



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, January 2, 2018

6:00 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.

### **PLEDGE OF ALLEGIANCE**

### **COMMISSIONER ROLL CALL**

### **SCHEDULED PUBLIC HEARINGS**

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**

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

### **CONSENT AGENDA**

Approval of December 5, 2017 Regular Meeting Minutes

Deputy Mayor Karla Rettstatt moved approval of the consent agenda; seconded by Commissioner Wilkinson.

## **GENERAL AGENDA**

2017 Employee Awards Presentation

Resolution 2018-01 - Supporting Home Rule

**Commissioner Shelly moved approval of Resolution 2018-01, supporting home rule; seconded by Deputy Mayor Rettstatt.**

Resolution 2018-02 - Local Transportation & Infrastructure

**Commissioner Shelly moved approval of Resolution 2018-02, local transportation and infrastructure; seconded by Deputy Mayor Rettstatt.**

Resolution 2018-03 - Water Funding

**Commissioner Shelly moved approval of Resolution 2018-03, water funding; seconded by Deputy Mayor Rettstatt.**

Resolution 2018-04 - FLC & SLC Support and Legislative Agenda

**Commissioner Shelly moved approval of Resolution 2018-04, Florida League of Cities and Suncoast League of Cities support and legislative agenda; seconded by Deputy Mayor Rettstatt.**

Approval of Purchase of Box-Culvert Cleanout on Roebling Rd N

**Commissioner Shelly moved to award the contract for cleaning the culvert on Roebling Rd. North to Gator Dredging in the amount of \$42,480.00; seconded by Commissioner Wilkinson.**

## **TOWN MANAGER'S REPORT**

## **TOWN ATTORNEY'S REPORT**

## **MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

**OTHER BUSINESS**

**ADJOURNMENT**

Commissioner Shelly moved to adjourn; seconded by Commissioner Wilkinson.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**