

CITY COMMISSION MEETING

MINUTES

JUNE 28, 2016

6:00 P.M.

CALL TO ORDER

Mayor Lowe called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Maria Lowe, Mayor
Rick Falkenstein, Vice Mayor
Terri Finnerty Commissioner
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Elaine Edmunds, Administrative Services Director
Mike Clarke, Public Services Director
Jim Kilpatrick, Fire Chief

Mayor Lowe announced that an executive session is scheduled to take place at 6:30 p.m. on Wednesday, June 29, 2016 to discuss a potential settlement in regard to the BP Oil case.

1. Presentations

- a. Presentation by Pinellas County on the Jetty Project

Mike Clarke, Public Services Director, and John Bishop, Pinellas County representative, provided an overview on the Jetty Project with an anticipated start date in late Fall.

2. Changes to the Agenda

City Manager requested the following changes:

- Remove Item 5(a) and return at a later date for consideration
- Continue Items 5(d) and (e) to date certain of August 23, 2016

City Attorney Dickman requested the following change:

- Table discussion on Item 12 to a special meeting scheduled for 6:00 p.m. on July 7, 2016

3. Audience Comments

Bruno Falkenstein, Pass-A-Grille Way, thanked Mayor Lowe for her service.

Bill Pyle, Pass-A-Grille Way, thanked Mayor Lowe for her service.

Deborah Schechner, Boca Ciega Isle Drive, thanked Mayor Lowe for her service.

Jennifer Webb, candidate for Florida House District 69 Representative, introduced herself as a candidate.

4. Consent

- a. Approval of minutes for the following City Commission meetings: April 12, 2016 regular meeting and April 22, 2016 special meeting
- b. Approval of Thomas Gonzalez of the firm Thompson, Sizemore, Gonzalez & Hearing for legal representation in matters involving employment and labor relations
- c. Sunstar CPR Training Site Agreement

City Manager Saunders presented the Consent items and recommended approval as presented.

Commissioner Pletcher moved to approve Consent Items (a), (b) and (c) as presented. The motion was seconded by Vice Mayor Falkenstein.

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

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

5. Action Items

- a. Adoption of Pay Plan for MAPS (Management, Administrative, Professional and Supervisory) and CWA employees

Item 5(a) was removed from the agenda for presentation at a later date.

- b. Authorization for the City Manager to enter into an agreement for Auditing Services

City Manager Saunders reported that two submittals were received in response to a Request for Qualifications for audit services. Mr. Saunders and Ms. Edmunds recommended selecting James Moore, CPA, to conduct the 2016 Audit.

Commissioner Finnerty moved to approve Item 5(b), to authorize the City Manager to enter into an agreement with James Moore, Certified Public Accountants, for auditing services for Fiscal Year 2016 with an option to renew for an additional two years based upon performance. The motion was seconded by Vice Mayor Falkenstein.

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 Purchasing Agreements with Cribb Philbeck Weaver Group, Inc., (CPWG) for \$101,797 for renovations to the Warren Webster Building

Mr. Saunders reported that Requests for Proposals were advertised and three proposals were received to perform a pre-determined scope of demolition and renovation services.

Commissioner Pletcher moved to approve Item 5(c), to authorize the City Manager to enter into a purchasing agreement with Cribb Philbeck Weaver Group, Inc. (CPWG), for \$101,297 for renovations to the Warren Webster Building. The motion was seconded by Vice Mayor Falkenstein.

Commissioner Friszolowski questioned several bid results and City Manager Saunders provided a response.

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

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

- d. Conditional use approval for Case No. 2016-0034, an existing Tiki hut with a variance to the maximum size of the hut and type of activity allowed in the hut and variances associated with the hut, on the beach adjacent to the Coral Reef at 5800 Gulf Boulevard

Item 5(d) was continued to date certain of August 23, 2016.

Commissioner Friszolowski moved to continue Item 5(d), Conditional Use for Case No. 2016-0034 to date certain of August 23, 2016. The motion was seconded by Commissioner Pletcher.

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

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

- e. Conditional use approval for case number 2016-0035, an existing Tiki hut with a variance to the maximum size of the hut and type of activity allowed in the hut and variances associated with the hut, on the beach adjacent to the Coral Reef at 5800 Gulf Boulevard.

Item 5(e) was continued to date certain of August 23, 2016.

Commissioner Friszolowski moved to continue Item 5(e), Conditional Use approval for Case No. 2016-0035 to date certain of August 23, 2016. The motion was seconded by Commissioner Finnerty.

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

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

6. Ordinances

- a. Ordinance 2016-11 enacting CPA 01-16, Final Reading and Public Hearing, relating to amendments to the Transportation Element of the City of St. Pete Beach Comprehensive Plan.

Jennifer Bryla, Community Development Director, explained that Pinellas County removed language from their Comprehensive Plan that pertains to transportation concurrency and replaced it with multi-modal transportation language. The ordinance incorporates the strategies within our Comprehensive Plan that are compliant with the County's plan. Transit, pedestrian and vehicular traffic are included.

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2016-11, upon final reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, providing for an amendment to the Transportation Element of the Comprehensive Plan as outlined in "Exhibit A"; amending Goal 1; amending Policies 1.1.1, 1.1.2, 1.4.2, 1.4.3 and 1.5.2; amending Objective 1.3 and 1.6; removing metrics in accordance with Florida Statutes; providing for the repeal of ordinances or parts of ordinances in conflict; providing for severability; and providing for an effective date. The motion was seconded by Commissioner Friszolowski.

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

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

7. Resolutions

No resolutions were submitted.

8. Items for Discussion

Vice Mayor Falkenstein requested to discuss the CRA and TIFF at a later Commission meeting.

9. Audience Comments 2

An unidentified speaker commented on astrological events.

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

City Clerk Haynes reported on the following items:

- The Big C Annual Breakfast Meeting will be held Wednesday, June 29, 2016 at 9:00 a.m. at the Community Center
- The Suncoast League of Cities Annual Planning Retreat is scheduled for Saturday, July 23, 2016 and will be hosted by the City of South Pasadena
- The annual public records and Florida Sunshine Laws training will be scheduled for 4:00 p.m. on Tuesday, August 9, 2016, in the Commission Chambers

City Manager Saunders reported on the following items:

- Pinellas County is soliciting funding requests in regard to the BP Oil settlement; suggestions include sewer improvements and rescue boat for the Fire Department
- The City of Treasure Island issued Requests for Proposals for fire services

City Attorney Dickman did not submit a report.

Commissioner Pletcher reported on the following items:

- Vina del Mar playground equipment
- Turtle Trackers will conduct a clean-up event on July 5th
- Code enforcement procedures
- Fireworks displays
- The Historical Museum bicycle contest on July 4th

Commissioner Finnerty reported on the following items:

- Correspondence from a member of the armed forces currently located in Afghanistan
- Lighting along Corey Avenue

Commissioner Friszolowski reported on the following item:

- Wished everyone a happy Fourth of July celebration

Vice Mayor Falkenstein reported on the following items:

- The last day to register to vote is 30 days prior to an election
- National Restaurant & Lodging Association will sponsor a "Dine Out for Orlando" on Thursday, June 30th
- SPBConnect and the City newsletter
- Eighteen turtle nests have been spotted on the beach and 35 nests have been located on Shell Island

11. Recognition of Mayor Lowe's service to the City of St. Pete Beach

Each commissioner expressed their appreciation to Mayor Lowe for her service.

Mayor Lowe reviewed her 2.5 years as the Mayor and expressed her appreciation.

12. Review of Procedures for Filling Empty Commission Seat

It was the consensus of the Commission to table the discussion to the special meeting on July 7, 2016.

13. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Rick Falkenstein, Vice Mayor

Minutes approved on: 8/23/2016