



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Thursday, August 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 was called to order at 4:02 PM with Chairman Olson presiding.

ROLL CALL

Present 6 - Chairman Tom Olson, Vice Chairman Dan Hartshorne, John Prevas, Mary Griffith, John Hail, and James Ingersoll
Absent 1 - Kevin Piccarreto

Others present: Deputy Mayor Rettstatt

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.

None to be heard

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

Previously approved meeting minutes were discussed; minutes of the July 16, 2018 meeting were not discussed/approved.

Motion made by Mr. Prevas to approve the minutes of the May 24 and June 28 meeting minutes; seconded by Mr. Hartshorne. Carried unanimously. (ref #18-0177)

[18-0227](#) Approval of July 16, 2018 and August 16, 2018 Meeting Minutes

GENERAL AGENDA

[18-0225](#) Discussion of FY 2018-19 Annual Budget

Ashley Bernal-Management Analyst-Provided a very high level review of the proposed

2018-2019 budget; discussed expenditures and revenues; provided a breakdown of various departments.

Discussion ensued regarding funding from FEMA for Irma; Mr. Murphy stated that it was an ongoing process; expects another 8 months or so before receiving any funding from FEMA; provided a breakdown of support services.

Chairman Olson requested summary document of the budget; Mr. Murphy stated that staff could provide a one page budget to be provided to the public.

Mr. Murphy also discussed process of going from a line item budget to a program budget.

Discussion ensued regarding capital improvement funds; capital equipment; regarding reserves; the police department and the pension fund/plan.

Chairman Olson stated for the record that the finance board was desirous of reviewing the report staff was in the process of creating regarding reformation of the police department.

Ms. Bernal continued to review the various departments and programs for the FY 2018-2019 budget.

Discussion ensued regarding the solid waste fund balance; capital equipment fund.

Mr. Murphy spoke about water and solid waste funds; well rehab; capital improvement fund; capital projects; roadway projects; cooperative funding.

Discussion ensued regarding the recreation department programs; special events costs; demographics of town; allowing outside participants.

Chairman Olson stated the board was required to approve the budget and the mill rate of 6.500 and to recommend to the Town Commission its approval.

Chairman Olson stated that the motion before the board was to approve the budget and the mil rate of 6.500 and recommend to the Town Commission its approval.

Mary Griffith moved to approve the budget. Motion seconded by Dan Hartshorne.

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

Absent: 1 - Piccarreto

OTHER BUSINESS

None to be heard

COMMISSION ADVISOR REPORT

Deputy Mayor Rettstatt stated that the Town Commission had been working on the budget and fine tuning it; spoke about the bidding of the two parks on Rosery Road; the Town will be doing some of the work to save money to finish the two parks; grand opening will be on October 12th; spoke about the Veterans Day event.

Discussion ensued regarding review process for large projects; having an engineering consultant for projects.

Chairman Olson thanked staff for their continued extraordinary efforts over the past year with the budgeting process.

ADJOURNMENT

No further business; meeting adjourned in due form at 5:05 PM.

APPROVED:

Chairman