RESOLUTION NO. 2010-55

A RESOLUTION OF THE TOWN OF BELLEAIR,FLORIDA, ESTABLISHING THE INFRASTRUCTURE BOARD; APPOINTING MEMBERS THERETO; AND SETTING FORTH ITS DUTIES AND RESPONSIBILITIES.

WHEREAS, the Town Commission of the Town of Belleair is desirous of establishing the Infrastructure Board; and

WHEREAS, the membership of the Infrastructure Board shall be comprised of five members; and

WHEREAS, the Commission further establishes the duties and responsibilities for the Infrastructure Board.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

Section 1. That the Infrastructure Board is hereby established to serve in an advisory capacity, to make recommendations on matters set forth herein. The substantive duties and responsibilities of the Infrastructure Board shall be governed by the following provisions:

(a) The Infrastructure Board shall continually review and analyze the present and future infrastructure needs of the Town, as well as short and long term infrastructure planning.

(b) The Infrastructure Board shall conduct surveys and fact-finding studies as requested by the Town Commission.

(c) All recommendations by the Infrastructure Board for action by the town shall be made to the Town Manager, who in turn shall furnish such reports to the Town Commission

Section 2. That all Resolutions or parts of Resolutions in conflict with Section I above also are to the extent of such conflict hereby repealed.

Section 3. The procedural Rules and Regulations of Resolution 95-13 shall apply to the Infrastructure Board.

PASSED AND ADOPTED by the Town Commission of the Town of Belleair, Florida, this **21st** day of **DECEMBER, A.D., 2010.**

Mayor

ATTEST:

Donna Carlen

Town Clerk