

Agenda Packet

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

Tuesday, July 31, 2018

5:00 P.M.

**Public Meeting Notice
Agenda**

Call to Order
Roll Call

1. Approval of Agenda.
2. Approval of May 10, 2018, Bellevue Estates Island Ad Hoc Committee for Undergrounding Meeting Minutes.
3. Discussion of Current Project Status.

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.

Meeting Minutes

05-10-2018

Present: Mark Goldman, Marvin Behm, Glenn Gunn, Vjay Lund, Robert Risberg, Jody Shirley

Meeting Date : Thursday May 05, 2018 5:00PM Belleair Beach Community Center
Meeting was called to order by chairman: Mark Goldman @ 5PM

Approval of Agenda: Agenda was approved by: Marv, Seconded by Rob, unanimous approval Was obtained.

A Motion to approve the previous minutes passed 5-0

1. Discussion

Containment of cost was the main topic. It was debated that if we did not know the binding costs associated with the project, we had little to discuss. The importance of scope creep was a very popular topic for the project. We all agreed that it was happening, but to wait until we received the binding cost before we took action.

2. Update on Duke Energy Plan meeting was initiated with the following questions.

1. Line by Line cost examination suggested by VJ
2. Reliability of feed from Gulf Blvd.
3. Restoration Process and responsibility
4. Transformer setback distance and feasibility of proposed dimensions.
5. General discussions of concerns and unanswered questions about costs continue

Motion to adjourn from Marv was seconded by VJ and passed.