



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Agenda Town Commission

---

Tuesday, May 2, 2017

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.

1.     [17-0092](#)           Second Reading of Ordinance 513-Floodplain Management  
  
      *Attachments:*     [513-Floodplain Management -FINAL](#)  
                          [Planner report](#)
  
2.     [17-0038](#)           First consideration of Development Agreement - Pelican Golf, LLC  
  
      *Attachments:*     [Development Agreement.docx](#)  
                          [AGREEMENT FOR FUTURE GRANT OF EASEMENT.DOCX](#)
  
3.     [17-0094](#)           First Reading of Ordinance 514 - Purchase Sale Agreement 1501 Indian Rocks Rd.  
  
      *Attachments:*     [Ordinance 514 re sale of town owned real property](#)  
                          [Purchase Sale Agmt w-Exhibits 2-18'16-Optimized](#)  
                          [Purchase and Sale 3rd Addendum](#)  
                          [Belleair-Pelican - Deed in Escrow Agreement.DOCX](#)  
                          [Belleair-Pelican Perpetual Conservation Easement](#)  
                          [Belleair Reclaimed Water Agreement 2017](#)

### **CITIZENS COMMENTS**

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

**CONSENT AGENDA**

1. [17-0097](#) 2017 Budget Calendar

**Attachments:** [2017 Budget CALENDAR](#)

**GENERAL AGENDA**

1. [17-0044](#) Discussion of Budget Priorities

**Attachments:** [Plan 2 \(1\) \(1\)](#)  
[Mailer Signed by Mayor.pdf](#)  
[Logo Options for Commisson](#)

2. [17-0081](#) Discussion of Advisory Boards

**Attachments:** [2017 Board Appointments & Nominations](#)  
[Sec. 2.10 - Commission Appointments - Boards](#)  
[Res. 95-13 - All Boards- Establishing Rules & Regulations](#)  
[Ord 196-BB of A&A \(See Article IV\)](#)  
[Sec. 5.05 - Board of Adjustment](#)  
[Res. 95-15 - Finance Board Duties and Responsibilities](#)  
[Ord 336-HPB Renaming & Duties](#)  
[Res. 2010-55 - Infrastructure Board Duties & Responsibilities](#)  
[Res. 95-16- Park & Tree Board Re-establishment & Responsibilities](#)  
[Sec. 5.04 - P&Z Appointment by Res](#)  
[Res. 95-18- Rec Board Duties](#)

3. [17-0060](#) Drinking Water Week Proclamation 2017

**Attachments:** [Drinking Water Week 2017](#)

4. [17-0102](#) Proclaiming May 7-13 as Municipal Clerk's Week

**Attachments:** [clerkswweek](#)

5. [17-0101](#) Confirmation of Director of Support Services (Finance) Department

**Attachments:** [finance director - sm - resume](#)  
[finance director - sm - cover letter](#)

6. [17-0076](#) Resolution 2017-08 Designating the List of Authorized Signers

**Attachments:** [2017-08 Designation of Signers](#)

## **TOWN MANAGER'S REPORT**

Employee of the Month

1. [17-0103](#) Generator Grant

Project Updates

## **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.