

CITY COMMISSION MEETING

MINUTES

NOVEMBER 4, 2015

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Maria Lowe, Mayor
Terri Finnerty, Vice Mayor
Rick Falkenstein, Commissioner
Gregory Premer, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
John Kretzer, Interim Public Services Director

1. Presentations

- a. Mixed Use Development: Concepts and Returns presented by Commissioner "Cookie" Kennedy and Whit Blanton of the MPO/PPC

Representatives from the Pinellas Planning Council/Metropolitan Planning Organization and Pinellas County provided a "Mixed Use Development" presentation.

- b. University of Florida Beach Clean-Up

Representatives from the University of Florida provided information in regard to a beach clean-up event to be held from 4:00 p.m. to 6:00 p.m. on Saturday, November 14, 2015 at Upham Beach.

2. Changes to the Agenda

City Attorney Andrew Dickman noted that Item 5(a) will need to be addressed as follows:

- Recess the regular Commission meeting
- Call to order the Community Redevelopment Agency meeting
- Adjourn the Community Redevelopment Agency meeting
- Reconvene the regular Commission meeting

3. **Audience Comments**

Bill Pyle, Sunset Way, spoke about a newspaper article in regard to growth management.

4. **Consent**

- a. Approval of minutes from the October 13, 2015 Executive Session and Workshop Meetings

City Manager Wayne Saunders introduced the agenda item and recommended approval.

Vice Mayor Finnerty moved to approve Item 4(a) as submitted. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

Mayor Lowe recessed the regular City Commission meeting.

Mayor Lowe convened the Community Redevelopment Agency Board Meeting.

5. **Action Items**

- a. Authorization for the City Commission sitting as the Community Redevelopment Agency (CRA) to submit the Community Redevelopment Area Plan for review and recommendation to the Planning Board sitting as the Local Planning Agency (LPA)

Community Development Director Jennifer Bryla explained that, in conformance with Florida Statutes, the City Commission, sitting as the Community Redevelopment Agency, is required to submit to the Planning Board, sitting as the Local Planning Agency, the CRA plan for review.

The timeline will be as follows:

November 10, 2015:	Planning Board will review the plan for consistency with the Comprehensive Plan
November 17, 2015:	CRA will review the plan and provide recommendations
December 03, 2015:	City Commission will review the plan and take action

Staff will transmit the plan to Pinellas County upon approval by the City Commission.

Commissioner Pletcher moved to approve Item 5(a), to authorize the CRA plan as developed by Tindale Oliver to be transmitted to the LPA for review and recommendation for consistency with the City of St. Pete Beach Comprehensive Plan. The motion was seconded by Vice Mayor Finnerty.

Mayor Lowe called for audience comments.

Bill Pyle, Sunset Way, commented on previous correspondence he submitted to the City in regard to designating blighted areas for the CRA plan.

Hearing no further audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

Mayor Lowe adjourned the CRA meeting and reconvened the regular Commission meeting.

- b. Authorize the City Manager to approve a change order to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction from W. Maritana Drive to 19th Avenue Project in the amount of \$68,695.38

City Manager Saunders noted the change order covers the relocation of a potable water main and the costs will be borne by Pinellas County.

Commissioner Pletcher moved to approve Item 5(b), to authorize the City Manager to approve Change Order #4 to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project in the amount of \$68,695.38. The motion was seconded by Vice Mayor Finnerty.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

- c. Authorize the City Manager to enter into a purchase agreement with Don Reid Ford, Inc. in the amount of \$25,124.00 for the purchase of a pick-up truck

City Manager Saunders explained that the ten-year old truck is scheduled for replacement in the FY 2016 budget.

Vice Mayor Finnerty moved to approve Item 5(c), to authorize the City Manager to enter into a purchase agreement with Don Reid Ford, Inc. in the amount of \$25,124.00 for the purchase of a pick-up truck. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

The motion was unanimously approved by an individual roll call vote.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion submitted.

9. Audience Comments

There were no audience comments.

10. City Clerk, City Manager, City Attorney and City Commission Reports

City Clerk Haynes reported on the following item:

- There was no report submitted

City Manager Saunders reported on the following items:

- An item will be presented to the Commission, sitting as the CRA, on November 17, 2015
- A special Commission meeting will be held December 3, 2015 at 9:00 a.m. to act upon a CRA item

City Attorney reported on the following items:

- A discussion of Bryant, Miller, Olive representation is scheduled for the November 17, 2015 Commission meeting
- A review of the Special Magistrate Request For Qualification (RFQ) responses will be completed and presented to the Commission for ratification at the December 1, 2015 meeting
- Media inquiries should be directed to the City Attorney's office for response to the Chmielewski case

Commissioner Pletcher reported on the following items:

- The Fish Broil will be held on Sunday, November 8th, in Horan Park
- The Chowder Challenge will be held Sunday, November 15th, in Horan Park

Commissioner Falkenstein reported on the following items:

- A rip tide incident at Upham Beach
- The new Beach Stewardship Committee representative from District 2 is Janet Harris
- November 28th is a free salt water fishing day and no license is required
- The October Concert Series in Horan Park was very successful
- Report injured or sick manatees to the Florida Fish and Wildlife Department at 800-404-3922

Vice Mayor Finnerty reported on the following items:

- Provided Egan Park updates in regard to the construction
- Met with representatives in regard to bike lanes on Gulf Boulevard
- The October Concert Series in Horan Park was very successful
- The Mayors' Council meeting will hold a public hearing on November 10, 2015 at 9:30 a.m. in regard to wage theft
- BMX ribbon cutting was successful and they have been contacted by the BMX Olympic Committee

Mayor Lowe reported on the following items:

- A firefighter ceremony held October 30, 2015 at the Community Center
- City employees held an October employee lunch and pumpkin carving contest
- Reminded pet owners to keep their pet vaccinations up to date

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Maria Lowe, Mayor

Minutes approved on: 12/1/2015