



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, August 15, 2016

5:00 PM

Town Hall

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

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

ROLL CALL

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

CITIZENS COMMENTS

No comments to be heard.

APPROVAL OF MINUTES

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

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

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

GENERAL AGENDA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

OTHER BUSINESS

None.

COMMISSION ADVISOR REPORT

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

ADJOURNMENT

Meeting adjourned in due form at 6:08 PM.

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

motion carried by the following vote:

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

APPROVED:

Chairman