

Meeting Agenda

Infrastructure Board

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

 20-0048
 Approval of May 20,2019, January 6, 2020 and February 17, 2020 Meeting Minutes

 Attachments:
 Infra 01-06-2020

 Infra 02-17-2020
 Infra 05-20-2019

GENERAL AGENDA

<u>20-0208</u>	Election of Officers
<u>20-0213</u>	Discussion of Draft Reverse Osmosis Preliminary Engineering Report and Water Rate Study
<u>Sponsors:</u>	Town Manager Murphy
<u>Attachments:</u>	Town of Belleair Draft Executive Summary 8.28.2020
	Belleair RO WTP_draft_8-3-20_reduced

 20-0214
 Discussion of Capital Improvements Master Plan: Rankings and Cost Estimates

 Sponsors:
 Town Manager Murphy

 Attachments:
 CIP Master Plan - Cost Estimates 10-22-20

 CIP - Copy of Old Drafts for Reference

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.