

# Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

# **Meeting Minutes Special Meeting**

Thursday, June 7, 2018 6:00 PM Town Hall

#### **Town Commission**

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 HEARING

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.

Presentation of Pelican Golf Club Phase III

First Reading of Ordinance 518 - Amending Comprehensive Plan and Future Land Use Map for PGC.

Commissioner Shelly moved approval of Ordinance 518 on first reading; seconded by Commissioner Wilkinson.

First Reading of Ordinance 519 - Adding Accessory Use, Amending Current Zoning, Vacating R.O.W. on Althea and Golfview, Approving Supplemental Preliminary Development Agreement for PGC.

Commissioner Shelly moved approval of Ordinance 519 on first reading; seconded by Commissioner Wilkinson.

#### **CITIZENS COMMENTS**

# **GENERAL AGENDA**

Resolution 2018-30: Naming Jeffery W. Tackett Park

Commissioner Shelly made a motion recommending approval Resolution 2018-30, naming Jeffery W. Tackett Park; seconded by Commissioner Wilkinson.

Proclamation Honoring Officer Jeffery W. Tackett

Commissioner Shelly moved approval of the proclamation honoring Officer Jeffery W. Tackett; seconded by Commissioner Wilkinson.

# **ADJOURNMENT**

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TOWN CLERK	 	
APPROVED:		
MAYOR	 	