



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 18, 2021

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the "raise hand" function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

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.

Variance Request - 628 Pineland Ave

Commissioner Shelly moved approval of the variance request for 628 Pineland Ave. Seconded by Deputy Mayor Kurey.

CONSENT AGENDA

Approval of May 4, 2021 Regular Meeting Minutes

Commissioner Shelly moved approval of the Consent Agenda. Seconded by Deputy Mayor Kurey.

CITIZENS COMMENTS

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

GENERAL AGENDA

Acceptance of BCF Donation of New Police Vehicle

Commission Shelly moved the acceptance of the gift from the Belleair Community Foundation of the 2020 F-150 Police Interceptor and related up-fitting. Seconded by Deputy Mayor Kurey.

Update on Long Term Water Supply Options

Master Capital Improvement Plan (CIP) Discussion

Commissioner Shelly moved tentative approval of the Master Capital Improvement Plan. Seconded by Deputy Mayor Kurey.

Resolution 2021-12 Appointing Finance Board Members

Commissioner Shelly moved to adopt Resolution 2021-12 as proposed and appoint Kate Fisher to fill the vacancy. Seconded by Deputy Mayor Kurey.

Resolution 2021-13 Appointing Historic Preservation Board Members

Commission Shelly moved approval of Resolution 2021-13. Seconded by Deputy Mayor Kurey.

Resolution 2021-14 Appointing Infrastructure Board Members

Commissioner Shelly moved approval of Resolution 2021-14. Seconded by Deputy Mayor Kurey.

Resolution 2021-15 Appointing Park, Recreation and Tree Board Members

Commissioner Shelly moved approval of Resolution 2021-15. Seconded by Commissioner Nessler.

Resolution 2021-16 Appointing Planning and Zoning Board Members

Commissioner Shelly moved approval of Resolution 2021-16 Planning and zoning. Seconded by Deputy Mayor Kurey.

Resolution 2021-17 Advisory Board Rules and Regulations

Commissioner Shelly moved to approve Resolution 2021-17 rules and regulations for advisory and regulatory boards. Seconded by Deputy Mayor Kurey.

Commissioner Shelly amended his motion to continue item until the June meeting. Seconded by Deputy Mayor Kurey.

Discussion of Phase 3 COVID-19 Mitigation Measures

Commissioner Shelly moved approval of Phase 3 COVID-19 Mitigation Measures as proposed. Seconded by Deputy Mayor Kurey.

STAFF REPORTS**TOWN ATTORNEY'S REPORT****TOWN MANAGER'S REPORT****MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

Commissioner Chaney moved to explore and to take action of bidding out Town attorney services and to include David Ottinger. Seconded by Commissioner Kurey.

OTHER BUSINESS

ADJOURNMENT

Deputy Mayor Kurey moved to Adjourn. Seconded by Commissioner Nessler.

TOWN CLERK

APPROVED:

MAYOR