



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, February 17, 2020

5:00 PM

Town Hall

Strategic Planning Workshop I

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 5:05 PM with John Hail presiding.

ROLL CALL

Present 3 - John Hail, James White, and Joe Oder

Absent 4 - Chairman Doug Pace, Chris Foley, Ron Campbell, and Shon Flaharty

CITIZENS COMMENTS

None

APPROVAL OF MINUTES

[20-0048](#) Approval of January 6, 2020 Meeting Minutes

No quorum present

GENERAL AGENDA

[20-0038](#) Discussion of Action Items for the Strategic Plan

Mr. Murphy stated this is a work session for strategic plan purposes, there will be a second workshop next week.

Board discussions regarding underground utilities; cost; investigating potential to approach in phases; purpose of beautification vs resiliency. Consensus that seems cost prohibitive; roadways are priority.

Deputy Mayor Rettstatt spoke on Belleair Beach residents paying portions to get undergrounding in community. Board discussion regarding utility undergrounding; areas already underground; costs.

Mr. Murphy stated further investigation can be done; important to identify what is most important; possibility for grants and individual resident contributions.

Deputy Mayor Rettstatt discussed her construction and underground; clearing backyards with overhead lines to prevent power interruption.

Commissioner Kurey stated underground was a high response item from community outreach; important to have Duke Energy provide an estimate but for no cost.

Mr. Murphy spoke on prioritizing from perspective of right of way and rear yards; options; agree not wanting to spend a large amount on engineering. Objective will be obtaining the Duke energy number then have a discussion on prioritization comments made on cobra head lighting; being changed to LED currently.

Mr. Murphy discussed roads - pavement condition evaluation next; seeking any additional comments from board; Mr. White suggested tying a few goals together such as goal 1 and goal 3; evaluation necessary; infrastructure master plan will address as well; bridge evaluation.

Mr. Murphy discussed goal 3 - multi-modal transportation; spoke on prioritizing pedestrian corridors; board spoke on additional traffic when apartments on Clearwater - Largo are completed; potential for a new traffic studies and funding; bluetooth beaconing.

Mr. Murphy stated action item for 2.1 could be specifically study cut through traffic; 2.3 action item could be if becoming golf cart community will allow to reduce speed on Indian Rocks Road to 25; prioritizing corridors.

Mr. Murphy stated last item is 6, relating to stormwater and drainage; will add environment to item language; importance of developing design standards based on desired outcome; resident education; action item for 6.1 either engage staff or EOR to develop stormwater design standards; 6.2 appears to be in line, tracks closely with PCI; discussed 6.3 as relates currently to rates on utility bill, opportunity for revenue.

Mr. Murphy concluded discussions; open to any additional suggestions.

OTHER BUSINESS

Mr. White commended Chief Doyle for his help with the radio survey at the RPD.

COMMISSION ADVISOR REPORT

Commissioner Kurey thanked board for their help with the strategic planning; Commission voted on water study, once information is back will bring back to board; spoke on the fire in the RPD, thanked all first responders for their ability to minimize the damages.

Mr. Murphy provided further information on the response to fire; provided update on water issue; RO request is with legislature, bill may or may not make it further.

Mr Hail questioned status of recycling; Mr. Murphy addressed; costs increasing, no solid answer just yet; \$80,000 increase; within next year a decision will need to be made.

ADJOURNMENT

No further business. Meeting adjourned at 6:24 PM.

APPROVED:

Chairman