



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Infrastructure Board

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Monday, October 3, 2016

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 called to order at 5:00 PM with Vice Chairman Dan Hartshorne presiding.

### ROLL CALL

**Present** 4 - Chris Foley, John Hail, Ron Campbell, and Shon Flaharty

**Absent** 2 - Chairman Doug Pace, and James White

### CITIZENS COMMENTS

No comments to be heard.

### APPROVAL OF MINUTES

[16-0211](#) Approval of August 15, 2016 Meeting Minutes

**Mr. Foley moved approval of the minutes; seconded by Mr. Campbell.**

**Aye:** 5 - Hartshorne, Foley, Hail, Campbell, and Flaharty

**Absent:** 2 - Chairman Pace, and White

### GENERAL AGENDA

[16-0216](#) Planning Session for FY2016-2017

Micah Maxwell-Town Manager-Discussed upcoming 2016-2017 meetings and projected discussion topics; joint meetings to be held with Finance Board. Open to board suggestions regarding upcoming meetings.

Mr. Flaharty questioned streetlight revisions; Mr. Maxwell stated current fixtures are custom and take longer to replace due to expense.

Mr. Hail provided provided background information regarding lights and vendor.

Commissioner Kurey arrived at 5:10 PM

Keith Bodeker-Construction Project Supervisor-Commented on storage of fixtures and poles; trying to extend warranty to begin at time of installation.

Discussion ensued regarding storage; costs; changing styles; timeframe of light replacement; lights to be installed in conjunction with roadway projects.

Mr. Bodeker has been researching alternative fixtures; will bring options to board.

Mr. Hartshorne questioned area of Bayview, Palmview, Country Club and Pine intersection; Mr. Bodeker stated storm pipe connection and watermain at location, repairs to both done, will be addressed within next two years. Short term fix at location; restoration and sod to be done.

#### 16-0217

Update on infrastructure post-hurricane.

Mr. Maxwell provided details on hurricane event; areas that have been redone handled water well. Photos provided showing impact to golf course; looking at fitting reclaimed line with bypass valves to handle excess water in emergency situations.

Mr. Maxwell further stated major issue was Pinellas County sewer system, lift stations and manholes overflowing in town; Pinellas County conducting smoke tests to find holes in system and repair.

Mr. Flaharty commented on pumps and smoke testing; resident concerns.

Mr. Maxwell explained pump system sequence; identified points of stress; lower areas impacted most.

Mr. Bodeker detailed repair process for sealing holes in system.

#### 16-0218

Update on the progress of Rosery Road, Bayview, and Sidewalk Projects

Mr. Bodeker provided brief updates for Poinsettia sidewalk, Bayview Dr. and Rosery Rd. projects; Poinsettia sidewalk to be completed in 2-3 weeks; no date for Bayview Dr. at this time; Rosery Rd. estimated completion is first week of February. SWFMD contacted during heavy rainfall event, quick response time from contractor; not aware of any project related issues with SWFMD.

#### 16-0219

Update on the status of the Pinellas Road/Ponce and Palmetto Projects

Mr. Bodeker provided update on future projects; cooperative funding for Pinellas Rd.; anticipating plan submittal soon, will send to engineer for review.

Mr. Maxwell indicated many trees will be taken out along Ponce due to project; seeking some type of remediation; water line must be replaced.

Mr. Bodeker stated Palmetto Rd. project awaiting engineer cost estimate to move forward.

## **OTHER BUSINESS**

No other business.

**COMMISSION ADVISOR REPORT**

Commissioner Kurey provided comments regarding commission meetings; drainage issues at Pelican Golf Course.

Mr. Maxwell provided brief update regarding golf course sale; town has not received a complete application; timeline will be after the first of the year; unable to comment further as application is not complete.

Commissioner Kurey stated sale will accelerate infrastructure; requested update for board on round-about.

Mr. Maxwell stated working with engineer regarding options to reduce speed through area.

Board discussion ensued regarding design; speed of north and southbound traffic on Indian Rocks Rd; traffic calming options; request for aerial maps to aid in future discussions.

**ADJOURNMENT**

No further business; meeting adjourned in due form at 6:11 PM.

**Mr. Foley moved to adjourn; seconded by Mr. Campbell.**

**Aye:** 5 - Hartshorne, Foley, Hail, Campbell, and Flaharty

**Absent:** 2 - Chairman Pace, and White

**APPROVED:**

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**Chairman**