

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Agenda

Town Commission

Tuesday, March 6, 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.

18-0066 Variance for 325 Overbrook Drive

Attachments: 325 Overbrook Drive VARIANCE (1).pdf

325 overbrook applicant photos

CITIZENS COMMENTS

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

CONSENT AGENDA

18-0059 Approval of February 20, 2018 Regular Meeting Minutes

<u>Attachments:</u> <u>RM 02-20-2018</u>

GENERAL AGENDA

18-0038 Resolution 2018-11: Thanking Mrs. Patricia Ryan

Attachments: Resolution 2018-11 Thanking Mrs. Patricia Ryan

18-0035 Resolution 2018-13: Ad Valorem Tax Exemption for 251 Pine Road DOS Abatement Form for 251 Pine Road Belleair Attachments: Before and After Photos 251 Pine Proposed Covenant Resolution 2018-13 Ad Valoreum Tax Exemption for 251 Pine Road 18-0052 Resolution 2018-14: Appointment to the Historic Preservation Board Patricia Irwin Resume Attachments: 2018-14 Appointment to the Historic Preservation Board 18-0067 Resolution 2018-15: Approval of Energy Performance Contract & Guaranteed Professional Maintenance Agreement with ABM Building Services, LLC. Sponsors: **Town Manager Murphy** 2018-15- Energy Performance Contracting-ABM Attachments: ABM Energy Savings Agreement - rd03022018 (1).pdf ABM Maintenance Agreement FINAL - rd03022018.pdf 18-0068 Resolution 2018-16 - Authorizing Lease Financing With City National Capital Finance 2018-16 Authorizing Lease Financing with City National Capital Finance Attachments: Belleair Document Package.pdf 18-0027 2017 Communications Summary Report 2017 Communications Summary Report Attachments:

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.