



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, October 26, 2020

5:00 PM

Town Hall

Zoom Webinar ID: 893 5378 1101

Meeting called to order at 5:03 PM with Chairman Pace presiding.

ROLL CALL

Present 4 - Chairman Doug Pace, George Mariani, James White, and Gayle Grady

Absent 3 - John Hail, Shon Flaharty, and Joe Oder

CITIZENS COMMENTS

No comments

APPROVAL OF MINUTES

[20-0235](#) Approval of August 31, 2020 Meeting Minutes

George Mariani moved to approved the minutes. Seconded by Gayle Grady.

Aye: 4 - Chairman Pace, Mariani, White, and Grady

Absent: 3 - Hail, Flaharty, and Oder

GENERAL AGENDA

[20-0214](#) Discussion of Capital Improvements Master Plan: Rankings and Cost Estimates

JP Murphy-Town Manager-provided brief introduction and overview; engineer to provide proposed recommendations.

Mr. Mariani questioned time-frame of capital project review; Mr. Murphy stated it is ongoing and will be reviewed annually as part of budget process.

Keith Bodeker-Construction Project Supervisor-commented on projects.

Phil Locke-McKim and Creed, Engineer of Record-discussed general approach and methodology; infrastructure priority criteria ratings and considerations used for developing PCI (pavement condition); presented updated cost estimates for roadway projects.

Mr. Murphy questioned if board is in agreement with methodology; requested engineer to suggest top 3 projects.

Mr. Locke-indicated priorities are presented from an engineering perspective only,

many other factors; town can choose how to proceed, temporary options to do in some areas; safety is priority.

Discussion ensued regarding rating system and parties involved; subjectivity; Mr. Locke addressed that it should be a collaborative effort, this is strictly based on engineer evaluations, board and commission can modify as see fit.

Mr. Locke clarified this list is only roadway projects not bridges, bluff, creek, etc.

Mr. Murphy discussed potential for cooperative funding on projects; seeking feedback regarding ranking.

Mr. Bodeker spoke on staff approach regarding maintenance.

Board discussion regarding using staff to help identify ratings and top 10 projects. Mr. Murphy spoke about projects and safety and roadway concerns; ratings are appropriate from the town staff perspective.

Mr. Murphy spoke on calculations for project costs; percentage factored in.

Mr. Pace inquired from the board their thoughts regarding the ranking charts and items to be considered or removed.

Commissioner Kurey spoke on engineering rankings, data, and inflation rate.

Discussion ensued regarding increase to construction materials and costs; not enough information with current environment to predict inflation; seeking sources to predict inflation accurately; staff will research percentage rate further and bring back for board review.

[20-0268](#)

Discussion of Draft Reverse Osmosis Preliminary Engineering Report and Water Rate Study

Mr. Murphy stated this was discussed at the last meeting, however some members questioned if a sub-committee could be formed; seeking if there was interest to do so.

Discussion ensued regarding looking into costs at more depth; previous options regarding phasing; upcoming meetings for public input; changes to preliminary report regarding phasing of RO and regulatory compliance with current water data; updated executive summary will be prepared; rates updates will be included as well; cooperative funding with SWFWMD; possibility of having to move up time-frame for going online with RO.

Mr. Murphy suggests having a subcommittee meeting; must be noticed; will schedule in the next few days.

OTHER BUSINESS

Mr. Mariani left at 6:51 PM.

Mr. White thanked Commissioner Kurey regarding his assistance with sidewalk repair on Druid Rd.

COMMISSION ADVISOR REPORT

Commissioner Kurey thanked staff for sidewalk repair; questioned if Mr. Locke will be in attendance of resident meetings; thanked everyone for their support regarding the passing of his father; LPGA tournament permit approved; importance of CIP and RO to Town.

ADJOURNMENT

Meeting adjourned in due form at 6:57 PM.

James White moved to adjourn. Seconded by Gayle Grady.

Aye: 3 - Chairman Pace, White , and Grady

Absent: 4 - Mariani, Hail, Flaharty, and Oder

APPROVED:

Chairman