



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Monday, July 16, 2018

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 4:04 PM with Chairman Olson presiding.

ROLL CALL

Elected Officials Present: Mayor Katica, Deputy Mayor Rettstatt, Commissioner Kurey

Staff Present: JP Murphy, Stefan Massol, Ashley Bernal, William Curvin

Present 6 - Chairman Tom Olson, Vice Chairman Dan Hartshorne, Mary Griffith, Kevin Piccarreto, John Hail, and James Ingersoll

Absent 1 - John Prevas

CITIZENS COMMENTS

No comments to be heard.

APPROVAL OF MINUTES

[18-0177](#) Approval of May 24, 2018 and June 28, 2018 Meeting Minutes

Ms. Griffith moved approval of the May 24, 2018 and June 28, 2018 meetings. Motion seconded by Mr. Hartshorne.

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Griffith, Piccarreto, Hail, and Ingersoll

Absent: 1 - Prevas

GENERAL AGENDA

[18-0203](#) Election of Officers

Chairman Olson stated he is the current chairman and Dan Hartshorne is vice chairman.

Mr. Ingersoll moved to retain current slate of officers. Motion seconded by Mr. Piccarreto.

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Griffith, Piccarreto, Hail, and Ingersoll

Absent: 1 - Prevas

18-0206

Discussion of Preliminary Maximum Millage

Chairman Olson stated the finance board would be recommending to the commission the preliminary maximum millage rate.

Town Manager JP Murphy provided some insight as to what the purpose of the programmatic budget entails and how it differs from other budgets.

Discussion ensued regarding the level of services and their costs; regarding setting a millage rate; regarding a bond issuance.

Staff discussed at a high level the budget in terms of revenue and expenditures.

Mr. Murphy discussed fixed costs and revenue streams and finding a balance of both; regarding increase in millage.

Further discussion ensued regarding revenues and expenditures; regarding setting the maximum millage rate.

Dan Hartshorne moved to recommend to the commission a maximum millage rate of 6.5000. Motion was seconded by Mary Griffith and approved unanimously.

Aye: 6 - Chairman Olson, Vice Chairman Hartshorne, Griffith, Piccarreto, Hail, and Ingersoll

Absent: 1 - Prevas

OTHER BUSINESS

Mr. Murphy discussed having a meeting in August to which the board agreed.

STAFF REPORT

No report given.

COMMISSION ADVISOR REPORT

No report given.

ADJOURNMENT

Meeting was adjourned in due form at 5:04 PM.

APPROVED:

Chairman