



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Infrastructure Board

Monday, October 3, 2016

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

[16-0211](#) Approval of August 15, 2016 Meeting Minutes

Attachments: [Infra. Minutes 08-15-2016](#)

GENERAL AGENDA

[16-0216](#) Planning Session for FY2016-2017

Attachments: [Planning](#)

[16-0217](#) Update on infrastructure post-hurricane.

[16-0218](#) Update on the progress of Rosery Road, Bayview, and Sidewalk Projects

[16-0219](#) Update on the status of the Pinellas Road/Ponce and Palmetto Projects

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.



Legislation Details (With Text)

File #: 16-0211 **Version:** 1 **Name:**

Type: Minutes **Status:** Minutes Approval

File created: 9/13/2016 **In control:** Infrastructure Board

On agenda: 10/3/2016 **Final action:**

Title: Approval of August 15, 2016 Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments: [Infra. Minutes 08-15-2016](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, August 15, 2016

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.

Meeting called to order at 5:00 PM with Chairman Doug Pace presiding.

ROLL CALL

Present 7 - Chairman Doug Pace, Vice Chairman Dan Hartshorne, Chris Foley, John Hall, James White, Ron Campbell, and Shon Flaharty

CITIZENS COMMENTS

No comments to be heard.

APPROVAL OF MINUTES

[16-0179](#) Approval of June 13, 2016 Meeting Minutes

**A motion was made by Mr. Foley to approve the minutes as amended;
seconded by Mr. Hartshorne. The motion carried by the following vote:**

Aye: 7 - Chairman Pace, Foley, Vice Chairman Hartshorne, Hail, White, Campbell, and Flaharty

GENERAL AGENDA

[16-0183](#) Capital Improvement Plan FY 2016-17 thru 2020-21

Micah Maxwell, Town Manager, discussed the pavement segment priority map. He identified that staff has planned to improve the areas listed as high priority within the next five years. Mr. Maxwell also explained that a line has been created for future maintenance and is based on 1 percent of the prior year's infrastructure.

Mr. Maxwell discussed the possibility of using the Local Option Gas Tax to fund the equipment replacement fund for the town vehicles.

Mr. Hail asked about the impact of the Biltmore development on the Capital Improvement Plan. Mr. Maxwell explained that as the development nears completion the loan repayment to the General Fund will decrease.

Mr. Maxwell discussed briefly the water system and the salinity of the wells.

Mr. Maxwell went over the drainage issues of the priority segments.

Chairman Pace inquired about the fund balance reserves for the capital improvement plan. Mr. Maxwell explained that the fund balance reserve policy is \$500,000.

Dan Hartshorne, Vice Chairman, commented that the materials provided are very helpful and the Town has a good start in planning infrastructure in the coming years.

Commissioner Kurey mentioned that the plan will provide a good basis for planning capital improvements. Mr. Kurey inquired how much more improvements are beyond 2026 to complete the whole Town.

Mr. Maxwell explained that after the segments identified as red are completed there are still segments outlined in orange and yellow.

Mr. Maxwell explained the funds held in the small roadway expenditures will be used to prevent segments identified as medium priority from entering high priority.

Chairman Pace requested staff identify the remaining segments that require a comprehensive improvement and the cost of construction.

John Hail discussed how some areas in Town where families reside the lighting is poor and is unsure of how to plan and prioritize installation.

Mr. Maxwell discussed that there are no major facility construction in the near future, but these expenses can be shown on the Capital Improvement Plan.

Mr. White explained that the RPD will be conducting major infrastructure improvements, particularly drainage and lighting.

Mr. Maxwell informed the board that in 2017 Pinellas County Residents will be voting on the Penny For Pinellas and will impact the CIP beginning 2020.

OTHER BUSINESS

None.

COMMISSION ADVISOR REPORT

Commissioner Kurey inquired if the board has heard about the offer submitted by the Belleair Country Club for a parcel of land North of Hallett Park. Mr. Maxwell informed the board of the sale and discussed the parcel.

ADJOURNMENT

Meeting adjourned in due form at 6:08 PM.

A motion was made by Mr. Hartshorne moved to adjourn, seconded by Mr. Foley. The

motion carried by the following vote:

Aye: 7 - Chairman Pace, Foley, Vice Chairman Hartshorne, Hail, White , Campbell, and Flaharty

APPROVED:

Chairman



Legislation Details (With Text)

File #: 16-0216 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 9/27/2016 **In control:** Infrastructure Board
On agenda: 10/3/2016 **Final action:**
Title: Planning Session for FY2016-2017
Sponsors:
Indexes:
Code sections:
Attachments: [Planning](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Summary

To: Infrastructure Board
From: Micah Maxwell
Date: 9/27/2016

Subject:
Planning Session for 2016/2017

Summary:
Review of the board plan for the next year
Previous Commission Action: None.

Background/Problem Discussion: Staff has presented a draft plan for board activities this year and is looking for feedback on additions, deletions, or timeline changes.

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion I move approval of the 2016/2017 Infrastructure Board Plan.

Oct 2016

Planning Session for 2016/2017

Update on Infrastructure post-hurricane

Update on the progress of the Rosery Road, Bayview, and Sidewalk Projects

Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Jan 2017

Discussion/Review of Town Specs for Road construction

Discussion about Long Term Capital Plan (Prior to Joint Meeting)

Update on the progress of the Rosery Road Project

Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Apr 2017

Discussion about Long Term Capital Plan (Post to Joint Meeting)

Discussion/Review of Town Specs for Road construction

Update on the progress of the Rosery Road Project (if needed)

Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Aug 2017

Election of Officers

Discussion/Review of Town Specs for Road construction (If Needed)

Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Oct 2017

Planning Session for 2017/2018

Update on the status of the Pinellas Road/Ponce and Palmetto Projects



Legislation Details (With Text)

File #: 16-0217 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 9/27/2016 **In control:** Infrastructure Board
On agenda: 10/3/2016 **Final action:**
Title: Update on infrastructure post-hurricane.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Summary

To: Infrastructure Board

From: Micah Maxwell

Date: 9/27/2016

Subject:

Update on infrastructure post-hurricane.

Summary:

Review of areas throughout town impacted by the Hurricane Hermine.

Previous Commission Action: None.

Background/Problem Discussion:

Sanitary Sewer

The town had sanitary man hole overflows at Overbrook, south pine, and Melenbacher/Bluffview. Pinellas County was forced to relieve capacity from several lift stations, including at the north end of Hallett Park and Inside the RPD, where multiple homes had sewer backups. It appears that both the backups and the overflows were due to groundwater intrusion into the county sanitary sewer pipes and the impacts were felt countywide. County is currently performing smoke tests to find and fix points of intrusion.

Storm Sewer

New Construction since 2010

Bellevue

All roads North of Bellevue Blvd

Eagles nest/South Pine/Melenbacher West

Laurie/Meredith

Oleander

Pinellas/Althea - Saw high water tables at east end, some settling has occurred, but appears to be structurally insignificant

Manatee/Osceola

Roundabout

Under Current Construction

Bayview - Area held up well. Drainage seemed to work well.

Rosary - Saw a lot of washout which has been cleaned up. Crew came out several times to make road passable.

Areas of Note Outside of New Construction

Palmetto - Many roadway washouts, potholes being addressed to get us to project

Bayview from Bridge, East to IRR - During heavy rains, drainage system was overwhelmed, lot of overland flow. Issue is inlet at Palmview/Bayview and pipe going from that intersection to palmetto and eventually to the park. Did drain relatively quickly.

Indian Rocks Road - IRR S of Roundabout drained fairly quickly, but had a lot of puddling during the rains.

Poinsettia between Golfview and Cypress - Standing water in the road. System was being overwhelmed both within the creek, and within the conveyance between the creek and the golf course, and within the golf course itself.

Varona/Osceola - Standing water in the road. System was being overwhelmed both within the creek, and within the conveyance between the creek and the golf course

Ponce near Creek - The creek had a lot of water flow, which impacted transition of water into the creek, and caused some backups.

Ponce between Palmview and the Roundabout - Roadway did see deterioration, which has been packed and will be fixed during the Ponce/Palmview project

Carl Ave - Saw deterioration caused by ground water. Water seeping into roadway even after project.

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: N/A

Proposed Motion N/A



Legislation Details (With Text)

File #: 16-0218 **Version:** 1 **Name:**

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

File created: 9/27/2016 **In control:** Infrastructure Board

On agenda: 10/3/2016 **Final action:**

Title: Update on the progress of Rosery Road, Bayview, and Sidewalk Projects

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------



Legislation Details (With Text)

File #: 16-0219 **Version:** 1 **Name:**

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

File created: 9/27/2016 **In control:** Infrastructure Board

On agenda: 10/3/2016 **Final action:**

Title: Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------