



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, April 6, 2021

6:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the “raise hand” function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

Please enter the link to join the webinar: <https://us02web.zoom.us/j/87820596206>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669

900 9128 or +1 253 215 8782 Dial *9 to "raise hand"

Webinar ID: 878 2059 6206

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

[21-0089](#) Approval of March 16, 2021 Regular Meeting Minutes

Attachments: [RM - 03-16-2021](#)

[21-0090](#) Amended Special Relief Permit Request - Let's Rumble, BCF

Attachments: [SRP Let's Rumble - BCF](#)

GENERAL AGENDA

- [21-0091](#) Recognizing Belleair for 40 Years of ICMA Recognition
- Attachments:* [2021 Belleair](#)
- [21-0081](#) Swearing in of Officers John Decker, Victor Fernandez, and Nelson Whitesell
- [21-0092](#) Presentation to Outgoing Mayor Karla Rettstatt
- [21-0078](#) Resolution 2021-06 Establishing the Line of Succession
- Attachments:* [2021-06 Line of Succession-blank](#)
[SAMPLE BALLOT Commission 2021](#)
- [21-0083](#) Resolution 2021-07 - Designating the List of Authorized Signers
- Attachments:* [2021-07 Designation of Signers](#)
- [21-0094](#) Resolution 2021-08 Commission Procedures
- Attachments:* [2021-08 Commission Procedures-DRAFT-JM Edits.docx](#)
- [21-0082](#) Commission Advisor Board Assignments
- Attachments:* [Mayor Memo - CA Appts 2021](#)
- [21-0054](#) Consideration of contracting services from Kamminga & Roodvoets, (K&R) Inc. to complete the final phase of the Pinellas Ponce Project.
- Attachments:* [Public Notices - Belleair, FL - Official Website.pdf](#)
[K&R Ponce De Leon Blvd Quote 022621.pdf](#)
[SKM_C36821022616100.pdf](#)
[CIP Writeups for Pinellas Ponce P3&4.pdf](#)

STAFF 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.



Legislation Details (With Text)

File #: 21-0089 **Version:** 1 **Name:**

Type: Minutes **Status:** Consent Agenda

File created: 3/25/2021 **In control:** Town Commission

On agenda: 4/6/2021 **Final action:**

Title: Approval of March 16, 2021 Regular Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments: [RM - 03-16-2021](#)

Date	Ver.	Action By	Action	Result
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Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, March 16, 2021

6:00 PM

Town Hall

Zoom ID: 841 9536 6579

Meeting called to order at 6:02 PM with Deputy Mayor Rettstatt presiding. Deputy Mayor Rettstatt asked for a moment of silence in honor of Mayor Gary H. Katica.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 4 - Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
Commissioner Tom Kurey

Excused: 1 - Mayor Gary H. Katica

Also in attendance: Coleen Chaney, Thomas Nessler

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.)

Lil Cromer - Resident - thanked the current Commission and welcomed the new Commission.

CONSENT AGENDA

[21-0061](#)

Approval of March 2, 2021 Regular Meeting Minutes

Commissioner Shelly moved approval of the consent agenda. Seconded by Commissioner Wilkinson.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

GENERAL AGENDA[21-0060](#)

Resolution 2021-05 Declaring March 9, 2021 Election Results

Commissioner Wilkinson moved approval of Resolution 2021-05 Declaring March 9, 2021 Election Results. Seconded by Commissioner Shelly.

Aye: 4 - Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

Absent: 1 - Mayor Katica

[21-0069](#)

Swearing in of Mayor and Commissioners

Mr. Murphy stated Judge Carballo will be performing the swearing in of the new Commission.

Mike Wilkinson introduced his family in attendance and took the oath of office by Judge Carballo. Mayor Wilkinson commended Karla Rettstatt for her service to the Town.

Commissioner elect Coleen Chaney took the oath of office by Judge Carballo.

Commissioner elect Thomas Nessler took the oath of office by Judge Carballo.

Meeting went into recess at 6:11 PM.

Meeting reconvened at 6:24 PM.

[21-0070](#)

Discussion of Commission Rules, Procedures and Boards

Mr. Murphy stated tonight's agenda is light and discussed procedure; Commission defines it's rules and any changes or amendments will be formalized at the 4/6 meeting; suggested a few additions regarding remote attendance as long as a physical quorum is present; remote vote would not count on quasi-judicial procedures; no anonymous participants; also suggests considering rules in case of extended absences and need to fill a seat.

Discussion ensued regarding looking at other cities regarding absences, defining excused and clarifying; updating zoom related areas.

Mr. Murphy spoke briefly on advisory boards; Mayor to identify who will serve as advisor; preferences to be sent to Clerk.

Mayor Wilkinson spoke on potential to consolidate boards.

[21-0068](#)

Memo to Commission on Annual LMS and PPI updates

Mr. Murphy spoke on CRS system, regulation of current flood standards for property improvements; purpose of rating assists with insurance costs to residents.

[21-0067](#)

Presentation of the 2020 Communications Summary Report

Cathy DeKarz-Management Analyst-provided a synopsis of the annual report; spoke on communications team; reviewed 2020 highlights such as resident guide, door hangers for public works, Belleair social for staff, public meeting advertisements, Pelican Women's Championship; reviewed top stories and spotlights; ADA digital compliance; analytics discussed.

STAFF REPORTS

No reports given.

TOWN MANAGER'S REPORT

Town Manager, JP Murphy - Nothing additional to provide.

TOWN ATTORNEY'S REPORT

Town Attorney, David Ottinger - Nothing to report; congratulations to Mayor Wilkinson; spoke on providing the "Sunshine Law" books to the Commission.

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Commissioner Kurey - thanked former Mayor Katica and Deputy Mayor Rettstatt for their work; congratulations to Mayor Wilkinson and thanked his family for allowing him to continue with his service; welcomed new Commissioners.

Commissioner Shelly - thanked Ms. Rettstatt for her years of service; welcomed new Commissioners and congrats to Mayor Wilkinson.

Commissioner Chaney - thanked and commended Ms. Rettstatt for her leadership and service; thanked commissioners.

Commissioner Nessler - thanked Ms. Rettstatt and staff.

Mayor Wilkinson - boards didn't meet, again requested Commission to submit board interests; thanked Ms. Rettstatt and former Mayor for their service; memorial for Mayor Katica tomorrow; welcomed new Commissioners; thanked Commissioner Shelly and Commissioner Kurey for their work and dedication.

OTHER BUSINESS

No further business.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:56 PM.

Commissioner Shelly moved to adjourn. Seconded by Commissioner Kurey. Motion carried unanimously.

TOWN CLERK

APPROVED:

MAYOR



Legislation Details (With Text)

File #: 21-0090 **Version:** 1 **Name:**
Type: Action Item **Status:** Consent Agenda
File created: 3/25/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Amended Special Relief Permit Request - Let's Rumble, BCF
Sponsors:
Indexes:
Code sections:
Attachments: [SRP Let's Rumble - BCF](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Town Staff
Date: 3/25/2021

Subject:

Amended Special Relief Permit Request - Let's Rumble, BCF

Summary:

Original request: Let's Rumble is the first annual car show hosted by The Belleair Community Foundation. Event is to be held in Hunter Memorial Park on April 17, 2021 from 8:00 am to 10:00 am. Applicant is requesting relief from temporary signage which will be placed in Hunter and The Mall two weeks prior to event; as well as temporary road closure of the west side of The Mall. Additionally requesting barricades, cones, trash cans, and use of Town Hall restrooms. Will hire police services.

Updated request: To include the above with the addition of a breakfast food truck and ability to serve members mimosas free of charge.

Previous Commission Action: Original request approved on 3/2/2021

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval

Proposed Motion Move to approve the amended special relief permit request for Let's Rumble

EVENT CONTACT INFORMATION

Applicant Name: Belleair Community Foundation

Address: 903 Ponce de Leon Blvd

City: Belleair State: FL Zip Code: 33756

Phone: 727-219-1817 Email: bcfworks@gmail.com

Are you requesting that this event be held (at least in-part) on public property? ☒ Yes ☐ No

Are you the property owner/lessee of the event site? ☐ Yes ☒ No*

* If no, please attach a written letter of consent to use the event site from the property owner

Are you going to be the primary contact for this event? ☒ Yes ☐ No*

* If no, please provide primary contact information in the section below

Primary Contact (if different than applicant): James McArthur

Role with the Event: Co-Chair

Address: 504 Park Avenue

City: Belleair State: FL Zip Code: 33756

Phone: 727-560-0961 Email: james@socapstrategies.com

Emergency Contact (MUST BE ON-SITE FOR EVENT): Karla Rettstatt

Role with the Event: Co-Chair

Phone: 727-424-7047 Email: karla Rettstatt@gmail.com

EVENT OVERVIEW

Event Name: Lets Bumble Date of Event: 4/17/21

Start Time: 8:00 ☒ am / ☐ pm End Time: 10:00 ☒ am / ☐ pm

Site Address: Hunter Memorial Park / The Mall

Current Zoning of the Subject Parcel: Park

Expected # of Attendees: 300 Expected # of Vehicles (Including Vendors): 200

Roads closed at 6:00am - 11:00am

Receiving cars at 6:30am

Provide a detailed description of the proposed event below (or attach a separate sheet). Please explain the event's purpose and activities, and describe why the event is requesting exemption(s) from the Code, citing the special relief checkboxes on pages 3 and 4 of this application. Also include an explanation of any measures in place to prevent underage drinking at your event.

Belleair Community Foundation 1st Annual "Let's Rumble"
Car Show. at Hunter Park and the West Side of the
Mall. High end cars will be placed in the park.
Belt will have trailer and offer coffee & donuts.
Cars will also be placed along the west side of
mall, which will be closed to traffic.
East side will remain open w/ no parking.
We will need a parking map for attendees from town.
Barricades + cones + trash cans
Signage in Hunter & Mall 2 weeks prior to event.
Would like to use town hall restrooms
Place a car @ the north end of Hunter 7 days prior.
Hire police services

Are you going to contract any private security services/officers on-site? ☐ Yes* ☒ No

* If yes, please provide the name of the business and the name(s) and cell phone numbers of the person(s) who will be on-site. Attach additional sheets as necessary.

Name: _____ Cell Phone: _____

Name: _____ Cell Phone: _____

Are you going to utilize any parking services for this event? ☐ Yes* ☒ No

* If yes, provide the name(s) of the vendor(s) below along with company contact information.

Vendor: _____ Phone: _____

Vendor: _____ Phone: _____

Carl Ave

Gardenia St

The Mall

The Mall

Cars

Cars



Cars

Hunter Park



233

Cars

Cars

Gardenia St

Gardenia St

Bayview Dr

Ponce De Leon Blvd

Ponce De Leon Blvd

Type III Barricades
dropped @ Mall
(North/South)

Type II "A frame"
A + Gardenia

Provide the name(s) of any other commercial vendor(s) contracted for the event:

BCE trailer

REQUIRED APPLICATION ATTACHMENTS

Unless exempted by the Town Manager, please attach the following documents to this application.

- ☒ **Site Layout:** May be printed out or hand-drawn on an 8.5" x 11" piece of paper or larger.
- ☐ **Parking Plan:** May be printed or drawn on a map that is 8.5" x 11" or larger. Plan must designate space for public safety services access and parking.
- ☒ **Neighbor Input Letters:** Signed letters from at least four (4) neighbors who reside within three lots of the event-site that include a statement of approval or disapproval.

SPECIAL RELIEF DOCUMENTATION


Please mark the categories below for which you are seeking special relief, and attach relevant supporting documents to your application.

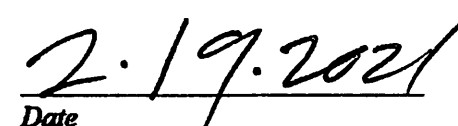
- ☐ **Alcohol Licensure (Code Section 6-2):** If requesting to serve alcohol on public property or to sell alcohol, attach all necessary alcohol licensure applications, including State Form ABT 6003.
- ☐ **Noise Mitigation Plans (Code Section 74-484):** If requesting to exceed the noise regulations allowed by Town Code, provide an attached explanation of expected noise impacts, including the nature, duration, and location of any amplified sound.
- ☐ **Sanitary Plans:** If regular on-site restrooms are not sufficient for the event and other accommodations are to be made, provide a written explanation of those plans and include their location(s) on the required site layout.
- ☒ **Special Event Insurance:** Proof of special events insurance coverage if requesting to hold the event on public property, with the Town of Belleair listed as additional insured.
- ☐ **Street Vending:** If planning to contract street vending for this event (i.e. food trucks), attach a letter explaining the vendor's purpose and impact, along with the vendor(s) contact information.
- ☒ **Temporary Signage (Code Section 74-572):** If requesting to place temporary signage in excess of what the Code allows, attach a plan for the signage and a statement of its purpose.
- ☐ **Waste Elimination/Restoration Plans:** If the event will create a level of waste that requires a dumpster or other cleanup not covered by regular pickup, provide an explanation of waste removal.

AUTHORIZATION

By signing below, the applicant certifies that all information provided on this application is complete and correct and that all necessary attachments have been included. The applicant also agrees to the relevant fee schedule set forth by the Town, and assumes all responsibility for any and all damages to public property that may result from the requested event. A violation of any of the permit's parameters, any other sections of the Town's Code, or other relevant laws may result in code enforcement or other legal action.

THE COMPLETION OF THIS FORM DOES NOT CONSTITUTE APPROVAL FOR A SPECIAL RELIEF PERMIT.


Applicant signature


Date

END OF APPLICATION

STAFF WORKFLOW (FOR TOWN USE ONLY)

Date of Application Submission to the Police Department: 2/22/21

Received By (Initials): JT Approved By (Initials): JT

Does the Police Department have any objections to this permit? ☒ Yes ☐ No

If yes, provide an explanation here or attach another sheet: _____

Police Services will be needed for this
Event. (One officer)

Date of Receipt by Parks and Recreation Department: 2/23/21

Received By (Initials): RA Approved By (Initials): RA

Does the Parks and Recreation Dept. have any objections to this permit? ☐ Yes ☒ No

If yes, provide an explanation here or attach another sheet: _____

Date of Receipt by Town Manager: 2/23/21

Does the Town Manager have any objections to this permit? ☐ Yes ☒ No

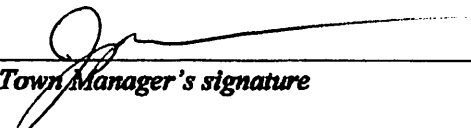
If yes, provide an explanation here or attach another sheet: _____

Date of Commission Decision: _____

☐ Special Relief Permit is approved*

☐ Special Relief Permit is denied

Assessed Fee: _____ Due Date for Fee: _____


Town Manager's signature

Date of approval/denial

**If approved by the Commission, the Police Department will issue a Special Relief Permit to the applicant within three (3) business days. The Police Department will be responsible for enforcing the conditions of the permit before, during, and after the event.*



Legislation Details (With Text)

File #: 21-0091 **Version:** 1 **Name:**
Type: Presentation **Status:** General Agenda
File created: 3/30/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Recognizing Belleair for 40 Years of ICMA Recognition
Sponsors:
Indexes:
Code sections:
Attachments: [2021 Belleair](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Town Commission
From: Town Staff
Date: 4/6/2021

Subject:

Recognizing Belleair for 40 Years of ICMA Recognition

Summary:

Matthew Spoor, City Manager of the City of Safety Harbor and District 7 board member of the Florida City and County Manager Association, will be here to celebrate the Town's 40 years of being an ICMA recognized community using the council-manager form of government.

ICMA's origins lie in the council-manager form of local government, which combines the strong political leadership of elected officials (in the form of a council, board, or other governing body) with the strong professional experience of an appointed local government manager or administrator. Under this form, power is concentrated in the elected council, which hires a professional administrator to implement its policies.

These highly trained, experienced individuals serve at the pleasure of the elected governing body and have responsibility for preparing the budget, directing day-to-day operations, hiring and firing personnel, and serving as the council's chief policy advisor.

Previous Commission Action: N/A

Background/Problem Discussion: See attached certificate.

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion N/A



Certificate of Recognition



The Florida City & County Management
Association Celebrates With
Town of Belleair

on the 40th anniversary of your town's recognition by the
International City/County Management Association (ICMA)
of its operation under the commission-manager form of government.

Awarded April 6, 2021



Micah Maxwell, President, FCCMA
Assistant City Manager, Clearwater





Legislation Details (With Text)

File #: 21-0081 **Version:** 1 **Name:**

Type: Action Item **Status:** General Agenda

File created: 3/23/2021 **In control:** Town Commission

On agenda: 4/6/2021 **Final action:**

Title: Swearing in of Officers John Decker, Victor Fernandez, and Nelson Whitesell

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Legislation Details (With Text)

File #: 21-0092 **Version:** 1 **Name:**

Type: Discussion Items **Status:** General Agenda

File created: 4/1/2021 **In control:** Town Commission

On agenda: 4/6/2021 **Final action:**

Title: Presentation to Outgoing Mayor Karla Rettstatt

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Legislation Details (With Text)

File #: 21-0078 **Version:** 1 **Name:**
Type: Resolution **Status:** General Agenda
File created: 3/22/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Resolution 2021-06 Establishing the Line of Succession
Sponsors:
Indexes:
Code sections:
Attachments: [2021-06 Line of Succession-blank](#)
[SAMPLE BALLOT Commission 2021](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Christine Nicole
Date: 3/22/2021

Subject:

Resolution 2021-06 - Establishing the Line of Succession

Summary:

Per the Charter the Town Commission is required to have a line of succession.

Previous Commission Action: The Commission most recently identified the line of succession in 2020 under Resolution 2020-13.

Background/Problem Discussion: Consistent with Rule 13 of the Commission Procedures Resolution., the Mayor and each Commissioner will be provided a ballot at the meeting where they will identify their preferred line of succession on the ballot. A sample ballot is included.

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval

Proposed Motion I move approval of Resolution 2021-06 setting the line of succession from second position to fifth position as (Enter Name, Enter Name, Enter Name, Enter Name).

RESOLUTION NO. 2021-06

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
PROVIDING FOR TEMPORARY AUTHORITY TO ACT IN
THE PLACE OF A TOWN OFFICIAL IN THE ABSENCE OF,
OR INABILITY TO ACT OF SUCH TOWN OFFICIAL, AND
FOR AUTHORITY TO CERTIFY A VACANCY OR THE
NEED FOR AN ACTING OFFICIAL TO ASSUME DUTIES;
AND PROVIDING FOR THE EFFECTIVE DATE HEREOF
AND FOR THE AMENDMENT OF THE PROVISIONS
HEREOF.**

**BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF
BELLEAIR, FLORIDA:**

1. This Resolution is adopted pursuant to Section 2.02(b) of the Charter of the Town of Belleair.
2. Resolution 2020-13 is hereby rescinded.
3. _____ is hereby designed as Deputy Mayor of the Town of Belleair during the absence or disability of the Mayor. Should a vacancy occur in the office of Mayor, Deputy Mayor _____ shall serve as Mayor until such time as a mayor is elected at the next regular town election and is qualified to serve.
4. In the event both the Mayor and Deputy Mayor are absent or are unable to act by reason of disability, the following named commissioners shall be Deputy Mayor in the following order of succession:
 - a. Commissioner _____
 - b. Commissioner _____
 - c. Commissioner _____
5. Any absence or disability of the Mayor or any Deputy Mayor shall be evidenced (1) by notification from the Mayor or Deputy Mayor (as the case may be), or (2) upon certification in writing of the Town Clerk or Acting Town Clerk, that such absence or disability exists.
6. This Resolution may be amended, extended, or repealed, in part or in its entirety at any Regular or Special Meeting of the Town Commission of the Town of Belleair, in the same manner as it has been enacted.

7. This Resolution shall take effect immediately and shall continue in effect until amended, extended, or repealed as herein above provided.

PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, this 6th day of APRIL, A.D., 2021.

Mayor

ATTEST:

Town Clerk



**TOWN COMMISSION LINE OF
SUCCESSION APRIL 6, 2021**

BALLOT

Commissioner: _____

	Points
Coleen Chaney	
Tom Kurey	
Thomas Nessler	
Tom Shelly	

Please identify your preferred line of succession next to each Commissioner's name above using the following scale:

Points Awarded: 1st place= 3pts 2nd place=2pts 3rd place=1pt 4th place=0pts



Legislation Details (With Text)

File #: 21-0083 **Version:** 1 **Name:**
Type: Resolution **Status:** General Agenda
File created: 3/23/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Resolution 2021-07 - Designating the List of Authorized Signers
Sponsors:
Indexes:
Code sections:
Attachments: [2021-07 Designation of Signers](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Town Staff
Date: 3/23/2021

Subject:

Resolution 2021-07 Designating the List of Authorized Signers

Summary:

Due to changes in staff and the commission, the town needs to update the list of authorized singers for its bank accounts.

Previous Commission Action: Amended list in 2018 via Resolution 2018-06

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval.

Proposed Motion Move approval of the list of authorized signers.

RESOLUTION NO. 2021-07

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
AUTHORING DESIGNATED SIGNERS FOR ACCOUNTS WITH
SUNTRUST BANK OF TAMPA BAY, BELLEAIR BLUFFS,
FLORIDA.**

WHEREAS, from time to time, the Town Commission wishes to amend the list of persons as designated signers on behalf of the Town; and

WHEREAS, Resolution 2018-06 is hereby rescinded;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, that:

SunTrust Bank of Tampa Bay, Belleair Bluffs, Florida, be and is hereby directed to honor, pay and charge to the accounts of the Town, without inquiry as to the circumstances of the issuance or application of the proceeds of, checks, drafts, items or other written orders on any of the Town's accounts with SunTrust Bank, whether or not payable to, endorsed or negotiated by or for the credit of any person signing the same or any other person of the Town, when signed by two (2) of the following persons of the Town.

Mike Wilkinson, Mayor

_____, Deputy Mayor

JP Murphy, Town Manager

Stefan Massol, Finance Director

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida, this 6th day of **APRIL, 2021**.

Mayor

ATTEST:

Town Clerk



Legislation Details (With Text)

File #: 21-0094 **Version:** 1 **Name:**
Type: Discussion Items **Status:** General Agenda
File created: 4/1/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Resolution 2021-08 Commission Procedures
Sponsors:
Indexes:
Code sections:
Attachments: [2021-08 Commission Procedures-DRAFT-JM Edits.pdf](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Town Staff
Date: 4/1/2021

Subject:

Discussion of Commission Rules, Procedures and Boards

Summary:

With the new composition of the Town Commission it is appropriate to review and amend the Commission Rules of Procedure. Proposed changes include the addition of Zoom or telephonic attendance, decorum, timeframes for calling of special meetings, remote attendance of commission members, revisions to public comment rules and attendance requirements. Additionally, staff has included example rules of debate should the commission choose to adopt them as part of the commission rules of procedure.

Previous Commission Action: Adoption of Resolution 2018-22

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval

Proposed Motion I move (approval/denial) of Resolution 2021-08 Commission Procedures (as proposed/amended)

RESOLUTION NO. 2021-08

A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA, RESCINDING RESOLUTION NO. 2017-05; ADOPTING CERTAIN RULES OF PROCEDURES FOR THE TOWN COMMISSION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission did adopt Resolution No. 2018-22 establishing certain rules of procedures pertaining to the conduct of its business; and

WHEREAS, the Town Commission wishes to amend the Rules and Procedures for the Town Commission identified in Resolutions 2018-22, making them obsolete; and

WHEREAS, the Town Commission wishes to approve new Rules for the Town Commission; and

NOW, THEREFORE BE IT RESOLVED by the Town Commission of the Town of Belleair, Florida, that:

Section 1. Resolution No. 2018-22 will be rescinded

Section 2. The following rules for the Town Commission are hereby established:

Rule 1. Public Meetings.

- a. All meetings of the Town Commission are open to the public, except those otherwise provided by law, and are held in Town Hall, located at 901 Ponce de Leon Boulevard, Belleair, Florida.
- b. All public meetings of the Town Commission will be simultaneously broadcast through use of the Zoom virtual platform as an additional means of providing public access and participation.
- c. All public meetings shall be conducted according to Robert's Rule of Order.

Rule 2. Regular Meetings.

- a. The Commission has scheduled its Regular meetings for the first Tuesday of the month at 6:00 p.m. and on the third Tuesday of each month at 6:00 p.m.
- b. The Commission may, at a publically noticed meeting, change the date and time of regular meetings, or cancel a regular meeting, however the Commission must hold at least one (1) Regular Meeting per month.

Rule 3. Special Meetings.

- a. The Mayor or Deputy Mayor may call a Special Meeting of the Commission with at least 72 hours written or verbal notice.
- b. A majority of the Commission may also call a Special Meeting, however such action must be taken at a publically noticed meeting.
- c. The Mayor may call an Emergency Meeting of the Commission with at least 24 hours written or verbal notice in the case a state of emergency exists or

is imminent.

Rule 4. Quorum.

- a. Three (3) physically attending members of the Commission constitutes a quorum. a smaller number, before adjourning, may fix the time for holding an adjourned meeting and may compel the attendance of absent members
- b. The Mayor may allow any member to attend, question, participate in discussion, and vote virtually through zoom or other accepted telephonic means so long as a quorum will be physically present.
- c. Members attending remotely may not vote on any quasi-judicial matters.

Rule 5. Agenda and Meeting Notice.

- a. All agenda related materials will be delivered to the Commission in electronic form by the end of Friday preceding the Commission meeting.
- b. Agenda items not disbursed to the Commission by the delivery deadline may only be added to the agenda by majority vote of the Commission at the meeting in question.
- c. Staff will place items not requiring discussion, individual action, or public hearing under the heading "Consent Agenda". Approval of these items may be executed by a single motion to approve the "Consent Agenda".
- d. Any Commissioner, Town Attorney or Town Manager may withdraw any item(s) from the Consent Agenda for individual discussion and Commission action.
- e. The agenda for the Regular Meetings will be set by the Town Manager.
- f. The Commission may cause an item to be placed on a future agenda by majority vote of the Commission at a publically noticed meeting.

Rule 6. Order of Business.

The business of all Commission meetings must be transacted in the order the agenda is laid out. The Mayor may change the order barring objection from a Commissioner.

Rule 7. Procedure for adoption of ordinances.

- a. The Town Attorney or designee is required to read any ordinance by title on at least 2 separate meetings of the Town Commission and these meetings being at least seven (7) days apart.
- b. All ordinances shall have an effective date as set forth in the ordinance.
- c. The Town Commission may enact an emergency ordinance should an emergency exist, and such an ordinance can be effective immediately on adoption. Such ordinances remain effective for only sixty (60) days and are limited in scope by section 2.11 of the Town Charter.

Rule 8. Public Comment Rules.

- a. Persons planning to speak at any commission meeting shall sign the Speaker's Sign-In Form prior to the beginning of said meeting. Persons attending by Zoom shall utilize the "raise hand feature" and will be called on to speak. Chat messages or questions will not be recognized unless properly posed by a party recognized by the chair to speak.
- b. Persons of the audience shall not be permitted to address the Commission

unless permission is granted by the Mayor. The decision of the Mayor may be overruled by a vote of a majority of the Commission.

- c. Any person desiring to address the Commission on items not listed on the agenda may do so once at each meeting at the Citizens' Comments portion of the agenda and are allowed a total of three (3) minutes to speak with extra time allowed at the discretion of the Mayor. Extra time shall not exceed two (2) minutes
- d. For any single agenda item, and except for zoning, no more than one-half hour per side shall be allocated to speakers from the public. The presiding officer shall limit the time of each individual speaker in order to insure compliance with this rule.
- e. ~~Applicants and those individuals or groups making official presentations on items on the agenda will not be timed, however~~ The Mayor retains the right to end presentations if the situation presents itself.
- f. Those who are not applicants or official presenters but wish to speak on an agenda item may speak once for a maximum of three (3) minutes on each agenda item with extra time allowed at the discretion of the Mayor. Persons attending in a group of four (4) or more may waive their individual three (3) minutes and designate a group speaker who will be allowed a total of up to ten (10) minutes to speak with extra time at the discretion of the Mayor.
- g. Persons attending by Zoom will be required to have a Zoom authentication (account registration is free) to join the meeting and must identify themselves by name and address to provide comment. Anonymous participants will not be acknowledged for commentary or questions.
- h. Persons speaking either in person or through Zoom should direct their comments to the Town Commission. While any speaker is within their right to ask questions, the comment clock will not be stopped. It is suggested that commenters make their full comment to include any questions they wish to ask, and allow the Commission or staff to answer the question, if warranted, following the comments period.

Rule 9. Decorum and Order.

- a. A Commission member wishing to speak should wait to be recognized by the Mayor, and should confine remarks to the question or issue under discussion. All comments should be courteous, polite, and professional.
- b. While the Commission is in session, the Mayor must preserve order and decorum and a Commission members should not disrupt the member who has been recognized to speak, or those members who are listening to what is being discussed.
- c. Any person making personal, impertinent or inappropriate remarks or who becomes boisterous while addressing the Commission may be forthwith removed from the meeting. This applies to both in person and virtual attendance.

Rule 10. Voting.

Voting is to be done by roll call for all votes except procedural motions. When the question is called, the Mayor will ask for the roll for recordation into the official minutes.

Rule 11. Advisory Board Assignments.

Advisory boards are assigned by the Mayor at his sole discretion. The assignment occurs each April and is done by memo from the Mayor to the Town Manager.

Rule 12. Appointments.

- a. The Commission is required to appoint a town manager. That appointment requires four (4) affirmative votes. The Commission may remove the town manager. Removal also requires four (4) affirmative votes.
- b. The Commission is required to appoint a town attorney. That appointment holds no requirements for appointment or removal, outside of any contractual obligations which may exist.
- c. The Commission may also appoint residents to sit on advisory boards. Terms for advisory board members expire every two (2) years. At the time of expiration, or vacancy for alternative reasons, any commissioner can nominate a citizen for an advisory board seat by informing the Town Clerk in writing of the intent to do so. This must be done prior to the Agenda being distributed to the Commission. The Town Clerk will then provide the Commission the list of nominated individuals for formal action at the next Regular Meeting.
- d. In the event the seat of a Commissioner vacating their seat prior to the expiration of his/her term, the remaining members of the Commission are to appoint a resident to serve on the Commission until the next election.

Rule 13. Line of Succession.

- a. The Commission is required to establish a line of succession. This includes the naming of a Deputy Mayor and identification of the line of succession after the Deputy Mayor.
- b. Annually, at the first meeting in April, the Commission will approve a line of succession. The Town Clerk will provide the Mayor and each Commissioner a ballot at the meeting. At the designated time, the Mayor and Commissioners will identify their preferred line of succession on the ballot. The ballots will then be collected by the Town Clerk who will tabulate the scores based on the scoring outlined in Rule 13(d) of this resolution
- c. Should the Mayor vacate his seat prior to the expiration of his/her term, the Deputy Mayor moves into the position of Mayor until a new Mayor is elected. At the time the Deputy Mayor takes office as Mayor, the Commission members are to establish a new line of succession with the Commissioner to be appointed to fill the vacated seat being and the end of the line of succession.
- d. Commissioners will receive 3 points for each first position vote they receive, 2 points for each second position vote they receive, 1 point for each third position vote they receive, and 0 points for each fourth position vote they receive. The points will be totaled to determine the line of succession, with the highest vote receiving member serving as the Deputy Mayor. Should a tie exist, the member tied who has the most first position votes will win the tiebreaker, if members remain tied, the member who has the most second position votes will win the tiebreaker, etc.

- e. A Commissioner may refuse to hold the position of Deputy Mayor, in which case he/she will swap positions with the second highest receiver of votes.

Rule 15. Attendance.

- a. Commissioners are required to attend all meetings of the commission.
- b. A member will be granted an excused absence from a public meeting if the absence is due to official town business.
- c. An excused absence may also be granted by the Mayor or presiding officer for family emergency, personal illness, vacation and/or work reasons. All other reasons will be determined excused or unexcused by a vote of the commission.
- d. A commissioner shall automatically forfeit their office if they fail to attend four (4) consecutive meetings of the commission, unless such absence is excused by the commission.
- e. Following four (4) excused absences by a member in a 12 month period, the presiding officer, shall require a public hearing to consider forfeiture of the subject member's seat to be conducted in accordance with section 2.05 of the Town Charter.

Rule 14. Compensation.

The Mayor and Commissioners receive no salary, but they do receive an expense allowance for normal expenses attributed to the office at the below rates.

Mayor: \$200.00/Month

Commissioners: \$150.00/Month

PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, this 17thth day of APRIL, A.D., 2018.

Mayor

ATTEST:

Town Clerk

Rules of debate.

- a. ***Questions under consideration.*** When a motion is presented and seconded, it is under consideration and no other motion shall be received thereafter, except to adjourn, to lay on the table, to postpone, or to amend until the question is decided. These motions shall have preference in the order in which they are mentioned. A motion to adjourn and a motion to lay on the table shall be decided without debate. Final action upon a pending motion may be deferred until a date certain by a majority of the members present.
- b. ***As to the presiding officer.*** The Mayor, as presiding officer, may vote on but shall not move or second an item of debate. The presiding officer, however, upon relinquishing the chair, may move or second an item, subject only to such limitations as are by these rules imposed upon all members.
- c. ***Getting the floor, improper references to be avoided.*** Every member desiring to speak for any purpose shall address the presiding officer, and upon recognition, shall be confined to the question under debate avoiding all personalities and indecorous language.
- d. ***Interruption; call to order; appeal a ruling of the chair.*** A member once recognized shall not be interrupted when speaking unless it is a call to order or as herein otherwise provided. If a member be called to order, the member shall cease speaking until the question of order is determined by the presiding officer, and if in order, the member shall be permitted to proceed. Any member may appeal to the town commission from the decision of the presiding officer upon a question of order when, without debate, the presiding officer shall submit to the town commission the question, "Shall the decision of the chair be sustained?" and the town commission shall decide by a majority vote.
- e. ***Consent agenda debate.*** The presiding officer shall open for public comment on any items on the consent agenda, prior to commission consideration of the consent agenda. There shall be no debate on any motion pertaining to an item on the consent agenda, however, any member of the town commission may pull an item from the consent agenda for consideration on the regular town commission agenda.
- f. ***Privilege of closing debate.*** Any town commission member (including the presiding officer) shall have the privilege of closing the debate by making a motion to that effect and provided it is affirmed by vote of a majority of the town commission present.
- g. ***Method of voting.*** After the debate is closed, and/or the motion is restated if necessary, the presiding officer shall call for a vote on the motion. Voting shall be by roll call or voice vote, or paper ballot (at the decision of the majority of the commission in certain circumstances) depending on whether the ballot is on an ordinance or resolution or motion. Ordinances require a roll call vote by calling the names of the members of the town commission in rotating order, provided that the vice-mayor shall vote next to last and the presiding officer shall cast the last vote.

The town clerk shall call the roll, tabulate the votes, and announce the results. The vote upon any resolution, motion or other matter may be by voice vote as previously noted, provided that the presiding officer or any commissioner may require a roll call to be taken upon any resolution or motion.

- h. ***Explanation of vote; conflicts of interest.*** There shall be no discussion by any town commissioner voting, and the town commissioner shall vote yes or no. Any town

commissioner, upon voting, may give a brief statement to explain his or her vote. A town commissioner shall have the privilege of filing with the clerk a written explanation of his or her vote. Any town commissioner with a conflict of interest on a particular matter shall refrain from voting or otherwise participating in the proceedings related to that matter and must leave the commission chambers until the consideration of that matter is concluded and file the proper form with the town clerk.

- i. ***Tie votes.*** Whenever action cannot be taken because the vote of the town commissioners has resulted in a tie, the status quo shall continue in effect and the proposed ordinance, resolution or motion that produced the tie vote shall be removed from the agenda without prejudice to its reintroduction on a de novo basis at a later time.
- j. ***Vote change.*** Any town commissioner may change his or her vote before the next item is called for consideration, or before a recess or adjournment is called, whichever occurs first, but not thereafter. In this case, the town clerk shall call back the vote and verify the outcome for the presiding officer.
- k. ***No motion or second.*** If an agenda item fails to receive a motion or second, it shall be removed from the agenda and shall be reintroduced only in accordance with the renewal provisions of Rule 8.01(m).
- l. ***Reconsideration.*** An action of the town commission may be reconsidered only at the same meeting at which the action was taken, or, if not, at the next meeting thereafter a motion to reconsider may be made only by a town commissioner who voted on the prevailing side of the question and must be concurred in by a majority of those present at the meeting. Adoption of a motion to reconsider shall rescind the action reconsidered.
- m. ***Renewal.*** Once action is taken on a proposed ordinance or resolution neither the same matter nor its repeal or rescission may be brought before the town commission again for a twelve-month period following the said action unless application for renewal by three commissioners is first submitted to the presiding officer. Should an ordinance or resolution be proposed that raises the same previously resolved matter, or its repeal or rescission, in different or modified form during the twelve-month period, the presiding officer may declare the proposal out of order.
- n. ***Adjournment.*** A motion to adjourn shall always be in order and decided without debate.
- o. ***Suspension of the rules.*** No rule of procedure adopted by the town commission shall be suspended except by an affirmative vote of a majority of the members of the town commission present.



Legislation Details (With Text)

File #: 21-0082 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 3/23/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Commission Advisor Board Assignments
Sponsors:
Indexes:
Code sections:
Attachments: [Mayor Memo - CA Appts 2021](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Town Staff
Date: 4/1/2021

Subject:
Commission Advisor Board Assignments

Summary:
The Mayor assigns a Commission Advisor to each board annually. Mayor Wlkinson has provided a memo included in the agenda packet which assigns the 21/22 term. .
Previous Commission Action: NA
Background/Problem Discussion: N/A
Expenditure Challenges N/A
Financial Implications: N/A
Recommendation: N/A
Proposed Motion N/A



MEMO

To: JP Murphy, Town Manager
From: Mayor Mike Wilkinson
Date: 3/30/2021

Per Rule 11 of the Commission Procedures, this memo is assigning a Commission Advisor to the each advisory board as follows:

Finance Board – Commissioner--Wilkinson

Historic Preservation Board – Commissioner Nessler

Infrastructure Board – Commissioner Kurey

Park and Tree Board – Commissioner Shelly

Planning and Zoning Board – Commissioner Shelly

Recreation Board – Commissioner Chaney

Fire Representative—Commissioner Shelly

TOWN HALL

901 PONCE DE LEON BLVD. | BELLEAIR, FL 33756
(727) 588-3769

JOHN J. OSBORNE PUBLIC WORKS BUILDING

1075 PONCE DE LEON BLVD. | BELLEAIR, FL 33756
(727) 588-3795

DIMMITT COMMUNITY CENTER

918 OSCEOLA RD. | BELLEAIR, FL 33756
(727) 518-3728



Legislation Details (With Text)

File #: 21-0054 **Version:** 1 **Name:**
Type: Award of Bid **Status:** Agenda Ready
File created: 2/26/2021 **In control:** Town Commission
On agenda: 4/6/2021 **Final action:**
Title: Consideration of contracting services from Kamminga & Roodvoets, (K&R) Inc. to complete the final phase of the Pinellas Ponce Project.
Sponsors: JP Murphy
Indexes:
Code sections:

Attachments: [Public Notices Belleair, FL - Official Website.pdf](#)
[K&R Ponce De Leon Blvd Quote 022621.pdf](#)
[SKM_C36821022616100.pdf](#)
[CIP Writeups for Pinellas Ponce P3&4.pdf](#)

Date	Ver.	Action By	Action	Result
3/2/2021	1	Town Commission	tabled	Pass

Summary

To: Mayor Wilkinson and Commissioners
From: Keith A. Bodeker
Date: 2/26/2021

Subject:

Consideration of contracting services from Kamminga & Roodvoets, (K&R) Inc. to complete the final phase of the Pinellas Ponce Project. This would complete the previously designed segments of Palmview Ave, Osceola Rd, Pinellas Rd, and Poinsettia Rd.

Summary:

Staff is seeking Commission approval to fully rebuild the remainder of the Pinellas Ponce Project. Work to be done includes installation of a new stormwater collection system, underdrain, new potable water main, new potable water service line connections, fully reconstructed roadway (subbase, base, curbs, and asphalt), Also, new ADA compliant sidewalks and ramps to help pedestrian travel paths. Street lighting will also be redone during this project.

Previous Commission Action: Commission previously approved the splitting of the project.

Background/Problem Discussion: Several years ago, staff worked with one of our general engineering consultants to design a roadway/drainage project to help improve roadway conditions within the limits of this project as well as to help alleviate some spot flooding conditions out along Indian Rocks Rd, particularly at Osceola and Poinsettia intersections. The project will completely reconstruct the roadway, widen Pinellas by 1 foot on each side, add new drainage inlets, repair and replace water lines, as well address sidewalk deficiencies in the project area.

The original project was then split in half to help accommodate budget concerns at the time as well as keep the

cooperative funding that the Town was receiving from SWFWMD. Now that the downstream phase of the original project (Pinellas Ponce PH2) is nearly completed, Staff would like to piggyback off of the original competitively bid project and retain the contracting services of Kamminga & Roodvoets to complete this work as they are still working on site contiguous to proposed project site.

It is the town's best interest to award the continuing project work to Kamminga & Roodvoets because they are currently under contract and performing work in the project area and they installed all of the utilities that the new segment will tie into which will reduce conflicts during construction. Additionally, unit pricing will be held at 2019 contract pricing which was competitively solicited by the town. The pricing is still in line with the Engineer of Record's estimates of costs for both Phase 3 and 4 of the project. Our experience working with Kamminga & Roodvoets has been favorable, with the town enjoying a minimum of change orders, maintaining a clean work site, no major safety violations, a willingness to assist with other minor projects, and most importantly a track record of delivering on-time and on budget.

Expenditure Challenges: \$2,793,411.05 plus 10% contingency. \$3,072,752.15

Financial Implications: The total cost to fully reconstruct the final phase of the Pinellas Ponce Project is \$3,072,752.15. This includes all of the stormwater improvements, potable water main replacement, full roadway reconstruction, as well as street lighting and ADA sidewalk upgrades. Landscaping and park improvements will be added at a later time.

Recommendation: Staff recommends the Commission move approval of contracting services from Kamminga & Roodvoets to complete Phase 3 of the Pinellas Ponce Project for the amount of \$3,072,752.15. Engineer and Staff documentation for compliance with F.S. 255.20 will be attached to the item and included in the project file prior to the meeting.

Proposed Motion: I move tentative approval of contracting services of Kamminga & Roodvoets to complete the final phase of the Pinellas Ponce Project for the amount of \$3,072,752.15 with an effective award date of April 9th.

Public Notices

March 26, 2021

Notice of Intent to Award Pinellas/Ponce Roadway Project Phases 3 and 4 To Kamminga & Roodvoets, Inc. Using Alternative Purchasing Methodology

Project Name: Pinellas/Ponce Roadway Project Phases 3 and 4

Award Amount: \$3,072,752.15

This notice to award is to be considered at a public hearing of the Town of Belleair Commission on Tuesday, April 6, 2021, at 6:00 pm. The Town Commission will consider whether it is in the public's best interest to award the project using the criteria and procedures permitted pursuant to Section 2.07(e) Town Charter and Section 2-227 of Belleair's Code of Ordinances. The Town intends to use previously awarded pricing to continue the final phase of the Pinellas/Ponce project currently underway. Interested parties may participate at this meeting in person or virtually via Zoom (a Zoom link for the meeting will be provided on [the Town's meetings and agendas web page](#) no later than Friday, April 2). For inquiries contact [Christine Nicole](#) at (727) 588-3769x312.

PONCE DE LEON BLVD

KAMMINGA & ROODVOETS, INC.
5219 Cone Road
Tampa, Florida 33610

PH 813-623-3031
FX 813-628-4490

February 26, 2021

ITEM NO.	DESCRIPTION	QUANTITY	U/M	Pinellas Rd Price	Palmetto Rd. Price	New Price	TOTAL AMOUNT
1.1	MOB <i>Used Same % Of Job Total As Pinellas Rd.</i>	1.00	LS	\$ 275,000.00			\$ 275,000.00
1.2	MOT <i>Used Same % Of Job Total As Pinellas Rd.</i>	1.00	LS	\$ 41,250.00			\$ 41,250.00
1.3	PROJECT SIGN	1.00	EA	\$ 1,200.00			\$ 1,200.00
1.4	EROSION CONTROL <i>Used Same % Of Job Total As Pinellas Rd.</i>	1.00	LS	\$ 33,000.00			\$ 33,000.00
1.5	ROOT PRUNING	2,250.00	LF	\$ 5.00			\$ 11,250.00
1.6	TREE BARRICADE	500.00	LF	\$ 6.00			\$ 3,000.00
1.7	TREE REMOVAL	58.00	EA	\$ 250.00			\$ 14,500.00
1.9	SPRINKLERS (YARD FRONT)	2,720.00	LF	\$ 5.00			\$ 13,600.00
2.1	DEMO	1.00	LS	\$ 652,000.00			\$ 652,000.00
2.2	REMOVE UNSUITABLE MATERIAL	500.00	CY	\$ 20.00			\$ 10,000.00
2.3	SOD	14,455.00	SF	\$ 0.65			\$ 9,395.75
2.6	FLOWABLE FILL	40.00	CY	\$ 350.00			\$ 14,000.00
3.1	8" UNDERDRAIN CONTECH 2000	3,010.00	LF	\$ 30.00			\$ 90,300.00
3.2	UNDERDRAIN CLEANOUTS	17.00	EA	\$ 450.00			\$ 7,650.00
3.4	FDOT STORM MH 5' DIA TYPE-J ALT A BOTTOM	1.00	EA	\$ 4,000.00			\$ 4,000.00
3.5	FDOT STORM MH 6' DIA TYPE-J ALT A BOTTOM <i>Used Same Unit Price From 2018 Ponce De Leon Bid</i>	6.00	EA			\$ 4,900.00	\$ 29,400.00
3.6	FDOT STORM MH 7' DIA TYPE-J ALT A BOTTOM	1.00	EA	\$ 8,000.00			\$ 8,000.00
3.9	TYPE D INLET GRATE INLET <i>Used Same Unit Price From 2018 Ponce De Leon Bid</i>	2.00	EA			\$ 3,500.00	\$ 7,000.00
3.1	PCED-MODIFIED FDOT CURB INLET J 5-3.5' ALT A BOT	1.00	EA	\$ 4,500.00			\$ 4,500.00
3.11	PCED-MODIFIED FDOT CURB INLET J 5-4' ALT A BOTT	2.00	EA	\$ 4,700.00			\$ 9,400.00
3.12	PCED-MODIFIED FDOT CURB INLET J 5-5' ALT A BOTT <i>Used Same Unit Price From 2018 Ponce De Leon Bid</i>	1.00	EA			\$ 6,400.00	\$ 6,400.00
3.14	PCED-MODIFIED FDOT CURB INLET J 5-5X5 TYPE P AL <i>Used Same Unit Price From 2018 Ponce De Leon Bid</i>	4.00	EA			\$ 6,800.00	\$ 27,200.00
3.15	PCED-MODIFIED FDOT CURB INLET J 5-4X4 TYPE P AL <i>Used Same Unit Price From 2018 Ponce De Leon Bid</i>	1.00	EA			\$ 6,400.00	\$ 6,400.00
3.16	PCED-MODIFIED FDOT CURB INLET J 5-3.5X3.5 TYPE F	12.00	EA	\$ 7,000.00			\$ 84,000.00
3.2	15" RCP	190.00	LF	\$ 120.00			\$ 22,800.00
3.21	18" RCP	116.00	LF	\$ 125.00			\$ 14,500.00

QUOTE

3.22	24" RCP	252.00	LF	\$	130.00		\$	32,760.00
3.23	30" RCP	398.00	LF	\$	132.00		\$	52,536.00
3.24	36" RCP	1,013.00	LF	\$	135.00		\$	136,755.00
3.25	42" RCP	263.00	LF	\$	175.00		\$	46,025.00
3.27	14" DIP Used Same Unit Price From 2018 Ponce De Leon Bid	24.00	LF			\$	130.00	\$ 3,120.00
4.1	2.5" FDOT TYPE S-1 ASPHALT	8,341.00	SY	\$	13.00		\$	108,433.00
4.2	8" CC BASE	10,694.00	SY	\$	21.00		\$	224,574.00
4.3	12" STABILIZED SUB-BASE	10,694.00	SY	\$	11.00		\$	117,634.00
4.4	FDOT TYPE F CURB	6,456.00	LF	\$	15.00		\$	96,840.00
4.5	FDOT TYPE D CURB	483.00	LF	\$	16.50		\$	7,969.50
4.6	FDOT VALLEY GUTTER CURB	523.00	LF	\$	17.10		\$	8,943.30
4.7	CONCRETE WALK 4"	4,485.00	SF	\$	3.90		\$	17,491.50
4.9	CONCRETE DRIVE REPLACEMENT 6"	7,780.00	SF	\$	6.40		\$	49,792.00
4.11	BRICK DRIVE REPLACEMENT	2,446.00	SF	\$	8.50		\$	20,791.00
4.12	ADA RAMPS (TOTAL OF 4836 SF CONCRETE)	27.00	EA	\$	1,300.00		\$	35,100.00
4.13	PVMT MARK 24" WHT STOP BAR	130.00	LF	\$	31.00		\$	4,030.00
4.14	FDOT COLLAR	1.00	EA	\$	2,500.00		\$	2,500.00
4.15	RELOCATE STREET/STOP SIGNS	24.00	EA	\$	395.00		\$	9,480.00
5.1	ADJUST SANI MH RIMS Used Same Unit Price From 2018 Ponce De Leon Bid	3.00	EA			\$	1,200.00	\$ 3,600.00
5.2	8" DIP SANI W/FITTINGS	140.00	LF	\$	110.00		\$	15,400.00
5.3	SANI SEWER SERVICE LATERAL-CONFLICT Used Same Unit Price From 2018 Ponce De Leon Bid	5.00	EA			\$	1,000.00	\$ 5,000.00
5.4	6" DIP SANI W/FITTINGS Used Same Unit Price From 2018 Ponce De Leon Bid	56.00	LF			\$	180.00	\$ 10,080.00
7.1	2" WATER SERVICE SHORT	36.00	EA	\$	1,200.00		\$	43,200.00
7.2	2" WATER SERVICE IN 4" SLEEVE	8.00	EA	\$	1,800.00		\$	14,400.00
7.3	2" POLYTUBE DR9 WATER MAIN	3,178.00	LF	\$	70.00		\$	222,460.00
7.4	4" PVC WATER MAIN C-900	175.00	LF	\$	22.00		\$	3,850.00
7.5	6" PVC WATER MAIN C-900	1,089.00	LF	\$	35.00		\$	38,115.00
7.6	8" PVC WATER MAIN C-900	42.00	LF	\$	63.00		\$	2,646.00
7.7	10" PVC WATER MAIN C-900	37.00	LF	\$	40.00		\$	1,480.00
7.8	4" LINE STOPS Used Same Unit Price From 2018 Ponce De Leon Bid	2.00	EA			\$	3,800.00	\$ 7,600.00
7.9	6" LINE STOPS Used Same Unit Price From 2018 Ponce De Leon Bid	2.00	EA			\$	4,500.00	\$ 9,000.00
7.11	2" BALL VALVES	16.00	EA	\$	940.00		\$	15,040.00
7.16	2"X10" TAPPING SLEEVE & VALVE (ON LIVE 2" LINE)	1.00	EA	\$	1,120.00		\$	1,120.00
7.17	2"X6" TAPPING SLEEVE& VALVE Used Same Unit Price From 2018 Ponce De Leon Bid	1.00	EA			\$	900.00	\$ 900.00
7.19	FIRE HYDRANT ASSEMBLIES	5.00	EA	\$	5,000.00		\$	25,000.00

TOTAL	\$ 2,793,411.05
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QUOTE

NOTES:

PRICE ASSUMES PINELLAS ROADWAY SPECIFICATIONS APPLY

PRICE ASSUMES NO NEW SUBMITTALS NEEDED EXCEPT STRUCTURE DRAWINGS

PRICE ASSUMES TO BEGIN WORK PRIOR TO COMPLETION OF PALMETTO ROAD

QUANTITIES BASED ON SUBTRACTING PINELLAS ROADWAY ITEMS FROM THE PONCE DE LEON ROADWAY ITEMS AS DIRECTED

PRICE IS BASED ON COMPLETING ALL THE BID ITEMS

[illegible]

SECTION 28, TOWNSHIP 29S, RANGE 15E
DADE COUNTY, FLORIDA

Town of Belleair
Capital Projects Funds
Detail of Major Projects

Pinellas/Ponce Phase 3 (10)

Pinellas/Ponce Phase 3 will include Osceola Rd. from Palm View East to Indian Rocks Road, and Palm View Road from Ponce de Leon Blvd to Osceola Rd. Both sections of road will receive a full depth roadway reconstruction, including new sub base, road base, asphalt and curbs. The Town will also install new water mains and upsize the existing storm collection system to alleviate flooding at the intersection of Osceola Rd. and Indian Rocks Road.

Schedule	
Start:	FY 19/20
Completion	FY 19/20

Project Construction Budget	
Professional Services	\$113,000
Construction	\$1,131,000



Town of Belleair
Capital Projects Funds
Detail of Major Projects

Pinellas/Ponce Phase 4 (16)

Pinellas/Ponce Phase 4 will involve Pinellas Road from Park Ave North to Osceola, Palm view from Pinellas to Osceola, as well as Poinsettia Rd, from Indian Rocks to Pinellas. All sections of road will receive a full depth roadway reconstruction, including new sub base, road base, asphalt and curbs. Project also includes installation of new water mains.

Schedule	
Start:	FY 24/25
Completion	FY 25/26

Project Construction Budget	
Professional Services	\$161,000
Construction	\$1,608,000

