



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Thursday, January 17, 2019

4:00 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.

ROLL CALL

SCHEDULED PUBLIC HEARING

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

APPROVAL OF MINUTES

Approval of November 15, 2018 Meeting Minutes

John Prevas made motion to approve. Motion seconded by Dan Hartshorne.

GENERAL AGENDA

Presentation of Police Department

Review of Delinquency Charges for Utility Accounts

Mr. Prevas moved to approve \$300.00 maximum late fees on single family properties as amended. Motion seconded by Mr. Hail.

Slides from Strategic Planning Session II

General discussion of Strategic Financial Plan

OTHER BUSINESS

Discussion of Upcoming Agenda Items

STAFF REPORT

COMMISSION ADVISOR REPORT

ADJOURNMENT

APPROVED:

Chairman