



# Town of Belleair

901 Ponce de Leon Blvd.  
Belleair, FL 33756

## Meeting Minutes Town Commission

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Tuesday, January 5, 2021

6:00 PM

Town Hall

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**Zoom meeting ID: 846 1180 2845**

### **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 December 15, 2020 Regular Meeting Minutes

**(approved as part of consent agenda)**

Special Relief Permit Request: Family Movie Nights

**(approved as part of consent agenda)**

### **GENERAL AGENDA**

Proclamation Thanking the Belleair Community Foundation

**Commissioner Shelly moved approval of the proclamation thanking the Belleair Community Foundation. Seconded by Commissioner Wilkinson.**

Vehicle Replacements Approval

**Commissioner Shelly moved approval of vehicle replacement lease agreements in the enclosed schedule either from Enterprise Fleet or another vendor based on eligible government contract pricing and further move to approve the purchase of police interceptor from Billy Howell Ford. Seconded by Commissioner Wilkinson.**

Resolution 2021-01 Amending FY 2020-21 Budget

**Commissioner Shelly Moved approval of Resolution 2021-01 Amending FY 2020-21 Budget.  
Seconded by Commissioner Wilkinson.**

Consideration of Extension of Inspection Period of Ground Lease between Belleair Country Club and Town.

**Commissioner Shelly moved to approve a requested extension from 90 days from January 7th provided that 20% of the previous capital payment be retained and be deemed nonrefundable and authorizing the Town Attorney and Town Manager to execute any documents to that effect.  
Seconded by Commissioner Wilkinson.**

**Commissioner Shelly amended the motion that they have the option of 90 days for 20% or 45 days for 10%. Seconded by Commissioner Wilkinson.**

Discussion of Absence of the Mayor

Approval of Pinellas County Combined Mutual Aid Agreement

Commissioner Shelly moved approval of the 2021-2022 Pinellas County Combined Mutual Aid Agreement. 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 adjourned. Seconded by Commissioner Shelly.

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**TOWN CLERK**

**APPROVED:**

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**DEPUTY MAYOR**