



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Wednesday, June 22, 2016

4:00 PM

Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

Meeting called to order at 4:01 PM with Chairman Olson presiding.

ROLL CALL

Present 6 - Chairman Tom Olson, Vice Chairman Dan Hartshorne, Ernest Whittle, John Prevas, Mary Griffith, and Tom Lokey
Absent 1 - Kevin Piccarreto

CITIZENS COMMENTS

None.

APPROVAL OF MINUTES

[16-0143](#) Approval of May 5, 2016 Meeting Minutes

Ms. Griffith moved approval of the minutes; seconded by Mr. Hartshorne.

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Whittle, Prevas, Griffith, and Lokey

Absent: 1 - Piccarreto

GENERAL AGENDA

JP Murphy, Assistant Town Manager, provided an update on the water situation.

[16-0145](#) Election of Officers

Selection of Chairman.

A motion was made by Mr. Prevas, seconded by Mr. Hartshorne to reelect Tom Olson as Chairman. The motion carried by the following vote:

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Whittle, Prevas, Griffith, and Lokey

Absent: 1 - Piccarreto

Selection of Vice Chairman.

A motion was made by Ms. Griffith, seconded by Mr. Prevas to reelect Dan Hartshorne as

Vice Chairman. The motion carried by the following vote:

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Whittle, Prevas, Griffith, and Lokey

Absent: 1 - Piccarreto

16-0110 Preliminary FY2016-17 Budget Overview

Micah Badana, Management Analyst, presented staff's preliminary budget. The town's preliminary total taxable value is an increase of 5.7% compared to prior year.

The Finance Board discussed the Police Department's house monitoring service.

Chairman Olson informed the board that he will write to the Chief and have him opine on the house monitoring program.

JP Murphy, Assistant Town Manager, discussed the possibility of the Town implementing a STEP Plan within the Police Department.

The Finance Board discussed the additional tree plantings throughout town and the impact on the Parks & Recreation Department budget.

OTHER BUSINESS

Members of the Finance Board inquired about the status of the golf course. Mr. Murphy provided a brief update.

STAFF REPORT

None.

COMMISSION ADVISOR REPORT

None.

ADJOURNMENT

Meeting adjourned in due form at 5:24 PM

APPROVED:

Chairman