

CITY COMMISSION MEETING

MINUTES

NOVEMBER 15, 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 Works Director
Jennifer McMahon, Recreation Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Manager Saunders requested to withdraw Item 5(a) at the applicant's request.

3. Audience Comments

The following individuals spoke in opposition to Comprehensive Plan amendments:

- Bill Jacobs, Gulf Boulevard
- Bill Pyle, Sunset Way

The following individuals spoke in regard to lack of signage and enforcement of wake laws on the Intracoastal channel:

- Christopher Ferry, Blind Pass Road
- John Ferry, Blind Pass Road

4. Consent

- a. Authorization for the City Manager to sign the Employee Health Insurance Enrollment renewal with Florida Blue.
- b. Authorization for the City Manager to sign and send a letter to Florida Blue acknowledging the commission level being paid to our agent of record – Sun Risk Management, Inc.
- c. Authorization for the City Manager to sign an Employer Agreement with Guardian to provide employee dental insurance for 2017.
- d. Authorization to approve a special event application request for a beach fire on Pass-a-Grille beach on December 15, 2016.
- e. Authorization for street closures for four craft shows and to hang banners over 75th Avenue at Boca Ciega Drive for the following Corey Area Business Association 2017 events: Corey Art & Craft Show January 14-15, 2017; Corey Art & Craft Show March 25-26, 2017; Corey Art & Craft Show June 3-4, 2017; Corey Art & Craft Show December 2-3, 2017
- f. Authorize the City Manager to sign Amendment No. 1 to the Interlocal Agreement between Pinellas County and the City of St. Pete Beach for the relocation of Pinellas County Utilities and reclaimed waterlines maintained by Pinellas County in conjunction with Phase I (north) of the Pass-a-Grille Way Reconstruction Project.
- g. Authorize the City Manager to sign an Inter-Local Agreement between Pinellas County and the City of St. Pete Beach for the relocation of Pinellas County Utilities maintained, supplied and operated by Pinellas County in conjunction with the Blind Pass Road Reconstruction Project.
- h. Authorize the City Manager to enter into a purchase agreement with Seminole Septic for \$18,950 for emergency pumping of the wastewater system to facilitate the cleaning of our blocked and surcharged wastewater trunk lines.
- i. Authorize the City Manager to execute a change order to the existing agreement with Taborelli Construction, Inc. for \$17,987.70 for the Upham Beach Deck Replacement project.

Mr. Saunders reviewed the Consent items and recommended approval.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), (c), (d), (e), (f), (g), (h) and (i) as presented. 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.

5. Action Items

- ~~a. Authorization to transmit Comprehensive Plan Amendment 02-16 to the Department of Economic Opportunity and other mandated reviewers per FS 163~~

Item 5(a) was withdrawn by the applicant.

- b. Authorize the City Manager to enter into a purchasing agreement with Alan Jay Nissan for the purchase of a 2017 Nissan Frontier pick-up truck in the amount of \$20,271.33 for the Community Development Department.

City Manager Saunders noted the vehicle will be used by the new Code Enforcement Officer.

Commissioner Finnerty moved to approve Item 5(b), to authorize the City Manager to enter into an agreement with vendor Alan Jay Nissan to purchase a 2017 Nissan Frontier pickup truck in the amount of \$20,271.33. 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.

- c. City Manager Compensation

Commissioner Pletcher moved to approve Item 5(c), to approve the City Manager's salary be adjusted by 5%, from \$145,000.00 to \$152,250.00, effective on his anniversary date of November 3, 2016. The motion was seconded by Vice Mayor Falkenstein.

Mayor Schechner called for audience comments.

Bill Pyle, Sunset Way, spoke in support of the wage adjustment.

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

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

6. Ordinances

- a. Ordinance 2016-03, Final Reading and Adoption, amending Chapter 86, Utilities, of the City of St. Pete Beach Code of Ordinances, Section(s) 86-147 - 86-153, pertaining to Fats, Oils, and Grease (FOG).

Community Development Director, Jennifer Bryla, noted the changes to fees and the effective date that were requested during the first reading of the FOG ordinance.

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2016-03, upon final reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, providing for amendment of Chapter 86, Utilities, of the City of St. Pete Beach Code of Ordinances, Section(s) 86-147 to 86-153, pertaining to Fats, Oils and Grease (FOG); providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; providing for severability; and providing for an effective date. 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. Ordinance 2016-22, First Reading and Public Hearing, 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 and providing an effective date.

The proposed ordinance recognizes the revenue from the BP Oil settlement agreement, with \$432,264.00 appropriated to attorney fees and the net amount of \$1,167,736.00 to the General Fund.

Vice Mayor Falkenstein moved to approve Item 6(b), Ordinance 2016-22, 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 Friszolowski.

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

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

7. Resolutions

- a. Resolution No. 2016-18, Re-appointing the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate.

City Attorney Dickman noted that Ms. Amber Ashton has completed one year in the position of Special Magistrate, Parking Citation Hearing Officer and Administrative Appeals Hearing Officer.

Commissioner Friszolowski moved to approve Item 7(a), to approve Resolution 2016-18, a resolution of the City of St. Pete Beach, Pinellas County, Florida, reappointing Ms. Amber E. Ashton as the Parking Citation Hearing Officer, Administrative Hearing Officer and Special Magistrate. 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.

8. Items for Discussion

Commissioner Pletcher requested to discuss the "Tea with the Mayor and City Manager" meetings proposed on a monthly basis.

Commissioner Friszolowski requested to schedule a future discussion and power point presentation in regard to Pass-a-Grille Way.

Mayor Schechner requested to discuss the concept of a "community of residents with tourism" versus a "tourist community with residents".

9. Audience Comments 2

Bill Pyle, Sunset Way, commented on advisory board minutes and the Technical Review Committee procedures.

Al Johnson, Blind Pass Road, commented on on-line meeting videos and the concept of community versus tourists.

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

City Clerk Haynes reported on the following item:

- The Qualification Period for the March 14, 2017 election is December 1, 2016 through December 9, 2016, noon to noon; the Candidate Guidebooks are available as of November 18, 2016

City Manager Saunders reported on the following items:

- Holiday boat and land parades
- Rebuild of Pump Station No. 3 is complete
- Renovation of the Warren Webster Community Center is near completion

City Attorney Dickman reported on the following items:

- Update on pending legal cases
- Executive Session scheduled for 5:00 p.m. on Monday, December 12, 2016 to report on the Chmielewski mediation

Commissioner Finnerty reported on the following items:

- Veterans Day at the American Legion Post 305
- Gulf Beaches Elementary School students wrote letters to veterans
- Expressed appreciation to The Swigwam Bar for their donation to Support Our Troops

Vice Mayor Falkenstein reported on the following items:

- Cable services work schedule along Gulf Boulevard
- Status of the Upham Beach concession stand
- Speed bump along Sunset Way
- Final construction schedule for Blind Pass Road

Commissioner Friszolowski reported on the following items:

- Expressed appreciation to Planning Board member, Martin Lott, for his voluntary service to the City
- Appointed Marvin Shavlan to the Planning Board
- Lido Beach Civic Association meeting scheduled for November 17, 2016
- Belle Vista Civic Association meeting scheduled for December 8, 2016
- Congratulated Joanne Lentino on her successful campaign for Pinellas County School Board

Commissioner Pletcher reported on the following item:

- Priority is to residents

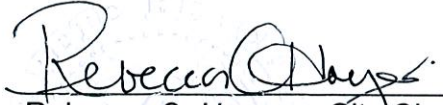
Mayor Schechner reported on the following items:

- Mayors Council Holiday Luncheon scheduled for December 2, 2016
- Fish Broil was very successful
- Veterans Day celebration at the American Legion was very successful
- Will attend the Task Force in regard to the sewer system in Pinellas County
- Happy Thanksgiving to everybody

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Deborah Schechner, Mayor

Minutes approved on: 1/10/2017