



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 2, 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 Consent Agenda

Deputy Mayor Rettstatt moved approval of the consent agenda as amended; seconded by Commissioner Wilkinson.

Red Ribbon Week Proclamation

(approved as part of consent agenda)

Proclaiming October as Domestic Violence Awareness Month

(approved as part of consent agenda)

Approval of September 18, 2018 Regular Meeting Minutes

(approved-as amended-as part of consent agenda)

Notice of Banner Approvals

(approved as part of consent agenda)

GENERAL AGENDA

Resolution 2018-39 Amending budget for 2017-18

Commissioner Shelly moved approval of Resolution 2018-39 Amending budget for FY 2017-18. Motion seconded by Deputy Mayor Rettstatt.

Acceptance of Comprehensive Annual Financial Report for Fiscal Year ended 2017

Commissioner Shelly moved Acceptance of Comprehensive Annual Financial Report for Fiscal Year ended 2017. Motion seconded by Deputy Mayor Rettstatt.

Resolution 2018-41 Town Audit Committee

Commissioner Wilkinson moved to have Commissioner Kurey, Dan Hartshorne, Tom Olson, JP Murphy and Stephan Massol to the audit committee. Motion second by Deputy Mayor Rettstatt.

Review of RFP for External Auditing Services

Resolution 2018-42: Renaming Magnolia Park

Commissioner Shelly moved to put Resolution 2018-42: Renaming Magnolia Park on tonight's agenda. Motion seconded by Deputy Mayor Rettstatt.

Deputy Mayor Rettstatt moved approval of Resolution 2018-42: Renaming Magnolia Park to Doyle Park. Motion 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 Shelly moved to adjourn the meeting; Motion seconded by Commissioner Shelly.

TOWN CLERK

APPROVED:

MAYOR

