



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, August 21, 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

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

Approval of August 7, 2018 Regular Meeting Minutes

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

Resolution 2018-34 - Condemning Cyberbullying

(Consent agenda approved)

Resolution 2018-35 - Appointing Robert Barris to the Historic Preservation Board

(Consent agenda approved)

Resolution 2018-36 - Amending Budget for Fiscal Year 2017-2018

(Consent agenda approved)

GENERAL AGENDA

Easement Agreement for Retaining Wall on Ahlf Property

Commissioner Shelly moved approval of the easement agreement between the Town of Belleair, Robert Ahlf and Mr. Clark; seconded by Commissioner Wilkinson.

Approval of Tackett Park Plan

Commissioner Shelly moved approval of the park plan and budget in order to construct a park in honor of Officer Tackett; seconded by Deputy Mayor Rettstatt.

Adoption of Pinellas County Stormwater Manual

Deputy Mayor Rettstatt moved approval of the Adoption of Pinellas County Stormwater Manual; seconded by Commissioner Wilkinson.

Award of Bid ADM18-1: Engineer of Record Professional Services

Commissioner Shelly moved to award continuing service contracts to Jones Edmunds, McKim & Creed, Cardno TBE, RS&H, and Pennoni and further allow the Town Attorney and Town Manager to negotiate and execute continuing service contracts with the five selected firms; seconded by Deputy Mayor Rettstatt.

Award of BID ADM18-2: Request for Qualifications for a Strategic Plan

Deputy Mayor Rettstatt moved approval of award of request for qualifications for a strategic plan to USF; seconded by Commissioner Wilkinson.

2018-2019 Budget Discussion

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 Deputy Mayor Rettstatt.

TOWN CLERK

APPROVED:

MAYOR