



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, November 21, 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.

[17-0246](#) 1466 Orange Avenue: Special Certificate of Appropriateness

Attachments: [US Secretary of Interior's Standards for Rehabilitation Summary](#)
[1466 Orange_Special COA Application Recommendation](#)
[11x17 Site Plan](#)
[1466 Orange_2017 COA Site Plans](#)
[SCOA Photos Combined](#)

[17-0253](#) 1466 Orange Avenue: Historic Tax Abatement Discussion

Attachments: [DOS Part 1 and 2 Complete with Recommendation](#)

[17-0254](#) Second Reading of Ordinance 516 - Amending the Police Pension

Attachments: [Christiansen Letter](#)
[516 - Amending the Police Pension Plan](#)
[Actuarial Impact Statement](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[17-0247](#) Approval of November 8, 2017 Special Meeting/Audit Committee Minutes and November 8, 2017 Regular Meeting Minutes

Attachments: [SM 11-08-2017 AC](#)
[RM 11-08-2017](#)

[17-0249](#) Disposal of Capital Assets #2017-3

Attachments: [2017-3 disposal of capital assets](#)

GENERAL AGENDA

[17-0203](#) Whit Blanton-Director, Forward Pinellas-Presentation

[17-0251](#) Resolution 2017-30 Final Budget Amendment FY 2016-17

Attachments: [2017-30 11.21.17 Budget Amendment](#)

[17-0248](#) Award of Bid for Harold's Lake Sediment Removal

Attachments: [Notice of Award](#)

[17-0250](#) FY 2017-18 Renewal of contract for Auditor

Attachments: [Audit Engagement Letter 2017-18](#)

[17-0252](#) Capital equipment purchases for FY 2017-18 in Public Works

Attachments: [Reel Mower Quote](#)
[Vacuum Trailer Quote](#)

[17-0255](#) Approval of the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for Joint Control of Pollutants within Pinellas County

Attachments: [ILA Joint Control of Pollutants 2012 Agrmt](#)
[100819_ILAJPC_101917_FINAL](#)
[Signature Template FINAL JPC 101917](#)

[17-0256](#) Approval of First Amendment to the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for water quality and biological monitoring.

Attachments: [ILA for Water Qual & Bio Monitoring 2013](#)
[1st Amendment ILA WQM 10-27-17](#)
[Signature Template \(corrected\) MS4 Int Loc Agr 102617](#)

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.