

**INFRASTRUCTURE BOARD MEETING**  
**NOTICE**

DATE: April 2, 2014

TO: Doug Pace, Chairman  
Chris Foley, Vice Chairman  
Dan Hartshorne  
John Hall  
James White

Stephen R. Fowler, Commission Advisor  
Perry Lopez, Public Works Director

There will be a meeting of the **BELLEAIR INFRASTRUCTURE BOARD ON MONDAY, APRIL 7, 2014 AT 5:00 P.M. IN THE TOWN HALL AUDITORIUM.**

**Please plan to attend.** In the event you are unable to attend this meeting, please notify the Town Clerk's office at 588-3769 Ext. 214 or 312.

The following agenda items are provided for your consideration:

1. Approval of Minutes - February 3, 2014

Documents: [02-03-2014.DOCX](#)

2. Citizen's Comments

(Discussion of items not on the agenda. Each speaker will be allowed 3 minutes to speak.)

3. Approval of Palmetto Rd. FDR

Documents: [INFRASTRUCTURE BOARD SUMMARY PALMETTO RD. FDR 4 7 2014.DOC](#), [PALMETTO FDR SCHEDULE OF VALUES APS.PDF](#), [PALMETTO FDR BID\\_TABULATION-CITY OF LARGO.PDF](#)

4. Review of Water Rates

Documents: [WATER RATE ANALYSIS.PDF](#), [WATER RATES.PDF](#)

5. Discussion of Duties and Responsibilities of the Infrastructure Board

Documents: [INFRASTRUCTURE BOARD ROLES.PDF](#), [RESOL. NO. 2010-55 - ESTAB. INFRASTRUCTURE BOARD - DUTIES AND RESPONS..PDF](#), [66.42 CITIZEN BOARDS - BOARDS, COMMITTEES AND COMMISSIONS.PDF](#), [RESOLUTION NO. 95-13 - ESTABLISHING RULES AND REGULATIONS FOR ALL ADVISORY BOARDS.PDF](#)

6. Construction Project Updates

7. Other Business

8. Commission Advisor Report

9. Adjournment

\*\* To be distributed.  
\* Previously distributed.

Copy to: Micah Maxwell, Town Manager  
Donna Carlen, Town Clerk  
JP Murphy, Assistant Town Manager