



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.

ROLL CALL

CITIZENS COMMENTS

APPROVAL OF MINUTES

Approval of October 2, 2017 Meeting Minutes

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

GENERAL AGENDA

Election of Officers

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

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

Discussion of 18/19 Capital Budget and CIP

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

OTHER BUSINESS

COMMISSION ADVISOR REPORT

ADJOURNMENT

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

APPROVED:

Chairman