



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, July 17, 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 June 7, 2018 Special Meeting Minutes and June 19, 2019 Regular Meeting Minutes

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

GENERAL AGENDA

Best of Belleair Community Award and Proclamation: The Belleair Community Foundation

Best of Belleair Community Award and Proclamation: Bill and Marsha Uhler

Deputy Mayor Rettstatt moved to continue the Best of Belleair Community Award for Bill and Marsha Uhler for the next meeting or when they will be available; seconded by Commissioner Shelly.

Best of Belleair Community Award and Proclamation: Radiance Medspa

Deputy Mayor Rettstatt moved approval of Radiance Medspa for the Best of Belleair; seconded by Commissioner Shelly.

Best of Belleair Community Award and Proclamation: Bill and Marsha Uhler

Deputy Mayor Rettstatt moved to approve Bill and Marsh Uhler for the Best of Belleair; seconded by Commissioner Shelly.

Presentation on the Third Homestead Exemption by the Pinellas County Property Appraiser

Discussion of Preliminary Maximum Millage Rate

Commissioner Shelly moved to set the preliminary maximum millage rate at 6.5%; seconded by Deputy Mayor Rettstatt.

Special Relief Permit Request: Gracie's Big Splash

Commissioner Shelly moved approval of the Special Relief Permit for Gracie's Big Splash as requested; seconded by Deputy Mayor Rettstatt.

FY 18-19 Annual Agreement with the Pinellas County Sheriff Department for Support Services

Deputy Mayor Rettstatt moved approval of the Annual Agreement with the Pinellas County Sheriff Department for support services; seconded by Commissioner Kurey.

Resolution 2018-31 Appointing Member to Recreation Board

Deputy Mayor Rettstatt moved approval of Resolution 2018-30 Appointing Amy Stanton to the Recreation Board; 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

TOWN CLERK

APPROVED:

MAYOR