



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Agenda Town Commission

Tuesday, November 19, 2019

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.

[19-0333](#) First Reading of Ordinance 528-Amending Police Officer's Retirement System

Attachments: [Belleair Proposed Ordinance](#)
[STOBscan19092717190 \(2\)](#)

CITIZENS COMMENTS

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

CONSENT AGENDA

[19-0325](#) Approval of November 5, 2019 Regular Meeting Minutes

Attachments: [RM - 11-05-2019](#)

[19-0330](#) Special Relief Permit Request - Belleair Holiday Parade and Party

Attachments: [SRP Belleair Holiday](#)

GENERAL AGENDA

[19-0332](#) Resolution 2019-27, Final Amendment to FY 2018-19 Budget

Attachments: [2019-27 Final Budget Amendment FY18-19](#)

[19-0315](#) Review of Investments Performance FY 2018-19

Attachments: [Investments and Performance FY 18-19](#)
 [S&P PRIMESP Fund Profile](#)
 [S&P FL SAFE Stable NAV March 2019](#)

[19-0334](#) Consideration of Purchase of Police Interceptor

Attachments: [PDINTERCEPTOR](#)

POLICE CHIEF'S REPORT

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 #: 19-0333 **Version:** 1 **Name:**
Type: Ordinance **Status:** General Agenda
File created: 11/15/2019 **In control:** Town Commission
On agenda: 11/19/2019 **Final action:**
Title: First Reading of Ordinance 528-Amending Police Officer's Retirement System
Sponsors: JP Murphy
Indexes:
Code sections:
Attachments: [Belleair Proposed Ordinance](#)
[STOBscan19092717190 \(2\)](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Town Commission
From: Stefan Massol, Director of Support Services
Date: 11/19/2019

Subject:

First Reading of Ordinance 528-Amending Police Officers' Retirement System

Background/Problem Discussion: With the new Fraternal Order of Police (FOP) agreement certain changes to the police officers' pension plan were agreeable to the Town. These changes will ensure that the Town is competitive with other neighboring jurisdictions in both the retirement plan as well as health benefits.

Changes to the retirement system must be approved as an ordinance by the Town Commission. This is the first of two readings to enact changes to the pension plan negotiated with the FOP, in addition to new language needed based on changes to IRS code. Those changes are described in an enclosed letter from the previous pension board attorney.

Before second reading, an impact statement will be collected from the plan actuary and provided to the Commission.

FOP negotiated terms are as follows:

1. For all new officers: A reduction in pension benefit from 3.5% to 3%
2. A 2% increase in required officer contributions from 6% to 8%,
3. A change in normal retirement from 55 years old & 5 years of service to 55 years old and 10 years of service.

Recommendation: Approval of Ordinance 528-Amending Police Officers' Retirement System as provided on first reading.

Proposed Motion: I move approval of Ordinance 528-Amending Police Officers' Retirement System as provided on first reading.

ORDINANCE NO. 528

AN ORDINANCE OF THE TOWN OF BELLEAIR, FLORIDA, AMENDING CHAPTER 42, ARTICLE III, MUNICIPAL POLICE OFFICERS' RETIREMENT SYSTEM, DIVISION 1, GENERALLY, DIVISION 4, MEMBERSHIP AND DIVISION 6, BENEFITS AND ELIGIBILITY, OF THE CODE OF ORDINANCES OF THE TOWN OF BELLEAIR; AMENDING SECTION 42-79, REEMPLOYMENT AFTER RETIREMENT; ADDING SECTION 42-85, MISSING BENEFIT RECIPIENTS; AMENDING ARTICLE III, DIVISION 5, SECTION 42-176, MEMBER CONTRIBUTIONS; AMENDING SECTION 42-201, NORMAL RETIREMENT AGE AND DATE; AMENDING SECTION 42-202, NORMAL RETIREMENT BENEFIT; AMENDING SECTION 42-208, DISABILITY BENEFITS LINE OF DUTY; AMENDING SECTION 42-209, DISABILITY NOT IN LINE OF DUTY; AMENDING SECTION 42-215, MAXIMUM PENSION; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA THAT:

SECTION 1: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-79, Reemployment after retirement, by amending subsection (a), adding subsection (e) *After Disability Retirement* and renaming the remaining subsection, to read as follows:

(a) Any retiree under this system, except for disability retirement as previously provided for, may be reemployed by any public or private employer, except the Town, and may receive compensation from that employment without limiting or restricting in any way the retirement benefits payable under this system. Notwithstanding the previous sentence, reemployment by the town shall be subject to the limitations set forth in this section.

* * *

(e) *After disability retirement.*

- (1) Subject to paragraph (2) below, any retiree who is retired under Section 42-208, Disability benefits in line of duty or Section 42-209, Disability benefits not in line of duty ("disability retiree"), may, subject to Section 42-211, Physical examination requirement for disability benefits, be reemployed by any public or private employer, and may receive compensation from that employment without limiting or restricting in any way, the retirement benefits payable under this system.
- (2) Any disability retiree who subsequently becomes an employee of the Town in any capacity, except as a police officer, shall discontinue receipt of disability benefits from the system for the period of any such employment.
- (3) If a disability retiree is reemployed as a police officer for the Town, his disability benefit shall cease and Section 42-211 shall apply.

(e f) *Reemployment of terminated vested persons.* Reemployed terminated vested persons shall not be subject to the provisions of this section until such time as they begin to actually receive benefits. Upon receipt of benefits, terminated vested persons shall be treated as normal or early

retirees for purposes of applying the provisions of this section and their status as an early or normal retiree shall be determined by the date they elect to begin to receive their benefit.

SECTION 2: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by adding Section 42-85, Missing benefit recipients, to read as follows:

Secs. 42-85, ~~86-42-90.~~- Reserved

Sec. 42-85.- Missing benefit recipients

Missing benefit recipients. The system shall follow the procedures outlined in the IRS Employee Plans Compliance Resolution System (EPCRS) Program and other applicable IRS guidance to locate any missing individuals to whom a full unreduced benefit payment is due and if, at the conclusion of such efforts, the individual cannot be located, the existing procedure of cancelling payments otherwise due (provided that, if the individual is later located, the benefits due shall be paid) will apply.

SECTION 3: That the Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 5, Contributions, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-176, Member contributions to read as follows:

Sec. 42-176 Member contributions.

(a) *Amount.* Each member of the system shall be required to make regular contributions to the fund in the amount of six percent of his or her salary. Members of the system hired on or after October 1, 2019, shall be required to make regular contributions to the fund in the amount of eight percent of his or her salary. Member contributions withheld by the town on behalf of the member shall be deposited with the board immediately after each pay period. The contributions made by each member to the fund shall be designated as employer contributions pursuant to section 414(h) of the Code. Such designation is contingent upon the contributions being excluded from the members' gross income for Federal Income Tax purposes. For all other purposes of the system, such contributions shall be considered to be member contributions.

(b) *Method.* Such contributions shall be made by payroll deduction.

SECTION 4: That the Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-201, Normal retirement age and date to read as follows:

Sec. 42-201 Normal retirement age and date.

A member's normal retirement age is the earlier of the attainment of age 55 and the completion of five years of credited service or the completion of 25 years of credited service, regardless of age. For members hired on or after October 1, 2019, normal retirement age is the earlier of the attainment of age 55 and the completion of 10 years of credited service or the completion of 25 years of credited service regardless of age. Each member's normal retirement date shall be the first day of the month coincident with or next following the date the member retires from the town after attaining normal retirement age.

SECTION 5: That the Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-202, Normal retirement benefit to read as follows:

Sec. 42-202 Normal retirement benefit.

A member retiring under the system on or after his normal retirement date shall receive a monthly benefit which shall commence on the first day of the month coincident with or next following his retirement and be continued thereafter during such member's lifetime, ceasing upon death, but with 120 monthly payments guaranteed in any event. The monthly retirement benefit shall equal three and one-half percent of average final compensation for each year of credited service. For members hired on or after October 1, 2019, the monthly retirement benefit shall equal three percent of average final compensation for each year of credited service.

SECTION 6: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-208, Disability in line of duty, to read as follows:

Sec. 42-208- Disability benefits in line of duty.

(a) Any member who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a police officer or firefighter, which disability was directly caused by the performance of his duty as a police officer or firefighter, shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to three percent of his average final compensation multiplied by the total years of credited service, but in any event the minimum amount paid to the member shall be 42 percent of the average final compensation of the member. ~~Terminated vested persons are not eligible for disability benefits. Notwithstanding the previous sentence, if~~ a member is terminated by the town for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above. If a member voluntarily terminates their employment before filing an application for disability benefits, they will not be eligible for disability benefits.

* * *

SECTION 7: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-209, Disability not in line of duty, to read as follows:

Sec. 42-209- Disability benefits in line of duty.

(c) *Disability benefits not in line of duty.* Any member with ten years or more credited service who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a police officer or firefighter, which disability is not directly caused by the performance of his duties as a police officer or firefighter shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to three percent of his average final compensation multiplied by the total years of credited service. ~~Terminated vested persons are not eligible for disability benefits. Notwithstanding the previous sentence, if~~ a member is terminated by the town for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above. If a member voluntarily terminates their employment before filing an application for disability benefits, they will not be eligible for disability benefits.

* * *

SECTION 8: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-215, Maximum pension, subsection (f) *Ten thousand dollar limit; less than ten years of service* to read as follows:

* * *

(h) *Ten thousand dollar limit; less than ten years of service.* Notwithstanding anything in this section 42-215, the retirement benefit payable with respect to a member shall be deemed not to exceed the limit set forth in this subsection (h) of section 42-215 if the benefits payable, with respect to such member under this system and under all other qualified defined benefit pension plans to which the town contributes, do not exceed \$10,000.00 for the applicable limitation year ~~and~~ or for any prior limitation year, and the town has not at any time maintained a qualified defined contribution plan in which the member participated; provided, however, that if the member has completed less than ten (10) years of credited service with the town, the limit under this subsection (h) of section 42-215 shall be a reduced limit equal to \$10,000.00 multiplied by a fraction, the numerator of which is the number of the member's years of credited service and the denominator of which is ten.

* * *

SECTION 9: If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

* * *

SECTION 10: Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the Town of Belleair.

* * *

SECTION 11: All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

* * *

SECTION 12: That this Ordinance shall become effective thirty days after adoption.

PASSED ON FIRST READING, on _____, 2019.

PASSED AND ADOPTED ON SECOND READING on _____, 2019.

MAYOR

ATTEST:

TOWN CLERK

Law Offices

Christiansen & Dehner, P.A.

63 Sarasota Center Blvd. Suite 107 Sarasota, Florida 34240 • 941-377-2200 • Fax 941-377-4848

May 9, 2019

Mr. J.P. Murphy
Town of Belleair
901 Ponce de Leon Blvd.
Belleair, Florida 34616-1096

Re: Town of Belleair Municipal Police Officers' Retirement Plan - Proposed Ordinance

Dear Mr. Murphy:

As you know, I represent the Board of Trustees of the Town of Belleair Municipal Police Officers' Retirement Plan. Enclosed please find a proposed ordinance amending the Town of Belleair Municipal Police Officers' Retirement Plan which is recommended by the Board for adoption by the Town. With changes to the Internal Revenue Code (IRC) and its associated Regulations, as well as guidance from the Internal Revenue Service (IRS) and recent litigation, the following amendments to the pension plan are proposed:

1. Section 42-79, Reemployment After Retirement, is being amended to make several changes as required by the Internal Revenue Code to satisfy the qualification requirements applicable to the reemployment of a disability retiree.
2. Section 42-85, Miscellaneous Provisions, is being amended to add subsection (j), Missing Benefit Recipients. This provision is in accordance with a recent IRS Programs Compliance Memorandum that requires plans to have an approved method for locating terminated individuals who are due benefits from the plan.
3. Section 42-208, Disability benefits in line of duty, is being amended to more clearly identify those individuals who may be eligible to apply for a disability pension in the event that they have resigned or their employment is terminated. This clarification does not change the way in which this provision has been applied or interpreted in the past. This change is being made because the current language has been challenged in litigation as being unclear and has resulted in unintended application of the language. The recommended change clarifies the language with no change in the intended application.
4. Section 42-209, Disability benefits not in line of duty, is being amended to more clearly identify those individuals who may be eligible to apply for a disability pension in the event that they have resigned or their employment is terminated. This

Mr. JP Murphy
May 9, 2019
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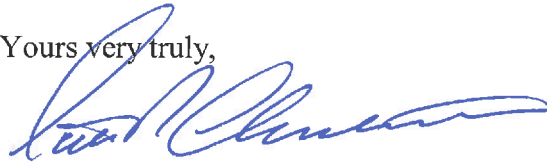
clarification does not change the way in which this provision has been applied or interpreted in the past. This change is being made because the current language has been challenged in litigation as being unclear and has resulted in unintended application of the language. The recommended change clarifies the language with no change in the intended application.

5. Section 42-215, Maximum Pension, is being amended by amending subsection (8) to provide for specific IRC requirements.

I am enclosing a copy of a letter from the Board's actuary, Foster & Foster, Inc., indicating that there is no cost associated with the adoption of this ordinance.

If you or any member of your staff have any questions with regard to this ordinance, please feel free to give me a call. In addition, if you feel it would be appropriate for me to be present at the meeting at which this ordinance is considered by the Town Commission, please contact my office to advise me of the date that the ordinance would be considered.

Yours very truly,



Scott R. Christiansen

SRC/ksh
enclosure

cc: Donna Carlen, without enclosure

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWN OF BELLEAIR AMENDING CHAPTER 42, ARTICLE III, MUNICIPAL POLICE OFFICERS' RETIREMENT SYSTEM, DIVISION 1, GENERALLY, DIVISION 4, MEMBERSHIP AND DIVISION 6, BENEFITS AND ELIGIBILITY, OF THE CODE OF ORDINANCES OF THE TOWN OF BELLEAIR; AMENDING SECTION 42-79, REEMPLOYMENT AFTER RETIREMENT; ADDING SECTION 42-85, MISSING BENEFIT RECIPIENTS; AMENDING SECTION 42-208, DISABILITY BENEFITS IN LINE OF DUTY; AMENDING SECTION 42-209, DISABILITY NOT IN LINE OF DUTY; AMENDING SECTION 42-215, MAXIMUM PENSION; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA;

SECTION 1: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-79, Reemployment after retirement, by amending subsection (a), adding subsection (e), *After disability retirement* and renaming the remaining subsection, to read as follows:

(a) Any retiree under this system, ~~except for disability retirement as previously provided for,~~ may be reemployed by any public or private employer, except the town, and may receive compensation from that employment without limiting or restricting in any way the retirement benefits payable under this system. Notwithstanding the previous sentence, reemployment by the town shall be subject to the limitations set forth in this section.

* * *

(e) *After disability retirement.*

- (1) Subject to paragraph (2) below, any retiree who is retired under Section 42-208., Disability benefits in line of duty or Section 42-209., Disability benefits not in line of duty, ("disability retiree"), may, subject to Section 42-211, Physical examination requirement for disability benefits, be reemployed by any public or private employer, and may receive compensation from that employment without limiting or restricting in any way, the retirement benefits payable under this system.
- (2) Any disability retiree who subsequently becomes an employee of the town in any capacity, except as a police officer, shall discontinue receipt of disability benefits from the system for the period of any such employment.
- (3) If a disability retiree is reemployed as a police officer for the town, his disability benefit shall cease and Section 42-211, shall apply.

(e f) *Reemployment of terminated vested persons.* Reemployed terminated vested persons shall not be subject to the provisions of this section until such time as they begin to actually receive benefits. Upon receipt of benefits, terminated vested persons shall be treated as normal or early retirees for purposes of applying the provisions of this section and their status as an early or normal retiree shall be determined by the date they elect to begin to receive their benefit.

SECTION 2: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by adding Section 42-85, Missing benefit recipients, to read as follows:

Secs. 42-85 ~~86~~–42-90.-Reserved.

Sec. 42-85. - Missing benefit recipients.

Missing benefit recipients. The system shall follow the procedures outlined in the IRS Employee Plans Compliance Resolution System (EPCRS) Program and other applicable IRS guidance to locate any missing individuals to whom a full unreduced benefit payment is due and if, at the conclusion of such efforts, the individual cannot be located, the existing procedure of cancelling payments otherwise due (provided that, if the individual is later located, the benefits due shall be paid) will apply.

SECTION 3: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-208, Disability in line of duty, to read as follows:

Sec. 42-208. - Disability benefits in line of duty.

(a) Any member who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a police officer, which disability was directly caused by the performance of his duty as a police officer shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to three and one-half percent of his average final compensation multiplied by the total years of credited service, but shall not be less than 42 percent of his average final compensation as of his disability retirement date. ~~Terminated persons, either vested or nonvested are not eligible for disability benefits. Notwithstanding the previous sentence, if a member is terminated by the city for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above.~~ Eligibility requirements for disability benefits are set forth in subsection (c), below.

* * *

(c) *Eligibility for disability benefits.* Subject to (c)(4) below, only active members of the system on the date the board determines entitlement to a disability benefit are eligible for disability benefits.

- (1) Terminated persons, either vested or non-vested, are not eligible for disability benefits.
- (2) If a member voluntarily terminates his employment, either before or after filing an application for disability benefits, he is not eligible for disability benefits.

- (3) If a member is terminated by the town for any reason other than for medical reasons, either before or after he files an application for disability benefits, he is not eligible for disability benefits.
- (4) The only exception to (1) above is:
 - a. If the member is terminated by the town for medical reasons and he has already applied for disability benefits before the medical termination, or;
 - b. If the member is terminated by the town for medical reasons and he applies within 30 days after the medical termination date.

If either (4)a., or (4)b. above applies, the member's application will be processed and fully considered by the board.

SECTION 4: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-209, Disability not in line of duty, to read as follows:

Sec. 42-209. Disability benefits not in line of duty.

(a) Any member with ten years or more credited service who shall become totally and permanently disabled to the extent that he is unable, by reason of a medically determinable physical or mental impairment, to render useful and efficient service as a police officer, which disability is not directly caused by the performance of his duties as a police officer shall, upon establishing the same to the satisfaction of the board, be entitled to a monthly pension equal to three and one-half percent of his average final compensation multiplied by the total years of credited service. ~~Terminated persons, either vested or nonvested, are not eligible for disability benefits. Notwithstanding the previous sentence, if a member is terminated by the city for medical reasons, the terminated person may apply for a disability benefit if the application is filed with the board within thirty (30) days from the date of termination. If a timely application is received, it shall be processed and the terminated person shall be eligible to receive a disability benefit if the board otherwise determines that he is totally and permanently disabled as provided for above.~~

(b) Eligibility for disability benefits. Subject to (b)(4) below, only active members of the system on the date the board determines entitlement to a disability benefit are eligible for disability benefits.

- (1) Terminated persons, either vested or non-vested, are not eligible for disability benefits.
- (2) If a member voluntarily terminates his employment, either before or after filing an application for disability benefits, he is not eligible for disability benefits.
- (3) If a member is terminated by the town for any reason other than for medical reasons, either before or after he files an application for disability benefits, he is not eligible for disability benefits.
- (4) The only exception to (1) above is:
 - a. If the member is terminated by the town for medical reasons and he has already applied for disability benefits before the medical termination, or;

- b. If the member is terminated by the town for medical reasons and he applies within 30 days after the medical termination date.

If either (4)a., or (4)b. above applies, the member's application will be processed and fully considered by the board.

SECTION 5: That Chapter 42, Article III, Municipal Police Officers' Retirement System, Division 6, Benefits and eligibility, of the Code of Ordinances of the Town of Belleair, is hereby amended by amending Section 42-215, Maximum pension, subsections (f) *Ten thousand dollar limit; less than ten years of service*, to read as follows:

* * *

(h) *Ten thousand dollar limit; less than ten years of service.* Notwithstanding anything in this section 42-215, the retirement benefit payable with respect to a member shall be deemed not to exceed the limit set forth in this subsection (h) of section 42-215 if the benefits payable, with respect to such member under this system and under all other qualified defined benefit pension plans to which the town contributes, do not exceed \$10,000.00 for the applicable limitation year ~~and or~~ for any prior limitation year, and the town has not at any time maintained a qualified defined contribution plan in which the member participated; provided, however, that if the member has completed less than ten years of credited service with the town, the limit under this subsection (h) of section 42-215 shall be a reduced limit equal to \$10,000.00 multiplied by a fraction, the numerator of which is the number of the member's years of credited service and the denominator of which is ten.

* * *

SECTION 6: If any section, subsection, sentence, clause, phrase of this ordinance, or the particular application thereof shall be held invalid by any court, administrative agency, or other body with appropriate jurisdiction, the remaining section, subsection, sentences, clauses, or phrases under application shall not be affected thereby.

SECTION 7: Specific authority is hereby granted to codify and incorporate this Ordinance in the existing Code of Ordinances of the Town of Belleair.

SECTION 8: All Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

SECTION 9: That this Ordinance shall become effective thirty days after adoption.

PASSED ON FIRST READING, this _____ day of _____, 2019.

PASSED AND ADOPTED ON SECOND READING, this _____ day of _____, 2019.

MAYOR

ATTEST:

TOWN CLERK

Approved as to form:

TOWN ATTORNEY

ksh\bla\pol\02-27-19.ord

April 9, 2019

VIA EMAIL

Ms. Donna Carlen, Recording Secretary
Town of Belleair Police Officers' Retirement Plan
901 Ponce de Leon Blvd.
Belleair, FL 34616

Re: Town of Belleair
Municipal Police Officers' Retirement System

Dear Donna:

In response to Scott Christiansen's letter dated March 28, 2019, we have reviewed the proposed ordinance (identified on page 5 as ksh\bla\pol\02-27-19.ord) amending the plan as follows:

1. Section 42-79, Reemployment After Retirement, is being amended to make several changes as required by the Internal Revenue Code to satisfy the qualification requirement applicable to the reemployment of a disability retiree.
2. Section 42-85, Miscellaneous Provisions, is being amended to add subsection (j), Missing Benefit Recipients. This provisions is in accordance with a recent IRS Programs Compliance Memorandum that requires plans to have an approved method for locating terminated individuals who are due benefits from the plan.
3. Section 42-208, Disability benefits in line of duty, is being amended to more clearly identify those individuals who may be eligible to apply for a disability pension in the event that they have resigned or their employment is terminated. This clarification does not change the way in which this provision has been applied or interpreted in the past. This change is being made because the current language has been challenged in litigation as being unclear and has resulted in unintended application of the language. The recommended change clarifies the language with no change in the intended application.
4. Section 42-209, Disability benefits not in line of duty, is being amended to more clearly identify those individuals who may be eligible to apply for a disability pension in the event that they have resigned or their employment is terminated. This clarification does not change the way in which this provision has been applied or interpreted in the past. This change is being made because the current language has been challenged in litigation as being unclear and has resulted in unintended application of the language. The recommended change clarifies the language with no change in the intended application.
5. Section 42-215, Maximum Pension, is being amended by amending subsection (8) to provide for specific IRC requirements.

Ms. Donna Carlen
April 9, 2019
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We have determined that the adoption of the proposed changes will have no impact on the assumptions used in determining the funding requirements of the program. Because the changes do not result in a change in the valuation results, it is our opinion that a formal Actuarial Impact Statement is not required in support of its adoption. However, since the Division of Retirement must be aware of the current provisions of all public pension programs, it is recommended that you send a copy of this letter and a copy of the fully executed Ordinance to each of the following offices:

Mr. Keith Brinkman
Bureau of Local Retirement Systems
Division of Retirement
P. O. Box 9000
Tallahassee, FL 32315-9000

Mr. Steve Bardin
Municipal Police and Fire
Pension Trust Funds
Division of Retirement
P.O. Box 3010
Tallahassee, FL 32315-3010

If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Patrick T. Donlan". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Patrick T. Donlan, ASA, EA, MAAA

cc: Scott Christiansen, Board Attorney



M E M O R A N D U M

TO: FLORIDA PUBLIC SAFETY PENSION CLIENTS

FROM: KLAUSNER, KAUFMAN, JENSEN & LEVINSON

RE: STATUTORY DEATH BENEFITS AND EXPANDED PUBLIC RECORDS EXEMPTIONS (SB 7098 & SB 248)

DATE: 5/21/2019

The purpose of this memo is to provide a summary of two recent bills which were adopted by the Florida Legislature that relate to public safety officers. While neither bill directly implicates police or firefighter pension benefits, both bills are relevant to public safety officers and plan administrators.

SB 7098/Chapter 2019-24

In addition to pension benefits under Chapters 175 and 185, Florida law also provides specified statutory death benefits that are required to be paid by cities/special districts. Death benefits for law enforcement officers are codified in Section 112.19, Fla.Stat. Death benefits for firefighters are codified in Section 112.191, Fla.Stat.

In November of 2018, Florida voters approved Amendment 7 to the Florida Constitution. Because Amendment 7 is not self-executing, the Legislature was required to amend Chapter 112 to implement Amendment 7. SB 7098 codifies Amendment 7 under Florida law and is described below.

Among other things, SB 7098 expands the coverage of statutory death benefits to include members of the U.S. Armed Forces, paramedics and EMTs. SB 7098 also increases statutory death benefits that apply under three sets of circumstances: 1) when a public safety officer is "accidentally killed," 2) when a public safety officer is "accidentally killed" during an "emergency," and 3) when a public safety officer is "intentionally killed" as a result of an "unlawful and intentional act."

SB 248/Chapter 2019-12 (Public Records Bill)

Florida's broad Public Records Law (also known as the "Sunshine Law") is codified in Chapter 119, Florida Statutes. SB 248 amends Section 119.0701 to expand the exemption for home addresses under Florida's Public Record law. While the Florida Constitution provides for public access to inspect or copy governmental records, over the years the Legislature has adopted a growing list of exceptions.

SB 248 expands the definition of "home address" to include not just the commonly used street address, but other identifying information that can be used to reveal a home address. Accordingly, the following identifying information will also be exempt from disclosure under Section 119.071(4)(d)1a's expanded definition of "home address":

the physical address, mailing address, street address, parcel identification number, plot identification number, legal property description, neighborhood name and lot number, GPS coordinates, and any other descriptive property information that may reveal the home address.

Note that this expansive definition includes "any other descriptive property information that may reveal the home address," when used in conjunction with other information.

By way of reminder, under Section 119.0701, the following records of a public safety officer are exempt from disclosure:

- Home address;
- Telephone number;
- Dates of birth;
- Photographs;
- All of the above for spouses and children of current or retired public safety officers;
- Places of employment of spouses and children of current or retired public safety officers;
- Names and locations of schools and day care facilities attended by the children of current or retired public safety officers.

Prior to the adoption of SB 248, the Open Government Sunset Review Act provided for a legislative review process of exemptions to the Sunshine Law. Unless periodically reenacted by the Legislature, certain exemptions were automatically repealed. SB 248 removes the automatic sunset requirement, making the exemptions discussed above permanent.

Here is a link to SB 248/Chapter 2019-12: <http://laws.flrules.org/2019/12>

Feel free to contact our office if you have any questions about the application of SB 248.



Legislation Details (With Text)

File #: 19-0325 **Version:** 1 **Name:**

Type: Minutes **Status:** Minutes Approval

File created: 11/12/2019 **In control:** Town Commission

On agenda: 11/19/2019 **Final action:**

Title: Approval of November 5, 2019 Regular Meeting Minutes

Sponsors:

Indexes:

Code sections:

Attachments: [RM - 11-05-2019](#)

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, November 5, 2019

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.

Meeting was called to order at 6:02 PM with Mayor Gary H. Katica presiding.

PLEDGE OF ALLEGIANCE

COMMISSIONER ROLL CALL

Present: 5 - Mayor Gary H. Katica
Deputy Mayor Karla Rettstatt
Commissioner Michael Wilkinson
Commissioner Tom Shelly
Commissioner Tom Kurey

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.)

None to be heard

CONSENT AGENDA

[19-0308](#)

Approval of October 15, 2019 Regular Meeting Minutes

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

GENERAL AGENDA

[19-0300](#)

Resolution 2019-24 Authorizing Issuance of Bond Series 2019B

JP Murphy-Town Manager-Stated Resolution 2019-24 is the second and final bond resolution related to re-funding and borrowing; discussed rate and debt service; read by

title only.

Commissioner Shelly moved approval of Resolution 2019-24 authorizing issuance of Bond Series 2019B. Seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[19-0295](#)

Fire Chief Report

Mr. Murphy introduced Largo Fire Chief Chad Pittman.

Chad Pittman-Largo Fire Department Chief-Briefly discussed his background and experience; detailed monthly reports; medical call volume; exceeding benchmarks for response times; new supervisors; available for questions.

Deputy Mayor Rettstatt suggested offering CPR training for residents; Chief Pittman will have staff look into having training for residents; will get with Mr. Murphy.

[19-0307](#)

Proclaiming November 9th as Henry B. Plant Day in Belleair

Mr. Murphy provide background on proclamation; read Proclamation into record.

Lil Cromer-Resident-commented on railroad.

Commissioner Shelly moved to proclaim November 9th, 2019 as Henry B. Plant Day. Seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[19-0289](#)

Extension of Special Certificate of Appropriateness for 1574 Druid Road South

Cathy DeKarz-Management Analyst-discussed request for extension; seeking additional one year; anticipating April completion; Historic Preservation board members that attended the last meeting did recommend extension.

Commissioner Shelly moved approval of the Special Certificate of Appropriateness extension for 1574 Druid Road South. Seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[19-0301](#)

Resolution 2019-25 Confirming Police Pension Board Appointment

Mr. Murphy stated Tom Kane is the Police Pension board selection; look for approval by the commission.

Commissioner Shelly moved approval of Thomas Kane as pension board member under Resolution 2019-25. Seconded by Deputy Mayor Rettstatt.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

[19-0309](#)

Resolution 2019-26: Approval of Agreement with Fraternal Order of Police

Mr. Murphy stated police union voted unanimously to approve contract; Resolution No. 2019-26 formally ratifies agreement between FOP and the Town of Belleair; recommends approval.

Mr. Murphy stated as reference of background, there will be some ordinance changes coming regarding pension board transitions; change in dates to be corrected - page 61, Article 6.

Deputy Mayor Rettstatt moved approval of Resolution 2019-26 approval of agreement with Fraternal Order of Police. Seconded by Commissioner Wilkinson.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

POLICE CHIEF'S REPORT

Rick Doyle-Chief of Police-House on Watkins Rd. has been demolished; pleased with contract negotiations of FOP contract; recruitment pool.

Deputy Mayor Rettstatt commended Police Department for successful Halloween event on Laurie Lane and Meredith; possibility to slow down vehicles on Eagles Nest in future years.

Mayor Katica thanked officers.

Tom Olson-Resident-Spoke on FOP contract; thanked JP Murphy and Chief Doyle for their hard work.

TOWN MANAGER'S REPORT

Mr. Murphy spoke on employee of the month; officially accepting N.E.D. award nominations for Core Values; vacancy on Historic Preservation Board; thanked Randy Ware and West CMR for Thanksgiving food donations; capital projects are on schedule; employee holiday party on Dec 12th.

Commissioner Kurey inquired about project completion dates; Pinellas/Ponce summer of 2020 and Palmetto Rd. spring of 2020.

Estelle DeMuesy-Resident-Requested update on LPGA event.

Mr. Murphy stated the LPGA Ad Hoc Committee had met twice; upcoming meeting.

TOWN ATTORNEY'S REPORT

David Ottinger-Town Attorney-Nothing to report

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

Mayor Katica spoke on his Air Force service; honoring all veterans.

Commissioner Wilkinson-Thanked Mayor for his service; thanked all veterans; spoke on Recreation Board meeting being cancelled, then notified meeting would take place - need to inform members with updates differently; Mr. Murphy stated there is a policy for meetings that did not take place; canceling will be addressed properly.

Discussion ensued regarding time-table for canceling of meetings.

Deputy Mayor Rettstatt-Christmas in the Park Dec 22nd in Doyle Park at 6pm.

Commissioner Shelly had nothing to report; no quorum at Historic Preservation board meeting.

Commissioner Kurey commended on BCF for veterans event; thanked those in attendance who are veterans; infrastructure board to be in January; questioned if infrastructure plan would be ready.

Mr. Murphy discussed needs for prioritization of project items; input from board; meeting January 6th; infrastructure and finance boards meeting in February.

OTHER BUSINESS

No further business.

ADJOURNMENT

Meeting adjourned in due form at 6:35PM.

Deputy Mayor Rettstatt moved approval of Adjournment. Seconded by Commissioner Wilkinson.

Aye: 5 - Mayor Katica, Deputy Mayor Rettstatt, Commissioner Wilkinson, Commissioner Shelly, and Commissioner Kurey

TOWN CLERK

APPROVED:

MAYOR



Legislation Details (With Text)

File #: 19-0330 **Version:** 1 **Name:**
Type: Action Item **Status:** General Agenda
File created: 11/14/2019 **In control:** Town Commission
On agenda: 11/19/2019 **Final action:**
Title: Special Relief Permit Request - Belleair Holiday Parade and Party
Sponsors:
Indexes:
Code sections:
Attachments: [SRP Belleair Holiday](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor and Commissioners
From: Christine Nicole
Date: 11/14/2019

Subject:

Special Relief Permit Request - Belleair Holiday Parade and Party

Summary:

The annual Belleair Holiday Parade and Party will be held on Sunday, December 8th from 5:00pm-8:00pm. The request is for the following:

- Road closures beginning 12:00 pm until approximately 9:00 pm.
- Street banner across Indian Rocks Rd to be displayed from Monday, November 28th through Monday, December 9th.
- Assistance from parks and recreation staff as well as the police department for road closures and park usage.
- Use of the solid waste department's satellite garbage truck for waste removal.

Previous Commission Action: N/A

Background/Problem Discussion: N/A

Expenditure Challenges N/A

Financial Implications: N/A

Recommendation: Staff recommends approval.

Proposed Motion I move approval of the special relief permit request for the Belleair Holiday Parade and Party.

EVENT CONTACT INFORMATION

Applicant Name: Town of Belleair Parks & Recreation Department

Address: 918 Osceola Road

City: Belleair **State:** FL **Zip Code:** 33756

Phone: 727-518-3728 **Email:** rhobbs@townofbelleair.net

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): Rachel Hobbs

Role with the Event: Special Event Coordinator

Address: 918 Osceola Road

City: Belleair **State:** FL **Zip Code:** 33756

Phone: 727-518-3728 **Email:** rhobbs@townofbelleair.net

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

Role with the Event: Ricky Allison, Parks & Recreation Director

Phone: 727-242-1682 **Email:** rallison@townofbelleair.net

EVENT OVERVIEW

Event Name: Holiday Parade & Party **Date of Event:** 12-8-19

Start Time: 5:00 ☐ am / ☒ pm **End Time:** 8:00 ☐ am / ☒ pm

Site Address: 999 Indian Rocks Road

Current Zoning of the Subject Parcel: _____

Expected # of Attendees: 500 **Expected # of Vehicles (Including Vendors):** 200

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.

The Belleair Holiday Parade & Party will be held on Sunday, December 8 from 5:00pm-8:00pm at Hunter Memorial Park. The parade will have approximately 20-30 vehicles/floats and community group participants. The parade route will be from the Public Works (staging area), westbound on Ponce De Leon Blvd., along The Mall northbound and back down The Mall southbound.

At the conclusion of the parade, there will be a party held in Hunter Memorial Park with food, bounce houses, visits with Santa, crafts and other entertainment.

Road closures will begin approximately at 12:00pm and conclude at approximately 9:00pm.

We are requesting temporary signage of the street banner across Indian Rocks Road to be placed on Monday, November 28, 2019 and taken down on Monday, December 9, 2019.

We are requesting assistance from the parks & recreation staff and police department for road closures and park usage.

For waste removal, we are requesting usage of the Solid Waste Department's satellite garbage truck.

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: _____

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

Smith Rents Tents- not onsite during the event

United Site Services (Portolets)- vendor not onsite during the event.

Bounce A Lot Inflatables

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: 11/4/19

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

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

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

Date of Receipt by Parks and Recreation Department: 11-4-19

Received By (Initials): AWA Approved By (Initials): AWA

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: 11/4/19

Does the Town Manager have any objections to this permit? ☐ Yes ☒ No Need 152


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

Date of Commission Decision: 11/19/19

☐ Special Relief Permit is **approved***

☐ Special Relief Permit is **denied**

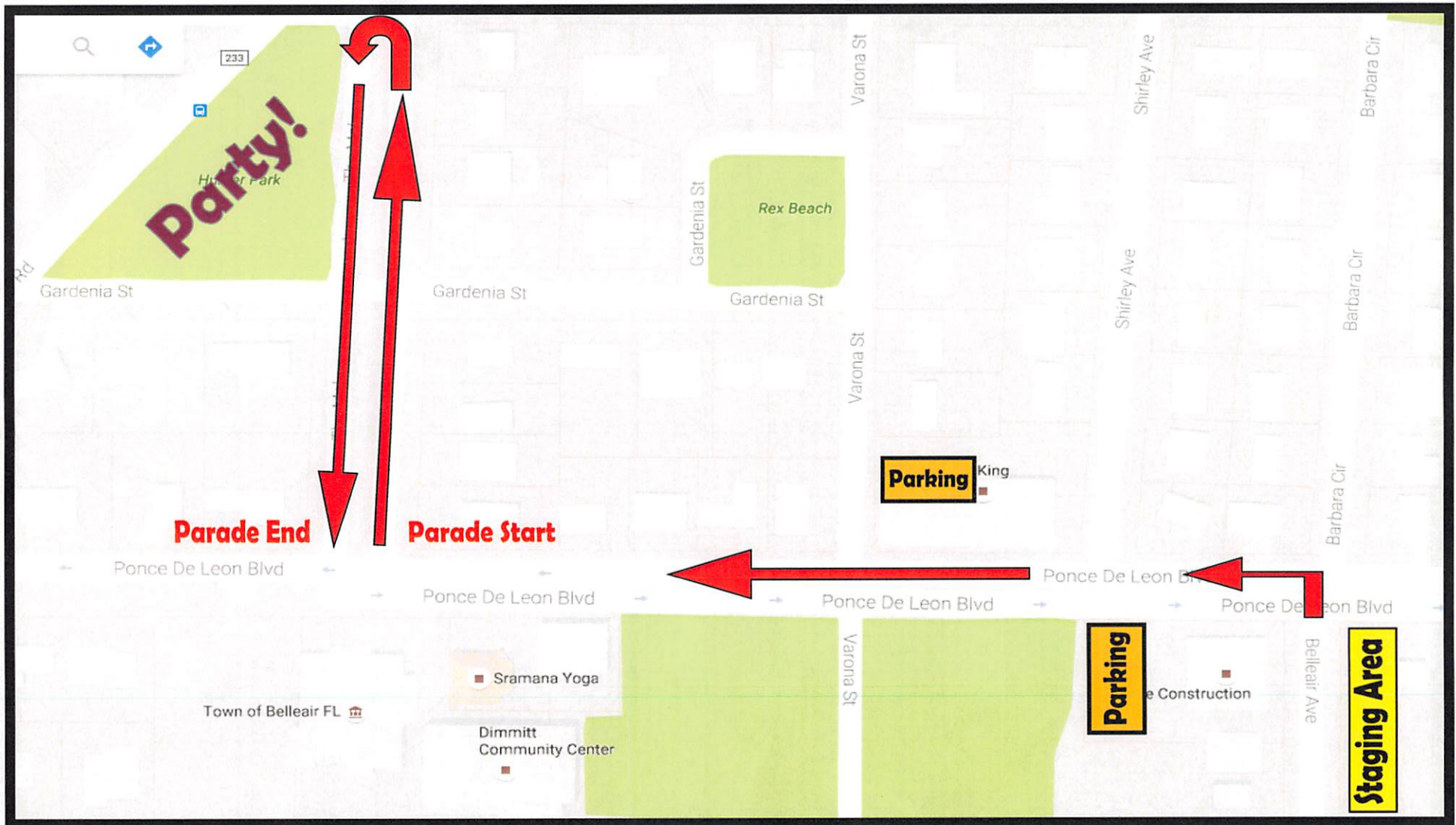
Assessed Fee: .6 Due Date for Fee: _____


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.*

2019 Parade Route



Staging Area: Located at Public Works Building at 1075 Ponce de Leon Blvd.

- Parade participants will need to meet at Public Works at 4:15pm for check in and placement.
- For everyone's safety, please do not exit the parade at Hunter Memorial Park. You may pull vehicles into the parking lot of East field located at Varona St. and Ponce De Leon Blvd.

Holiday Parade Police Details

Sunday, December 8, 2019

- 12:30 pm:** The Mall Closes (Rec staff will place barricades)
- 4:00 pm:** Police to position cones in middle of Indian Rocks Road (section next to park) to slow traffic
- 4:00 pm:** Officers placed at: Ponce/Varona
 Ponce/Barbara
 Ponce/Indian Rocks Road
 Indian Rocks/The Mall
- 4:45 pm:** Ponce completely closed, NO TRAFFIC
- 5:00 pm:** Parade starts, Chief with Mayor in the front of parade
- 6:00 pm:** (or parade completion) Open Ponce,
- 6:00 pm:** Parade is over: Leave The Mall closed
- 6:00 pm:** Parade is over: Reposition cars with lights on to help slow traffic by park
 One car with lights at: Gardenia/Indian Rocks Road
 One car with lights at: The Mall/Indian Rocks Road
- 8:00 pm:** Party ends: Rec staff to clean up party. The Mall remains closed with police assistance to help with road safety during clean up.
- 9:00 pm:** Police released from The Mall



= White Tent



= Portolet



= Green Barricades



= Kahwa Coffee

Food/Drink Tables: 6— Rental 8 feet

Cookies— 2— Rental 8 feet

Crafts— 2 Rental 8 feet & 2 Rec 6 Feet





Legislation Details (With Text)

File #: 19-0332 **Version:** 1 **Name:**
Type: Resolution **Status:** General Agenda
File created: 11/15/2019 **In control:** Town Commission
On agenda: 11/19/2019 **Final action:**
Title: Resolution 2019-27, Final Amendment to FY 2018-19 Budget
Sponsors:
Indexes:
Code sections:
Attachments: [2019-27 Final Budget Amendment FY18-19](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Town Commission
From: Stefan Massol, Director of Support Services
Date: 11/19/2019

Subject:
Resolution 2019-27, Final Amendment to FY 2018-19 Budget

Summary:

This will be the final amendment to the budget for the prior fiscal year.

Background/Problem Discussion: Fiscal Year 2018-19 was a positive year for the Town of Belleair. Although exact financials will be unavailable until completion of the audit, preliminary numbers suggest a modest operating surplus for the Town of Belleair's General Fund and Water Fund. The Town of Belleair's Solid Waste Fund is projected to have an operating deficit, which was the reasoning behind the solid waste utility rates established for fiscal year 2019-20.

At this time, General Fund is projected to have a surplus of approximately \$70,000 for fiscal year 2018-19. In addition to this amount, the Town received public assistance from FEMA and the State of Florida related to Hurricane Irma reimbursement. The Town received more than \$600,000 this fiscal year in such reimbursements.

Water Fund is projected to have a surplus of \$380,000 and Solid Waste Fund is projected to have a loss of \$64,000.

Although the General Fund overall is projected to have a surplus, individual departments experienced some additional operating costs as a result of increased programming with offsetting revenue. Special Duty Police was higher this year related to services rendered at the Pelican Golf Course. There were also additional costs matched by increased revenues in the Recreation Department, due in part to greater participation in programs than estimated. This budget amendment consists of the following requests:

BT-1: Additional personnel costs and other costs related to Special Duty services at the Pelican offset through recognizing additional Special Duty Revenues (\$74,300)

BT-2: Additional personnel and operating costs in the Recreation Department offset through recognizing additional Recreation Program Activity Revenues (\$18,000)

BT-3: Emergency Operations Costs directly related to preparation for Hurricane Dorian offset through recognizing additional Public Assistance Revenues (\$6000)

BT-4: Additional Solid Waste disposal offset through recognizing additional revenues (\$33,000) and transfer from reserves (\$7,000)

BT-5: Additional Wastewater expense offset through revenue (\$100,000). The Wastewater system is managed by Pinellas County Utilities and the Wastewater Fund is a pass-through of related utility revenue and their remittance to Pinellas County.

Recommendation: Approval of Resolution 2019-27 amending fiscal year 2018-19 budget as proposed.

Proposed Motion: I move approval of Resolution 2019-27 amending fiscal year 2018-19 budget as proposed.

RESOLUTION NO. 2019-27

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING
OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 FOR
CARRYING ON THE GOVERNMENT OF THE TOWN.**

WHEREAS, the Town Commission of the Town of Belleair, Florida, passed Resolution No. 2018-38, adopting the budget for fiscal year beginning October 1, 2018 and ending September 30, 2019, for carrying on the government of the town; and

WHEREAS, it is the desire of the Town Commission to amend the budget for fiscal year 2018-2019 to provide sufficient funding for the proposed expenditures and revenues; and

WHEREAS, the Town has received sufficient revenues to meet any and all expenditure obligations in the General Fund, Water Fund and Wastewater Fund for fiscal year 2018-19; and

WHEREAS, federal and state assistance for Hurricane Irma is used only for those costs directly related to emergency preparedness and response;

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

1. That the Fiscal year 2018-2019 budget be amended as displayed on Attachment A.

**PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF
BELLEAIR, FLORIDA, this 19th day of November, A.D., 2019.**

Mayor

ATTEST:

Town Clerk

Attachment A

General Fund Budget Amendments						
Revenue Accounts						
BT#	Account		Description	Additional Amount	Current Budget	Final Amended Amount
BT-1	1-342103		Pelican Special Duty Revenues	\$ 74,300	\$ 91,960	\$ 166,260
BT-2	1-347210		Recreation Program Activities	\$ 18,000	\$ 292,000	\$ 310,000
BT-3	1-331620		Emergency Public Assistance	\$ 6,000	\$ 3,513	\$ 9,513
				\$ 98,300	\$ 387,473	\$ 485,773

Expenditure Accounts						
BT#	Account	Department	Description	Additional Amount	Budget Amendment Current Budget	Final Amended Amount
BT-1	1-519000-54510	Support Services	Pelican Insurance Costs	\$ 3,300	\$ 257,000	\$ 260,300
BT-1	1-521000-51400	Police	Pelican Personnel Costs	\$ 43,000	*	*
BT-1	1-521000-51400	Police	Other Personnel Costs	\$ 28,000	\$ 96,400	\$ 167,400
BT-2	1-572200-51200	Recreation	Other Personnel Costs	\$ 18,000	\$ 236,600	\$ 254,600
BT-3	1-525000-55210	Emergency Operations	Emergency Operations Costs	\$ 6,000	\$ -	\$ 6,000
				\$ 98,300	\$ 590,000	\$ 688,300

Solid Waste Fund						
Revenue Accounts						
BT#	Account		Description	Additional Amount	Current Budget	Final Amended Amount
BT-4	402-343400		Sanitation Revenues	\$ 10,000	\$ 825,000	\$ 835,000
BT-4	402-361000		Interest Revenues	\$ 23,000	\$ 500	\$ 23,500
BT-4	402-381000		Reserves	\$ 7,000	\$ 69,350	\$ 76,350
				\$ 40,000	\$ 894,850	\$ 934,850

Expenditure Accounts						
BT#	Account	Department	Description	Additional Amount	Budget Amendment Current Budget	Final Amended Amount
BT-4	402-534000-54340	Solid Waste	Solid Waste Disposal	\$ 40,000	\$ 109,000	\$ 149,000
				\$ 40,000	\$ 109,000	\$ 149,000

Wastewater Fund						
Revenue Accounts						
BT#	Account		Description	Additional Amount	Current Budget	Final Amended Amount
BT-5	403-343500		Wastewater Utility Revenues	\$ 100,000	\$ 1,000,000	\$ 1,100,000
				\$ 100,000	\$ 1,000,000	\$ 1,100,000

Expenditure Accounts						
BT#	Account	Department	Description	Additional Amount	Budget Amendment Current Budget	Final Amended Amount
BT-5	403-535000-53170	Wastewater Utility	Wastewater Utility Expenditures	\$ 100,000	\$ 1,000,000	\$ 1,100,000
				\$ 100,000	\$ 1,000,000	\$ 1,100,000

*If approved final amount would be totaled for all entries with same accounts



Legislation Details (With Text)

File #: 19-0315 **Version:** 1 **Name:**
Type: Discussion Items **Status:** General Agenda
File created: 11/7/2019 **In control:** Town Commission
On agenda: 11/19/2019 **Final action:**
Title: Review of Investments Performance FY 2018-19
Sponsors:
Indexes:
Code sections:
Attachments: [Investments and Performance FY 18-19](#)
[S&P PRIMESPFundProfile](#)
[S&P FL SAFE Stable NAV March 2019](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Town Commission
From: Stefan Massol, Director of Support Services
Date: 11/19/2019

Subject:
Review of Investments Performance FY 2018-19

Summary:

Staff will present an overview of investment performance for the Town's pooled cash

Background/Problem Discussion: This past fiscal year was the first full fiscal year since the Town expanded its investment of pooled cash, entering into a second local government investment pool named Florida SAFE. The Town's monthly amount of investment varied from \$8.4 Million to \$13.3 Million, depending on timing of revenues and expenditures throughout the year. Composite rate of return remained relatively steady throughout the year, with a monthly low of 2.23% per year and a monthly high of 2.63% per year.

In total the Town has earned interest proceeds of \$284,800 during fiscal year 2018-19. The interest proceeds are credited to each fund based on their share of the idle pooled cash that is invested. The largest share of interest earnings were realized in the Capital Projects Fund for a total of \$140,000 in FY 2018-19. Below is a listing of investment earnings by fund:

Fund	SBA	FLSAFE	TTL
General	\$ 49,620.10	\$ 4,182.59	\$ 53,802.69
Local Option Gas Tax	\$ 78.10	\$ 2,679.56	\$ 2,757.66
Transportation Impact Fee	\$ 27.06		\$ 27.06
Tree Replacement	\$ 3.28		\$ 3.28

Capital Projects	\$ 103,122.85	\$ 37,050.49	\$ 140,173.34
Water	\$ 12,135.78	\$ 52,143.35	\$ 64,279.13
Solid Waste	\$ 1,542.80	\$ 22,232.35	\$ 23,775.15
Total All Funds	\$ 166,529.97	\$ 118,288.34	\$ 284,818.31

The investment strategy has been focused on maintaining a near-term position, giving maximum flexibility with the ability to liquidate in as little as one business day. Rate of return in the local government investment pools (LGIPs) has been comparable to 12-month CDs, and in many months over the past year there were higher rates of return in our LGIPs than in CDs we surveyed. Staff does not believe there is significant benefit in changing strategies at this time.

Recommendation: None, this item is for discussion purposes only.

Proposed Motion: None, this item is for discussion purposes only.

Summary of Investments and Performance FY 2018-19 – Town of Belleair

SBA													
	Oct '18	Nov '18	Dec '18	Jan '19	Feb '19	Mar '19	Apr '19	May '19	Jun '19	Jul '19	Aug '19	Sep '19	FY TTL
Beginning Balance	\$ 4,400,538.13	\$ 4,409,397.22	\$ 4,418,223.79	\$ 5,429,112.82	\$ 7,442,615.42	\$ 7,457,810.79	\$ 7,474,623.97	\$ 7,490,679.21	\$ 7,507,101.58	\$ 7,322,797.71	\$ 7,338,468.09	\$ 7,353,120.75	\$ 4,400,538.13
Net													
Deposits/Withdrawals	\$ -	\$ -	\$ 1,000,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ (200,000.00)	\$ -	\$ -	\$ -	\$ 2,800,000.00
Interest	\$ 8,859.50	\$ 8,826.57	\$ 10,889.03	\$ 13,502.60	\$ 15,195.37	\$ 16,813.18	\$ 16,055.24	\$ 16,422.37	\$ 15,696.13	\$ 15,670.38	\$ 14,652.66	\$ 13,946.94	\$ 166,529.97
Ending Balance	\$ 4,409,397.63	\$ 4,418,223.79	\$ 5,429,112.82	\$ 7,442,615.42	\$ 7,457,810.79	\$ 7,474,623.97	\$ 7,490,679.21	\$ 7,507,101.58	\$ 7,322,797.71	\$ 7,338,468.09	\$ 7,353,120.75	\$ 7,367,067.69	\$ 7,367,068.10
Annual Rate of Return by Month	2.37%	2.44%	2.56%	2.67%	2.66%	2.65%	2.61%	2.58%	2.55%	2.52%	2.35%	2.31%	2.52%
Calculated Town Share of Fees**	\$ 126.33	\$ 111.99	\$ 147.76	\$ 166.14	\$ 171.87	\$ 204.60	\$ 192.31	\$ 209.96	\$ 119.50	\$ 129.27	\$ 127.28	\$ 121.96	\$ 1,828.97
FL SAFE													
	Oct '18	Nov '18	Dec '18	Jan '19	Feb '19	Mar '19	Apr '19	May '19	Jun '19	Jul '19	Aug '19	Sep '19	FY TTL
Beginning Balance	\$ -	\$ 4,006,471.14	\$ 4,014,025.61	\$ 5,023,709.68	\$ 5,034,754.44	\$ 5,044,587.79	\$ 5,055,134.67	\$ 5,065,298.29	\$ 5,876,659.15	\$ 5,888,147.51	\$ 5,899,661.62	\$ 5,309,766.08	\$ -
Net													
Deposits/Withdrawals	\$ 4,000,000.00	\$ -	\$ 1,000,000.00	\$ -	\$ -	\$ -	\$ -	\$ 800,000.00	\$ -	\$ -	\$ (600,000.00)	\$ (1,400,000.00)	\$ 3,800,000.00
Interest	\$ 6,471.14	\$ 7,554.47	\$ 9,684.07	\$ 11,044.76	\$ 9,833.35	\$ 10,546.88	\$ 10,163.62	\$ 11,360.86	\$ 11,488.36	\$ 11,514.11	\$ 10,104.46	\$ 8,522.25	\$ 118,288.33
Ending Balance	\$ 4,006,471.14	\$ 4,014,025.61	\$ 5,023,709.68	\$ 5,034,754.44	\$ 5,044,587.79	\$ 5,055,134.67	\$ 5,065,298.29	\$ 5,876,659.15	\$ 5,888,147.51	\$ 5,899,661.62	\$ 5,309,766.08	\$ 3,918,288.33	\$ 3,918,288.33
Annual Rate of Return by Month	2.18%	2.29%	2.46%	2.59%	2.55%	2.46%	2.45%	2.42%	2.38%	2.30%	2.21%	2.13%	2.37%
Calculated Town Share of Fees**	\$ 562.23	\$ 592.78	\$ 707.40	\$ 768.06	\$ 656.63	\$ 728.40	\$ 747.93	\$ 892.40	\$ 917.78	\$ 950.23	\$ 867.75	\$ 758.45	\$ 9,150.05
Combined All Investments													
	Oct '18	Nov '18	Dec '18	Jan '19	Feb '19	Mar '19	Apr '19	May '19	Jun '19	Jul '19	Aug '19	Sep '19	FY TTL
Beginning Balance	\$ 4,400,538.13	\$ 8,415,868.36	\$ 8,432,249.40	\$ 10,452,822.50	\$ 12,477,369.86	\$ 12,502,398.58	\$ 12,529,758.64	\$ 12,555,977.50	\$ 13,383,760.73	\$ 13,210,945.22	\$ 13,238,129.71	\$ 12,662,886.83	\$ 4,400,538.13
Net													
Deposits/Withdrawals	\$ 4,000,000.00	\$ -	\$ 2,000,000.00	\$ 2,000,000.00	\$ -	\$ -	\$ -	\$ 800,000.00	\$ (200,000.00)	\$ -	\$ (600,000.00)	\$ (1,400,000.00)	\$ 6,600,000.00
Interest	\$ 15,330.64	\$ 16,381.04	\$ 20,573.10	\$ 24,547.36	\$ 25,028.72	\$ 27,360.06	\$ 26,218.86	\$ 27,783.23	\$ 27,184.49	\$ 27,184.49	\$ 24,757.12	\$ 22,469.19	\$ 284,818.30
Ending Balance	\$ 8,415,868.77	\$ 8,432,249.40	\$ 10,452,822.50	\$ 12,477,369.86	\$ 12,502,398.58	\$ 12,529,758.64	\$ 12,555,977.50	\$ 13,383,760.73	\$ 13,210,945.22	\$ 13,238,129.71	\$ 12,662,886.83	\$ 11,285,356.02	\$ 11,285,356.43
Annual Rate of Return by Month*	2.37%	2.37%	2.51%	2.63%	2.62%	2.57%	2.55%	2.52%	2.48%	2.42%	2.29%	2.23%	2.46%
Calculated Town Share of Fees**	\$ 688.56	\$ 704.77	\$ 855.16	\$ 934.20	\$ 828.50	\$ 933.01	\$ 940.24	\$ 1,102.36	\$ 1,037.28	\$ 1,079.50	\$ 995.03	\$ 880.41	\$ 10,979.02

* Combined annual rate of return by month is calculated as a weighted average across all investments based on monthly beginning balance

**Fees are reported on a monthly basis by each Money Market Fund, and converted into an Expense Ratio. The Expense Ratio is the total fees for a given month, multiplied by 12 (to annualize), and divided by the average opening and closing monthly balances for the fund as a whole. The Town's daily share is calculated by taking the annualized expense ratio, dividing by 365 (to make daily), and multiplying by each day's closing balance. Daily balances are summed for each month to calculate the town's monthly share of fees. These fees are paid by the fund as a whole before calculation of interest and the respective dividend shares for each pool participant.

Florida PRIME

Principal Stability Fund Ratings Definitions

AAAm A fund rated 'AAAm' demonstrates extremely strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. 'AAAm' is the highest principal stability fund rating assigned by S&P Global Ratings

AAm A fund rated 'AAm' demonstrates very strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. It differs from the highest-rated funds only to a small degree.

Am A fund rated 'Am' demonstrates strong capacity to maintain principal stability and to limit exposure to principal losses due to credit risk, but is somewhat more susceptible to the adverse effects of changes in circumstances and economic conditions than funds in higher-rated categories

BBBm A fund rated 'BBBm' demonstrates adequate capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. However, adverse economic conditions or changing circumstances are more likely to lead to a reduced capacity to maintain principal stability.

BBm A fund rated 'BBm' demonstrates speculative characteristics and uncertain capacity to maintain principal stability. It is vulnerable to principal losses due to credit risk. While such funds will likely have some quality and protective characteristics, these may be outweighed by large uncertainties or major exposures to adverse conditions.

Dm A fund rated 'Dm' has failed to maintain principal stability resulting in a realized or unrealized loss of principal.

Plus (+) or Minus (-)
The ratings may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the rating categories.

About the Pool

Pool Rating

AAAm

Pool Type

Stable NAV Government Investment Pool

Investment Adviser

State Board of Administration of Florida

www.sbafla.com/prime
850-488-7311

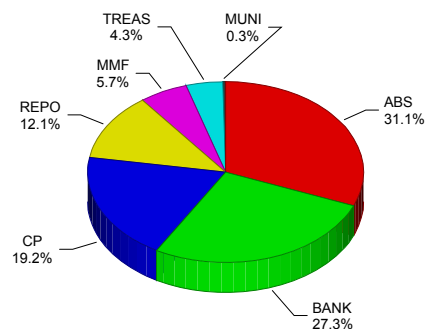
Portfolio Manager

Federated Investors, Inc. (Since 2008)

Pool Rated Since
Custodian

December 2007
Bank of New York Mellon Corp.

Portfolio Composition as of March 28, 2019



ABS - Asset-backed security; BANK - Bank Deposits; CP - Commercial Paper; REPO - Repurchase Agreement; MMF - Money Market Fund; TREAS - Treasury; MUNI - Municipal Debt

Fund Highlights

- Florida PRIME has two layers of oversight: a board of trustees and an Investment Advisory Council (IAC)
- Florida PRIME is structured as an SEC regulated 'Rule 2a-7 like' money-market fund, with the primary objective of preservation of principal.
- Florida PRIME's net asset value (NAV) is monitored on a daily basis.

Rationale

S&P Global Ratings rates Florida PRIME 'AAAm'. This rating is based on its analysis of the pool's credit quality, market price exposure, and management. The rating signifies our forward-looking opinion about a fixed-income fund's ability to maintain principal value (i.e., stable net asset value, or 'NAV'). This is accomplished through conservative investment practices and strict internal controls. S&P Global Ratings' monitors investment pools that carry principal stability fund ratings (PSFRs) on a weekly basis.

Overview

Florida PRIME is an open-pool investment fund operated by the State Board of Administration (SBA) of Florida. The fund operates in the same manner as institutional money-market funds and is available to all Florida governmental entities. It operates essentially in the same fashion as a mutual funds and is open to non-pension assets of all Florida governmental entities.

'AAAm'-rated Florida PRIME will buy only money-market assets of the highest quality. Structured as a Rule 2a-7 like fund, it has two objectives: first, pool investments from participants in a portfolio of eligible securities that principally provide liquidity yet preserve capital; second, provide competitive yields that are net of fees. Florida PRIME's goal to preserve capital is consistent with its intent to maintain an NAV of \$1.00. The fund's benchmark is the S&P AAA & AA Rated GIP All 30-Day Net Yield

Index.

Management

Federated Investors, Inc. (NYSE: FII) is the investment manager for Florida PRIME. As of March 31, 2019 Federated managed \$318.4 billion in money market products and is one of the largest managers of AAA-rated money market funds in the U.S., according to iMoneyNet. Federated manages public sector money in every state, servicing 5,000 public entities directly.

Portfolio Assets

Florida PRIME's investment policy guidelines were created to be Rule 2a-7 like as well as adhere to Standard & Poor's 'AAAm' guidelines. The weighted average maturity to reset (WAM(R)) for Florida PRIME will be managed to 60 days or less. The pool's guidelines allow for the purchase of only money-market assets of the highest quality (at least 50% rated 'A-1+' by Standard & Poor's and no more than 50% rated 'A-1') such as: U.S. Treasury and U.S. agency obligations; corporate obligations (including commercial paper and asset-backed commercial paper); municipal securities; bank obligations (such as certificates of deposit, banker's acceptances, time deposits); repurchase agreements; and money-market mutual funds.

S&P Global Ratings Analyst: Peter Rizzo - (1) 212-438-5059

www.spratings.com

Participants should consider the investment objectives, risks and charges and expenses of the pool before investing. The investment guidelines which can be obtained from your broker-dealer, contain this and other information about the pool and should be read carefully before investing.

Principal Stability Rating Approach and Criteria

A S&P Global Ratings principal stability fund rating, also known as a "money market fund rating", is a forward-looking opinion about a fixed income fund's capacity to maintain stable principal (net asset value). When assigning a principal stability rating to a fund, S&P Global Ratings analysis focuses primarily on the creditworthiness of the fund's investments and counterparties, and also its investments' maturity structure and management's ability and policies to maintain the fund's stable net asset value. Principal stability fund ratings are assigned to funds that seek to maintain a stable or an accumulating net asset value.

Generally, when faced with an unanticipated level of redemption requests during periods of high market stress, the manager of any fund may suspend redemptions for up to five business days or meet redemption requests with payments in-kind in lieu of cash. A temporary suspension of redemptions or meeting redemption requests with distributions in-kind does not constitute a failure to maintain stable net asset values. However, higher rated funds are expected to have stronger capacities to pay investor redemptions in cash during times of high market stress because they generally comprise shorter maturity and higher quality investments.

Principal stability fund ratings, or money market fund ratings, are identified by the 'm' suffix (e.g., 'AAAm') to distinguish the principal stability rating from a S&P Global Ratings traditional issue or issuer credit rating. A traditional issue or issuer credit rating reflects S&P Global Ratings view of a borrower's ability to meet its financial obligations. Principal stability fund ratings are not commentaries on yield levels.

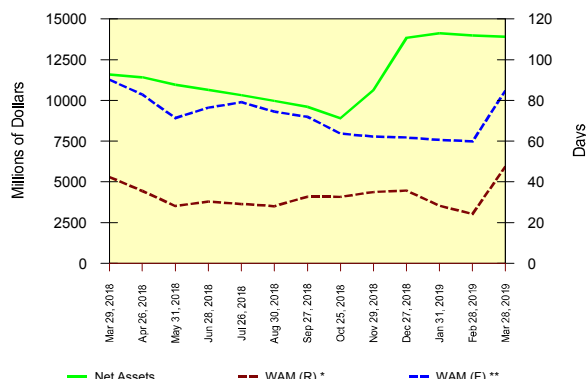
Florida PRIME

AAAm

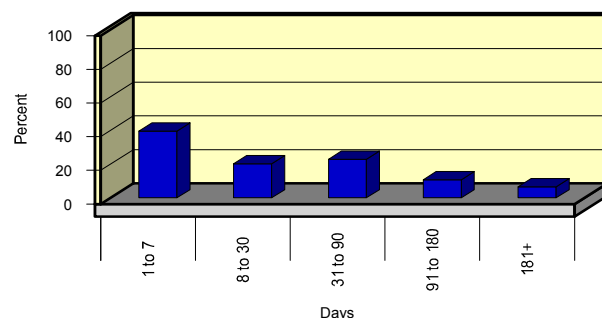
Data Bank as of March 28, 2019

Net Asset Value per Share.....	\$1.00013	Net Assets (millions).....	\$13,898.13	Inception Date.....	October 1977
WAM (R) *	48 days	WAM (F) **	85 days	7 Day Yield.....	2.62%
* Weighted Average Maturity (Reset)		** Weighted Average Maturity (Final)			

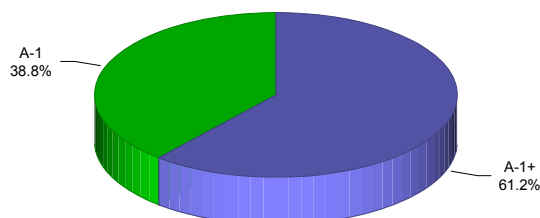
Net Assets, WAM (R) and WAM (F)



Portfolio Maturity Distribution as of March 28, 2019

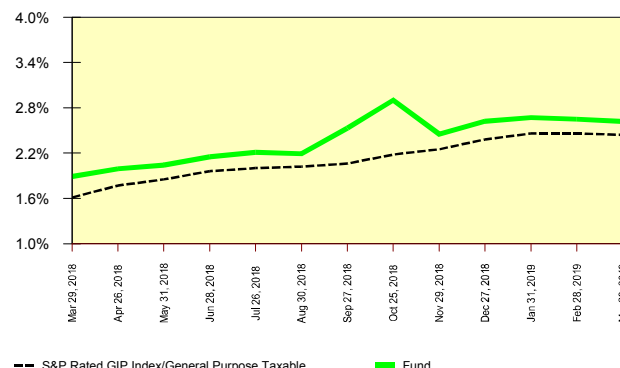


Portfolio Credit Quality as of March 28, 2019 *



*As assessed by S&P Global Ratings

Portfolio 7 Day Net-Yield Comparison *



*S&P 'AAAm' Money Fund Indices are calculated weekly by iMoneyNet, Inc., and are comprised of funds rated or assessed by S&P Global Ratings to within the specific rating categories. The S&P Global Ratings Rated LGIP Indices are calculated weekly by S&P Global Ratings and are comprised of 'AAAm' and 'AAAm' government investment pools.

The yield quoted represents past performance. Past performance does not guarantee future results. Current yield may be lower or higher than the yield quoted.

Pool portfolios are monitored weekly for developments that could cause changes in the ratings. Rating decisions are based on periodic meetings with senior pool executives and public information.

S&P Global Ratings is neither associated nor affiliated with the fund.

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FL SAFE Stable NAV Fund

Principal Stability Fund Ratings Definitions

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BBBm A fund rated 'BBBm' demonstrates adequate capacity to maintain principal stability and to limit exposure to principal losses due to credit risk. However, adverse economic conditions or changing circumstances are more likely to lead to a reduced capacity to maintain principal stability.

BBm A fund rated 'BBm' demonstrates speculative characteristics and uncertain capacity to maintain principal stability. It is vulnerable to principal losses due to credit risk. While such funds will likely have some quality and protective characteristics, these may be outweighed by large uncertainties or major exposures to adverse conditions.

Dm A fund rated 'Dm' has failed to maintain principal stability resulting in a realized or unrealized loss of principal.

Plus (+) or Minus (-)
The ratings may be modified by the addition of a plus (+) or minus (-) sign to show relative standing within the rating categories.

About the Pool

Pool Rating **AAAm**
Pool Type Stable NAV Government Investment Pool
Investment Adviser Prudent Man Advisors, LLC

Portfolio Manager Team Managed
Pool Rated Since December 2007
Custodian BMO Harris Bank National Assn.
Distributor PMA Securities, LLC

Fund Highlights

- FL SAFE Stable NAV Fund was created to offer local governments in Florida an investment pool with an objective of stability of principal.

Rationale

FL SAFE Stable NAV Fund is rated 'AAAm' by S&P Global Ratings. The rating is based on an analysis of the pool's management, investment guidelines, portfolio holdings, and market price exposure. The rating signifies our forward-looking opinion about a fixed-income fund's ability to maintain principal value (i.e., stable net asset value, or 'NAV'). This is accomplished through conservative investment practices and strict internal controls. S&P Global Ratings monitors the fund's portfolio on a weekly basis.

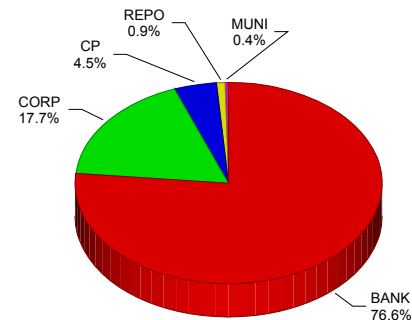
Overview

FL SAFE is a local government investment trust established on December 11, 2007. The trust provides for the opportunity for Florida units of local governments to pool their funds to invest pursuant to Florida statutes 218.415 and 163.01. FL SAFE offers the following series to its participants: the FL SAFE Stable NAV Fund, the FL SAFE Variable NAV Fund, and Term Series. The objective of the trust is to provide safety and preservation of principal, liquidity, transparency, and competitive yields. S&P Global rates the FL SAFE Stable NAV Fund and the FL SAFE Variable NAV Fund.

Management

The pool's investment adviser is Prudent Man Advisors, LLC, a registered investment adviser that provides investment management services for local government investment pools and other institutional clients. As of March 2019, Prudent Man Advisors had over \$7.1 billion in assets under management,

Portfolio Composition as of March 28, 2019



BANK - Bank Deposits; CORP - Corporate; CP - Commercial Paper; REPO - Repurchase Agreement; MUNI - Municipal Debt

with approximately \$615.0 million of that amount under management with a sub-advisor. In addition to FL SAFE, Prudent Man Advisors also serves as investment adviser for other 'AAAm' rated local government investment pools. PMA Financial Network, LLC serves as the operational manager for the pool and PMA Securities, LLC serves as the distributor for the pool. The administrator for the pool is Florida Management and Administrative Services, LLC (FMAS) and the custodian is BMO Harris Bank, N.A. Oversight for the pool is provided by a board of trustees, which is currently comprised as of this date of five members who represent participating local government entities.

Portfolio Assets

The pool is comprised solely of investments that are permissible under its indenture of trust and its adopted investment policy and it is managed to be consistent with S&P Global's 'AAAm' principal stability fund rating criteria. The pool also complies with Sections 218.415 and 163.01 of Florida state statutes that govern the types of investments in which local governments can place public funds. The pool invests primarily in U.S. Treasuries, U.S. government agencies, repurchase agreements, bank deposits, 'AAAm' rated and SEC registered money-market funds and highly-rated commercial paper. The final maturity of any and all securities purchased by the pool may not exceed 397 days. To provide the pool with sufficient liquidity and to limit fluctuations in the NAV, the weighted average maturity to reset is managed under 60 days or less.

S&P Global Ratings Analyst: Joseph Giarratano - + 1 (212) 438 8942

www.spratings.com

Participants should consider the investment objectives, risks and charges and expenses of the pool before investing. The investment guidelines which can be obtained from your broker-dealer, contain this and other information about the pool and should be read carefully before investing.

Principal Stability Rating Approach and Criteria

A S&P Global Ratings principal stability fund rating, also known as a "money market fund rating", is a forward-looking opinion about a fixed income fund's capacity to maintain stable principal (net asset value). When assigning a principal stability rating to a fund, S&P Global Ratings analysis focuses primarily on the creditworthiness of the fund's investments and counterparties, and also its investments' maturity structure and management's ability and policies to maintain the fund's stable net asset value. Principal stability fund ratings are assigned to funds that seek to maintain a stable or an accumulating net asset value.

Generally, when faced with an unanticipated level of redemption requests during periods of high market stress, the manager of any fund may suspend redemptions for up to five business days or meet redemption requests with payments in-kind in lieu of cash. A temporary suspension of redemptions or meeting redemption requests with distributions in-kind does not constitute a failure to maintain stable net asset values. However, higher rated funds are expected to have stronger capacities to pay investor redemptions in cash during times of high market stress because they generally comprise shorter maturity and higher quality investments.

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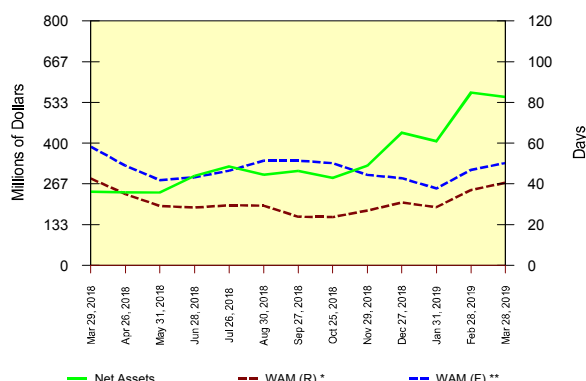
FL SAFE Stable NAV Fund

AAAm

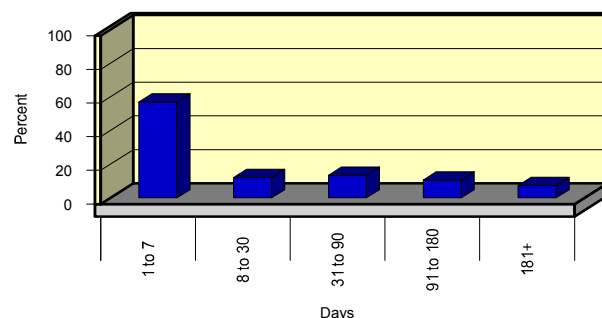
Data Bank as of March 28, 2019

Net Asset Value per Share.....	\$1.00011	Net Assets (millions).....	\$550.41	Inception Date.....	February 2008
WAM (R) *	41 days	WAM (F) **	50 days	7 Day Yield.....	2.46%
* Weighted Average Maturity (Reset)		** Weighted Average Maturity (Final)			

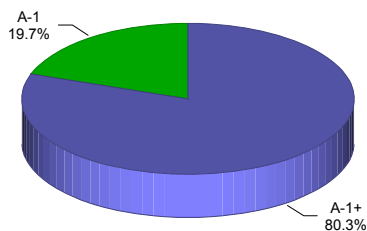
Net Assets, WAM (R) and WAM (F)



Portfolio Maturity Distribution as of March 28, 2019

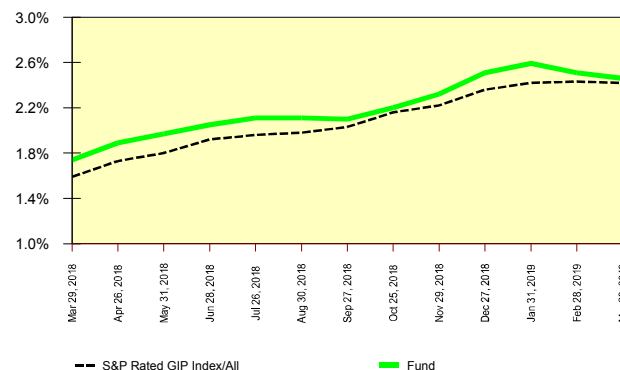


Portfolio Credit Quality as of March 28, 2019 *



*As assessed by S&P Global Ratings

Portfolio 7 Day Net-Yield Comparison *



*S&P 'AAAm' Money Fund Indices are calculated weekly by iMoneyNet, Inc., and are comprised of funds rated or assessed by S&P Global Ratings to within the specific rating categories. The S&P Global Ratings Rated LGIP Indices are calculated weekly by S&P Global Ratings and are comprised of 'AAAm' and 'AAm' government investment pools.

The yield quoted represents past performance. Past performance does not guarantee future results. Current yield may be lower or higher than the yield quoted.

Pool portfolios are monitored weekly for developments that could cause changes in the ratings. Rating decisions are based on periodic meetings with senior pool executives and public information.

S&P Global Ratings is neither associated nor affiliated with the fund.

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Legislation Details (With Text)

File #: 19-0334 **Version:** 1 **Name:**
Type: Discussion Items **Status:** Agenda Ready
File created: 11/15/2019 **In control:** Town Commission
On agenda: 11/19/2019 **Final action:**
Title: Consideration of Purchase of Police Interceptor
Sponsors: JP Murphy
Indexes:
Code sections:
Attachments: [PDINTERCEPTOR](#)

Date	Ver.	Action By	Action	Result
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Summary

To: Mayor Gary H Katica & Commissioners
From: JP Murphy, Town Manager
Date: 11/15/2019

Subject:

Consideration of Purchase of Police Interceptor

Summary:

The Police Department would like to purchase a Police Interceptor. The base price of the vehicle from Ford is \$37,075 based on Florida Sheriff's Association pricing. Staff would like the ability to select a dealer based on availability so long as the pricing is based off of the Florida Sheriff's Association negotiated bid pricing. Up-fitting of the lighting, communication and safety equipment will be completed by our sole-source radio vendor, Suncoast Communication and is estimated at \$21,175. The total vehicle is requested to be approved at a not to exceed amount of \$58,250. Quotes have been attached for reference.

Previous Commission Action: Commission previously approved the Capital Equipment budget for FY19-20

Background/Problem Discussion: Four Police Interceptors are due for replacement in 19-20

Financial Implications: \$58,250 from the Capital Equipment Reserves

Recommendation: I recommend approval

Proposed Motion: I move approval of the purchase of a Police Interceptor in the not to exceed amount of \$58,250.



17556 U.S. HIGHWAY 19 NORTH
CLEARWATER, FLORIDA 33764
PHONE (727) 535-3673
FAX (727) 535-3971



Family Owned & Operated Since 1957

PLEASE ENTER MY ORDER FOR THE FOLLOWING VEHICLE

DATE	STOCK#	YEAR	MAKE	MODEL	BODY TYPE	COLOR	MILEAGE	VIN NUMBER
10/28/2019	TBD	2020	Ford	UTILITY	INTERCEPTOR 3.3LIT	WHITE		TBD

PURCHASER: Town of Belleair
PURCHASER: _____
E-MAIL: _____
ADDRESS: 901 Ponce de Leon Blvd CITY: Belleair ST: Florida ZIP: 33756
PHONE: _____ BUS. 727-588-3769 SALES PERSON Richard Van Peer
DRIVER'S LICENSE NUMBER KH664
DOB: _____
DOB: _____

TRADE 1	LIEN INFORMATION	DESCRIPTION
STOCK NO. _____	LIEN TO _____	FACTORY SUGGESTED RETAIL \$ -
YEAR _____	ADDRESS _____	DEALER DISCOUNT \$ -
MAKE _____	CITY _____	PURCHASE PRICE \$ 34,371.00
MODEL _____	STATE _____ ZIP _____	\$ -
BODY TYPE _____	PHONE: _____	\$ -
COLOR _____	ACCT # _____	\$ -
MILEAGE _____	AMOUNT \$ - PD _____	\$ -
VIN # _____	UNTIL _____ BY Richard Van Peer	TOTAL INCLUDING ADDED EQUIPMENT \$ 34,371.00

TRADE 2	LIEN INFORMATION	DESCRIPTION
STOCK NO. _____	LIEN TO _____	LESS TRADE ALLOWANCE \$ -
YEAR _____	ADDRESS _____	TRADE DIFFERENCE \$ 34,371.00
MAKE _____	CITY _____	WASTE TIRE & LEAD-ACID FEE \$ 6.50
MODEL _____	STATE _____ ZIP _____	<i>This charge is regulated by the State of Florida. It represents costs and profits related to the vehicle being sold and the documents related to this sale. Also included are portions of regulated services ie Safeguards Rule, Privacy Act, OFAC, and any items monitored for compliance.</i>
BODY TYPE _____	PHONE: _____	SERVICE, HANDLING FEE \$ -
COLOR _____	ACCT # _____	TAXABLE PRICE \$ 34,377.50
MILEAGE _____	AMOUNT \$ - PD _____	FLORIDA SALES TAX \$ -
VIN # _____	UNTIL _____ BY Richard Van Peer	PINELLAS COUNTY SURTAX \$ -

NEW VEHICLE - The following applies to this NEW Vehicle transaction (including NEW demonstrator vehicles) Important Notice - READ CAREFULLY BEFORE SIGNING AS-IS and WITH ALL FAULTS. The only warranties applying to this vehicle are those offered by the manufacturer or, if applicable, by the manufacturer of the non-factory installed equipment. The dealer expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability and implied warranty for fitness for a particular purpose and the Dealer neither assumes nor authorizes any other person to assume for it liability in connection with the sale of this vehicle. Buyer shall not be entitled to recover from the Dealer any consequential damages, damages to property, damages for loss of use, loss of time, loss of profit, or income, or any incidental damages.

INSURANCE INFORMATION		TOTAL	
INSURANCE CO. Public Risk Management		TITLE & REGISTRATION FEE	\$ 150.00
POLICY NO. PRM09-012-023		WARRANTY TRUST FUND	
AGENT: World Risk Management PHONE: _____		ESP WARRANTY (include sales tax)	\$ -
		SUB TOTAL	\$ 34,527.50
		PLUS TRADE IN BALANCE DUE	\$ -
		TOTAL DUE	\$ 34,527.50
		REBATE ON DELIVERY	\$ -
		DEPOSIT	\$ -
		CASH ON DELIVERY	\$ -
		UNPAID BALANCE	\$ 34,527.50

VERIFIED: _____ TIME _____ DATE 10/28/2019

This Commercial Buyers Order is not binding upon Walker Ford Company, Inc. until this Commercial Buyers Order is accepted and signed by a manager of Walker Ford Company, Inc. and the Purchaser.

PURCHASER _____ PURCHASER _____
WALKER FORD COMPANY, INC.
Accepted by: _____ Date: 10/28/2019
Don Dithmer Sr.
Commercial/Fleet Sales Manager

REMARKS Est Tag Fee

VIRTC1DP

EN

CNGP530

VEHICLE ORDER CONFIRMATION

10/28/19 12:16:45

==>

Dealer: F24202

2020 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 9999 Priority: A4 Ord FIN: KH664 Order Type: 5B Price Level: 025

Ord Code: 500A Cust/Flt Name: BELLEAIR

PO Number:

		RETAIL			RETAIL
K8A	4DR AWD POLICE	\$40615	942	DAYTIME RUN LMP	\$45
	.119" WHEELBASE			FLEX-FUEL	
YZ	OXFORD WHITE			SP DLR ACCT ADJ	
9	CLTH BKTS/VNL R			SP FLT ACCT CR	
6	EBONY			FUEL CHARGE	
500A	EQUIP GRP		B4A	NET INV FLT OPT	NC
	.AM/FM STEREO			DEST AND DELIV	1195
99B	3.3L V6 TI-VCT	(3530)	TOTAL	BASE AND OPTIONS	39445
44U	10SPD AUTO TRAN	NC	TOTAL		39445
	JOB #2 ORDER		*THIS IS NOT AN INVOICE*		
425	50 STATE EMISS	NC			
51T	SPT LAMP DR LED	420			
55F	KEYLESS - 4 FOB	340			
76R	REVERSE SENSING	275			
92R	SOLAR TINT 2ND	85			
F1=Help		F2=Return to Order	F3/F12=Veh Ord Menu		
F4=Submit		F5=Add to Library			
5099 - PRESS F4 TO SUBMIT					QC04947

V1DP0201

2,6

(UPFIT)
Cost For new vehicle

Ford Interceptor	\$35,000.00
Tag	\$100.00
Extended Warranty	\$2,800.00
County Radio	\$5,200.00
Decals	\$1,000.00
Overheads/Siren	\$3,500.00
Printer/Stand	\$1,500.00
Shot Gun Rack, Center Console, Prisoner Cage, Window Bars and Plastic Seat.	
	\$2,500.00
GPS	\$1,000.00
Lights	\$2,500.00
Suncoast Install	\$3,150.00
Total Cost not to exceed	\$58,250.00



FAMILY OWNED AND OPERATED SINCE 1957

17556 U S 19 North
CLEARWATER, FL. 33764
727-430-2848 CELL
727-240-1633 Direct
727-535-3971 Fax

QUOTATION

TO: Town of Belleair

DATE: 11/5/2019

Year: 2020 Utility Explorer Sheriffs pricing;

Base: \$35,407

Hybrid Engine Delete: -\$2200

Daytime lights: \$44

Solar Glass: \$84

Reverse Sensors: \$274

Extra Key: \$248

Drivers LED Spot Lamp: \$418

Total: \$24,275

Handwritten: \$331 207

Thank you for the opportunity to provide you with this quotation.

Sincerely,

Richard Van Peer
Commercial Sales & Leasing Manager
Cell: 727-430-2848
rvanpeer@walkerford.com



FordCredit

Order Code	Description	Price
99B	CREDIT: 3.3L V6 DI Engine	\$2,200.00
99C	3.0 L EcoBoost Engine	\$789.00
SAFE	Safe Stop Vehicle Anti-Theft	\$395.00
TT-PD	Two tone paint (dealer installed)	\$1,799.00
GR5000	Go Rhino 5000 Series Push Bumper	\$899.00
PGPUSH	Pro-Gard Push Bumper	\$999.00
SPA12	Setina Push Bumper 12" Aluminum	\$789.00
SPA16	Setina Push Bumper 16" Aluminum	\$799.00
SPB400	Setina PB400 Aluminum Bumper Full	\$849.00
S8VS	Setina 8VS Prisoner Cage (Add \$199 for recessed panel)	\$949.00
S10VS	Setina 10VS Prisoner Cage (Add \$199 for recessed panel)	\$979.00
RTS	Rear Transport Seat	\$1,898.00
K-9C	K-9 Container - All Aluminum. Contact dealer for options on heat alarms and door opening systems	\$3,296.00
RCB	Rear Cargo Barrier	\$699.00
WBS	Window Bars	\$499.00
TINT	Dealer Installed Window Tint. Add \$199 for strip on windshield	\$399.00
3K	Additional key with remote	\$399.00
3KPS	Additional key with remote for push button start	\$499.00
4CST	Four Corner LED Strokes. Mounted inconspicuously outside of headlight and tail light lenses. Wired to switch	\$799.00

Order Code	Description	Price
59E	Keyed Alike - 1435x	\$49.00
59F	Keyed Alike - 0576x	\$49.00
59G	Keyed Alike - 0151x	\$49.00
59J	Keyed Alike - 1111x	\$49.00
63B	Side Marker LED Sideview Mirrors -inc: Located on exterior mirror housing, driver side - red / passenger side - blue, Located on backside of exterior mirror housing, LED lights only, Wiring and controller not included	\$289.00
63L	Rear Quarter Glass Side Marker LED Lights -inc: driver side - red / passenger side - blue, LED lights only, Wiring and controller not included	\$574.00
64E	Wheels: 18" Painted Aluminum -inc: Spare wheel is an 18" conventional (Police) black steel wheel	\$474.00
65L	18" Full Face Wheel Covers	\$59.00
66A	Front Headlamp Lighting Solution -inc: LED low beam/high beam headlamp, wig-wag function and (2) red/blue/white LED side warning lights in each headlamp (factory configured: driver's side white/red / passenger side white/blue), Wiring and LED lights included (in headlamps only; grille lights not included), Controller not included, Grille LED Lights, Siren & Speaker Pre-Wiring	\$894.00
66B	Tail Lamp Lighting Solution -inc: LED lights plus (2) rear integrated hemispheric lighthead white LED side warning lights in taillamps, LED lights only, Wiring and controller not included	\$429.00
66C	Rear Lighting Solution -inc: (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) mounted to inside liftgate glass and (2) backlit flashing linear high-intensity LED lights (driver's side red/passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open), LED lights only, Wiring and controller not included	\$454.00
86T	Tail Lamp/Police Interceptor Housing Only -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$59.00
90D	Ballistic Door-Panel (Level III+) -inc: Driver front-door only	\$1,584.00
90E	Ballistic Door-Panels (Level III+) -inc: Driver and passenger front-doors	\$3,169.00
90F	Ballistic Door-Panel (Lvl IV+) -inc: Driver front-door only	\$2,414.00
90G	Ballistic Door-Panels (Level IV+) -inc: Driver and passenger front-doors	\$4,829.00
92G	2nd Row, Rear Quarter & Liftgate Window Solar Tint -inc: Deletes privacy glass	\$119.00
92R	2nd Row Only Solar Tint Glass -inc: privacy glass on rear quarter and liftgate window	\$84.00
942	Daytime Running Lamps	\$44.00
98T	Rear Spoiler Traffic Warning LED Lights -inc: Fully integrated in rear spoiler for enhanced visibility, Provides red/blue/amber directional lighting - fully programmable	\$1,494.00
16C	1st & 2nd Row Carpet Floor Covering -inc: front and rear floor mats	\$124.00
17A	Aux Air Conditioning	\$609.00
17T	Switchable Red/White Lighting In Cargo Area -inc: Deletes 3rd row overhead map light	\$49.00
18D	Global Lock / Unlock Feature -inc: Door-panel switches will lock/unlock all doors and rear liftgate, Eliminates overhead console liftgate unlock switch and 45-second timer, Also eliminates the blue liftgate release button if ordered w/remote keyless	\$0.00
19V	Rear Camera On-Demand -inc: Allows driver to enable rear camera on-demand (10-second timer)	\$229.00
43D	Dark Car Feature -inc: Courtesy lamps disabled when any door is opened	\$24.00
52P	Hidden Door-Lock Plunger -inc: rear-door controls inoperable (locks, handles and windows), Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches	\$159.00
55B	BLIS Blind Spot Monitoring w/Cross Traffic Alert -inc: Manual Fold-Away Mirrors w/Heat Without memory and without puddle lamps	\$544.00
D55F	Credit: Remote Keyless Entry Key Fob w/o Key Pad -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/Keyed-Alike	\$155.00
593	Perimeter Anti-Theft Alarm -inc: Activated by hood, door or liftgate; when unauthorized entry occurs, system will flash the headlamps, parking lamps and sound the horn	\$119.00
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	\$49.00
60R	Noise Suppression Bonds (Ground Straps)	\$99.00
63V	Cargo Storage Vault -inc: lockable door and compartment light	\$244.00
67V	Police Wire Harness Connector Kit - Front/Rear -inc: For connectivity to Ford PI Package solutions includes front (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector, (1) 14-pin IP connector, rear (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector	\$184.00
68B	Police Perimeter Alert -inc: Detects motion in an approximately 270-degree radius on sides and back of vehicle; if movement is determined to be a threat, chime will sound at level I, Doors will lock and Windows will automatically go up at level II, visual display in instrument cluster w/tracking	\$674.00
68G	Rear-Door Controls Inoperable -inc: Locks, handles and windows, Note: Can manually remove window or door disable plate w/special tool, Note: Locks/windows operable from driver's door switches	\$74.00
76P	Pre-Collision Assist w/Pedestrian Detection -inc: forward collision warning and automatic emergency braking and unique disable switch for law enforcement use	\$144.00
76R	Reverse Sensing System	\$274.00

Order Code	Description	Price
SWB	Steel Window Bars for Rear Door Windows (Satina, Pro-Gard or Equivalent)	\$259.00
LEDSPOT	Upgrade Left-hand Spotlight to LED Bulb (Requires Drivers halogen spotlight)	\$183.00
ALL UPFITS	PLEASE SEE GARBER'S LIGHTS AND UPFITS SECTION FOR A FULL LINE OF VEHICLE LIGHTING, TRUCK BODIES, VAN AND BIN PACKAGES, AND OTHER AVAILABLE VEHICLE ADDITIONS. WE CAN HELP YOU WITH JUST ABOUT ANYTHING YOU NEED!	\$0.00
3K	Third Key and Fob Cut and Programmed	\$246.00
TINT	Dealer Tint All Windows (Add \$25 for Windshield Strip)	\$246.00
DECALS	Design and Install Custom Decal Package	\$525.00
VVS	Vent visors - stick-on style	\$149.00
RS	Rainshields - flange style	\$149.00
MATS	1st Row HD Floor Liners (Weathertech or Equivalent)	\$129.00
TTAG	Temporary Tag (Add \$25 if Overnight Shipping Required)	\$6.00
TRANS	Transfer Tag (Add \$25 if Overnight Shipping Required)	\$66.00
YTAG	Yellow Tag (Add \$25 if Overnight Shipping Required)	\$117.00