



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, December 3, 2019

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.

CITIZENS COMMENTS

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

CONSENT AGENDA

GENERAL AGENDA

Discussion of Fund Balance Projections for FY18-19

Discussion of evaluation instruments for Town Attorney and Town Manager

Deputy Mayor Rettstatt moved to use the ICMA evaluation form for David Ottinger and Mr. Murphy would be a participant in his evaluation and to use the new Belleair evaluation for Mr. Murphy and Mr. Ottinger would participant in Mr. Murphy's evaluation. Seconded by Commission Wilkinson.

Approval of Resolution 2019-28: Pertaing to the sale of former Ahlf properties.

Comissioner Shelly moved approval of Resolution 2019-28 as amended. Seconded by Deputy Mayor Rettstatt.

Special Relief Permit Request - Christmas in the Park, BCF

Commissioner Wilkinson moved approval of the BCF Special Relief Permit Request for the Christmas in the Park. Seconded by Commissioner Shelly.

Approval of construction of St.Francis memorial courtyard at Hunter Park

Commissioner Wilkinson moved approval of the plan and budget for the construction of the memorial courtyard at Hunter Park. Seconded by Commissioner Shelly.

Preliminary Discussion of Personnel Policy Changes

Discussion of Meeting Calendar for First Quarter 2020

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 the meeting. Seconded by Deputy Mayor Rettstatt.

TOWN CLERK

APPROVED:

MAYOR