

CITY COMMISSION MEETING

MINUTES

FEBRUARY 14, 2017

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
Elaine Edmunds, Administrative Services Director
Jennifer McMahon, Recreation Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Guillermo Marquez and Keith Haemmelman, Pastors from the Pass-a-Grille Community Church, discussed the traffic flow and road closure on Pass-a-Grille Way during the St. Pete Beach Classic event that affected church services.

Al Johnson, Blind Pass Road, organizer of the St. Pete Beach Classic, requested to meet with both pastors to work out a solution for future events, noting the run does not require complete road blockage on any portion of the route.

Nancy Shannon, East Vina del Mar, commented on support by a sitting elected official of a candidate when running for office.

4. Consent Agenda

- a. Approval of the minutes from the January 24, 2017 City Commission Workshop.
- b. Authorization to approve a special event application request for a beach fire on Upham Beach on Saturday, March 18, 2017
- c. Authorize the City Manager to sign a no-cost addendum to the purchase agreement with Alto Construction Company, Inc. for the 37th Avenue pavement repairs.

City Manager Saunders reviewed the consent items and recommended approval.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b) and (c) as presented. 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. Conditional Use 2016-0065, authorization for an outdoor dining area located in city right-of-way, associated with a full service restaurant at 338 Corey Avenue.

Rebecca Haynes, City Clerk, administered the oath to persons testifying during the quasi-judicial proceedings.

Andrew Dickman, City Attorney, requested that the mayor and commissioners disclose any ex-parte communication.

There were no ex-parte communications disclosed by the mayor or commissioners.

Jennifer Bryla, Community Development Director, noted the request is to approve a conditional use permit for a 32-seat outdoor dining area in the city right-of-way at 340 Corey Avenue. The Technical Review Committee reviewed and approved the conditional use permit with conditions listed in the staff report.

Raandi Morales, attorney representing the applicant and owner of the property, presented the request and consented to the conditions, on her client's behalf, as modified.

Lex Byers, Coquina Way, spoke in support of the outside dining area.

Further discussion was held in regard to maintenance, a barrier wall and perimeter, the possibility of future fees for parking spaces and an additional insured on the certificate of insurance.

Commissioner Friszolowski moved to approve Item 5(a), Conditional Use Permit 2016-0065, with conditions as presented by the Technical Review Committee; with the addition of Item No. 4, tables, chairs and perimeter barrier; and a new condition, No. 13, that if in the future the City establishes a fee for the use of the right-of-way, the applicant shall pay the fee. The motion was seconded by Commissioner Finnerty.

Mr. Saunders noted that Condition No. 12 should state "additional insured" rather than "policy holder."

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

The motion was denied by an individual roll call vote with Commissioner Pletcher, Commissioner Finnerty and Mayor Schechner voting "no" and Commissioner Friszolowski and Vice Mayor Falkenstein voting "yes."

b. Approval of New Member to the General Employees' Pension Board

Ms. Samantha Brem introduced herself and expressed appreciation in regard to the appointment.

Commissioner Pletcher moved to approve Item 5(b), appointing Ms. Samantha Brem as a member of the General Employees' Pension Board of Trustees. 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 approve Change Order #12 with Nelson Construction for the Pass-a-Grille Way Reconstruction Project in the amount of \$39,338.08.

The proposed change order includes the conduit and water service at 20th Avenue for a proposed rescue boat for the Fire Department, conduit changes between 20th Avenue and 22nd Avenue, a sidewalk between West Maritana and El Centro, and asphalt around sanitary manholes between 32nd Avenue and Cabrillo Avenue.

Commissioner Pletcher moved to approve Item 5(c), to 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 \$39,338.08 for Change Order No. 12. 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.

- d. Authorize the City Manager to execute Change Order No. 7 with USA Voltage, LLC in the amount of \$46,250 to provide underground utility service connections for the Pass-a-Grille Way North Reconstruction project.

The item was removed from the original contract and bid separately for cost savings.

Commissioner Friszolowski moved to approve Item 5(d), to authorize the City Manager to generate a change order to the existing contract with USA Voltage, LLC in the amount of \$46,250.00 to provide underground utility service connections for the Pass-a-Grille Way North Reconstruction Project. 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 2017-02, First Reading and Public Hearing, an Ordinance of the City of St. Pete Beach, Pinellas County Florida, providing for a supplemental appropriation for fiscal year 2017 to the General, Wastewater, Reclaimed Water, Stormwater and Capital Improvement Funds, providing for funding, providing for severability, and providing for an effective date.

Elaine Edmunds, Administrative Services Director, explained that the adjustments are in the general fund, the enterprise funds and capital improvement projects fund. The total is \$10,068,237.00 which includes \$8.5 million in encumbrances from FY 2016; of the 2016 encumbrances, \$7 million is related to the Pass-a-Grille Way Reconstruction Project.

Commissioner Friszolowski moved to approve Item 6(a), Ordinance 2017-02, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, providing for a supplemental appropriation for Fiscal Year 2017 to the General, Wastewater, Reclaimed Water, Stormwater and Capital Improvement Funds; providing for funding; providing for severability; and 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.

- b. Ordinance 2016-19, First Reading and Public Hearing, repeal and replace Division 20 of the Land Development Code, PAG Pass-a-Grille Overlay District.

Ms. Bryla reviewed the revised overlay providing for a form-based zoning code that will continue to support historical patterns and uses from 32nd Avenue south, excluding the areas designated as CRD-EA. The City's Technical Review Committee, Historic Preservation Board and Planning Board reviewed and approved the project with recommendations.

Tara Salmieri, AICP with PlanActive Studio, presented the timeline for development of the project including review of the Comp Plan and Code, historic survey, stakeholder interviews, design standards, workshops, advisory board review and public hearings.

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2016-19, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, repealing and replacing Division 20 of the Land Development Code, PAG Pass-A-Grille Overlay District, incorporating language as outlined in Exhibit A; providing for the repeal of ordinances or parts of ordinances in conflict; providing for severability; and providing for an effective date; including recommendations of the Planning Board and the Historic Preservation Board and noted Scrivener's error changes. The motion was seconded by Commissioner Finnerty.

Mayor Schechner called for audience comments.

Joe Caruso, Pass-a-Grille, expressed his appreciation to staff and commissioners for supporting the overlay project.

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

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

- c. Ordinance 2017-03, First Reading and Public Hearing, an Ordinance codifying Comprehensive Plan Amendment #03-16. An amendment to modify the Capital Improvements Element of the City's Comprehensive Plan to reflect legislative changes and to remove the Capital Improvements Schedule from the Element and provide for adopting the Schedule annually via Ordinance as allowed by Section 163.3177(3) (b) of the Florida Statutes.

Ms. Bryla explained that the City-initiated amendment to the Capital Improvement Element, Chapter 163 of the Florida Statutes, removes the requirement for school and recreational facilities from concurrency review, since other mechanisms are in place to ensure levels of service exist and provide municipalities the option of establishing tools to better serve their communities.

Commissioner Pletcher moved to approve Item 6(c), Ordinance 2017-03, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida providing for an amendment to the Capital Improvements Element of the City's Comprehensive Plan as outlined in Exhibit A; removing metrics in accordance with Florida Statutes; providing for the repeal of ordinances or parts of ordinances in conflict; providing for severability; and 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.

- d. Ordinance 2017-01, First Reading and Public Hearing, repeal and replacement of Division 29 - Concurrency, of the City's Land Development Code to reflect changes to the Capital Improvement Element and to incorporate concurrency tracking methodology.

Commissioner Finnerty moved to approve Item 6(d), Ordinance 2017-01, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, repealing and replacing Division 29 of the Land Development Code, Concurrency Management, incorporating language as outlined in Exhibit A; providing for the repeal of ordinances or parts of ordinances in conflict; providing for severability; and 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

There were no resolutions submitted.

8. Items for Discussion

Mr. Saunders introduced the representatives of the powerboat race event and reviewed the details of the boats and the race course. The event will take place June 17 and June 18, 2017 on the beach area in front of the Post Card Inn.

Commissioner Pletcher requested to discuss landscaping.

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:

- Change March 14th Commission meeting to Monday, March 13th due to the municipal election
- Supervisor of Elections Office mailed out 3,506 absentee voter ballots to St. Pete Beach residents
- Candidate Forum Night is scheduled for Thursday, February 16th at 6:30 p.m.
- Mayors' Prayer Brunch sponsored by "The Club at Treasure Island" is scheduled for Friday, February 24, 2017 at 11:30 a.m.
- Suncoast League of Cities luncheon is scheduled for 11:30 a.m., February 17th at Palms of Pasadena Hospital

City Manager Saunders did not submit a report.

City Attorney Dickman did not submit a report.

Commissioner Pletcher reported on the following item:

- Vina del Mar playground equipment

Commissioner Friszolowski reported on the following item:

- Lido Beach Homeowners Association meeting scheduled for 6:00 p.m. on Thursday, February 16th at Lido Park

Commissioner Finnerty reported on the following item:

- Egan Park, Phase II

Vice Mayor Falkenstein reported on the following items:

- Personal and property safety
- Beach Goes Pops celebration will be held April 28 and April 29, 2017
- Sports Festival celebration will be held April 29, 2017
- Jetty construction at Upham Beach
- Buoy placement
- Blind Pass Road rehabilitation to begin soon
- Gulf Beaches Historical Museum will hold a 100th Anniversary celebration
- Adopt-A-Bench program and Honor Walk program
- St. Pete Beach Classic
- Fee structure revisions

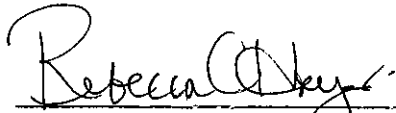
Mayor Schechner reported on the following items:

- County Task Force and Florida delegation
- Sunday Market along Corey Avenue
- Afternoon music at the Community Center on February 26, 2017
- Pass-a-Grille Shuffleboard Court
- USCG Auxiliary boat safety program
- AARP representatives at the Library to assist with tax returns

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 8:45 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Deborah Schechner, Mayor

Minutes approved on: 3/13/2017