

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Agenda

Town Commission

Tuesday, May 16, 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.

17-0039 Second Consideration of Development Agreement - Pelican Golf, LLC

Attachments: Development Agreement-PGC

Complete Submittal - Pelican Golf Club 3.3

17-0095 Second Reading of Ordinance 514 - Purchase Sale Agreement 1501 Indian Rocks

Rd.

Attachments: 514 - Sale of Town Owned Real Property-1501 IRR

Belleair-Pelican - Deed in Escrow Agreement

Belleair-Pelican Perpetual Conservation Easement

AGREEMENT FOR FUTURE GRANT OF EASEMENT

CITIZENS COMMENTS

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

CONSENT AGENDA

17-0105 Approval of April 18, 2017 Regular Meeting Minutes

Attachments: RM 04-18-2017

17-0080 Resolution 2017-09 Appointing Members to the Finance Board

Attachments: 2017-09 Finance Board Appt

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17-0110 Resolution 2017-11 Appointing Members to the Park and Tree Board

Attachments: 2017-11 Park and Tree Board Appt

17-0111 Resolution 2017-12 Appointing Members to the Planning and Zoning Board

<u>Attachments:</u> 2017-12 Planning and Zoning Board Appt

17-0112 Resolution 2017-13 Appointing Members to the Recreation Board

Attachments: 2017-13 Recreation Board Appt

GENERAL AGENDA

17-0108 Delivery of Fire Report

Attachments: 2016 Annual Report final2.pdf

Response Zone Report 04 17.pdf

17-0091 Commissioner Barkley and Brad Miller - PSTA Presentation

17-0106 Adminstration of Oath of Office: Town Manager

17-0107 Adminstration of Oath of Office: Director of Support Services

17-0113 Resolution 2017-14 Appointing Members to the Historic Preservation Board

Attachments: 2017-14 Historic Pres Board Appt

17-0061 National Public Works Week Proclamation 2017

Attachments: Public Works 2017

<u>'17-0057</u> Bluff Edge Maintenance

<u>17-0100</u> Discussion of temporary off-site realtor signs

Attachments: Signs Discussion 8202013

Belleair Sign Ordinance vs. Surrounding Municipalities

TOWN MANAGER'S REPORT

Discussion of traffic circle

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.

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