



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, April 17, 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**

**Deputy Mayor Rettstatt requested a formal motion to excuse the Mayor's absense due to medical reasons**

**Commissioner Shelly made the motion to excuse the Mayor; seconded by Commissioner Wilkinson.**

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 Request for 718 Bluff View Drive

**Commissioner Shelly moved to deny the variance request for 718 Bluff View Drive; 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 March 20, 2018 Special Meeting and Regular Meeting Minutes

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

### **GENERAL AGENDA**

Special Event Permit and Relief for 3 Harborside Drive

Commissioner Shelly moved approval of the special event permit and relief for 3 Harborside Drive; seconded by Commissioner Kurey.

Commissioner Shelly amended previous motion to include agreement that no one will be drinking alcohol in Thompson park outside the tents, and the time from 7-11 PM for music and and additional hour and a half for generation and break down; seconded by Commissioner Kurey.

Discussion of Park & Tree Board Work Plan Items

Discussion of Recreation Board Work Plan Items

Resolution 2018-20 Updates to Investment Policy

Commissioner Shelly moved to ammend the Investment Policy as provided; seconded by Commissioner Wilkinson.

Resolution 2018-21: Town of Belleair Naming Policy

Commissioner Shelly moved approval of Resolution 2018-21, Naming Policy; seconded by Commissioner Wilkinson.

Resolution 2018-19 Establishing the Line of Succession

Commissioner Shelly moved approval of resolution as provided by the Town Clerk, 2018-19; seconded by Commissioner Wilkinson.

Resolution 2018-22 Commission Procedures

Commissioner Shelly moved approval of the amendment to Rule 8c.; seconded by Commissioner Kurey.

Commissioner Shelly moved approval of Resolution 2018-22 Commission Procedures as amended; seconded by Commissioner Wilkinson.

Consideration of Bid for the Pinellas Ponce Project.

Commissioner Shelly moved to reject the bid for the Pinellas Ponce Project; seconded by Commissioner Wilkinson.

## **POLICE CHIEF'S REPORT**

## **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**