



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, August 7, 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.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of the Consent Agenda

Commissioner Shelly move approval of the consent agenda; seconded by Commissioner Wilkinson.

Resolution 2018-32 - Honoring 50 Years of Home Rule

(Consent agenda approved)

Approval of July 17, 2018 Regular Meeting Minutes

(Consent agenda approved)

GENERAL AGENDA

Resolution 2018-33 Appointing Member to the Planning and Zoning Board

Commissioner Shelly moved approval of Brand Shank as a member of the Planning and Zoning Board; seconded by Commissioner Wilkinson.

Forward Pinellas Interlocal Mapping Agreement

Commissioner Shelly moved approval of the interlocal agreement with Forward Pinellas for planning and mapping services; seconded by Commissioner Wilkinson.

Discussion of FY 2018-19 Annual Budget

Rejection of Bid for PW18-3: Magnolia/Wall Park Construction

Commissioner Wilkinson moved to reject the bid for PW18-3: Magnolia/Wall Park Construction; seconded by Commissioner Shelly.

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