



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, March 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 February 19, 2019 Regular Meeting Minutes

Commissioner Shelly moved approval of the minutes of the February 19, 2019 Regular Meeting with one minor correction. Seconded by Commissioner Wilkinson.

GENERAL AGENDA

Review of Fees for Enterprise Fleet Management

Commissioner Shelly moved approval of the agreement with Enterprise Fleet Management under terms and related fees provided. Seconded by Commissioner Wilkinson.

Review of Town Investments

Discussion of Paver Replacement in Capital Projects

Commissioner Wilkinson made a motion that moving forward, if a resident needs an apron that is in the right-of-way of the Town that needs to be replaced with pavers, they can work with the contractor to settle whether they want a credit for the concrete or they want to pay the contractor to reinstall the pavers. Seconded by Commissioner Shelly.

Mr. Murphy clarified the intent of motion that homeowner can work with the contractor to have

their pavers replaced and the Town would provide an off-set credit amount for what it would pay for concrete; and/or have a concrete apron paid for by the Town; homeowners option.

Commissioner Wilkinson amended motion to reflect Town Managers' clarification. Seconded by Commissioner Shelly.

Commissioner Shelly moved to amend the code as needed to say that you can't have pavers across the sidewalk but rather, it would be would sidewalk from the beginning of the sidewalk to the end of the sidewalk. Seconded by Commissioner Wilkinson.

Presentation of 2018 Communications Summary Report

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 Commissioner Shelly.

TOWN CLERK

APPROVED:

MAYOR