

CITY COMMISSION MEETING - WORKSHOP

MINUTES

DECEMBER 13, 2016

4:00 P.M.

CALL TO ORDER

Mayor Schechner called the meeting to order at 4:05 p.m.

PLEDGE OF ALLEGIANCE

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
Ian Wade, Project Manager

1. Sewer System Update

Mike Clarke, Public Works Director, reviewed the power point presentation as follows:

- Sanitary Sewer Capacity Report (Delivered September 2016)
 - New sanitary force main from Pump Station No. 2 to Pump Station No. 1
 - New sanitary force main from Pump Station No. 3 to Pump Station No. 2
 - Four new sanitary gravity cross-overs across Gulf Boulevard
- I&I Study (due in January 2017)
- Funding for I&I Repairs; Pump Station Nos. 2 to 1, 3 to 2 and crossovers; Pass-a-Grille Phase I and Phase II

2. Stormwater System Discussion

Mr. Clarke reported that the Stormwater Master Plan developed in 1993 was updated in 2012 to include:

- An updated flood modelling with GIS technology
- An analysis of pollutant load with calculations
- Specified 'best management practices' for each basin
- Updated cost estimates

With the following results:

- Seventeen basin recommendations are incorporated into the Pass-a-Grille Way Improvement Projects I and II
- Three basin recommendations are included into the Blind Pass Road Improvement Project

Action Items for FY 17:

- Seven Hurricane Hermine projects are pending FEMA approval and reimbursement
- Seven local projects are scheduled for design or repair
 - Five street-end or pipe-end failure locations
 - Pass-a-Grille shell alley flooding solution analysis
 - El Centro storm connection to Gulf Boulevard
- Recommendation to transfer \$100,000 from the Blind Pass Road project to perform the local projects with reimbursement made during FY18

Tom Perry, Boca Ciega Isle Drive, requested information on how the wastewater is pumped out of St. Pete Beach.

Tim Bogott, TradeWinds Island Resort, questioned the status of the stormwater study that is part of the settlement agreement.

3. Gulf Boulevard Undergrounding Project

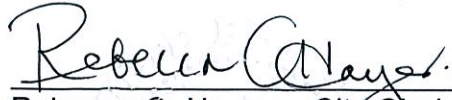
City Manager Wayne Saunders reviewed the beautification project which is funded, based on population, by the Penny for Pinellas program. Improvements specified by beach communities through the Big C organization include undergrounding utilities, entrance signs, improved lighting, landscaping and benches.

Mr. Saunders requested to place the project on the January 10, 2017 agenda for further discussion and priority listing.

4. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 4:35 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Deborah Schechner, Mayor

Minutes approved on: 1/10/2017