

Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting

City of Belleair Beach, Florida

Monday, April 26, 2018

Community Center, 5:00 PM

PUBLIC MEETING MINUTES

Call to Order

Chairman Mark Goldman called the meeting to order.

Roll Call:

Mark Goldman
 Marvin Behm
 Glenn Gunn
 Vijay Lund
 Robert Risberg
 Jody Shirley

1. Approval of Agenda.

MOTION was made by _____ and seconded by _____ to amend the agenda to include approval of the February 26, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.

Motion passed - _____.

2. Update and Discussion on Current Status of Project.

Adjournment

MOTION was made by _____ to adjourn.

Motion passed - _____.

Meeting called to order @ 5:00 PM

All members present except for Marv Behm

List of items discussed last meeting Dated 4/26/2018

- 1. Lynn gave a status update on the project covering many topics*
- 2. Binding cost figures to be ready by end of May*
- 3. May 25 is the bond validation hearing before the judge*
- 4. We should be invoicing residents by end of June or Early July*
- 5. Residents may prepay at any time after the initial invoicing period expires. There will be a small pre-payment %*
- 6. May 8th Indian Rocks Beach meeting 9-11AM with Duke*
- 7. Lighting Master Plan discussion needed with council to get the ball rolling. Need a motion from council member?*
- 8. Critical Events Schedule from December of 2017 was circulated and the schedule appears to be accurately giving a good assessment of the remaining timeframe.*

Motion to adjourn made by Glenn Gunn and 2nd by VJ Lund

5/10/2018
Date Approved

APPROVED:


Mark Goldman, Chairman