

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Agenda

Town Commission

Tuesday, January 7, 2020 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

19-0349	Approval of	November 19	, 2019 and Deceml	ber 3, 2019 Regul	ar Meeting Minutes
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Attachments: RM - 11-19-2019

RM - 12-03-2019

19-0355 Special Relief Permit Request - Clearwater Running Festival

Attachments: SRP - Clwtr Run Fest

19-0356 Special Relief Permit Request: Belleair Sunset 5K & Fun Run

Attachments: SRP-Belleair Sunset 5K

GENERAL AGENDA

19-0370 Swearing in of Officer Kevin Sheldon

<u>19-0358</u>	Resolution 2020-01: Amending the 2019-2020 Budget		
Attachments:	Resolution 2020-01		
<u>19-0357</u>	ViewPoint Cloud and OpenGov Software Proposal		
Attachments:	OpenGov_ViewPoint Cloud Proposal		
<u>19-0364</u>	Discussion of Duke Owned street lighting.		
<u>19-0367</u>	Discussion of Crosswalk Improvements.		
Sponsors:	Town Manager Murphy		
Attachments:	Curb Ramp Replacement		
	Paveway STS		
	30243 Bellair - Indian Rocks and Various Int		
	Sole Provider Belleair		
	Pedestrian-Solutions-Brochure		
	20191114_133247.jpg		
<u>19-0365</u>	Approval of the RO Water Plant Preliminary Engineering Report (PER) - Phase II		
Attachments:	RO WTP PER Scope of Services Phase II_12-06-19		
<u>19-0366</u>	Potable Water System Hydraulic Modeling - PH II		
Attachments:	Town of Belleair Hydraulic Modeling Scope of Services Phase II 12-05-19		

DEPARTMENT HEAD REPORTS

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.