Town of Belleair

Meeting Minutes
Town Commission

Tuesday, February 19, 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 February 5, 2019 Regular Meeting Minutes

Commissioner Shelly moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

GENERAL AGENDA

Awarding Bid PW19-1: Palmetto Road Street & Drainage Improvements

Commissioner Shelly moved to award PW19-1 Palmetto Road Street Drainage Improvement project to Kamminga & Roodvoets for a contract price of $980,349.15. Seconded by Commissioner Wilkinson.

Awarding Bid PW19-2: Pinellas Roadway Improvements Project

Commissioner Shelly moved to award the bid PW19-2: Pinellas Roadway Improvements Project to Kamminga & Roodvoets for a contract price of $3,470,868.56. Seconded by Commissioner Wilkinson.

Approval of Title VI Non-Discrimination Policy and Plan for Sub-Recipients in the

FDOT Local Agency Program (LAP)

> **Commissioner Shellymoved approval of the Title VI Non-Discrimination Policy. 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 the meeting. Seconded by Commissioner Shelly.**

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TOWN CLERK

APPROVED:

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MAYOR