



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, August 6, 2019

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.

[19-0206](#)

Second Reading of Ordinance 524 - Amending Comprehensive Land Use Plan; Future Land Use Map Amendment

Attachments:

[Ordinance 524 - PGC FLUM Amendment_w Attachment A](#)

[Ord 524525 Phase 4 Legal Notice 061419 FINAL](#)

[19-0205](#)

Second Reading Ordinance 525- FLORIDA, PERTAINING TO THE
REDEVELOPMENT OF THE PELICAN GOLF COURSE

Sponsors:

Town Manager Murphy

Attachments:

[Ordinance 525 - Pelican Golf Course](#)
[Staff Report P4 Commission 071619_rev](#)
[000 Complete Packet 5.20.19 \(1\)](#)
[1j - Revised Comprehensive Civil Plans - Clubhouse](#)
[1j - Revised Comprehensive Civil Plans - Cottages](#)
[1j - Revised Comprehensive Civil Plans - Maintenance](#)
[1j - Revised Comprehensive Civil Plans - Performance Center](#)
[1a - Unification of all Revised Site Plans for all Phases](#)
[1f - Revised Elevations CLUBHOUSE](#)
[1f - Revised Elevations COTTAGES](#)
[1f - Revised Elevations PERFORMANCE CENTER](#)
[1g - Revised Landscape Plan - Clubhouse](#)
[1g - Revised Landscape Plan - Cottages](#)
[1h - Revised Erosion Control Plan - Clubhouse](#)
[1h - Revised Erosion Control Plan - Cottages](#)
[1h - Revised Erosion Control Plan - Maintenance](#)
[1h - Revised Erosion Control Plan - Performance Center](#)
[1c - Revised Site Drainage Plans - Clubhouse](#)
[1c - Revised Site Drainage Plans - Cottages](#)
[1c - Revised Site Drainage Plans - Maintenance](#)
[1c - Revised Site Drainage Plans - Performance Center](#)
[1d - Revised Site Utility Plans - Clubhouse](#)
[1d - Revised Site Utility Plans - Cottages](#)
[1d - Revised Site Utility Plans - Maintenance](#)
[1d - Revised Site Utility Plans - Performance Center](#)
[1e - Final Right of Way Use Permit Plans](#)
[1a - Unification of all Revised Site Plans for all Phases](#)
[1b - Revised Phasing Schedule](#)
[1i - Map of Conservation Easment](#)
[Development Agreement-Second Amendment and Restated 080219](#)
[2b -Development Agreement Dedications](#)
[2c -Development Agreement Complete Exhibits](#)
[2d -Development Agreement New Completion Dates per Phasing](#)
[2e - Development Agreement Offsite Parking Agreements](#)
[2h - Development Agreement Shared Use Agreement for Maintenance](#)
[2h - Development Agreement Shared Use Agreement Map for Maintenance](#)
[ROW LEGAL DESCRIPTIONS](#)
[Shared Facilities Agreement](#)

[Legal descriptions for shared maintenance facility](#)

[Images](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[19-0198](#) Approval of June 16, 2019 Regular Meeting Minutes

Attachments: [RM - 07-16-2019](#)

[19-0203](#) Special Relief Permit Request - Gracie's Big Splash

Attachments: [Gracies SRP App](#)

GENERAL AGENDA

[19-0210](#) Swearing in of Officer Kelley

[19-0202](#) Consideration of the Belleair Country Club Letter of Intent to Lease a Portion of Waterfall West Park.

Sponsors: Town Manager Murphy

Attachments: [Letter of Intent - Ground Lease \(6-28-19\)](#)

[19-0204](#) Special Relief Permit Request - "Sip and Slide" Belleair Community Foundation

Attachments: [SRP App BCF SS Event](#)

[19-0209](#) Discussion of FOP Negotiations

[19-0208](#) Consideration of Early Retirement Buyout

[19-0192](#) Approval of Carl Ave Reconstruction Design Services by Jones Edmonds

Attachments: [2019_06_14-CarlAveScopeOfServices](#)

POLICE CHIEF'S REPORT

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.