



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, August 17, 2021

6:00 PM

Town Hall

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**Welcome. We are glad to have you join us. If you wish to speak, please use the “raise hand” function and wait to be recognized. If you are attending by phone, dial \*9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.**

### **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 Ordinance 536 - Renewal of Clearwater Gas Franchise Agreement

**Commissioner Shelly moved approval of Ordinance 536 - Renewal of Clearwater Gas Franchise Agreement on seconded and final reading. Seconded by Commissioner Nessler.**

First Reading of Ordinance 537 - Amending Appendix B Fee Schedule - Solid Waste Rates

**Commissioner Shelly moved approval of Ordinance 537 as proposed, amending the fees and rates on second reading. Seconded by Deputy Mayor Kurey.**

### **CONSENT AGENDA**

**Commissioner Shelly moved to approve the Consent Agenda. Seconded by Deputy Mayor Kurey.**

Approval of August 3, 2021 Regular Meeting Minutes

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

Special Relief Permit Application: Belleair Community Foundation Sip & Slide

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

Acceptance of BCF Donation for Park Amenities and Upgrades

**A motion was made by Commissioner Shelly, seconded by Deputy Mayor Kurey, to approve the Consent Agenda. The motion carried by the following vote:**

**CITIZENS COMMENTS**

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

**GENERAL AGENDA**

Fire Chief's Report

First Hearing of Major Event Special Relief Permit Application for the 2021 Pelican Women's Championship

Commissioner Shelly moved approval of the Major Event Special Relief Permit Application for the Pelican Women's Championship on first reading. Seconded by Commissioner Nessler.

Approval of Pinellas Rd CFI Amendment

Commissioner Shelly moved approval of the enclosed amendment to the Pinellas Road stormwater BMP N688 agreement. Seconded by Deputy Mayor Kurey.

2021-2022 Budget Discussion: Capital Equipment and Infrastructure Updates

**STAFF REPORTS**

**TOWN MANAGER'S REPORT**

**TOWN ATTORNEY'S REPORT**

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

**OTHER BUSINESS**

**ADJOURNMENT**

Commissioner Shelly moved to adjourn; Seconded by Deputy Mayor Kurey.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**