



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Infrastructure Board

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Monday, October 2, 2017

5:00 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 5:00 PM with Vice Chairman Chris Foley presiding.

### ROLL CALL

**Present** 6 - Chris Foley, John Hail, James White, Ron Campbell, Shon Flaharty, and Joe Oder

**Absent** 1 - Chairman Doug Pace

### CITIZENS COMMENTS

No comments to be heard.

### APPROVAL OF MINUTES

[17-0085](#) Approval of April 3, 2017 Meeting Minutes

**Mr. White moved approval of April 3, 2017 meeting minutes; seconded by Mr. Campbell.**

**Aye:** 6 - Foley, Hail, White, Campbell, Flaharty, and Oder

**Absent:** 1 - Chairman Pace

### GENERAL AGENDA

[17-0172](#) Election of Officers

**Mr. Foley moved to elect Doug Pace as Chairman; seconded by Mr. Flaharty.**

**Aye:** 6 - Foley, Hail, White, Campbell, Flaharty, and Oder

**Absent:** 1 - Chairman Pace

**Mr. White moved to elect Chris Foley as Vice Chairman; seconded by Mr. Campbell.**

**Aye:** 6 - Foley, Hail, White, Campbell, Flaharty, and Oder

**Absent:** 1 - Chairman Pace

[17-0207](#) Pinellas Ponce-Tree Discussion

JP Murphy-Town Manager-Discussed project and location of utilities; conflicts with

trees and vegetation; provided renderings of options for tree replacements.

Keith Bodeker-Construction Project Supervisor-Addressed questions from the board and provided information regarding location of utilities; depth of tree roots; roadway width.

Mr. Murphy stated resident meetings to be held to allow for input; savings on maintenance with palms; total costs will be calculated and provided.

Board comments made relating to maintenance costs with different options; importance of improvements first and aesthetics second; scope of project and area affected; current vegetation in area.

**Mr. Flaharty moved to recommend the landscape option proposed by staff; seconded by Mr. Oder.**

**Aye:** 6 - Foley, Hail, White , Campbell, Flaharty, and Oder

**Absent:** 1 - Chairman Pace

#### [17-0208](#)

#### Belleair Creek Bank Stabilization

Mr. Murphy discussed area of concern from Ponce de Leon to Harold's Lake; issues with washout, vegetative overgrowth, maintenance access and ability to maintain sediment and debris in lake; provided options for erosion.

Discussion ensued regarding debris removal letters sent related to Irma; town responsibility along creek areas for maintenance.

Mr. Murphy and Mr. Bodeker continued discussing options; cooperative funding available for projects not maintenance; water quality. Next steps are identifying right of ways and easements locations; open to board suggestions; would be in addition to infrastructure projects already approved and funded.

#### [17-0204](#)

#### Penny for Pinellas Outreach Update

Mr. Murphy discussed outreach being done; areas where penny money has been spent have been identified; important to inform the public of what penny has funded as it is a significant portion of infrastructure fund for capital projects; only item on November ballot in Belleair.

### **OTHER BUSINESS**

No other business.

### **TOWN MANAGER'S REPORT**

Mr. Murphy provided update on debris management from storm with projected completion being October 7th; tree permitting to resume; estimate Pinellas/Ponce bid to be awarded in January; Palmetto project to begin similar timeline; Harold's lake going out to bid.

Mr. Flaharty questioned sewer issue on S. Pine; Mr. Murphy briefly noted resident is dealing with county, possible legal recourse; town not a party.

**COMMISSION ADVISOR REPORT**

Commissioner Kurey commented on budget workshop and approval of budget; commended staff on hurricane preparedness and response; staff and private partners to be recognized formally by Commission; congratulated Employee of the Month Keith Bodeker.

**ADJOURNMENT**

No further business; meeting adjourned in due form at 6:38 PM.

**Mr. Flaharty moved to adjourn; seconded by Mr. White.**

**Aye:** 6 - Foley, Hail, White , Campbell, Flaharty, and Oder

**Absent:** 1 - Chairman Pace

**APPROVED:**

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**Chairman**