



Town of Belleair

901 Ponce de Leon Blvd.
Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, April 6, 2021

6:00 PM

Town Hall

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 Kurey.

Approval of March 16, 2021 Regular Meeting Minutes

(approved as part of consent agenda)

Amended Special Relief Permit Request - Let's Rumble, BCF

(approved as part of consent agenda)

GENERAL AGENDA

Recognizing Belleair for 40 Years of ICMA Recognition

Swearing in of Officers John Decker, Victor Fernandez, and Nelson Whitesell

Presentation to Outgoing Mayor Karla Rettstatt

Resolution 2021-06 Establishing the Line of Succession

Resolution 2021-07 - Designating the List of Authorized Signers

Commissioner Shelly moved approval of list of list of authorized signers. Seconded by Commissioner Kurey.

Resolution 2021-08 Commission Procedures

Commissioner Shelly moved approval of Resolution 2021-08 Commission Procedures as amended including Rule No. 16. Seconded by Commissioner Kurey.

Resolution 2021-06 Establishing the Line of Succession

Commissioner Shelly moved approval of Resolution 2021-06 Establishing the Line of Succession from second position to 5 position- Tom Kurey, Tom Shelly, Colleen Chaney and Thomas Nessler. Seconded by Commissioner Chaney.

Commission Advisor Board Assignments

Consideration of contracting services from Kamminga & Roodvoets, (K&R) Inc. to complete the final phase of the Pinellas Ponce Project.

Commissioner Shelly moved approval of the contracting services of K&R to complete the final phase of the Pinellas Ponce Project in the amount of \$3,072,753.15 with an effective award date of April 9. Seconded by Deputy Mayor Kurey.

STAFF REPORTS

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER BUSINESS

ADJOURNMENT

TOWN CLERK

APPROVED:

MAYOR