



Final Budget and Millage Rate Hearing and Meeting Minutes

Tuesday September 18, 2018
Belleair Bluffs City Hall
5:45PM

Town of Belleair Shore
Final Public Hearing Budget FY1819
September 18, 2018 5:45pm

PRESENT:

Vice Mayor Deborah Roseman, Commissioner Piscitelli, Commissioner Niewiarowski, Attorney Regina Kardash.

5:55pm Open Public Meeting Final Approval Millage Vice Mayor Roseman

5:56pm Close Public Meeting Final Approval Millage Vice Mayor Roseman

Unanimous Approval of Resolution 2018-04 Final Millage Rate read by Counsel Kardash.

5:57pm Open Public Meeting Final Approval Budget Vice Mayor Roseman

5:58pm Close Public Meeting Final Approval Budget Vice Mayor Roseman

Unanimous Approval of Resolution 2018-05 Final Budget read by Counsel Kardash.

Town of Belleair Shore Town Meeting Minutes
September 18, 2018 6:00pm

PRESENT:

Vice Mayor Deborah Roseman, Commissioner Piscitelli, Commissioner Niewiarowski, Attorney Regina Kardash.

Call to order Vice Mayor Roseman 6:00pm

Approval of Agenda

It was moved by Commissioner Piscitelli and seconded by Commissioner Niewiarowski to approve the agenda. The voice vote was unanimous.

Comments from the Public

None

Approval of Minutes Tentative Budget and Millage rate September 5, 2018

It was moved by Commissioner Piscitelli and seconded by Commissioner Niewiarowski to approve the minutes. The voice vote was unanimous.



Approval of Minutes August 21, 2018 Regular Town Meeting

It was moved by Commissioner Niewiarowski and seconded by Commissioner Piscitelli to approve the minutes. The voice vote was unanimous.

Approval Resolution 2018-06 Amendment to FY1718 Budget

Resolution 2018-06 Read by Counsel Kardash. It was moved by Commissioner Piscitelli and seconded by Commissioner Niewiarowski to approve Resolution 2018-06. The voice vote was unanimous.

Approval Resolution 2018-07 Special Magistrate Tom Trask Appointment

Resolution 2018-07 Read by Counsel Kardash. It was moved by Commissioner Niewiarowski and seconded by Commissioner Piscitelli to approve Resolution 2018-07. The voice vote was unanimous.

Treasurers Report

Profit and Loss for August read by clerk, noting we will soon be able to close old bank account.

Availability of Commissioners for October 16, 2018 Town Meeting.

Vice Mayor Roseman, Commissioner Niewiarowski and Commissioner Piscitelli will be available. Possibly not Counsel Kardash, but a substitute will be present.

Mayor/Commissioner Comments on Non-Agenda Items

Duke Energy undergrounding on Gulf Blvd was discussed. Residents should ask for a reference map (private property right) and possibly check verbiage on the Duke Energy contract making the easement exclusive for Duke Energy only.

Counsel noted that County-wide Flood Plain open meetings will be happening September 25-27, 2018. See Pinellas County / FEMA website for locations.

11/29/18
Date Approved

APPROVED:

[Signature]
Robert Schmidt, Mayor

[Signature]
ATTEST:

Barbara Colucci, Town Clerk