

**AGENDA
TOWN OF BELLEAIR
TUESDAY, OCTOBER 21, 2014
6:30 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

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. Request For Variance-1707 Meredith Ln

Documents: [1707 MEREDITH VARIANCE REQUEST.PDF](#)

2. Request For Variance-402 Oleander Rd

Documents: [402 OLEANDER VARIANCE REQUEST.PDF](#)

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 - August 5, 2014
Work Session Meeting - August 5, 2014
Regular Meeting - August 19, 2014

Documents: [08-05-2014.DOCX](#), [08-05-2014.DOCX](#), [08-19-2014.DOCX](#)

GENERAL AGENDA

1. Approval Of Annual General Permit With Pinellas County

Documents: [RENEWAL OF ANNUAL GENERAL PERMIT.DOCX](#), [ATTACHMENT FOR ANNUAL GENERAL PERMIT.PDF](#)

2. Discussion Of Dimmitt Community Center Parking And Safety Enhancements

Request to Continue to the November worksession

3. Resolution No. 2014-28 - Confirming Appointment Of Members To The Police Pension Board Of Trustees

Documents: [APPOINTMENT TO POLICE PENSION BOARD.DOCX](#), [2014-28 POLICE](#)

BRD.DOC

4. Resolution No. 2014-31 - Appointing Auditor For Fiscal Year 2014-2015

Documents: [AGENDA SUMMARY AUDIT COMMITTEE2.PDF](#), [2014-31 - APPOINTING AUDITOR FOR FISCAL YEAR 2014-2015.PDF](#)

5. Final Budget Amendment For FY 2013-14

Documents: [COMMISSION SUMMARY SHEET-RESOLUTION NO 2014-32_AMENDING BUDGET FOR FY 2013-2014.PDF](#)

OTHER BUSINESS

ADJOURNMENT

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.