



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, November 5, 2019

6:00 PM

Town Hall

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**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**

Approval of October 15, 2019 Regular Meeting Minutes

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

### **GENERAL AGENDA**

Resolution 2019-24 Authorizing Issuance of Bond Series 2019B

**Commissioner Shelly moved approval of Resolution 2019-24 authorizing issuance of Bond Series 2019B. Seconded by Deputy Mayor Rettstatt.**

Fire Chief Report

Proclaiming November 9th as Henry B. Plant Day in Belleair

**Commissioner Shelly moved to proclaim November 9th, 2019 as Henry B. Plant Day. Seconded by Deputy Mayor Rettstatt.**

Extension of Special Certificate of Appropriateness for 1574 Druid Road South

**Commissioner Shelly moved approval of the Special Certificate of Appropriateness extension**

for 1574 Druid Road South. Seconded by Deputy Mayor Rettstatt.

Resolution 2019-25 Confirming Police Pension Board Appointment

Commissioner Shelly moved approval of Thomas Kane as pension board member under Resolution 2019-25. Seconded by Deputy Mayor Rettstatt.

Resolution 2019-26: Approval of Agreement with Fraternal Order of Police

Deputy Mayor Rettstatt moved approval of Resolution 2019-26 approval of agreement with Fraternal Order of Police. 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**

Deputy Mayor Rettstatt moved approval of Adjournment. Seconded by Commissioner Wilkinson.

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**TOWN CLERK**

**APPROVED:**

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**MAYOR**