



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, May 20, 2019

6:00 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 6:03 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

Others present:

Commissioner Kurey and Deputy Mayor Rettstatt

Consultant Gayle Grady

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.

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

[19-0017](#) Approval of January 7, 2019 and February 25, 2019 Meeting Minutes

Mr. Oder made a motion to go through. Seconded by John Hail.

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

Absent: 3 - Foley, Campbell, and Flaharty

GENERAL AGENDA

[19-0144](#) General Capital Projects Update

JP Murphy-Town Manager-Provided comments on infrastructure projects; upcoming kickoff meetings for Pinellas/Ponce and Palmetto for residents; Pinellas Park laydown area; paver expenses will not be covered; uniformity for sidewalks and ADA compliance.

Deputy Mayor Rettstatt questioned if staging area will be fenced; Keith Bodeker construction project Manager stated areas will be fenced.

Mr. Murphy continued with discussion on Palmetto South; same contractor; Palmetto Road North - awaiting Governor to sign for funding.

Mr. Hail inquired about the funding going to 3 possibly 4 projects for the same contractor K&R; Mr. Murphy stated that yes, both the Pinellas/Ponce and Palmetto contractor would be K&R and had gone out to bid; staff will do some sidewalk work and drainage on Bellforest.

Discussion ensued regarding piping and drainage along Waterfall Park.

Mr. Murphy continued projects commenting on Bluff project EOR; Tackett Park still under construction, grand opening on June 13th; streetlights continue to have conduit and wiring replaced throughout town; staff looking into battery back up for monitoring lighting; 5 year CIP included in packet; need to schedule a joint Finance Board & Infrastructure Board meeting to discuss the funding and financing of future projects.

Mr. Oder spoke with RPD regarding underground utilities; cost of entire town would be prohibitive; Mr. Murphy was in agreement.

Board discussions ensued regarding need for feasibility study on cost of undergroundling; installing dark conduit during roadway projects; need to schedule joint meeting with finance board.

Mr. Murphy stated awaiting appraisal of Ahlf property; revenue sources on current 5 year plan; summarized projects on plan; need to reprioritize projects; reviewed the 5-year term for projects.

Commission Kurey provided comments regarding increase in costs; potential for borrowing with today's low rates; creative funding sources; need to get the two boards together; get lead engineer on board.

Discussion ensued on capacity to do more projects; bequests; projection on ad valorem tax base increases; JMC properties and benefits; ability to pay debt vs cost of waiting; having consultant providing scenarios at the joint meeting; maintenance of roadways.

It was the consensus of the board to schedule joint meeting with the Finance board.

[19-0145](#)

Discussion of Capital Projects Communication Guide

Mr. Murphy requested that board members review the guide as submitted on their own; would be happy to answer any questions from the board.

No questions or objections from the board.

[19-0146](#)

Consideration of Mckim & Creed as lead Engineer of Record

Mr. Murphy spoke regarding the need to have a lead EOR; need to know options; staff reviewed EORs on file, conducted interviews and would like to recommend to the Commission, McKim & Creed as primary EOR.

Gayle Grady-Board Consultant- in support of recommendation.

Comments and discussion by the board regarding budget and watching costs with professional engineers.

OTHER BUSINESS

None to be heard

COMMISSION ADVISOR REPORT

Commissioner Kurey stated the Belleair Country Club would like to purchase or lease a parcel of land at corner of Bayview; upcoming resident meetings to be held for citizen input; strategic plan progressing; asked if members would continue to serve on the board; thanked the members for their service and agreeing to continue to serve.

ADJOURNMENT

Meeting adjourned in due form at 7:11 PM.

Mr. Oder moved to adjourn. Seconded by Mr. Hail.

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

Absent: 3 - Foley, Campbell, and Flaharty

APPROVED:

Chairman