking globs; regarding contractor, replacement chips and sockets; servicing, pricing.

Mr. Murphy continued discussion regarding repair time required with new lighting and chip drivers; time taken with discussions with contractors.

Mr. Hail and Mr. Murphy discussed previous street lighting fixtures and problems encountered in the past with matching the old fixtures and fittings; regarding problems with vendors and contractor.

Mr. Bodeker discussed conduit installed; sodium lights on Indian Rocks Road to be converted to LED; lights on Belleview as test lights; requests board look at them and submit feedback.

Mr. Murphy stated staff would provide an update at the next meeting as well as potential dedicated funding.

OTHER BUSINESS

Mr. Murphy stated another item which would be discussed at the February meeting is a board quarterly work plan; Commission Advisor and Town Manager would have to agree prior to cancelling any meetings.

Upcoming meeting on January 24 at 6:00 PM regarding property by Hallett Park and the Bluff; residents will be invited to attend to express opinions; "no suitable public use" must be found prior to the commission selling a piece of property.

Discussion ensued regarding the Bluff property; regarding the seawall.

COMMISSION ADVISOR REPORT

Commissioner Kurey commented on sale of property; resident interest, legality and price must be taken into consideration; revising process for infrastructure projects; potential for additional borrowing to complete more projects; will be putting out an RFQ for a lobbyist to assist with projects.

Mr. Murphy discussed function of lobbyist for obtaining legislative funding and grants; other municipalities have used this process successfully.

Commissioner Kurey continued his report; lead engineer to be selected from EORs and will attend upcoming meetings; strategic plan still ongoing, another forum to be held.

ADJOURNMENT

Meeting adjourned in due form at 6:36 PM.

Mr. Campbell moved to adjourn the meeting. Motion seconded by Mr. Oder.

Aye: 5 - Chairman Pace, Hail, Campbell, Flaharty, and Oder

Absent: 2 - Foley, and White

APPROVED:

Chairman