



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, January 15, 2019

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

Deputy Mayor Rettstatt moved approval of the consent agenda. Motion seconded by Commissioner Wilkinson.

Approval of December 4, 2018 Regular Meeting Minutes

(approved as part of consent agenda)

Special Relief Permit Approvals

(approved as part of consent agenda)

GENERAL AGENDA

Presentation of Belleair Community Foundation Donation

Belleair Teen Council Awards Presentation

Discussion of Residential Parking Permits

Discussion of Fencing Regulations

Approval of Purchase for Urban Forestry Unit

Commissioner Shelly moved approval of purchase for urban forestry unit for \$123,000.
Motion seconded by Deputy Mayor Rettstatt.

Resolution 19-1: Disposal of 2007 Refuse Packer

Deputy Mayor Rettstatt moved approval of the disposal of 2007 refuse packer to be donated to PTEC. Motion seconded by Commissioner Wilkinson.

Approval of Reclamite Asphalt Rejuvenating Agent application by Pavement Technology Inc.

Commissioner Shelly moved approval of Reclamite Asphalt Rejuvenating Agent by Pavement Technology Inc. in the amount of \$38,204.46. Motion seconded by Commissioner Wilkinson.

Advisory Board Calendar

Penny Joint Review Committee Representative

Commissioner Shelly moved approval of Mark Ely to serve as the Town's representative to serve on the Penny Joint Review Committee. Motion seconded by Deputy Mayor Rettstatt.

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

Deputy Mayor Rettstatt moved approval to provide relief for any ferlowed govenment employees on any late fees in the event they can not pay their town bills as in water, sewer and solid waste, utility bills. Motion seconded by Commissioner Wilkinson.

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

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

TOWN CLERK

APPROVED:

MAYOR