

# Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting

City of Belleair Beach, Florida  
Monday, February 26, 2018  
Community Center, 5:30 PM

## PUBLIC MEETING MINUTES

### Call to Order

Committee Member Wanda Schwerer called the meeting to order.

### Roll Call:

\_\_\_\_\_ Mitchell Krach arrived after the meeting had been called to order  
\_\_\_\_\_ Marvin Behm  
\_\_\_\_\_ Glenn Gunn  
\_\_\_\_\_ Vijay Lund was unable to attend  
\_\_\_\_\_ Wanda Schwerer  
\_\_\_\_\_ Rob Baldwin

### 1. Approval of Agenda.

Committee Member Glenn Gunn requested to amend the Agenda to add a strawman briefing to baseline the audience on undergrounding as item 2a.; Committee Member Marvin Behm requested to amend the Agenda to add contractor items as item 2b.; and Committee Member Rob Baldwin requested to amend the Agenda to add a Duke Energy update as item 2c.

**MOTION** was made by Committee Member Behm and seconded by Committee Member Baldwin to approve the agenda.

**Motion passed 4-0.**

### 2. Approval of January 22, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.

**MOTION** was made by Committee Member Behm and seconded by Committee Member Gunn to approve the January 22, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.

**Motion passed 5-0.**

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**2a.** Committee Member Gunn distributed a copy of a presentation and reviewed with the Committee.

**2b.** Committee Member Behm gave an update on contractor items.

**2c.** Committee Member Baldwin gave an update on Duke Energy.

**3. Discussion of Timeline for Project.**


There was a review of the timeline from Attorney Roe.

**Adjournment**

**MOTION** was made by Committee Member Schwerer to adjourn.

**Motion passed 5-0.**

4/26/2018  
Date Approved

APPROVED:   
Mark Goldman, Chairman