



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, September 17, 2019

6:00 PM

Town Hall

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.

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

Deputy Mayor Rettstatt moved approval of Resolution 2019-15, adopting the millage rate of 6.5 adopting the millage rate of 6.5000, provided that 6.5000 is greater than the rolled-back rate of 6.2169 by 4.55%. Seconded by Commissioner Wilkinson.

Second Budget Hearing - Approval of Fiscal Year 2019-2020 Town Budget

Deputy Mayor Rettsatt moved final approval of Resolution 2019-16 adopting the Fiscal Year 2019-20 Town Budget. Seconded by Commissioner Wilkinson.

Commissioner Wilkinson moved approval of the adjusted payscales. Seconded by Deputy Mayor Rettstatt.

Second Reading of Ordinance 526-Amending Solid Waste Rates

Deputy Mayor Rettstatt moved approval of Ordinance 526 as proposed, amending the fees and rates on second reading. Seconded by Commissioner Wilkinson.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of September 3, 2019 Regular Meeting Minutes

Deputy Mayor Rettstatt moved approval of the Consent Agenda. Seconded by Commissioner Wilkinson.

GENERAL AGENDA

Request for Lien Reduction - 1703 Cypress Ave

Deputy Mayor Rettstatt moved approval of the reduction of lien amount total to \$15,000 dollars for 1703 Cypress Avenue. Seconded by Commissioner Wilkinson.

Acceptance of the Audited Comprehensive Annual Financial Report for Fiscal Year 2017-18

Commissioner Wilkinson moved acceptance of the Fiscal Year 2017-18 audited Comprehensive Annual Financial Report. Seconded by Commissioner Rettstatt.

Discussion and Evaluation of BB&T Revenue Bond Refinance

Deputy Mayor Rettstatt moved that the Town accept BBT's offer for 15-year term at 2.46 percent as amended. Seconded by Commissioner Wilkinson.

Resolution 2019-20: Budget Amendment

Deputy Mayor Rettstatt moved approval of Resolution 2019-20 amending the 2019-20 budget. Seconded by Commissioner Wilkinson.

Consideration of Health Savings Account Leave Contribution

Commissioner Wilkinson moved approval of the new option for HSA enrollees to convert vacation and comp time as a contribution to their HSA. Seconded by Commissioner Rettstatt.

Discussion of Customer Services at Town of Belleair

FOP Negotiations Update

POLICE CHIEF'S REPORT

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

TOWN CLERK

APPROVED:

MAYOR