



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, January 19, 2021

6:00 PM

Town Hall

Zoom Meeting ID: 837 0352 1382

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

Commission Shelly moved to approve the consent agenda. No second.

Commissioner Shelly moved to amend the motion to move agenda item 21-0022 to the general agenda. Seconded by Commissioner Wilkinson.

Commissioner Shelly moved to approve the remainder of the Consent Agenda. Seconded by Commissioner Wilkinson.

Approval of January 5, 2021 Regular Meeting Minutes

(approved as part of consent agenda)

School District Interagency Agreement

(approved as part of consent agenda)

Approval of Cooperative Funding Agreement With Southwest Florida Water Management District for Bluff Erosion and Abatement (Q175)

(approved as part of consent agenda)

GENERAL AGENDA

Contract Amendment-Time Extension-N688 Pinellas Road Project.

Commissioner Shelly moved approval of contract amendment-time extension-N688 Pinellas Road Project. Seconded by Commissioner Wilkinson.

Proclamation Honoring Mayor Gary H. Katica and Naming January 28 "Mayor Gary H. Katica Day"

Commissioner Shelly moved approval of proclamation Honoring Mayor Gary H. Katica and naming January 28 "Mayor Gary H. Katica Day". Seconded by Commissioner Wilkinson.

Resolution 2021-02 - Setting 2021 Legislative Priorities

Commissioner Shelly moved approval of Resolution 2021-02 - Setting 2021 Legislative Priorities. Seconded by Commissioner Wilkinson.

Voice and Internet Services Purchasing Method

Commissioner Shelly moved approval of the proposed alternate purchasing method for Voice and Internet Services as described above. Seconded by Commissioner Wilkinson.

Continued Discussion of Future Water Supply Options

Review of Draft Digital ADA Compliance Policy

Commissioner Shelly moved approval of the Digital ADA Compliance Policy with the conditions stated. Seconded by Commissioner Wilkinson.

Special Relief Permit; BCF Chillin Chili Cookoff and Cornhole Tournament

Commissioner Wilkinson move approval of the Special Relief Permit- BCF Chillin Chili Cookoff and Cornhole Tournament on February 6, 2021. Seconded by Commissioner Shelly.

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.

TOWN CLERK

APPROVED:

DEPUTY MAYOR