



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, January 16, 2018

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.

[18-0003](#) Variance for 224 Osceola Road (addition)

Attachments: [224 Osceola Road Variance .pdf](#)
 [224 Osceola Rd](#)

[18-0013](#) Second Reading of Ordinance 515 - Advanced Wireless Communications
 Infrastructure

Attachments: [San Francisco Design Preferences](#)
 [515 - Advanced Wireless Communications](#)
 [20171221_145450](#)
 [20171221_145453](#)
 [20171221_145504](#)
 [20171221_145511](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[18-0010](#) Approval of January 2, 2018 Regular Meeting Minutes

Attachments: [RM 01-02-2018](#)

GENERAL AGENDA

- [18-0001](#) Pelican Golf Course Progress Update
- [18-0017](#) Consideration of Investment Grade Energy Audit, Energy Savings Performance Contract
- Sponsors:* Town Manager Murphy
- Attachments:* [Investment Grade Audit - Whole Document 011018.pdf](#)
- [18-0015](#) Strategic Planning Discussison
- Sponsors:* Town Manager Murphy
- Attachments:* [StratPlanPyramid.pdf](#)
- [18-0014](#) Resolution 2018-05 Travel and Training Policy
- Attachments:* [Resolution 2018-05 Town of Belleair Travel and Training Policy](#)
[Travel and training expense policy - final](#)
- [18-0011](#) Request Purchase of Truck Chassis for Solid Waste
- Attachments:* [Sat6Binder.pdf](#)
[F350 estimate](#)
- [18-0012](#) Disposal of Capital Assets 2018-1
- Attachments:* [2018-1 disposal of capital assets](#)

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.