

CITY COMMISSION MEETING

MINUTES

AUGUST 23, 2016

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Deborah Schechner, 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
Mike Clarke, Public Services Director
Elaine Edmunds, Administrative Services Director
Jennifer McMahon, Recreation Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Manager Saunders requested to continue Items 5 (c), (d), (e), (f) and (g) to date certain of September 20, 2016.

Commissioner Friszolowski requested to pull Item 4(e) to discuss and act upon separately from the Consent Agenda.

3. **Audience Comments**

Bill Pyle, Sunset Way, discussed beach conditions including holes and standing water.

4. **Consent**

- a. Approval of minutes from the following City Commission Meetings: June 14, 2016 Regular; June 28, 2016 Regular; June 29, 2016 Executive; July 7, 2016 Special; July 12, 2016 Regular; July 26, 2016 Special and Regular.
- b. City Commission Meeting Calendar – 2016.
- c. Authorization to hang banners over 75th Avenue at Boca Ciega Drive for the October Concert Series held each Friday in October 2016.
- d. Authorization to hang banners over 75th Avenue at Boca Ciega Drive for Corey Sunday Market opening weekend on October 2, 2016.
- e. *Authorization for the City Manager to enter into an Interlocal Agreement with the Pinellas County Sheriff's Office to provide law enforcement services to the City of St. Pete Beach from October 1, 2016 thru September 30, 2017 in the amount of \$2,271,461.53. – **pulled from the Consent Agenda***
- f. Authorize the City Manager to enter into a one-year agreement for Fiscal Year 2016-2017 with PSTA for trolley and DART Services.
- g. Authorize the City Manager to sign a scope and fee proposal from Michael Baker Jr., Inc. in the amount of \$12,245 to provide additional engineering services for the Blind Pass Road Reconstruction Project.
- h. Authorize the City Manager to approve a change order to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project in the amount of \$7,123.73 for Change Order 9.

Commissioner Friszolowski requested the June 14, 2016 minutes be amended as follows: Page seven, Item 8, "sewer" be changed to "storm."

Commissioner Finnerty moved to approve the Consent Agenda as amended. The motion was seconded by Vice Mayor Falkenstein.

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

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

- e. Authorization for the City Manager to enter into an Interlocal Agreement with the Pinellas County Sheriff's Office to provide law enforcement services to the City of St. Pete Beach from October 1, 2016 thru September 30, 2017 in the amount of \$2,271,461.53.

City Manager Saunders stated the contract includes a 3.17% cost increase, a reduction in personnel costs due to the removal of the code enforcement officer staffing and an increase in the crossing guard staffing.

Elaine Edmunds, Administrative Services Director, noted that the amount budgeted was greater than the actual contract to allow for extra services such as additional patrol during peak times.

It was the consensus of the Commission to request a 180-day termination clause.

Commissioner Friszolowski moved to approve Item 4(e), to authorize the City Manager to enter into an Interlocal Agreement with the Pinellas County Sheriff's Office to provide law enforcement services to the City of St. Pete Beach from October 1, 2016 through September 30, 2017, in the amount of \$2,271,461.53, as amended with the termination clause changed to 180 days. The motion was seconded by Vice Mayor Falkenstein.

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

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

5. Action Items

- a. Authorize the City Manager to enter into a Purchasing Agreement with Heyward Incorporated for \$24,750 to retrofit the existing odor control system at Wastewater Pump Station No. 2.

The proposed system will better process and control the odor emitting from the pump station.

Commissioner Pletcher moved to approve Item 5(a), to authorize the City Manager to enter into a purchasing agreement with Heyward Incorporated for \$24,750 to retrofit the existing odor control system at Wastewater Pump Station No. 2. The motion was seconded by Vice Mayor Falkenstein.

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

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

- b. Authorize the City Manager to execute a change order to the existing agreement with Wharton-Smith, Inc. for \$22,915.46 to modify the type of odor control system to be installed at Wastewater Pump Station No. 3.

Commissioner Finnerty moved to approve Item 5(b), to authorize the City Manager to execute a change order to the existing agreement with Wharton-Smith, Inc., for \$22,915.46 to modify the type of odor control system to be installed at Wastewater Pump Station No. 3. The motion was seconded by Commissioner Friszolowski.

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

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

- c. Conditional Use 2016-0031, authorization for a Tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard

Commissioner Pletcher moved to continue Item 5(c) to date certain of September 20, 2016. The motion was seconded by Commissioner Friszolowski.

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

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

- d. Conditional Use 2016-0032, authorization for a Tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard

Vice Mayor Falkenstein moved to continue Item 5(d) to date certain of September 20, 2016. The motion was seconded by Commissioner Friszolowski.

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

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

- e. Conditional Use 2016-0033, authorization for a Tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.

Commissioner Friszolowski moved to continue Item 5(e) to date certain of September 20, 2016. The motion was seconded by Commissioner Pletcher.

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

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

- f. 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

Commissioner Finnerty moved to continue Item 5(f) to date certain of September 20, 2016. The motion was seconded by Vice Mayor Falkenstein.

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

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

- g. Conditional use approval for Case No. 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.

Vice Mayor Falkenstein moved to continue Item 5(g) to date certain of September 20, 2016. The motion was seconded by Commissioner Finnerty.

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

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

6. Ordinances

- a. Ordinance 2016-14, an ordinance of the City of St. Pete Beach, Florida providing for a supplemental appropriation to the general fund for fiscal year ending September 30, 2016; providing for funding; providing for an effective date.

Ms. Edmunds reviewed the supplemental appropriation and revenue to the General Fund in the amount of \$106,832 encompassing the City Attorney, Community Development Department, Fire Department and Recreation Department budgets.

Commissioner Friszolowski moved to approve Item 6(a), to approve Ordinance 2016-14, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for a supplemental appropriation to the General Fund for Fiscal Year ending September 30, 2016; providing for funding; providing for an effective date. The motion was seconded by Commissioner Finnerty.

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

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

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

City Attorney Dickman reviewed the difficulties associated with short-term rentals and stated that nuisance matters are being routed through the Special Magistrate/Code Enforcement hearings.

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:

- An electronic sign will be displayed for the Primary Election to be held Tuesday, August 30, 2016, noting the change in polling sites from Warren Webster Community Center to the Pass-A-Grille Community Church

City Manager reported on the following items:

- Interim Code Enforcement Officer has been retained
- Met with Senator Brandes in regard to sewer funding through the legislative appropriations process

City Attorney reported on the following issue:

- Provided an update on the Chmielewski case

Commissioner Finnerty reported on the following issue:

- Mastry's Brewery had a soft opening

Vice Mayor Falkenstein reported on the following issues:

- Florida League of Cities Conference
- Early voting for the Primary Election
- Retention ponds and mosquito breeding grounds

Commissioner Pletcher reported on the following issue:

- Vina Del Mar tree removal and replacement

Commissioner Friszolowski reported on the following issues:

- Florida League of Cities Conference
- The Primary Election
- The Belle Vista neighborhood association will meet again in October

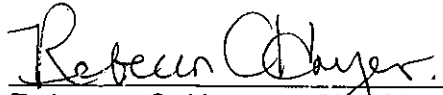
Mayor Schechner reported on the following issues:

- Florida League of Cities Conference
- Neighborhood home will be on HGTV Show

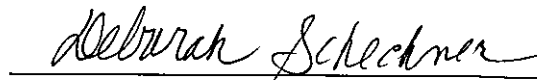
11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:40 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Deborah Schechner, Mayor

Minutes approved on: 9/13/2016