

**Agenda Packet**

**Bellevue Estates Island  
Ad Hoc Committee for Undergrounding**

**Thursday, October 25, 2018**

**5:00 P.M.**

**Public Meeting Notice  
Agenda**

Call to Order  
Roll Call

1. Approval of Agenda.
2. Approval of August 29, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.
3. General Project Update.

Adjournment.

Any person who decides to appeal any decision of this Meeting with respect to any matter considered at this meeting will need a record of the proceedings and for such purposes may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The law does not require verbatim minutes transcribed, therefore, the applicant must make the necessary arrangements with a private reporter or private reporting firm and bear the resulting expense. Any person with a disability requiring reasonable accommodation in order to participate in this meeting should call 727.595.4646 or fax a written request to 727.593.1409.

Patricia A. Gentry, CMC  
City Clerk

# **Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting**

**Wednesday, August 29, 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 was unable to attend  
 Glenn Gunn was unable to attend  
 Vijay Lund  
 Robert Risberg  
 Jody Shirley

### **1. Approval of Agenda.**

**MOTION** was made by Vijay Lund and seconded by Jody Shirley to approve the agenda.

**Motion passed 4-0.**

### **2. Approval of July 31, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.**

**Motion passed 4-0.**

### **3. General Project Update.**

- a. Rain delay, meeting called to order at 5:06pm.
- b. Lynn Rives submitted copies of yes & no letters received for moving forward with project.
- c. Open discussion by Lynn Rives with news on cost reduction by virtue of new bids for contractors boring costs.
- d. Explanation of loop vs. radial approach.
- e. City Attorney inquired about adherence to due diligence and 20 day notice. Lynn explained we are in compliance with Chris Roe's direction.
- f. Discussion continued on how to best receive Council approval to move forward.

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- g. Open discussion with citizens in attendance.
- h. Vijay gave us his perspective about what to do next.

**Adjournment**

**MOTION** was made by Jody Shirley to adjourn.

**Motion passed 4-0.**

\_\_\_\_\_  
Date Approved

APPROVED: \_\_\_\_\_  
Mark Goldman, Chairman