



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Finance Board

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Thursday, July 21, 2016

4:00 PM

Town Hall

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**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 4:00 PM with Chairman Olson presiding.

### ROLL CALL

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

**Absent** 1 - Tom Lokey

### SCHEDULED PUBLIC HEARING

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

No hearing items.

### CITIZENS COMMENTS

None.

### APPROVAL OF MINUTES

Minutes are pending completion and will be finalized by the next meeting.

### GENERAL AGENDA

[16-0169](#) Review of Belleview Biltmore Golf Club- 2nd Quarter Financial Report.

Mike Shaw of Green Golf Partners presented to the Board the Golf Course Financial Statements.

Mr. Prevas questioned the motivation for the system sale.

16-0141

## Setting of the Maximum Millage Preliminary Rate

Micah Maxwell, Town Manager, stated that staff felt a millage increase was not necessary.

Micah Badana, Management Analyst II, discussed the changes in Revenues and Estimated expenditures. The Total Ad Valorem Taxable increase is 5.79%.

Mr. Maxwell discussed the capital vehicle lease program.

Chairman Olson questioned the maintenance budget for tree trimming.

Mr. Olson questioned the motivations for the consolidation of Parks & Rec, and Public Works Maintenance. Mr. Maxwell provided clarification.

Mr. Hartshorne expressed his concern over fusarium wilt in relation to the Washingtonia Palms.

Micah Badana discussed the maximum millage preliminary rate. Staff recommend retaining the current millage rate of 5.9257 for the 2016-17 Budget.

**A motion was made by Ms. Griffith, seconded by Mr. Prevas, to set the Maximum Preliminary Millage Rate at 5.9257. The motion carried by the following vote:**

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

**Absent:** 1 - Lokey

**OTHER BUSINESS**

None.

**COMMISSION ADVISOR REPORT**

Mayor Gary H. Katica provided an overview of the golf course sale.

**STAFF REPORT**

Mr. Maxwell informed the Board that the Commission has requested the Finance Board review the offer for the right-of-way area north of Hallett Park.

JP Murphy, Assistant Town Manager, provided an update of the Charter Review Committee's recommendation to the commission for the charter amendment.

**ADJOURNMENT**

Meeting adjourned in due form at 5:06 PM.

**APPROVED:**

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**Chairman**