



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Agenda Town Commission

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Tuesday, May 1, 2018

6:00 PM

Town Hall

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**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.

### **CITIZENS COMMENTS**

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

### **CONSENT AGENDA**

[18-0104](#) Approval of April 17, 2018 Regular Meeting Minutes

*Attachments:* [RM 04-17-2018](#)

[18-0105](#) Peace Officers' Memorial Day and National Police Week Proclamation

*Attachments:* [Proclamation - National Police Week 2018](#)

[18-0107](#) Public Works Week Proclamation 2018

*Attachments:* [Public Works 2018](#)

### **GENERAL AGENDA**

[18-0116](#) Agenda Amendment Request-Budget Calendar

[18-0108](#) Confirmation of Richard Allison as Director of the Public Works, Parks, and Recreation Departments.

*Attachments:* [Resume \(2\) Redacted.pdf](#)

[18-0114](#) Plan of Delegation

[18-0109](#) Discussion of Finance Board Work Plan Items

*Attachments:* [Advisory Work Plans](#)

[18-0111](#) Discussion of Infrastructure Board Work Plan Items

*Attachments:* [Advisory Work Plans](#)

[18-0103](#) Discussion of Advisory Board Appointments

*Attachments:* [2018 Board Appointments & Nominations](#)

[18-0106](#) Request for Alternative Solicitation Method for Strategic Planning Consultant

[18-0110](#) Consideration of Purchase of Grapple Truck

*Attachments:* [TL3-Brochure \(2\).pdf](#)  
[2019 338 Hino W TL3 HDX 2030 Body FSA 17-VEH15.0 Spec#13 Quote.pdf](#)

[18-0115](#) Approval of 2018-19 Fiscal Year Budget Calendar

*Attachments:* [budget calendar 2018](#)

## **POLICE CHIEF'S REPORT**

## **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.