



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, November 17, 2020

6:00 PM

Town Hall

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**Zoom Webinar ID: 860 5710 8601**

### **PLEDGE OF ALLEGIANCE**

### **COMMISSIONER ROLL CALL**

### **SCHEDULED PUBLIC HEARINGS**

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.

### **CITIZENS COMMENTS**

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

### **CONSENT AGENDA**

**Commissioner Wilkinson moved approval of the consent agenda. Seconded by Commissioner Shelly.**

Resolution 2020-26 - Police Pension Board Member Appointments

**(approved as part of consent agenda)**

Resolution 2020-24 - Calling for Municipal Election (Amended)

**(approved as part of consent agenda)**

Approval of October 20, 2020 Regular Meeting Minutes; November 5, 2020 Special Meeting Minutes and November 10, 2020 Special Meeting Minutes

**(approved as part of consent agenda)**

Special Relief Permit Request: Holiday Family Movie Night

**(approved as part of consent agenda)**

Special Relief Permit Request for Belleair Holiday Parade

**(approved as part of consent agenda)**

Resolution 2020-27, Final Amendment to the 2019-2020 Fiscal Year Budget

(approved as part of consent agenda)

**GENERAL AGENDA**

Resolution 2020-13 Establishing the Line of Succession

Auditor Selection FY 2020-21

**Commissioner Shelly moved approval of selection of Saltmarsh, Cleveland, Gund PA to continue as the Town's external auditor. Seconded by Commissioner Wilkinson.**

BCF Sponsorship of Holiday Decorations

**Commissioner Shelly moved to approval the Belleair Community Foundation Sponsorship of Holiday Decorations. Seconded by Commissioner Kurey.**

Special Relief Permit: BCF Christmas at the Parks Event

**Commissioner Shelly moved approval of the Special Relief Permit for the BCF Christmas at the Parks Event. Seconded by Commissioner Kurey.**

Resolution 2020-13 Establishing the Line of Succession

**Commissioner Shelly moved approval of Resolution 2020-13 setting the line of succession from second position to fifth position as Karla Rettstatt, Michael Wilkinson, Tom Shelly and Tom Kurey.**

**STAFF REPORTS**

**TOWN ATTORNEY'S REPORT**

**TOWN MANAGER'S REPORT**

**MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

**Commissioner Wilkinson moved to adjourn. Seconded by Commissioner Shelly.**

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**TOWN CLERK**

**APPROVED:**

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**DEPUTY MAYOR**