



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 4, 2020

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.)

Commissioner Wilkinson moved to place this as the first item on the general agenda for tonight's meeting. Seconded by Commissioner Kurey.

CONSENT AGENDA

Continuation of Discussion of Action Items for the Strategic Plan

Approval of January 21, 2020 Regular Meeting Minutes

Special Relief Permit Request: Sundays in Belleair Outdoor Concert Series

Special Relief Permit Request - Blue Jean Ball - RCS

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

GENERAL AGENDA

Special Relief Permit Request - (BCF) Blues, Brews and BBQ

A motion was made by Commissioner Wilkinson, seconded by Commissioner Kurey, that this Discussion Items be approved. The motion carried by the following vote:

Confirmation of Wilfred Holmes as Solid Waste Director

Deputy Mayor Rettstatt moved approval of the Confirmation of Wilfred Holmes as the Solid Waste Director. Seconded by Commissioner Wilkinson.

Amending and Replacing of Resolution 2019-28: Pertaing to the sale of former Ahlf properties.

Deputy Mayor Rettstatt moved approval of Amending and Replacing of Resolution 2019-28: Pertaining to the sale of the former Ahlf properties. Seconded by Commissioner Wilkinson.

Discussion of Town Manager Evaluation

Consideration Sidewalk and ADA Curb Ramp Replacement Along Indian Rocks Rd

Deputy Mayor Rettstatt moved approval of Consideration Sidewalk and ADA Curb Ramp Replacement Along Indian Rocks Rd. Seconded by Commissioner Wilkinson.

Discussion of Town Attorney Evaluation

POLICE CHIEF'S REPORT

DIRECTOR REPORTS

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

ADJOURNMENT

TOWN CLERK

APPROVED:

MAYOR