

**AMENDED AGENDA
TOWN OF BELLEAIR
TUESDAY, OCTOBER 7, 2014
5:30 P.M.**

Welcome. We are glad to have you join us. If you wish to speak, please wait to be recognized, then step to the podium and state your name and address. We also ask that you please turn-off all cell phones.

PLEDGE OF ALLEGIANCE

COMMISSION ROLL CALL

SPECIAL MEETING

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.

1. Swearing in of Police Chief and Lieutenant
2. Approval of contract for Building Department services

Documents: [BUILDING DEPT. OPTIONS SUMMARY.PDF](#), [BELLEAIR MUNICIPAL SUPPORT AGREEMENT DRAFT 03-05-14.PDF](#)

3. Approval of Post Design Services for Bayview Drive

Documents: [BAYVIEW RSH.DOCX](#), [BAYVIEW DRIVE 4 - POSTDESIGNSERVICES 2014-08-12 \(2\).PDF](#)

4. Purchase of equipment for Hunter Memorial Park

Documents: [AGENDA SUMMARY HUNTER PARK EQUIPMENT.PDF](#), [VICTOR STANLEY.PDF](#)

5. Town Hall Renovations

Documents: [TOWN HALL RENOVATIONS.PDF](#), [A-1.1.3.PDF](#), [SEC. 2.01. COMPOSITION ELIGIBILITY ELECTION AND TERMS.PDF](#), [PURCHASING POLICY.PDF](#)

WORK SESSION

CITIZEN'S COMMENTS

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

TOWN MANAGER'S REPORT

TOWN ATTORNEY'S REPORT

MAYOR AND COMMISSIONERS' REPORT/BOARD AND COMMITTEE REPORTS

POLICE CHIEF'S REPORT

FIRE CHIEF'S REPORT

DISCUSSION ITEMS

OTHER BUSINESS

ADJOURNMENT

PROPOSED AGENDA

**PROPOSED AGENDA
TOWN OF BELLEAIR
TUESDAY, OCTOBER 21, 2014
6:30 P.M.**

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.

1. Request for variance - 1707 Meredith Lane - Mark & Laura Oursler
2. Request for variance - 402 Oleander Rd. - Shon & Renee Flaharty

CITIZEN'S COMMENTS

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

CONSENT AGENDA

1. Approval of Minutes

GENERAL AGENDA

1. Approval of Annual General Permit with Pinellas County
2. Discussion of Dimmitt Community Center Parking and Safety Enhancements
3. Resolution No. 2014-28 - Confirming appointment of members to the Police Pension Board of Trustees
4. Resolution No. 2014-31 - Appointing Auditor for Fiscal Year 2014-2015
5. Resolution No. 2014-32 - Amending Budget For FY 2013-201414

OTHER BUSINESS

ADJOURNMENT

ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769.