

**AGENDA
TOWN OF BELLEAIR
TUESDAY, FEBRUARY 4, 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. First Reading - Ordinance 494 - Lease for the Belleview Biltmore Golf Course

Documents: [GOLF LEASE SUMMARY COMMISSION.PDF](#), [494 - ORDINANCE FOR LEASE OF GOLF COURSE.PDF](#)

2. Resolution No. 2014-05 - Authorizing lien for delinquent water service charges
To be distributed
3. Resolution No. 2014-06 - Authorizing lien for delinquent sewer service charges
To be distributed
4. Resolution No. 2014-07 - Authorizing lien for delinquent solid waste charges
To be distributed
5. Resolution No. 2014-08 - Authorizing lien for delinquent storm water charges
To be distributed

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

DISCUSSION ITEMS

1. Discussion Legal Options for the Belleview Biltmore Hotel

Documents: [BILTMORE LEGAL DISCUSSION.PDF](#)

2. Street Light Policy Discussion

Documents: [STREET_LIGHT POLICY.PDF](#), [COMMISSION SUMMARY STREET_LIGHT_POLICY 2 4 2014.PDF](#)

3. Discussion of Clearwater Little League

Documents: [CLEAWATER LITTLE LEAGUE_SUMMARY.PDF](#), [LETTER FROM CLL.PDF](#), [LOCAL LEAGUE BOUNDARIES.PDF](#), [POPULATION BREAKDOWN_BELLEAIR.PDF](#), [CURRENT FEE EXAMPLES.PDF](#)

4. Discussion proposed resolution for Fund Balance Policy

Documents: [AGENDA SUMMARY SHEET- GOLF FUND BALANCE.PDF](#), [GOLF FUND BALANCE POLICY.PDF](#)

5. Discussion of: Low Speed Vehicles vs. Golf Cart on Belleair Streets

Documents: [GOLF CARTS SUMMARY SHEET.DOCX](#), [GOLF CART VS LSV.DOCX](#), [LSV VS GOLF CART.XLSX](#), [GOLF CART EMAIL FROM DAVID OTTINGER.PDF](#)

6. Discussion of proposed resolution establishing fees for assessment searches

Documents: [DISCUSSION OF ESTABLISHING AN ASSESSMENT SEARCH FEE.PDF](#), [PROPOSED RESOLUTION - LIEN SEARCH FEES.PDF](#), [MUNICIPALITIES THAT CHARGE AN ASSESSMENT SEARCH FEE.PDF](#)

OTHER BUSINESS

ADJOURNMENT

PROPOSED AGENDA

**TOWN OF BELLEAIR
TUESDAY, FEBRUARY 18, 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. Second Reading of Ordinance 494 - Lease for the Belleview Biltmore Golf Club
2. First Reading - Ordinance 495 - Amending the Land Development Code
3. First Reading - Ordinance No. 496 - Vacating Right of Way at 955 Indian Rocks Road

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 - Special Meeting - January 2, 2014
Special Meeting - January 7, 2014
Work Session - January 7, 2014
Special Meeting - January 15, 2014
Regular Meeting - January 21, 2014

GENERAL AGENDA

1. Approval of Proposed Resolution - Amending Fund Balance Policy
2. Approval of Proposed Resolution - Establishing fees for assessment searches
3. Street Light Policy Approval
4. Clearwater Little League
5. Discussion of Building Inspection Services
6. Disposal of Fixed Assets

OTHER BUSINESS

ADJOURNMENT

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