



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Infrastructure Board

Monday, April 3, 2017

5:00 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 called to order at 5:04 PM with Mr. Pace presiding.

ROLL CALL

Present 4 - Chairman Doug Pace, John Hail, James White, and Ron Campbell

Absent 2 - Chris Foley, and Shon Flaharty

CITIZENS COMMENTS

No comments to be heard.

APPROVAL OF MINUTES

[17-0059](#) Approval of January 9, 2017 Meeting Minutes

Mr. Hartshorned moved to approve the minutes; seconded by Mr. Campbell.

Aye: 5 - Chairman Pace, Hartshorne, Hail, White , and Campbell

Absent: 2 - Foley, and Flaharty

GENERAL AGENDA

[17-0065](#) Infrastructure Priorities

Micah Maxwell-Town Manager-Discussed park expenses; BCF willing to fund part of Wall Park, agreement being worked up; seeking board input on priority of Hallett Park.

Mr. Hartshorne commented on erosion areas on bluff; Mr. Maxwell stated repairs of that kind could be funded as part of small roadway projects; this plan is more aesthetic renovation.

Discussion ensued regarding resources for funding project; having two options depending on golf course outcome.

Eric Wahlbeck-Parks and Recreation Director-Discussed potential phasing of project.

Mr. Maxwell stated board recommendation along with Park and Tree Board recommendation will be passed on to Finance Board.

Discussion ensued regarding cost of pathway materials; erosion and preservation of the bluff; recent survey of area.

Chairman Pace commented on importance of safety, functionality and aesthetics; suggests keeping in mind when making recommendation.

Discussion continued regarding priority timelines and street lighting priority.

Keith Bodeker-Construction Project Supervisor-Questioned whether the board would be interested in LED conversion of high pressure sodium lights; Mr. Hail spoke against the conversion.

Discussion ensued regarding recommendation to be made.

Mr. Hartshorne moved to recommend that Hallet Park be moved to a priority within the next five years, subject to it not interfering with any hard and fast plans that have already been put in place, and the priorities for that recommendation are safety, functionality aesthetics; seconded by Mr. White.

Aye: 5 - Chairman Pace, Hartshorne, Hail, White , and Campbell

Absent: 2 - Foley, and Flaharty

OTHER BUSINESS

Mr. Hail questioned status of lights on Rosery; Mr. Bodeker provided update.

Mr. Hartshorne commended Mr. Maxwell for his years of service and wished him well at his new job.

COMMISSION ADVISOR REPORT

Commissioner Kurey commented on agreement with board's priorities; need for resident input regarding Hallett renovation; mentioned upcoming commission agenda items; would like to address process of communicating infrastructure priorities to residents.

Mr. Maxwell stated staff is working on process for resident communication.

ADJOURNMENT

No further business; meeting adjourned in due form at 6:29 PM.

Mr. Hartshorne moved to adjourn; seconded by Mr. Campbell.

Aye: 5 - Chairman Pace, Hartshorne, Hail, White , and Campbell

Absent: 2 - Foley, and Flaharty

APPROVED:

Chairman