

**AMENDED AGENDA
TOWN OF BELLEAIR
THURSDAY, January 2, 2014
6:00 P.M.**

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

COMMISSION ROLL CALL

SPECIAL MEETING

1. Discussion Of The Sale/Lease Of The Belleview Biltmore Golf Course

Documents: [GOLF LEASE SUMMARY COMMISSION.DOCX](#), [SUMMARY FOR GOLF CLUB.DOCX](#)

2. Approval Of Ordinance 493 - Approving Lease For Belleview Biltmore Golf Course

Documents: [ORD 493.DOCX](#), [493 - EMERGENCY FOR LEASE OF GOLF COURSE.DOCX](#)

3. Approval Of Authorization Of Town Manager To Enter Into Final Lease/Sale Agreement

Documents: [AUTH SUMMARY.DOCX](#)

4. Adjournment