

# Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

# **Meeting Agenda**

## **Town Commission**

Tuesday, September 17, 2019 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.

19-0242 Second Budget Hearing - Approval of Tentative Millage Rate for Fiscal Year

2019-2020

Attachments: DR-420 Forms

2019 Tax Roll Summary Preliminary - Jul 01, 2019

Resolution 2019-15: Adopting Millage Rate

Summary Table

19-0243 Second Budget Hearing - Approval of Fiscal Year 2019-2020 Town Budget

Attachments: Resolution 2019-16: Adopting the 2019-20 Budget

Budget at a Glance
Summary Table
Budget Document

19-0245 Second Reading of Ordinance 526-Amending Solid Waste Rates

Sponsors: Town Manager Murphy

Attachments: Ordinance 526

#### CITIZENS COMMENTS

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

## **CONSENT AGENDA**

19-0258 Approval of September 3, 2019 Regular Meeting Minutes

<u>Attachments:</u> <u>RM - 09-03-2019</u>

### **GENERAL AGENDA**

19-0257 Request for Lien Reduction - 1703 Cypress Ave

Attachments: 1703 Cypress Ave-Settlement

1703 Cypress Avenue Lien Calculation for amount due through 9-30-19

19-0249 Acceptance of the Audited Comprehensive Annual Financial Report for Fiscal Year

2017-18

Attachments: 2018 town of Belleair CAFR-FINAL

19-0250 Discussion and Evaluation of BB&T Revenue Bond Refinance

Attachments: Preliminary Refunding Numbers -- Capital Improvement Refunding Bond, Series 2019/

Preliminary New Money Numbers -- Capital Improvement Revenue Bond, Series 2019I

19-0253 Resolution 2019-20: Budget Amendment

Attachments: Resolution 2019-20

2019-20 Amended Attachment

19-0244 Consideration of Health Savings Account Leave Contribution

<u>19-0246</u> Discussion of Customer Services at Town of Belleair

19-0248 FOP Negotiations Update

Attachments: Belleair Police Pension Analysis 9-9-19

#### 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.

Page 3 Printed on 10/27/2022