

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, May 4, 2021 6:00 PM Town Hall

Welcome. We are glad to have you join us. If you wish to speak, please use the "raise hand" function and wait to be recognized. If you are attending by phone, dial *9 and you will be called by the last 4 digits of your phone number. Each person will be given 3 minutes to speak, you will need to unmute yourself in order to be heard.

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

Approval of April 20, 2021 Regular Meeting Minutes

2021 National Public Works Week Proclamation

Commissioner Shelly moved approval of the consent agenda. Seconded by Deputy Mayor Tom Kurey.

GENERAL AGENDA

Commissioner Shelly moved to add the proclamation for Municipal Clerks week to the agenda. Seconded by Deputy Mayor Kurey.

Special Relief Permit Request - 406 Garden Circle

Commissioner Shelly moved to approve special relief permit request for 406 Garden Circle. Seconded by Deputy Mayor Kurey.

Proclamation for Municipal Cerks Week

Commissioner Shelly moved approval of this week as Municipal Clerks Week. Seconded by Deputy Mayor Kurey.

Resolution 2021-10 Establishing the Park, Recreation and Tree Board

Commissioner Shelly moved approval of Resolution 2021-10 establishing the Park, Recreation and Tree Board. Seconded by Deputy Mayor Kurey.

Discussion of Advisory Board Appointments

Resolution 2021-11 Amending 457 Deferred Compensation Plan

Commissioner Shelly moved approval of Resolution 2021-11 amending the Town of Belleair 457 governmental plan and trust as provided. Seconded by Deputy Mayor Kurey.

Consideration of Interlocal Agreement for Distribution of Potential Additional 1-5 Cent Local Option Fuel Tax

Commissioner Shelly moved approval of the proposed Interlocal Agreement for distribution of the proposed additional Local Option Fuel Tax. Seconded by Deputy Mayor Kurey.

Discussion of Phase 3 COVID-19 Mitigation Measures

Commissioner Shelly moved to postpone this item to the next meeting. Seconded by Deputy Mayor Kurey.

2021-2022 Budget Calendar

Discussion of Summer Meeting Schedule

Commissioner Shelly made a motion to eliminate the June 1,2021 and July 6, 2021 scheduled meetings. Seconded by Deputy Mayor Kurey.

STAFF REPORTS

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

TOWN MANAGER'S REPORT

OTHER BUSINESS

ADJOURNMENT

Deputy Mayor Kurey moved to adjourn. Seconded by Commissioner Shelly.

MAYOR