



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, June 16, 2020

6:00 PM

Town Hall

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88694745252>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346
248 7799 or +1 669 900 9128

Webinar ID: 886 9474 5252

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.

[20-0155](#) Second Reading of Ordinance 532 - Authorizing Sale of 2 Baybrook Place

Attachments: [Ordinance 532 - Authorizing Sale of 2& 7 Baybrook PL property_40620675v4](#)
[7 & 2 Baybrook](#)

[20-0157](#) Second Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place

Attachments: [Ordinance 533 - Authorizing Sale of 7 Baybrook PL property_41188415v1](#)
[7 & 2 Baybrook](#)

[20-0139](#) First Reading of Ordinance 531 - Authorizing Belleair Country Club Ground Lease

Attachments:

[Ordinance 531](#)

[Ground Lease - Town of Belleair-Belleair Country Club v.4](#)

[Exhibit A to Ground Lease - Golf Hole Plan](#)

[Engineer Notes - Peninsula](#)

[CEO 20-3—March 11, 2020](#)

[Wilson comment](#)

[Carroll comment](#)

[Townofbelleair.net Mail - Wilson Comment](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[20-0158](#) Approval of June 2, 2020 Regular Meeting Minutes

Attachments:

[RM - 06-02-2020](#)

[20-0144](#) Resolution 2020-14 Appointing Member to the Historic Preservation Board

Attachments:

[2020-14 Appointing Member to Historic Preservation Board](#)

GENERAL AGENDA

[20-0149](#) Drafting Action Items for the Strategic Plan

[20-0159](#) 2020 - 2024 Forecast and Preliminary Budget Discussion

Attachments:

[Preliminary and Forecast Packet](#)

[20-0140](#) Acceptance of the FY 2018-19 Comprehensive Annual Financial Report

Attachments:

[2019 Town of Belleair CAFR](#)

[20-0131](#) Discussion of Internet and Telephone Services

STAFF REPORTS

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

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.