



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, January 16, 2018

6:00 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.

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.

Variance for 224 Osceola Road (addition)

Commissioner Shelly moved approval of the request for variance for parcel number 28-29-15-06732-027-0070; seconded by Commissioner Wilkinson.

Second Reading of Ordinance 515 - Advanced Wireless Communications Infrastructure

Commissioner Shelly moved approval of Ordinance 515 on second reading; seconded by Commissioner Wilkinson.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of January 2, 2018 Regular Meeting Minutes

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

GENERAL AGENDA

Pelican Golf Course Progress Update

Consideration of Investment Grade Energy Audit, Energy Savings Performance

Contract

Commissioner Shelly moved approval of the ABM building services base scope along with the inclusion of electrical repairs, roof replacement and ballfield lighting, utilizing the amount we agree on from available capital projects fund balance and authorize the Town Manager and Town Attorney to negotiate a guaranteed energy performance savings contract with ABM; seconded by Deputy Mayor Rettstatt.

Commissioner Shelly amended original motion to include \$1,116,852.00 to include the tennis court and soccer field; seconded by Deputy Mayor Rettstatt.

Commissioner Shelly moved to allocate \$230,00.00 from capital reserves towards this program; seconded by Deputy Mayor Rettstatt.

Strategic Planning Discussison**Resolution 2018-05 Travel and Training Policy**

Deputy Mayor Rettstatt moved approval of Resolution 2018-05, Town of Belleair Travel and Training Policy, travel and training expense policy; seconded by Commissioner Wilkinson.

Request Purchase of Truck Chassis for Solid Waste

Commissioner Shelly moved approval of purchasing the Ford truck chassis in the amount not to exceed \$39,000 pursuant to Florida Sheriffs Association bid term; seconded by Commissioner Wilkinson.

Disposal of Capital Assets 2018-1

Commissioner Wilkinson moved to approve disposal of capital assets listed on attached schedule; seconded by Deputy Mayor Rettstatt.

TOWN MANAGER'S REPORT**TOWN ATTORNEY'S REPORT****MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS****OTHER BUSINESS****ADJOURNMENT**

Commissioner Wilkinson moved to adjourn; seconded by Deputy Mayor Rettstatt.

TOWN CLERK**APPROVED:**

MAYOR