



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes 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.

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

Commissioner Shelly moved approval of Ordinance 524 on seconded and final reading.
Seconded by Commissioner Kurey.

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

Commissioner Shelly moved approval of Ordinance 525 conclusive of previously stated conditions on the first reading of 525. Seconded by Commissioner Kurey.

CITIZENS COMMENTS

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

CONSENT AGENDA

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

Approval of June 16, 2019 Regular Meeting Minutes

Special Relief Permit Request - Gracie's Big Splash

GENERAL AGENDA

Swearing in of Officer Kelley

Consideration of the Belleair Country Club Letter of Intent to Lease a Portion of Waterfall West Park.

Deputy Mayor Rettstatt moved to have town staff continue with the negotiations as discussed. Seconded by Commissioner Shelly.

Special Relief Permit Request - "Sip and Slide" Belleair Community Foundation

Commissioner Kurey moved approval of the Special Relief Permit request for BCF Sip and Slide event. Seconded by Commissioner Shelly.

Discussion of FOP Negotiations

Commissioner Shelly moved approval of the one year agreement to provide an additional \$500 stipend to eligible individuals of the Fraternal Order of Police bargaining unit for spouse and dependent coverage. Seconded by Commissioner Kurey.

Consideration of Early Retirement Buyout

Commissioner Shelly moved approval of the consideration of early retirement buyout. Seconded by Commissioner Kurey.

Approval of Carl Ave Reconstruction Design Services by Jones Edmonds

Commissioner Kurey moved approval of the proposed professional engineering services for Carl Ave. by Jones Edmonds. Seconded by Commissioner Shelly.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Kurey moved to adjourn. Seconded by Commissioner Shelly.

TOWN CLERK

MAYOR