



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, August 21, 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.

CITIZENS COMMENTS

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

CONSENT AGENDA

[18-0232](#) Approval of August 7, 2018 Regular Meeting Minutes

Attachments: [RM 08-07-2018](#)

[18-0229](#) Resolution 2018-34 - Condemning Cyberbullying

Attachments: [Resolution 2018-34 - Condemning Cyberbullying](#)

[18-0228](#) Resolution 2018-35 - Appointing Robert Barris to the Historic Preservation Board

Attachments: [2018-35 Appointing Robert Barris to the Historic Preservation Board](#)
[Robert \(Bob\) Barris Resume](#)

[18-0245](#) Resolution 2018-36 - Amending Budget for Fiscal Year 2017-2018

Attachments: [2018-36 Budget Amendment FY17-18 \(3\)](#)
[8.21.18 budget amendment](#)
[cerf recon](#)

GENERAL AGENDA

- [18-0247](#) Easement Agreement for Retaining Wall on Ahlf Property
- Attachments:* [Belleair, Ahlf & Clark Easement Agreement](#)
 [Easement Agreement.pdf](#)
 [Bay Brook Replat.pdf](#)
 [CLARK SURVEY.pdf](#)
- [18-0238](#) Approval of Tackett Park Plan
- Attachments:* [Tackett Park 050118 \(1\)](#)
- [18-0239](#) Adoption of Pinellas County Stormwater Manual
- Attachments:* [PC Stormwater Manual](#)
 [Signature Page](#)
- [18-0244](#) Award of Bid ADM18-1: Engineer of Record Professional Services
- Attachments:* [Belleair EOR SOQ 053118.pdf](#)
 [McKim & Creed Town Of Belleair EOR.pdf](#)
 [Belleair GEC FINAL.pdf](#)
 [Town of Belleair EOR Professional Services \(RS&H\).pdf](#)
 [Belleair EOR RFQ ADM18-1 FINAL s.pdf](#)
- [18-0246](#) Award of BID ADM18-2: Request for Qualifications for a Strategic Plan
- Attachments:* [USF Proposal](#)
 [Novak Proposal](#)
- [18-0243](#) 2018-2019 Budget Discussion
- Sponsors:* Town Manager Murphy
- Attachments:* [082118 Commission Summaries](#)
 [Full Budget Package \(Large File\).pdf](#)

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.