



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, June 19, 2018

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.

#### **Presentation of Variance Requests for Pelican Golf Club Phase III**

##### **PGC Phase III-Variance Request #1 Maintenance Facility Structure**

**Commissioner Shelly moved to approve variance request #1 allowing for the construction of a maintenance facility structure to encroach 20 feet in the required 25 foot setback; seconded by Deputy Mayor Rettstatt.**

##### **PGC Phase III-Variance Request #2 Perimeter Fence/Walls**

**Deputy Mayor Rettstatt moved to approve variance request #2 perimeter Fence/Walls and amended to include the vinyl fence that will be shielded on both sides with plants along the residential corridor; seconded by Commissioner Wilkinson.**

##### **Second Reading of Ordinance 518 - Amending Comprehensive Plan and Future Land Use Map for PGC.**

**Deputy Mayor Rettstatt moved approval of second reading of Ordinance 518 amending Comprehensive Plan and Future Land Use Map for PGC; seconded by Commissioner Wilkinson.**

##### **Second Reading of Ordinance 519 - Adding Accessory Use, Amending Current Zoning, Vacating R.O.W. on Althea and Golfview, Approving Supplemental Preliminary Development Agreement for PGC.**

**Deputy Mayor Rettstatt moved approval of second reading of Ordinance 519 - adding accessory use, amending current zoning, vacating R.O.W. on Althea and Golfview, approving supplemental preliminary development agreement for PGC; seconded by Commissioner Wilkinson.**

Second Reading of Ordinance 520 - Public Nuisance Noises

Commissioner Shelly moved to adopt Ordinance 520 on second and final reading; seconded by Deputy Mayor Rettstatt.

Second Reading of Ordinance 521 - Special Relief Permits

Deputy Mayor Rettstatt moved approval of second reading of Ordinance 521, special relief permits; seconded by Commissioner Wilkinson.

**CITIZENS COMMENTS**

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

**CONSENT AGENDA**

Approval of June 5, 2018 Regular Meeting Minutes

Commissioner Shelly moved approval of the Consent Agenda; seconded by Deputy Mayor Rettstatt.

**GENERAL AGENDA**

Road Transfer Interlocal Agreement

Deputy Mayor Rettstatt moved approval of the Road Transfer Interlocal Agreement; seconded by Commissioner Wilkinson.

**POLICE CHIEF'S REPORT**

**TOWN MANAGER'S REPORT**

**TOWN ATTORNEY'S REPORT**

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

**OTHER BUSINESS**

**ADJOURNMENT**

Deputy Mayor Rettstatt moved to adjourn the meeting; seconded by Commissioner Wilkinson.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**