



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, September 3, 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.

First Budget Hearing - Approval of Tentative Millage Rate for Fiscal Year 2019-2020

Deputy Mayor Rettstatt move tentative approval of Resolution 2019-15 adopting the millage rate of 6.5, provided that 6.5 is greater than the rolled-back rate of 6.2169 by 4.55%. Seconded by Commissioner Shelly.

First Budget Hearing - Approval of Tentative Fiscal Year 2019-2020 Town Budget

Commissioner Shelly moved approval of the tentative Fiscal Year 2019-2020 Town Budget. Seconded by Deputy Mayor Rettstatt.

CITIZENS COMMENTS

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

CONSENT AGENDA

Approval of August 8, 2019 Special Meeting Minutes and August 20, 2019 Regular Meeting Minutes

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

GENERAL AGENDA

Pinellas County Sheriff's Office Contact Renewal

Deputy Mayor Rettstatt moved approval of the Pinellas County Sheriff's Office Contract

Renewal. Seconded by Commissioner Wilkinson.

Resolution 2019-14 - Adding 901 Ponce de Leon Boulevard to the Historic Registry

Commissioner Shelly moved approval of Resolution 2019-14 - Adding 901 Ponce de Leon Boulevard to the Historic Registry. Seconded by Commissioner Wilkinson.

Resolution 2019-17 - Declaring State of Emergency

Commissioner Shelly moved approval of Resolution 2019-17 - Declaring State of Emergency as amended. Seconded by Commissioner Wilkinson.

Resolution 2019-18 - Appointing Planning and Zoning Board Member

Commissioner Shelly moved approval of Joseph Namey as the new Planning and Zoning Board member. Seconded by Commissioner Wilkinson.

Resolution 2019-19 Establishing an LPGA Ad Hoc Committee

Deputy Mayor Rettstatt amended motion for approval of the LPGA Ad Hoc Committee and to add the two members. Seconded by Commissioner Shelly.

Discussion of Honoring Gloria Burton

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