



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Infrastructure Board

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Monday, January 6, 2020

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

### ROLL CALL

**Present** 4 - Chairman Doug Pace, John Hail, James White, and Joe Oder

**Absent** 3 - Chris Foley, Ron Campbell, and Shon Flaharty

### CITIZENS COMMENTS

Jim White spoke about RPD and fire requirements regarding high rise buildings; communications survey requirements; spoke with Largo Fire Chief about identifying standards for surveyors; discussed getting with the County regarding possible towers.

Gayle Grady (Board Consultant) arrived at 5:06 PM

### APPROVAL OF MINUTES

[19-0270](#) Approval of August 5, 2019 Meeting Minutes

**Mr. Oder recommended approval. Seconded by Mr. Hail.**

**Aye:** 4 - Chairman Pace, Hail, White, and Oder

**Absent:** 3 - Foley, Campbell, and Flaharty

### GENERAL AGENDA

[19-0362](#) CIP plan update by Phil Locke

JP Murphy-Town Manager-Discussed previous actions regarding CIP development; need to prioritize projects to review plan and have formalized prior to budget time.

Discussion regarding additional project funds/emergency funds; general fund reserves; Mr. Murphy spoke about various roadway projects and funding.

Phil Locke-Engineer, McKim and Creed-Updates of plan will focus on project priorities and criteria; updates to construction costs, schedules, and informational project summaries for residents; goal to establish a framework for 0-3 year time period; reviewed suggested items; background, goals and priorities; discussed

recommendations.

Mr. Murphy tasked board to select top 3-5; board identified: training staff for pavement evaluations.

Discussion ensued regarding maintaining roads; obtaining potential cost sharing funding from other municipalities and County; Bluff; Ahlf property; waiting to get further information variables from engineers before making a final decision.

Ms. Grady provided comments on information presented; comprehensive and long term; establish costs and schedule; sharing funding; identify safety issues and ADA compliance.

Mr Murphy discussed funds set aside for facilities; capital projects.

Mr. Locke stated he will come up with about 10 items (priorities) and bring back to board. Mr. Murphy suggested identifying critical projects; develop short 1-page CIP project summary; discussed past roadway projects.

Discussion ensued regarding Harold's Lake and cooperative funding opportunities.

Commissioner Kurey provided comments on what would be helpful; priority list to be provided to the board.

The board requested to have a critical priority list, with explanations, provided to them at the next meeting.

#### [19-0360](#)

#### Approval of the RO Water Plant Preliminary Engineering Report (PER) - Phase II

Mr. Murphy discussed previous studies; water can be treated in phases however it must be engineered to do so; recommends moving forward with PER (preliminary engineering report) study which will include a rate model.

Mr. Locke provided a high level of what the PER entails; developing a phased project implementation of wells coming online with RO; every aspect will be reviewed.

Commissioner Kurey inquired about safety; Mr. Locke noted corrosion and damage to structures - employee safety concern with plant not water quality.

Mr Murphy recommends the board give recommendation to commission.

Gayle Grady commented on cost of study; feels the below grade well evaluation is a high number. Mr. Locke stated a well evaluation is necessary; sub contractor costs are the same as other cities.

Commissioner Kurey expressed his thoughts and concerns regarding price.

Discussion ensued regarding cost of well evaluation; obtaining more pricing information; moving forward.

**Mr. Oder made a motion to move forward. Seconded by Mr. White.**

**Aye:** 4 - Chairman Pace, Hail, White , and Oder

**Absent:** 3 - Foley, Campbell, and Flaharty

[19-0359](#) Potable Water System Hydraulic Modeling - PH II

Mr Murphy stated this was discussed in the previous item; will be necessary as well; seeking recommendation to move forward.

[19-0361](#) Town Street Lighting - update on Duke Energy LED upgrades

Keith Bodeker-Construction Project Supervisor-Has been in contact with Duke Energy, they're changing lighting to LED; looking to upgrade to all LED as well as install additional lights in darker areas; to begin this month; Duke is maintaining.

Mr. Murphy stated Duke has created a 5G co-located pole; will match others and has a small antenna on top; better ability for town to control carriers if offer this option.

Discussion ensued regarding street lighting and light replacement and time frames.

[19-0327](#) Discussion of Action Items for the Strategic Plan

Mr. Murphy stated there were a few items needing feedback; discussed objectives and action items needed; recommends possibly a subcommittee meeting to address the items, then bring back to board; would like to deliver to the Commission in April; all boards are reviewing assigned areas.

Mr. White suggests subcommittee meetings; work session style.

**OTHER BUSINESS**

None

**COMMISSION ADVISOR REPORT**

Commissioner Kurey stated he was happy with the strategic plan process.

**ADJOURNMENT**

Meeting adjourned in due form at 6:51 PM.

**Mr. Hail moved to adjourn. Seconded by Mr. White.**

**Aye:** 4 - Chairman Pace, Hail, White , and Oder

**Absent:** 3 - Foley, Campbell, and Flaharty

**APPROVED:**

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**CHAIRMAN**