



**Special City Council Meeting
City of Belleair Beach, Florida**

**Monday, August 20, 2018
Community Center Immediately Following
5:30 PM City Council Work Session**

PUBLIC MEETING MINUTES

The meeting was called to order by Mayor Leslie Ford Notaro, followed by a Pledge of Allegiance to the Flag of the United States of America.

Roll Call: Present were Councilmembers Glenn Gunn, John Pietrowski, Wanda Schwerer, and Jody Shirley; Mayor Leslie Ford Notaro, City Manager Lynn Rives, City Clerk Patricia Gentry, Finance Officer Melanie Kruszona, and Attorney Jackie Spoto Bircher. Councilmember Marv Behm participated via telephone.

1. Authorization to Award Bid B18-02 for Drainage Improvements for First Street and Harbor Drive.

City Manager Rives stated he is:

- Requesting to award the bid to Caladesi Construction Co., Inc., in the amount of \$318,364.20, the lowest bid by \$40k

MOTION was made by Councilmember Schwerer and seconded by Councilmember Behm for Authorization to Award Bid B18-02 for Drainage Improvements for First Street and Harbor Drive to Caladesi Construction Co., Inc.

City Manager Rives advised:

- He is submitting a grant which is due October 5th
- He attended the SWFWMD workshop August 9th
- He will be meeting with SWFWMD next week for clarification of the program which includes flooding issues

Motion passed 6-0.

ADJOURN

MOTION was made by Councilmember Pietrowski to adjourn the meeting.

Motion passed 6-0.

September 5, 2018

Date Approved

APPROVED:

Leslie Notaro
Leslie Ford Notaro, Mayor

ATTEST:

Patricia A. Gentry
Patricia A. Gentry, City Clerk