



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, January 7, 2020

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**

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

Approval of November 19, 2019 and December 3, 2019 Regular Meeting Minutes

Special Relief Permit Request - Clearwater Running Festival

Special Relief Permit Request: Belleair Sunset 5K & Fun Run

### **GENERAL AGENDA**

Swearing in of Officer Kevin Sheldon

Resolution 2020-01: Amending the 2019-2020 Budget

**Motion to approve Resolution 2020-01 Amending the budget for the 2019-2020 fiscal year.  
Seconded by Commissioner Wilkinson.**

ViewPoint Cloud and OpenGov Software Proposal

**Commissioner Shelly moved to approve the multi-year purchase of ViewPoint Cloud and**

OpenGov as provided, contingent upon budgetary appropriation in following years. Seconded by Commissioner Wilkinson.

Discussion of Duke Owned street lighting.

Discussion of Crosswalk Improvements.

Commissioner Kurey moved approval of the crosswalk improvements as provided. Seconded by Commissioner Wilkinson.

Approval of the RO Water Plant Preliminary Engineering Report (PER) - Phase II

Commissioner Shelly moved Approval of the RO Water Plant Preliminary Engineering Report, Phase II by McKim & Creed in the amount of \$324,223. Seconded by Commissioner Wilkinson.

Potable Water System Hydraulic Modeling - PH II

Commissioner Shelly moved approval of the Potable Water System Hydraulic Modeling, Phase II by McKim & Creed for \$63,554.00. Seconded by Commissioner Shelly.

## **DEPARTMENT HEAD REPORTS**

### **TOWN MANAGER'S REPORT**

### **TOWN ATTORNEY'S REPORT**

## **MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS**

### **OTHER BUSINESS**

### **ADJOURNMENT**

Commissioner Wilkinson moved for adjournment. Seconded by Commissioner Shelly.

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**TOWN CLERK**

**APPROVED:**

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**DEPUTY MAYOR**