



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 5, 2020

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.

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.

Commissioner Shelly moved to postpone first reading of Ordinance No. 532 and No. 533. Seconded by Commissioner Kurey.

First Reading of Ordinance 530 - Authorizing Sale of 0 Manatee Road

Commissioner Shelly moved Approval of Ordinance No. 530 on first reading. Seconded by Commissioner Wilkinson.

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

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

Commissioner Shelly moved to accept buyer 1 and to give Mr. Murphy platitude to negotiate on our behalf. Seconded by Commissioner Wilkinson.

CONSENT AGENDA

Approval of March 18, 2020 and April 7, 2020 Regular Meeting Minutes

2020 National Public Works Week Proclamation

Commissioner Shelly moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

GENERAL AGENDA

Coronavirus Update and Transition Discussion

Commission Advisory Board Assignments

Discussion of Advisory Board Member Appointments

Donation from the Belleair Community Foundation

Commissioner Shelly moved to place the donation of \$23,523.02 from the Belleair Community Foundation to the police fund. Seconded by Commissioner Wilkinson.

Resolution 2020-05: Amending the Budget for Fiscal Year 2019-2020

Commissioner Shelly moved approval of Resolution 2020-05, Amending Fiscal Year 2019-2020 annual budget. Seconded by Commissioner Kurey.

CITIZENS COMMENTS

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

STAFF 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. Seconded by Commissioner Wilkinson.

TOWN CLERK

APPROVED:

DEPUTY MAYOR