CITY COMMISSION MEETING

MINUTES

DECEMBER 12, 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
Mike Clarke, Public Works Director
Elaine Edmunds, Administrative Services Director
Jennifer McMahon, Recreation director

1. Presentations

a. 60th Anniversary Update

Jennifer McMahon, Recreation Director, provided detailed information in regard to the events scheduled throughout 2017.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

a. Approval of minutes from the following City Commission meetings: September 20, 2016 regular meeting; October 11, 2016 workshop; October 11, 2016 regular meeting; October 25, 2016 regular meeting; and November 1, 2016 Executive Session.

b. Authorization to approve a special event application and street closure for "Pieces of Eight" Block Parties scheduled for January 21, May 13, and October 14, 2017.

c. Authorization to approve special event application and street closure for the St. Pete Beach Classic for January 15-17, 2017. Closures, as indicated on SPB Classic race routes, would be in effect on January 16th and 17th from 6:00 a.m. to 10:00 a.m.

d. Authorize the City Manager to execute four change orders to the existing agreement with Wharton-Smith, Inc., for a total of $10,687.82 for Pump Station #3.

e. Authorize the City Manager to enter into a purchase agreement with FCS, Inc. for $15,918.75 for pumping of the wastewater system to facilitate cleaning of our blocked and surcharged wastewater trunk lines.

f. Authorize the City Manager to sign a Grant Agreement with the Florida Department of Environmental Protection Division of Water Restoration Assistance to provide $500,000 in financial assistance for the Blind Pass Road Stormwater Redesign and Roadway Reconstruction Project.

g. Authorize the City Manager to prequalify Ajax Paving Industries of Florida, LLC, Gibbs & Register, Inc., Pepper Contracting Services, Inc., Gator Grading and Paving, Inc. and David Nelson Construction Company to provide General Contractor services for the Blind Pass Road Reconstruction project.

h. Approval of payment to Pinellas County Supervisor of Elections in the amount of $10,380.12 to conduct the March 14, 2017 municipal election.

City Manager reviewed the Consent Items, requested a date change on Item 4(c) and recommended approval as amended.

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

5. Action Items

a. Authorize the City Manager to enter into a purchase agreement with Alto Construction Company, Inc. in the amount of $33,192.50 for the 37th Avenue Pavement Repairs.

The wastewater system repairs are due to damage caused by Tropical Storm Hermine.

Commissioner Finnerty moved to approve Item 5(a), to authorize the City Manager to enter into a purchase agreement with Alto Construction Company, Inc. in the amount of $33,192.50 for the 37th Avenue Pavement Repairs. 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 enter into a purchase agreement with Everglades Farm Equipment in the amount of $34,912.00 for the purchase of a John Deere Mini-Excavator.

The purchase will piggyback on the Florida Sheriff's Association Contract for the additional piece of equipment.

Commissioner Pletcher moved to approve Item 5(b), to authorize the City Manager to enter into a purchase agreement with Everglades Farm Equipment for $34,912.00 for the purchase of a John Deer Mini-Excavator. 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. Authorize the City Manager to enter into an Agreement for Professional Services with Cribb Philbeck Weaver Group, Inc. (CPWG) in an amount not to exceed $5,600,000 (through FY18) to piggyback on an existing contract between CPWG and the City of Indian Rocks Beach for the undergrounding of public utilities on Gulf Boulevard.

CPWG is currently working with several beach communities in regard to the Gulf Boulevard improvements and will work on schematics to provide preliminary costs prior to continuing with any undergrounding work.

Vice Mayor Falkenstein moved to approve Item 5(c), to authorize the City Manager to enter into an agreement for professional services with Cribb Philbeck Weaver Group, Inc. (CPWG) in an amount not to exceed $5,600,000, to piggyback on an existing contract between CPWG and the City of Indian Rocks Beach for the undergrounding of public utilities on Gulf Boulevard. 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.

d. Authorize the City Manager to enter into a purchase agreement with Hinterland Group, Inc. in the amount of $416,050.00 for the Wastewater Lift Station Numbers 8 and 16 Project.

City Manager noted that the two lift stations are located in the Belle Vista neighborhood and are included in the on-going rehabilitation project.

Commissioner Friszolowski moved to approve Item 5(d), to authorize the City Manager to enter into a purchase agreement with Hinterland Group, Inc. in the amount of $416,050.00 for the Wastewater Lift Station Nos. 8 and 16 Project. 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. Authorize the City Manager to enter into a unit price purchasing agreement with Rowland, Inc. for Wastewater System Manhole Rehabilitation, with purchases made under this agreement not to exceed the FY17 CIP budget for Inflow and Infiltration (I&I).

City Manager Saunders reported that Items 5(e), (f) and (g) are linked in order to move forward with the I&I repairs identified in the study.

Commissioner Pletcher moved to approve Item 5(e), to authorize the City Manager to enter into a unit price purchasing agreement with Rowland, Inc. for Wastewater System Manhole Rehabilitation, with purchases made under this agreement not to exceed the FY17 CIP budget for inflow and infiltration. 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.

f. Authorize the City Manager to enter into a unit price purchasing agreement with Rowland, Inc. for Wastewater System Point Repairs, with purchases made under this agreement not to exceed the FY17 CIP budget for inflow and infiltration.

Commissioner Finnerty moved to approve Item 5(f), to authorize the City Manager to enter into a unit price purchasing agreement with Rowland, Inc. for Wastewater System Point Repairs, with purchases made under this agreement not to exceed the FY17 CIP budget for inflow and infiltration. 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. Authorize the City Manager to enter into a unit price purchasing agreement with Insituform Technologies, LLC for Wastewater System Pipe Lining, with purchases made under this agreement not to exceed the FY17 CIP budget for inflow and infiltration.

Commissioner Finnerty moved to approve Item 5(g), to authorize the City Manager to enter into a unit price purchasing agreement with Insituform Technologies, LLC for Wastewater System Pipe Lining, with purchases made under this agreement not to exceed the FY17 CIP budget for inflow and infiltration. 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.

h. Reallocation of General Fund Expenditures

The budget adjustments include an overage in legal fees due to the payment in the Anderson case and an overage in law enforcement pension costs.

Vice Mayor Falkenstein moved to approve Item 5(h), to approve the transfer of funds within the general fund budget from the Administrative Services Department of $102,000 to the legal budget ($57,000) and the law enforcement budget ($45,000). 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.

i. City Clerk Compensation

Commissioner Finnerty moved to postpone Item 5(i) to the January 10, 2017 commission meeting. The motion was seconded by Vice Mayor Falkenstein.

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

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

6. Ordinances

a. Ordinance 2016-22, Final 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 for an effective date.

Mr. Saunders reported that the proposed ordinance will provide the supplemental appropriation and revenue in the amount of $432,000 and $1,600,000 respectively, resulting from the BP Oil settlement.

Commissioner Friszolowski moved to approve Item 6(a), Ordinance 2016-22, upon final 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 Vice Mayor Falkenstein.

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

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

b. Ordinance 2016-25, First Reading, Temporary Moratorium for Medical Marijuana Dispensaries

City Attorney Dickman explained that the proposed ordinance will establish a temporary moratorium on regulating dispensaries and treatment facilities in regard to the recently enacted medical marijuana law, "Compassionate Medical Cannabis Act of 2014."

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2016-25, upon first reading, an ordinance of the City of St. Pete Beach, Florida imposing a temporary moratorium on the establishment and operation of medical marijuana dispensing organizations and medical marijuana treatment centers within the city for a period of one hundred and eighty (180) days; providing for severability, conflicts and 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.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion submitted.

9. Audience Comments 2

There were no additional audience comments.

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

City Clerk Haynes reported on the following items:

- The League of Women Voters will sponsor a Candidate Night Forum for the successful mayoral candidates on Thursday, February 16, 2017.
- New regulation in regard to printing ballots in Spanish – additional information will be forwarded when received from the elections office

City Manager Saunders reported on the following item:

- City Commission workshop scheduled for Tuesday, December 13th at 4:00 p.m.

City Attorney Dickman reported on the following item:

- Litigation updates

Commissioner Finnerty reported on the following item:

- Will provide information in regard to action items from the Florida League of Cities conference

Vice Mayor Falkenstein reported on the following items:

- Honor Walk participation
- Upham Beach concession stand repairs are complete

Commissioner Friszolowski reported on the following items:

- Complimented staff on the community holiday parties and parades
- Belle Vista Civic Association held their holiday party in Bill Corrotto Park
- Lido Beach Civic Association will hold their community meeting on 12/15/2016
- Congratulated the successful, unopposed candidates in Districts 2 and 4 and commented on the mayoral race criteria

Commissioner Pletcher reported on the following items:

- A holiday bonfire is scheduled in Pass-a-Grille on December 15th at the end of 8th Avenue on the beach; drop off wood between 1st and 2nd Avenues before December 15, 2016
- Vina del Mar Neighborhood Association will hold their holiday dinner at Dolphin Beach Resort on Wednesday, December 14, 2016
- Sailboat that ran ashore is still beached

Mayor Schechner reported on the following Items:

- Joined the Gulf Beaches Historical Museum as a docent
- Workshop on the stormwater and sewer systems will be held on December 13, 2016 at 4:00 p.m.

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:20 p.m.

Attest:

Rebecca C. Haynes

Rebecca C. Haynes, City Clerk

Deborah Schechner

Deborah Schechner, Mayor

Minutes approved on: 1/10/2017