



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, April 2, 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

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

Approval of March 19, 2019 Meeting Minutes

Proclaiming April as Water Conservation Month

Arbor Day Proclamation

2019 National Public Works Week Proclamation

GENERAL AGENDA

Swearing in of Commissioner Tom Shelly

Discussion of Commission Procedures

Commission Advisory Board Assignments

Commissioner Shelly moved to table the item until the April 16th meeting. Seconded by

Commissioner Wilkinson.

Approval of Fiscal Year 2019-2020 Budget Calendar

Commissioner Shelly moved approval of Fiscal Year 2019-2020 Budget Calendar. Seconded by Commissioner Wilkinson.

Resolution 2019-4, Amendment to the FY 2018-19 Budget

Commissioner Shelly moved to amend the agenda to come back to this item at the end of the agenda. Seconded by Commissioner Wilkinson.

Commissioner Wilkinson moved approval of Resolution 2019-4. Seconded by Commissioner Shelly.

Future Budget Amendment Requests

Approval of Purchase of Chipper Unit

Commissioner Shelly moved approval of the purchase of the chipper unit in the amount of \$42,153 from Remerez Southeast. Seconded by Commissioner Wilkinson.

Resolution 2019-03 Establishing the Line of Succession

Commissioner Shelly moved approval. 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 Commissioner Shelly.

TOWN CLERK

APPROVED:

MAYOR