

**AGENDA  
TOWN OF BELLEAIR  
TUESDAY, OCTOBER 6, 2009  
5:30 PM**

**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**

**COMMISSIONER 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.

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1. Public Hearing – Mowing Resolution.
2. Continued Resolution No. 2009-34 – Regarding replat of Thomas Property.
3. Approval of Memorandum of Understanding – Governing transportation of persons to Baker Act receiving facilities.
4. Approval of Annual General Permit Renewal – Pinellas County.
5. Resolution No. 2009-36 – Appointment of member to Code Enforcement Board.
6. Resolution No. 2009-37 – Appointment of member to Finance Board.
7. Appointment of members to 85<sup>th</sup> Anniversary committee.
8. Resolution No. 2009-38 - Establishing audit committee for the Town of Belleair.
9. Authorization to dispose of surplus assets – Water Department.

**WORK SESSION**

1. Citizens' comments. (Each speaker will be allowed 3 minutes to speak.)
2. Town Manager's report.
3. Town Attorney's report.
4. Mayor and Commissioners' report /Board and Committee reports.
5. Police Chief's report.
6. Fire Chief's report.
7. Discussion of Town-wide traffic.
8. Discussion of County-wide consistency rules regarding planning.

**PROPOSED AGENDA  
TOWN OF BELLEAIR  
TUESDAY, OCTOBER 20, 2009  
7:30 PM**

**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. Mowing Resolution.
- \*\* 2. Request for removal from list of historic structures – 1601 Indian Rocks Road.

**CITIZENS' 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 – September 3, 2009  
Work Session – September 3, 2009  
Regular Meeting – September 17, 2009

**GENERAL AGENDA**

**Consideration of:**

- \*\* 1. Results of solid waste survey.
- \*\* 2. Award of bid – Professional Engineering/Planning Services.
- \*\* 3. Resolution 2009-39 – Appointment of auditor for FY 2009-2010.

**OTHER BUSINESS**

**ADJOURNMENT**

- \*\* To be distributed.
- \* Previously distributed.

**ANY PERSON WITH A DISABILITY REQUIRING REASONABLE ACCOMMODATIONS IN ORDER TO PARTICIPATE IN THIS MEETING, SHOULD CALL (727) 588-3769 OR FAX A WRITTEN REQUEST TO (727) 588-3778.**