

CITY COMMISSION MEETING

MINUTES

JULY 12, 2016

6:00 P.M.

CALL TO ORDER

Vice Mayor Falkenstein called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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
Mike Clarke, Public Services Director
Elaine Edmunds, Administrative Services Director
Jennifer McMahon, Recreation Director
Ian Wade, Projects Manager

1. Presentations

a. Sanitary Sewer System Capacity Study

Mike Clarke, Public Services Director, provided an overview of the sanitary sewer system history, the Inflow & Infiltration Study, the Capacity Study, system-wide conditions, maintenance activities, recommended Capital Improvement Projects and a recommended funding timeline.

2. Changes to the Agenda

Vice Mayor Falkenstein reported that Item 5(d) had been pulled from the agenda at the request of representatives from Pass-A-Grille Community Church.

Wayne Saunders, City Manager, requested to pull Items 5(a) and 5(c) to return at a later date.

3. Audience Comments

Lorraine Huhn, Blind Pass Road, reported that North Beach Civic Association presented their annual beautification awards to the Gibson residence and to the Anderson & Brodersen Law Firm.

4. Consent

- a. Approval of minutes from the following City Commission meetings: May 10, 2016 Regular; May 24, 2016 Regular; and June 14, 2016 Workshop.
- b. Ministerial Appointment of the Fifth Member to the Police Officers' Pension Board of Trustees
- c. Approve payment of \$12,512.50 to Seminole Septic, Inc., for the emergency pumping of sanitary sewer overflows at Gulf Winds Drive and 2nd Avenue due to Tropical Storm Colin
- d. Authorization to approve special event application and street closure for the 8th Annual VW Beach Bash scheduled for Sunday, October 2, 2016. Closures would be 9th Avenue and 10th Avenue from 10:00 p.m., October 1, 2016 to 6:00 p.m., October 2, 2016

City Manager Saunders reviewed the Consent Items and recommended approval.

Commissioner Pletcher moved to approve Consent Items 4(a), (b), (c) and (d) as presented. The motion was seconded by Vice Mayor Falkenstein.

Hearing no audience comments, Vice Mayor Falkenstein called for the vote.

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

5. Action Items

- a. ~~Authorization to approve a special event application request for Beach Lounge and Liquors for July 23, 2015 and July 24, 2016~~

Item 5(a) was removed from the agenda.

- b. Approve a request from Pinellas County to facilitate favorable bidding for the Geotextile Tube removal and Rock Groin Construction – Upham Beach project by approving a six-day work week from 7:00 a.m. to 7:00 p.m.; allowing one-half hour of “quiet work” at the beginning and end of each day; authorizing the City Manager to approve work on Sunday by exception and approve rock delivery by road Monday thru Friday

Commissioner Finnerty moved to approve Item 5(b), approving a request from Pinellas county to facilitate favorable bidding for the Geotextile Tube removal and Rock Groin Construction – Upham Beach project by approving a six-day work week from 7:00 a.m. to 7:00 p.m.; allowing one-half hour of “quite time” at the beginning and end of each day; authorizing the City Manager to approve work on Sunday by exception and approve rock delivery by road Monday through Friday. The motion was seconded by Commissioner Friszolowski.

Hearing no audience comments, Vice Mayor Falkenstein called for the vote.

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

- ~~e. Authorization approving a not to exceed \$300,000 task order contract with A-C-T Environmental & Infrastructure to clean sanitary sewer pipes throughout the City and further authorizing the City Manager to delegate approval of task orders to the Public Services Director~~

Item 5(c) was removed from the agenda.

- ~~d. Conditional Use case #2016-0026 – A parking lot at the Pass-A-Grille Community Church which is not intended for parishioners.~~

Item 5(d) was removed from the agenda.

6. Ordinances

There were no ordinances presented.

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

Commissioner Finnerty requested future discussions in regard to short-term rentals, the nuisance ordinance and serving alcohol at hotel cabanas.

9. Audience Comments 2

There were no audience comments.

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

City Clerk Haynes did not submit a report.

City Manager Saunders reported on the following item:

- Phyllis Ruscella, Library Administrator, will retire at the end of July

City Attorney Dickman reported on the following item:

- The Oath of Office will be presented at the end of the July 26, 2016 meeting

Commissioner Finnerty reported on the following items:

- Captiva Cay mosquitos
- Egan Park curbs were painted yellow to identify them as fire lanes

Commissioner Friszolowski reported on the following items:

- Expressed appreciation to residents who have contacted him
- Belle Vista neighborhood will break from neighborhood meetings during the summer months
- Expressed appreciation to staff for the sanitary sewer report

Commissioner Pletcher reported on the following item:

- Gulf Beaches Historical Museum Fourth of July Bicycle Parade

Vice Mayor Falkenstein reported on the following item:

- Friday, July 15th, is the deadline to submit letters of interest for the mayor-commissioner vacancy

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:59 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Rick Falkenstein, Vice Mayor

Minutes approved on: 8/23/2016