



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 16, 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.

Resolution 2018-44 - Affirming the Town's Commitment to Diversity and Inclusion

Deputy Mayor Rettstatt moved approval of Resolution 2018-44 - Celebrating Diversity and Inclusion. Motion seconded by Commissioner Wilkinson.

CONSENT AGENDA

Approval of Consent Agenda

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Motion seconded by Commissioner Wilkinson.

Approval of October 2, 2018 Regular Meeting Minutes

(approved as part of consent agenda)

ADM18-3: Installation of Generator

(approved as part of consent agenda)

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

GENERAL AGENDA

Swearing in of Officer Duane Piper

Commissioner Shelly moved to continue the Swearing in of Officer Duane Piper. Motion seconded by Deputy Mayor Rettstatt.

Strategic Planning Kickoff with Florida Institute of Government

Presentation of Home Rule Hero Award to Commissioner Tom Shelly from Florida League of Cities

Proclamation Recognizing Florida City Government Week

Commissioner Shelly moved approval of Proclamation Recognizing Florida City Government Week. Motion seconded by Deputy Mayor Rettstatt.

Special Relief Permit - 544 Palmetto Rd

Commissioner Shelly moved approval of granting a special event permit for 544 Palmetto Rd, providing for special relief from the noise ordinance during the hours of 5:00 PM to 11:00 PM on Saturday, October 27, 2018. Motion seconded by Deputy Mayor Rettstatt.

Logo Finalization

Deputy Mayor Rettstatt moved approval of the logo finalization. Motion seconded by Commissioner Wilkinson.

Resolution 2018-43 Amending Budget for FY 17-18

Deputy Mayor Rettstatt moved approval of Resolution 2018-43 Amending Budget for FY 17-18. 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

Deputy Mayor Rettstatt moved to adjourn the meeting; seconded by Commissioner Wilkinson.

TOWN CLERK

APPROVED:

MAYOR