



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes

### Town Commission

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Tuesday, May 19, 2020

6:00 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.

#### 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.

Second Reading of Ordinance 530 - Authorizing Sale of 0 Manatee Rd

Commissioner Shelly moved to table the seconded reading of Ordinance 530 authorizing sale of 0 Manatee Road to the June 2, 2020. Seconded by Commissioner Wilkinson.

First Reading of Ordinance 531 - Authorizing Belleair Country Club Ground Lease

Commissioner Shelly moved to table the First Reading of Ordinance 531 Authorizing Belleair Country Club Ground Lease to June 2, 2020. Seconded by Commissioner Wilkinson.

First Reading of Ordinance 532 - Authorizing Sale of 2 Baybrook Place

Commissioner Shelly moved to table the First Reading of Ordinance 532 - Authorizing sale of 2 Baybrook Place to June 2, 2020. Seconded by Commissioner Wilkinson.

First Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place

Commissioner Shelly moved to table the First Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place to our June 2, 2020 meeting. Seconded by Commissioner Wilkinson.

#### 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 Kurey.

Approval of May 5, 2020 Regular Meeting Minutes

(approved as part of consent agenda)

Resolution 2020-06 Appointing Finance Board Members

(approved as part of consent agenda)

Resolution 2020-07 Appointing Infrastructure Board Members

(approved as part of consent agenda)

Resolution 2020-09 Appointing Park and Tree Board Members

(approved as part of consent agenda)

Resolution 2020-11 Appointing Recreation Board Members

(approved as part of consent agenda)

**GENERAL AGENDA**

Resolution 2020-08 Appointing Historic Preservation Board Members

Commissioner Shelly moved to approved the Historic Preservation Board extensions, everyone that was on the board agreed to extend. Seconded by Commissioner Wilkinson.

Resolution 2020-10 Appointing Planning and Zoning Board Members

Commissioner Kurey moved that Peter Kyres be appointed to the Planning and Zoning Board. Seconded by Commissioner Shelly.

**TOWN MANAGER'S REPORT**

**STAFF REPORT**

**TOWN ATTORNEY'S REPORT**

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

**OTHER BUSINESS**

**ADJOURNMENT**

Commissioner Wilkinson moved to adjourn. Seconded by Commissioner Kurey.

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**TOWN CLERK**

**APPROVED:**

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**DEPUTY MAYOR**