



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Infrastructure Board

Monday, January 6, 2020

5:00 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

CITIZENS COMMENTS

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

APPROVAL OF MINUTES

[19-0270](#) Approval of August 5, 2019 Meeting Minutes

Attachments: [Infra 08-05-2019](#)

GENERAL AGENDA

[19-0362](#) CIP plan update by Phil Locke

Attachments: [Town of Belleair Infrastructure StratPlan Jan 6 Meeting Memo](#)

[19-0360](#) Approval of the RO Water Plant Preliminary Engineering Report (PER) - Phase II

Attachments: [RO WTP PER Scope of Services Phase II 12-06-19](#)

[19-0359](#) Potable Water System Hydraulic Modeling - PH II

Attachments: [Town of Belleair Hydraulic Modeling Scope of Services Phase II 12-05-19](#)

[19-0361](#) Town Street Lighting - update on Duke Energy LED upgrades

[19-0327](#) Discussion of Action Items for the Strategic Plan

Attachments: [Executive Summary](#)
[Infrastructure Board Items](#)
[Strategic Plan Themes, Goals & Objectives](#)

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.