### **Meeting Minutes**

Wednesday September 6, 2023 Belleair Bluffs City Hall 5:01pm

# <u>Town of Belleair Shore</u> Regular Meeting of the Board of Commissioners

### PRESENT:

Mayor Schmidt, Vice Mayor Blume, Commissioner Tolbert, Commissioner Storie

### Call to order by Mayor Schmidt 5:01pm

### **Consideration to Approve Agenda**

It was moved by Commissioner Tolbert and seconded by Vice Mayor Blume to approve the agenda. The voice vote was unanimous.

### Clerk/Treasurer Information:

Clerk announced that the last day of her position will be September 22, 2023

# Interlocal Agreement between Pinellas County and Local Governments for Cooperative Procurements of Disaster Debris Collection and Removal Services and Disaster Debris Monitoring and Management Services

It was moved by Vice Mayor Blume and seconded by Commissioner Tolbert to approve the interlocal. The voice vote was unanimous.

### **Public Hearing Tentative Budget and Proposed Millage Rate**

Open Public Hearing 5:08pm

Explanation of Budget and Millage rate of .5345 (rolled-back rate)

It was moved by Vice Mayor Blume and seconded by Commissioner Tolbert to tentatively adopt a millage rate of .5345 (rolled-back rate) for FY 2023/2024 beginning on October 1, 2023. The voice vote was unanimous.

It was moved by Vice Mayor Blume and seconded by Commissioner Tolbert to tentatively adopt a tentative budget for FY 2023/2024 beginning on October 1,2023, in the total amount of \$238,350,392 with an ad valorem tax of \$121,343 for operating purposes.

## Comments from the public

None

Close Public Hearing 5:13pm

Announcement of Final public hearing of Budget and Millage for FY 2023/24 will be September 15, 2023.

### Miscellaneous

September 15, 2023 meeting will also include 1<sup>st</sup> reading of the smoking ordinance. 2<sup>nd</sup> reading of the DEO comp plan ordinance 1<sup>st</sup> reading of the raise in parking fines ordinance.

Add agenda item of discussing new sign verbiage. Copy of full final budget to be presented.

# Adjourn

It was moved to adjourn the Town meeting at 5:17pm by Vice Mayor Blume and seconded by Commissioner Storie. The voice vote was unanimous.

	APPROVED:	
Date Approved		MayorNice Mayor
\$ Colucci		

ATTEST:

Barbara Colucci, Town Clerk