



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, September 4, 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.

First Budget Hearing - Approval of Tentative Millage Rate for Fiscal Year 2018-2019

Deputy Mayor Rettstatt moved approval for the addition of Resolution 2018-37 for Millage and Resolution 2018-38 for Budget for FY 2018-2019 to the agenda. Motion seconded by Commissioner Wilkinson.

Deputy Mayor Rettstatt moved approval of adoption of 2018-37 adopting the millage rate. Motion seconded by Commissioner Wilkinson.

First Budget Hearing - Approval of Tentative Fiscal Year 2018-2019 Town Budget

Commissioner Shelly moved approval of Resolution 2018-38. Motion seconded by Deputy Mayor Rettstatt.

Ordinance 522 - Amending Appendix B - Fee Schedule

Commissioner Shelly moved approval of Ordinance 522 - Amending Appendix B - Fee Schedule. Motion 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 August 21, 2018 Regular Meeting Minutes

Commissioner Shelly moved approval of the Consent Agenda. Motion seconded by Commissioner Wilkinson.

GENERAL AGENDA

Hallett Park Maintenance Discussion

Commissioner Shelly moved to accept the proposal and Town will trim the project no shorter than two feet from grade and no further down than 15 feet, and Town accept the payment as a grant. Motion seconded by Deputy Mayor Rettstatt.

Approval of Shared Use Agreement between the Town and Pelican Golf LLC, for shared use of Public Works and Golf Maintenance facilities

Deputy Mayor Rettstatt moved approval of the Shared Use Agreement between the Town and Belleair Golf, LLC, for shared use of Public Works and Golf Maintenance facilities. Motion seconded by Commissioner Wilkinson.

Discussion Logo Ideas

POLICE CHIEF'S REPORT**TOWN MANAGER'S REPORT****TOWN ATTORNEY'S REPORT****MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS****OTHER BUSINESS****ADJOURNMENT**

Commissioner Kurey moved to adjourn the meeting. Seconded by Commissioner Wilkinson.

TOWN CLERK**APPROVED:**

MAYOR