



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Finance Board

Monday, September 16, 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

CITIZENS COMMENTS

APPROVAL OF MINUTES

Approval of August 1, 2019 and August 15, 2019 Meeting Minutes

Kevin Piccarreto moved to approve minutes of August 1, 2019. Seconded by Dan Hartshorne.

Dan Hatshorne moved to approve minutes of August 15, 2019. Seconded by Kevin Piccarreto.

GENERAL AGENDA

Discussion and Evaluation of BB&T Revenue Bond Refinance

Kevin Piccarreto moved to go with non-callable options for the first five years. Seconded by Dan Hartshorne.

Mr. Hartshorne moved to accept BB&T's offer for 2 bond issues totaling \$12 million dollars at 2.46% for 15 years. Seconded by Kevin Piccarreto.

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

John Hail moved to approve the CAFR after review to the commission. Seconded by Dan Hartshorne.

FOP Negotiations Update

OTHER BUSINESS

STAFF REPORT

COMMISSION ADVISOR REPORT

ADJOURNMENT

APPROVED:

Chairman