

Town of Belleair

901 Ponce de Leon Blvd. Belleair, FL 33756

Meeting Minutes Town Commission

Tuesday, October 19, 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.

Interview of ADM21-2 Town Attorney Solicitation Applicant Jay Daigneault

Belleair Country Club Major Developments - West Course Improvements

Commissioner Shelly moved approval of the major development application; for Belleair's Country Club West course improvements as attached. Seconded by Commissioner Nessler.

Rehearing Variance Request - 628 Pineland Ave

Commissioner Shelly moved to approve the variance request to allow for the construction of a garage which would encroach into the front yard setback by approximately 17 feet, resulting in an 8 foot front yard setback; as well as encroaching into the secondary front yard by 12 feet, resulting in a 13 foot secondary front yard setback for the property located at 628 Pineland Avenue. Seconded by Commissioner Nessler.

Ordinance 538: Amending Land Development Code - Signs

Commissioner Shelly moved that we table the approval of Ordinance 538 for further development. Seconded by Commissioner Nessler.

Ordinance 539: Amending Land Development Code - Play Structures

Commissioner Shelly moved approval of Ordinance 539 relating to play structures amending the Land Development Code on first reading. Seconded by Commissioner Chaney.

CITIZENS COMMENTS

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

Commissioner Chaney motioned that Mr. Hidalgo be removed from the Town of Belleair Planning and Zoning Board and the Town of Belleair Historic Preservation advisory board. Seconded by Commissioner Shelly.

CONSENT AGENDA

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

Approval of September 20, 2021 Regular Meeting Minutes

Special Relief Permit Request: Belleair Community Foundation Salute Our Veterans Event

Special Relief Permit Request- 201 Palmetto Rd

Approval of the Interlocal Agreement between Pinellas County and NPDES MS4 Co-Permittees for The Florida Department of Environmental Protection Annual Regulatory Program and Surveillance Fee

GENERAL AGENDA

Proclaiming October as Domestic Violence Awareness Month

Commissioner Shelly moved approval of the item. Seconded by Commissioner Chaney.

Resolution 2021-38 Appointing Members to the Finance Board

Commissioner Shelly moved to approve with Gay Lancaster to hold the 2-year term. Seconded by Commissioner Chaney.

Special Relief Permit Request - Halloween on Laurie and Meredith Ln

Commissioner Shelly moved approval of the special relief permit application with no wavier for alcohol. Seconded by Commissioner Nessler.

STAFF REPORTS

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

OTHER B	USINESS
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ADJOURNMENT

Commissioner Shelly moved to adjourn. Seconded by Commissioner Chaney.

TOWN CLERK

APPROVED:

MAYOR