



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 1, 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.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of the Consent Agenda

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

Approval of April 17, 2018 Regular Meeting Minutes

(Consent agenda approved)

Peace Officers' Memorial Day and National Police Week Proclamation

(Consent agenda approved)

Public Works Week Proclamation 2018

(Consent agenda approved)

GENERAL AGENDA

Agenda Amendment Request-Budget Calendar

Commissioner Shelly moved to add approval of the 2018-19 fiscal budget calendar to this agenda; seconded by Commissioner Kurey.

Approval of 2018-19 Fiscal Year Budget Calendar

Commissioner Shelly moved to approve the budget calendar; seconded by Commissioner Kurey.

Confirmation of Richard Allison as Director of the Public Works, Parks, and Recreation Departments.

Commissioner Kurey moved approval of the confirmation of Richard Allison as Director of the Public Works, Parks, and Recreation Departments; seconded by Commissioner Shelly.

Plan of Delegation

Commissioner Shelly moved approval of the Town Manager's Plan of Delegation; seconded by Commissioner Kurey.

Discussion of Finance Board Work Plan Items

Discussion of Infrastructure Board Work Plan Items

Discussion of Advisory Board Appointments

Request for Alternative Solicitation Method for Strategic Planning Consultant

Commissioner Shelly moved approval of the use of a request for qualifications process for the town solicitation of a strategic planning consultant; seconded by Commissioner Kurey.

Consideration of Purchase of Grapple Truck

Commissioner Shelly moved approval of the purchase of the grapple truck from Rush Truck Center in the amount of \$135,853; seconded by Commissioner Kurey.

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 Kurey.

TOWN CLERK

APPROVED:

MAYOR