



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, September 18, 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.

Second Budget Hearing - Approval of Resolution 2018-37, Adopting the Millage Rate for Fiscal Year 2018-2019

Deputy Mayor Rettstatt moved approval of second budget hearing, approval of Resolution 2018-37, adopting the millage rate for fiscal year 2018-2019 to 6.5; seconded by Commissioner Wilkinson.

Second Budget Hearing - Approval of Resolution 2018-38, Adopting the Fiscal Year 2018-2019 Town Budget

Commissioner Shelly moved approval of Resolution 2018-38, Adopting the Fiscal Year 2018-2019 annual operating and capital budget as proposed; seconded by Deputy Mayor Rettstatt.

Second Reading of Ordinance 522 - Amending Appendix B - Fee Schedule

Commissioner Shelly moved approval of Ordinance 522-Amending Appendix B - Fee Schedule on second reading; seconded by Deputy Mayor Rettstatt.

Those wishing to speak (on either variance or variance extension item) were sworn in by the Town Clerk.

Exparte communications expressed by Commissioner Kurey and Mayor Katica.

Variance for 6 Eastwood Lane

Karla Rettstatt moved approval of variance for 6 Eastwood Lane; seconded by Commissioner Wilkinson.

Request for Extension of Variance for 3 Stonegate Drive

Deputy Mayor Rettstatt moved approval for the extension of variance for 3 Stonegate Drive for one year; seconded by Commissioner Shelly.

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

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

Approval of September 4, 2018 Regular Meeting Minutes

(approved as part of consent agenda)

Resolution 2018-40 - Adopting Pay Scale

(approved as part of consent agenda)

GENERAL AGENDA

Presentation of Florida Recreation & Parks Association (FRPA) Corporate Sponsor
Award to the Belleair Community Foundation

Award of Contract for Building Official Services to SafeBuilt Florida, LLC

Deputy Mayor Rettstatt moved approval of Award of Contract for Building Official Services to
SafeBuilt Florida, LLC; 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 Wilkinson moved to adjourn; seconded by Commissioner Shelly.

TOWN CLERK

APPROVED:

MAYOR