



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, June 5, 2018

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.

Continued First Reading of Ordinance 520 - Public Nuisance Noise

Commissioner Shelly moved to to approve Ordinance 520 on the first reading to include the unamplified human voice at conversational levels; seconded by Commissioner Wilkinson.

Commissioner Kurey commented on time discrepancy; Mr. Murphy will correct.

Commissioner Shelly amending prior motion to include the scribner's error on the times; 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 Shelly moved approval of the consent agenda; seconded by Commissioner Wilkinson.

Approval of May 15, 2018 Regular Meeting Minutes

(approved under consent agenda motion)

Proclaiming June 15th as World Elder Abuse Awareness Day

(approved under consent agenda motion)

GENERAL AGENDA

Discussion of Health Insurance and Benefits, Health Savings Account

Commissioner Shelly moved approval of researching and adding an HSA component to our benefit package.

Mr. Murphy suggested adding ability to cash out sick and vacation as the first year funding methodology.

Commission Shelly amended prior motion to include JP's comments; seconded by Commissioner Wilkinson.

Road Transfer Interlocal Agreement

Addition of Florida SAFE as a Local Government Investment Pool

Commissioner Shelly moved for the Town of Belleair to enter into an interlocal agreement with Florida SAFE as described by the enclosed documents; seconded by Commissioner Kurey.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Wilkinson moved to adjourn; seconded by Commissioner Shelly.

TOWN CLERK

APPROVED:

MAYOR