



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Thursday, February 21, 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 January 17, 2019 Meeting Minutes

Mr. Hartshorne moved approval of the minutes. Seconded by Mr. Prevas.

GENERAL AGENDA

Review of Current Debt and Infrastructure Borrowing Discussion

Presentation by Ricky Allison, Director of Public Works and Recreation

Review of Fees for Enterprise Fleet Management

Mr. Olson moved to approve the contract with Enterprise as recommended by staff. Seconded by Mr. Hartshorne.

Discussion of Strategic Financial Plan for FY 2018-19

OTHER BUSINESS

COMMISSION ADVISOR REPORT

ADJOURNMENT

APPROVED:

Chairman