



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, January 14, 2025

5:30 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

PROCLAMATIONS AND PRESENTATIONS

[24-0243](#) Presentation by Duke Energy

[24-0242](#) McKim & Creed Presentation

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.

[24-0233](#) Second Reading of Ordinance 583 Athletic Fields

Attachments: [Ordinance No. 583 \(Athletic Fields\) final with redline](#)
[Ordinance No. 583 \(Athletic Fields\) - BUSINESS IMPACT ESTIMATE](#)

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

[24-0229](#) Special Relief Permit Request - Dog N' Donuts 2025

Attachments: [Dogs and Donuts 2025](#)

[24-0230](#) Special Relief Permit Request - 2025 Community-Wide Garage Sale

Attachments: [Community Wide Garage Sale 2025](#)

[24-0231](#) Special Relief Permit Request - Thompson Park Wedding

Attachments: [Thompson Park Wedding](#)

[24-0232](#) Approval of December 10, 2024 Regular Meeting Minutes

Attachments: [RM - 12-10-2024](#)

GENERAL AGENDA

[24-0228](#) Major Event Special Relief Permit Request - 2025 Clearwater Marathon and Running Festival - Second Hearing

Attachments: [2025 Clearwater Marathon](#)

[24-0241](#) Renewal of Contract for Trask Daigneault LLP

Attachments: [2024 Belleair Legal Services Agreement](#)
[2023 Belleair Legal Svcs agreement](#)

[24-0234](#) Resolution 2025-01 Amending Commission Procedures Manual

Attachments: [Resolution 2025-01\(Repealing Resol. 2024-30 and Adopting Revised Rules of Procedure Attachment A - Belleair Rules of Procedure - 2025 \(Rev. 01-14-25\)](#)

[24-0235](#) Resolution 2025-02 Police Pension Board Member Confirmation

Attachments: [2025-02 Police Pension Board Confirmation](#)

[24-0239](#) Resolution 2025-03 Ratifying Emergency Proclamation Due to Hurricane Helene

Attachments: [2025-03 Emergency-Helene](#)
[Emergency Proc - Helene 9-24-2024](#)

[24-0240](#) Resolution 2025-04 Ratifying Emergency Proclamation Due to Hurricane Milton

Attachments: [2025-04 Emergency-Milton](#)
[Emergency Proc - Milton 10-6-2024](#)

[24-0244](#) Approval of POs \$30,000 or greater - FY2025

Attachments: [1st qtr POs \\$30K or greater](#)

[24-0237](#) Appropriations Discussion

Attachments: [Appropriations Base](#)

TOWN MANAGER'S REPORT

[24-0245](#) Town Manager's Report 1.14.2025

Attachments: [1.14.2025 TMR](#)

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.