



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Agenda

## Town Commission

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Tuesday, June 2, 2020

6:00 PM

Town Hall

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**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.

[20-0130](#)      Second Reading of Ordinance 530 - Authorizing Sale of 0 Manatee Rd

*Attachments:*      [ORD530-0Manatee Road](#)  
[0ManateeBinder](#)

[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](#)

[20-0134](#)      First 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](#)

[20-0135](#) First Reading of Ordinance 533 - Authorizing Sale of 7 Baybrook Place

*Attachments:* [Ordinance 533 - Authorizing Sale of 7 Baybrook PL property 41188415v1](#)  
[7 & 2 Baybrook](#)

## **CITIZENS COMMENTS**

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

## **CONSENT AGENDA**

[20-0138](#) Approval of May 19, 2020 Regular Meeting Minutes

*Attachments:* [RM - 05-19-2020](#)

[20-0137](#) Plan of Delegation

## **GENERAL AGENDA**

[20-0132](#) Award Contract of Palmetto Rd North reconstruction by Kamminga & Roodvoets  
(Ocala Rd to Bayview Dr)

*Attachments:* [Palmetto Rd North price estimate 052820](#)  
[PW19.2-PLANS-01-ROADWAY](#)

[20-0133](#) Resolution 2020-12 Amending Fiscal Year 2019-20 Budget

*Attachments:* [Resolution 2020-12](#)  
[Attachment A - Amendment Table](#)

[20-0136](#) Resolution 2020-13 Establishing the Line of Succession

*Attachments:* [2020-13 Line of Succession-blank](#)

## **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.