

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Minutes Town Commission

Thursday, September 17, 2020 6:00 PM Town Hall

Second Budget Hearing

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. If attending remotely, please use the "raise hand" feature via Zoom or press *9 to raise hand if calling in via phone.

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 - Resolution 2020-18, Approval of Millage Rate for the Fiscal Year 2020-2021

Commissioner Shelly moved approval of Resolution 2020-18, adopting the millage rate of 6.5000, provided that 6.5000 is greater than the rolled-back rate of 6.1973 by 4.88%. Seconded by Commissioner Wilkinson.

Second Budget Hearing - Resolution 2020-19, Adopting the Fiscal Year 2020-21 Town Budget

Commissioner Shelly moved final approval of Resolution 2020-19, adopting the Fiscal Year 2020-21 Town Budget. Seconded by Commissioner Kurey.

Resolution 2020-21: Adopting Pay Scale

Commissioner Shelly moved approval of Resolution 2020-21, Adopting the Pay Scale. Seconded by Commissioner Wilkinson

Request for Variance - 12 Evonaire Circle

Commissioner Wilkinson moved approval of the proposed variance for 12 Evonaire Circle with the condition that the existing fencing on the south and west lot line shall be maintained at a minimum height of 6 feet with the required vegetative shielding and further the existing vegetative shielding along the west lot line be maintained so long as the proposed use exists. Seconded by Commissioner Shelly.

Resolution 2020-20 - Ad Valorem Tax Exemption for 1466 Orange Avenue

Commissioner Shelly moved approval of the attached covenant and Resolution 2020-20 - Ad Valorem Tax Exemption for 1466 Orange Avenue with the abatement granting a tax exemption on the difference in assessed property value at 100% for 10 years. Seconded by Commissioner Shelly.

CITIZENS COMMENTS

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

CONSENT AGENDA

Approval of September 3, 2020 Regular Meeting Minutes

(Approved as part of Consent Agenda)

Proclaiming September 17th - 23rd as Constitution Week

(Approved as part of Consent Agenda)

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

GENERAL AGENDA

Approval of Resolution 2020-22 - Assignment of Fund Balance for Parks

Commissioner Shelly moved approval of Resolution 2020-22 - Assignment of Fund Balance for Parks. Seconded by Commissioner Wilkinson.

STAFF REPORTS

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.

DEPUTY MAYOR