



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, July 9, 2024

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, each person will be given one opportunity to speak for a maximum of 3 minutes per item. 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.

[24-0098](#) 456 Gardenia Street; Special Certificate of Appropriateness; Renovation

Attachments:

[SFH - 456 Gardenia St E-Calcs Full Set Signed 4.10.2024](#)

[Proposed Work-456 Gardenia St](#)

[Existing Floorplan-456 Gardenia](#)

[AHRCertificate split 456 Gardenia](#)

[AHRCertificate split 456 Gardenia \(1\)](#)

[AHRCertificate Package Unit 456 Gardenia](#)

[AHRCertificate Package Unit 456 Gardenia \(1\)](#)

[456 noc](#)

[456 Gardenia Prime Contract Executed](#)

[456 Gardenia Application for Special Certificate of Appropriateness V1](#)

[Historic Gardenia Serna CGA Memo for Commission Meeting - 456 Gardenia St](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[24-0104](#) Approval of June 11, 2024 Regular Meeting Minutes

Attachments: [RM - 06-11-2024](#)

[24-0108](#) RS&H Task Authorization

Attachments: [RSH Task Auth 16_IRR Ph 3](#)
[Auth 16 Exhibit A](#)

GENERAL AGENDA

[24-0100](#) Acceptance of Annual Financial Statement Audit for FYE 9-30-23

Attachments: [AFR Belleair 2023](#)

[24-0105](#) Budget Resolution 2024-16 amending the FY 2023-24 budget

Attachments: [Resolution 2024-016 Budget Amendment FYE 9-30-24](#)
[Budget Amendment FY 23-24 7-9-24](#)

[24-0109](#) Resolution 2024-17 Designation of Signers for Town Accounts

Attachments: [2024-17 Designation of Signers for Town Accounts](#)

[24-0110](#) Approval of Resolution 2024-18 and the new Agreement for the State Revolving Fund Loan Program (SLFLP) Resolution - Lead Service Line Loan

Attachments: [2024-18 Resolution LSL New Agreement 070124 Item 24-0110](#)

[24-0106](#) Maximum Millage Levy FY 2024-25

Attachments: [Maximum Millage Levy Discussion 7-9-24](#)
[Millage MMP FY 2024-25 7-3-24](#)

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' COMMENTS

OTHER BUSINESS

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3767.