



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Agenda

### Finance Board

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Monday, August 5, 2024

3:00 PM

Town Hall

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Rescheduled from July 23, 2024

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.

#### ROLL CALL

#### CITIZENS COMMENTS

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

#### APPROVAL OF MINUTES

[24-0117](#) Approval of May 14, 2024 Meeting Minutes

*Attachments:* [FB - 05-14-2024](#)

#### GENERAL AGENDA

[24-0111](#) FY2023 Annual Comprehensive Financial Report and Audit

*Attachments:* [Town of Belleair FY23 ACFR](#)

[24-0112](#) Investment Schedule - FY2024 3rd Quarter Results

*Attachments:* [Investment Schedule FY2024 3Qtr](#)

[24-0116](#) Review of Approved Resolution 2024-18 and the new Agreement for the State Revolving Fund Loan program (SRFLP): Lead Service Line Loan

*Attachments:* [2024-18 Resolution LSL New Agreement](#)  
[LSL LS5202D0 07092024](#)

[24-0114](#) Maximum Millage Preliminary approved at the July 9, Town Commission

*Attachments:* [MMP 7-9-24 FINAL](#)

[24-0115](#) FY2025 Budget Overview

*Attachments:* [FY2025 Budget Overview 20240715](#)  
[Town Budget Summary FY2025 By Project](#)  
[Draft FY25 Budget Binder](#)

[24-0118](#) Solid Waste Rate Proposal FY2025

*Attachments:* [SW Rate FY2025](#)

[24-0120](#) Water Rate Proposal

*Attachments:* [Water Rate FY2025](#)

[24-0134](#) Request for Finance Board members to serve on the Town’s Audit Committee

**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.