



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, February 5, 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

Approval of January 15, 2019 Regular Meeting Minutes

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

GENERAL AGENDA

Swearing in of Officer Mike Hansen

Enterprise Fleet Management - Presentation and Discussion

Special Relief Permit Approval - The ARC Tampa Bay

Deputy Mayor Rettstatt moved approval for the Special Relief Permit for the ARC of Tampa Bay. Seconded by Commissioner Wilkinson.

Review of Delinquency Charges for Utility Accounts

Commissioner Wilkinson moved to put a ceiling of \$300 per month for utility charges moving forward. Seconded by Deputy Mayor Rettstatt.

2019 Legislative Action Agenda

Commissioner Shelly moved approval of the 2019 Legislative Action Agenda. Seconded by Deputy Mayor Rettstatt.

Selection of Legislative Consultant

Commissioner Shelly moved that the Town select Lee Moffitt as its legislative consultant and further that the Town attorney and manager shall negotiate a contract. 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 Wilkinson moved to adjourn. Seconded by Deputy Mayor Rettstatt.

TOWN CLERK

APPROVED:

MAYOR