



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 15, 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

Commissioner Wilkinson made a motion to excuse absense for both; seconded by Commissioner Kurey.

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 201 Palmetto Road

Commissioner Wilkinson made a motion to approve the variance request at 201 Palmetto Rd; seconded by Commissioner Kurey.

First Reading of Ordinance 520 - Public Nuisance Noise

Commissioner Wilkinson moved to continue Ordinance 520; seconded by Commissioner Kurey.

First Reading of Ordinance 521- Special Relief Permits

Commissioner Wilkinson moved approval of Ordinance 521 on first reading; 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 May 1, 2018 Regular Meeting Minutes

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

GENERAL AGENDA

Request for extension of variance for 3 Stonegate Drive

Commissioner Wilkinson made a motion to table the request for extension of variance for 3 Stonegate Drive; seconded by Commissioner Kurey.

Discussion of Planning & Zoning Board Work Plan Items

Discussion of Historic Preservation Board Work Plan Items

Resolution 2018-23 Appointing Finance Board Members

Commissioner Kurey moved approval of Resolution 2018-23; seconded by Commissioner Wilkinson.

Resolution 2018-24 Appointing Historic Preservation Board Members

Commissioner Wilkinson moved approval of Resolution 2018-24; seconded by Commissioner Kurey.

Resolution 2018-25 Appointing Infrastructure Board Members

Commissioner Kurey moved approval of Resolution 2018-25; seconded by Commissioner Wilkinson.

Commissioner Kurey moved to have Gayle Grady serve as consultant to the Infrastructure Board; seconded by Commissioner Wilkinson.

Resolution 2018-26 Appointing Park and Tree Board Members

Commissioner Wilkinson made a motion for Dave O'Conner to serve on the Park and Tree Board; seconded by Commissioner Kurey.

Commissioner Wilkinson moved approval of Resolution 2018-26 providing the appointment for members of the Park and Tree Board as listed; seconded by Commissioner Kurey.

Resolution 2018-27 Appointing Planning and Zoning Board Members

Commissioner Wilkinson moved to approve Resolution 2018-27; seconded by Commissioner Kurey.

Resolution 2018-28 Appointing Members to the Recreation Board

Commissioner Wilkinson moved approval of Resolution 2018-28 appointing members to the Rec Board; seconded by Commissioner Kurey.

Resolution 2018-29, Amendment to FY 2017-18 Budget

Commissioner Wilkinson moved approval of Resolution 2018-29, amendment to fiscal budget 2017-18; seconded by Commissioner Kurey.

Consideration of Revised Scope of Pinellas/Ponce Project

Commissioner Wilkinson made a motion to move forward with the revised scope, amending agreements, and letting the project go out to bid; seconded by Commissioner Kurey.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

Appointing a Delagate to the Florida League of Cities

Commissioner Wilkinson made a motion to make Tom Shelly the delegate to the Florida League of Cities, and to vote for us accordingly; seconded by Commissioner Kurey.

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

Commissioner Wilkinson moved to adjourn; seconded by Commissioner Kurey.

TOWN CLERK

APPROVED:

MAYOR