

**AGENDA
TOWN OF BELLEAIR
THURSDAY, SEPTEMBER 3, 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 – Approval of tentative millage rate and budget for FY 2009-2010.
 2. Public Hearing - Mowing Resolution.
 3. Public Hearing - Continued request for replat – 145 Bayview Dr. & 152 Palmetto – Fred and Joy Thomas.

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. Discussion of traffic issues on Cypress Avenue.
6. Discussion of traffic issues on Wildwood Way.
7. Discussion of street light bids.
8. Discussion of Chapter 74, Division 6 – Landscaping.
9. Discussion of Fire Suppression Agreement

**PROPOSED AGENDA
TOWN OF BELLEAIR
THURSDAY, SEPTEMBER 17, 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. Fiscal year 2009-2010 Budget
 - a. Resolution No. 2009-31 – Adoption of millage rate for fiscal year 2009-2010
 - b. Resolution No. 2009-32 – Adoption of budget for fiscal year 2009-2010
 - c. Approval of non-exempt and exempt employee pay scale dated October 1, 2009.
- ** 2. Mowing Resolution.
- ** 3. Request for variance – 1722 Laurie Lane – Morgan and Cristi Schmid

CITIZENS' COMMENTS

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(Discussion of items not on the agenda.)

(Each speaker will be allowed 3 minutes to speak.)

CONSENT AGENDA

- ** 1. Approval of minutes - Special Meeting – August 4, 2009
Work Session – August 3, 2009
Regular Meeting – August 18, 2009

GENERAL AGENDA

Consideration of:

- ** 1. Award of bid – Professional Engineering/Planning Services
- ** 2. Award of bid – provide and maintain street lighting
- ** 3. Approval of service providers for fiscal year 2009-2010
 - a. Tree Trimming – Boen’s Tree Service
 - b. Street sweeping – USA Services
 - c. Sidewalk Repair – Maas Brothers construction, Inc.
 - d. Annual Flower Beds – Practical Gardening Services, Inc.
- ** 4. Resolution No. 2009-33 – Approval of certain members to the Board of Trustees for Belleair Police Officers’ Retirement Plan.
- 5. Approval of Fire Suppression Agreement.
- ** 6. Police chief’s report.

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.