



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, November 19, 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 Reading of Ordinance 528-Amending Police Officer's Retirement System

Commissioner Shelly moved approval of Ordinance 528-Amending Police Officer's Retirement System a provide on first 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 November 5, 2019 Regular Meeting Minutes

Special Relief Permit Request - Belleair Holiday Parade and Party

Commissioner Wilkinson moved approval of the Consent Agenda. Seconded by Commissioner Shelly.

GENERAL AGENDA

Resolution 2019-27, Final Amendment to FY 2018-19 Budget

Commissioner Shelly moved approval of Resolution 2019-27, amending fiscal year 2018-19 Budget as proposed. Seconded by Commissioner Kurey.

Review of Investments Performance FY 2018-19

Consideration of Purchase of Police Interceptor

Commissioner Shelly moved approval of Purchase of Police Interceptor in the amount not to exceed \$58,350.00. 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

Commissioner Wilkinson moved to adjourn. Seconded by Commissioner Shelly.

TOWN CLERK

APPROVED:

DEPUTY MAYOR