



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, March 20, 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.

Second Reading of Ordinance No. 517 - Amending the Historic Preservation Ordinance

**Commissioner Wilkinson moved approval Ordinance 517, amending the historic preservation ordinance; seconded by Commissioner Kurey.**

### **CITIZENS COMMENTS**

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

**CONSENT AGENDA**

Approval of March 6, 2018 Regular Meeting Minutes

**Commissioner Kurey moved approval of the March 6, 2018 regular meeting minutes; seconded by Commissioner Wilkinson.**

Purchase of Solid Waste Grapple Truck

**Commissioner Shelly moved approval of the entire consent agenda; seconded by Commissioner Wilkinson. Carried unanimously.**

Approval of additional storm water conveyance and earthwork along Pelican Golf Course near the Town tennis courts.

**Commissioner Shelly moved approval of the entire consent agenda; seconded by Commissioner Wilkinson. Carried unanimously.**

**GENERAL AGENDA**

Resolution 2018-17 Declaring March 13, 2018 Election Results

**Commissioner Shelly moved approval of Resolution 2018-17; seconded by Commissioner Wilkinson.**

Swearing in of Elected Officials

Discussion of Commission Procedures

Resolution 2018-18 Amending the List of Historically Significant Structures

**Commissioner Shelly moved to approve Resolution 2018-18, amending the list of historically significant structures; seconded by Commissioner Wilkinson.**

Consideration of donation for police radios.

**Commissioner Wilkinson moved approval to match the \$20,000 donation by appropriating capital equipment replacement funds for the purchase of new police radios; seconded by Commissioner Shelly.**

Proclaiming April as Water Conservation Month

**Commissioner Wilkinson moved to proclaim April as Water Conservation Month; seconded by Commissioner Shelly.**

**POLICE CHIEF'S REPORT****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 Commissioner Shelly.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**