



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Thursday, September 15, 2016

4:00 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 called to order at 4:00 PM with Chairman Olson presiding.

ROLL CALL

Present 1 - Chairman Kevin Piccarreto

Absent 1 - Ernest Whittle

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Minutes are pending completion and will be finalized by the next meeting.

GENERAL AGENDA

[16-0204](#) Review of Proposed FY 2016-17 Budget

Micah Badana, Management Analyst II, provided a brief overview of the Fiscal Year 2016-17 Budget.

Chairman Olson asked Micah Maxwell, Town Manager, about the fire service agreement with Largo Fire.

Mayor Katica and Commissioner Kurey joined the meeting.

Mr. Maxwell, discussed the recalculation of the fee structure. The previous calculation was established in the original contract through a bid basis. Largo's employee allocation percentages, were allocated among their three service areas. Largo discussed the allocations with the manager. Much of the increase was due to a rounding error.

Mr. Maxwell stated that the outcome of the changes was \$559,000 for the fire contract, as listed in the budget.

Mr. Maxwell discussed the incongruence of allocation of personnel type within the Fire Budget.

Mr. Olson commented on the nature of standard calculation as per home regardless of value.

Mr. Prevas asked if the town ever engaged Clearwater. Mr. Maxwell, went over the initial RFP process.

Mr. Badana stated the Final Budget Hearing will be held on Tuesday, September 20.

OTHER BUSINESS

JP Murphy, Assistant Town Manager, provided an overview of the items the board may discuss pertaining to the charter amendment if the amendment passes.

STAFF REPORT

None.

COMMISSION ADVISOR REPORT

Mayor Katica explained the history of the sewer system sale. Governor Scott called the Mayor to ask how we were doing with storm restoration.

ADJOURNMENT

Meeting adjourned in due form at 4:35 PM.

APPROVED:

Chairman