

MINUTES OF MEETING OF THE INFRASTRUCTURE BOARD TOWN OF BELLEAIR,FLORIDA HELD AT TOWN HALL ON SEPTEMBER 22, 2014 AT 5:00 PM

MEMBERS PRESENT: Doug Pace, Chairman
Chris Foley
James White
John Hail
Daniel Hartshorne

OTHERS PRESENT: Micah Maxwell, Town Manager
Keith Bodeker, Public Works Manager
Stephen Fowler, Commission Advisor

Quorum present on roll call with Mr. Pace presiding; the meeting was called to order at 5:00 pm.

APPROVAL OF MINUTES – JANUARY 6, 2014

Mr. White moved approval of the Minutes of the April 7, 2014 meeting. Motion seconded by Mr. Hail and carried unanimously.

CITIZENS' COMMENTS

Stan Wolfson, 50 Coe Road, inquired about the status of Harold's Lake; inquired about the chain link fence that was around a portion of the lake; commented on the condition of the out fall area.

Keith Bodeker provided the status of the lake and shore stabilization and the algae growth.

Discussions ensued regarding issues impacting drainage into Harold's Lake from Belleair Creek; regarding the possibility of utilizing property owned by Baygreen Condos as a staging area; regarding the proposed maintenance schedule for Harold's Lake.

Bill Trembour, 50 Coe Road, asked if there would be a future board meeting to discuss this topic once the planning had be completed.

Discussions ensued regarding shore stabilization; regarding the impact of previous work along the shore line.

ELECTION OF OFFICERS

Mr. Fowler acted as Chairman pro-tem during the election of officers.

Mr. White nominated Mr. Pace to continue as Chairman. Nomination seconded by Mr. Hartshorne. Motion carried with a unanimous vote.

It was the consensus of the Board members to continue the election of Vice Chairman, due to the absence of Mr. Foley who was currently the Vice Chairman, until the next board meeting.

POST DESIGN SERVICES FOR BAYVIEW DRIVE PROJECT

Mr. Maxwell stated that typically post design services were included in the project design; that the Bayview Drive Project was split into two projects the post design services was included in the Manatee Project; that the town has engaged the engineering firm of RS&H to handle the plan modifications for the project; that a proposal from RS&H in the amount of \$30,007 for post design services.

Discussions ensued regarding the project; regarding the size of the pipe located at the north end of the project; regarding the collection areas for stormwater.

Mr. Hartshorne moved that the Board recommend approval of the proposal from RS&H Engineering for post design services for the Bayview Drive Project in the amount of \$30,007. Motion seconded by Mr. White and carried unanimously.

TOWN HALL RENOVATIONS

Mr. Maxwell stated that staff was planning some town all renovations at the same time of the change out of the air conditioning system in the auditorium; that the renovation of the auditorium would reduce the size of the room and create more needed office space.

Discussions ensued regarding the proposed layout of the room renovations; regarding the expected size of the meeting chambers as well as extra activities now being held in the auditorium; regarding replacement of the air conditioning units and costs.

UPDATE ON STREET LIGHT PROGRAM

Mr. Maxwell reported on the status of the street lighting project; stated that the cost of the lights currently being used had increased and he was looking for an alternative light fixture.

Discussions ensued regarding the design of the street lights; regarding the cost impact for purchasing fewer light fixtures; regarding the removal of the high sodium street lights in town; regarding the proposed street lights of Meredith/Laurie Lane and Pinellas/Althea Projects; regarding the savings provided by the newer more efficient LED lights now being used.

FISCAL YEAR 2014-2015 WORK PLAN

Mr. Maxwell commented on staff's attempt to be more pro-active with projects by developing a work plan with proposed projects and future projects and the maintenance of completed projects; provided a brief description of proposed projects and that monthly updates would be provided for the projects.

Mr. White stated that he felt it was a great way to plan future projects.

CONSTRUCTION PROJECT UPDATES

Mr. Bodeker commented on the Roundabout Project and that it was on hold until the completion of the Hunter Park Project.

Mr. Maxwell provided an explanation of the factors contributing to the set back of the roundabout project; provided information on the splitting of the Pinellas/Althea Project.

Mr. Bodeker stated that the Bayview Project Plans were expected soon and bid packets to be prepared; that Rosery Road had some utility issues to be addressed and some plan revisions; that both Eagles Nest Project and Druid Road Project were completed.

Discussions ensued regarding the possibility of any excess funds from the completed projects.

OTHER BUSINESS

Discussions ensued regarding the hotel project and the possible roadway damage during the demolition and construction process; regarding the expected time line for the project.

COMMISSION ADVISOR REPORT

Commissioner Fowler had no report.

ADJOURNMENT

There being no further business to come before the board the meeting was adjourned in due form at 6:10 PM.

APPROVED:

Chairman