



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda

Finance Board

Thursday, February 21, 2019

4:00 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.

ROLL CALL

SCHEDULED PUBLIC HEARING

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.)

APPROVAL OF MINUTES

[19-0030](#) Approval of January 17, 2019 Meeting Minutes

Attachments: [Minutes-January 17, 2019](#)

GENERAL AGENDA

[19-0034](#) Review of Current Debt and Infrastructure Borrowing Discussion

Attachments: [Town Council Presentation Feb 2019.pdf](#)

[19-0036](#) Presentation by Ricky Allison, Director of Public Works and Recreation

Attachments: [PWREC.pdf](#)

[19-0035](#) Review of Fees for Enterprise Fleet Management

Attachments:

[Enterprise Comparison Fleet Fees](#)

[TCO 5 year hold](#)

[TCO 4 year hold](#)

[TCO 3 year hold](#)

[TCO 2 year hold](#)

[TCO 1 year hold](#)

[Belleair Pricing Sheet \(1\)](#)

[19-0039](#) Discussion of Strategic Financial Plan for FY 2018-19

OTHER BUSINESS

COMMISSION ADVISOR REPORT

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.