CITY COMMISSION MEETING

MINUTES

FEBRUARY 28, 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

1. Presentations

a. Our Savior Lutheran School leading City Commission in sign language for the Pledge of Allegiance

Students from Our Savior Lutheran School attended the meeting to present the Pledge of Allegiance in American Sign Language.

2. Changes to the Agenda

Commissioner Friszolowski requested to add an item in regard to flying the American flag.

3. Audience Comments

Nancy Shannon, Vina del Mar, commented on political mailing and advertisements.

Bill Paarlberg, 70th Avenue, commented on missing election signs.

4. Consent

a. Approval of minutes from the Commission meeting held January 24, 2017.

b. Authorize the City Manager to sign a Highway Landscape Reimbursement Memorandum of Agreement (HLRMOA) with Florida Department of Transportation (FDOT) in the amount of $90,000 for the City's landscape installation within the right of way of State Road 699 (Blind Pass Road) from 75th Avenue to 82nd Avenue

c. Authorize the City Manager to enter into a unit price purchasing agreement with Amroad Florida for Pavement Markings not to exceed the City's annual budget of $35,000 for FY2017.

d. Authorize the City Manager to enter into a unit rate purchasing agreement with Rostan, Inc. for Disaster Debris Monitoring associated with FEMA declared disaster events.

e. Authorize the City Manager to enter into a unit rate purchasing agreement with D&J Enterprises, Inc. for Disaster Debris Removal associated with FEMA declared disaster events.

City Manager Saunders reviewed the items and recommended approval as presented.

Commissioner Friszolowski moved to approve the Consent Items 4(a), (b), (c), (d) and (e) as presented. The motion was seconded by Vice Mayor Falkenstein.

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

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

5. Action Items

a. Authorize the City Manager to enter into a unit price purchasing agreement with Gilliam Construction, LLC for concrete sidewalk and curb replacement not to exceed the City's annual budget of $100,000 for concrete sidewalk and curb replacement in FY2017.

Mr. Saunders explained that the repairs are completed on an as-needed basis.

Commissioner Finnerty moved to approve Item 5(a), to authorize the City Manager to enter into a unit price purchasing agreement with Gilliam Construction, LLC, for concrete sidewalk and curb replacement not to exceed the City's annual budget of $100,000 for concrete sidewalk and curb replacement in Fiscal Year 2017. The motion was seconded by Vice Mayor Falkenstein.

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

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

b. Authorize the City Manager to enter into a purchase agreement with Progressive Environmental Services, Inc. (SWS) for $112,191.44 for pumping of the wastewater system to facilitate cleaning of our blocked and surcharged wastewater trunk lines.

The above services were recommended to minimize delays and facilitate the timely completion of cleaning and televising the City's wastewater collection system

Vice Mayor Falkenstein moved to approve Item 5(b), to authorize the City Manager to enter into a purchase agreement with Progressive Environmental Services, Inc. (SWS) for $112,191.44 for pumping of the wastewater system to facilitate cleaning of our blocked and surcharged wastewater trunk lines. The motion was seconded by Commissioner Finnerty.

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

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

6. Ordinances

a. Ordinance 2017-02, Final 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 and providing for an effective date.

Commissioner Friszolowski moved to approve Item 6(a), Ordinance 2017-02, upon final 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 passed by an individual roll call vote.

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

Commissioner Friszolowski requested to amend Page 7, Parking Provisions, to remove "Zone 1" from the list.

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2016-19, upon final 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. The motion was seconded by Vice Mayor Falkenstein.

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

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

c. Ordinance 2017-03, Final 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 the City-initiated amendment reflects legislative changes to remove antiquated reviewing agencies, to remove the Capital Improvements schedule and to remove school and recreational facilities from concurrency review.

Commissioner Finnerty moved to approve Item 6(c), Ordinance 2017-03, upon final 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 Friszolowski.

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

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

d. Ordinance 2016-23, Final Reading and Public Hearing, codification of the Capital Improvements Schedule as taken from the Capital Improvements Element of the City of St. Pete Beach Capital Improvements Element of the Comprehensive Plan.

The proposed ordinance adopts the five-year Capital Improvement Schedule which will occur annually to reflect changes in funding or priority.

Commissioner Finnerty moved to approve Item 6(d), Ordinance 2016-23, upon final reading, an ordinance of the City Commission of the City of St. Pete Beach, Florida, amending the Capital Improvements Element of the City's Comprehensive Plan, adopting the approved Capital Improvements Schedule as per Chapter 163.3177 (3) (b) of the Florida Statutes, providing for publication in accordance with the requirements of law; 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 passed by an individual roll call vote.

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

Ms. Bryla noted that the proposed ordinance repeals and replaces the language found in Division 29 which provides for a mechanism to track development and levels of service used in developing the Capital Improvement schedule.

Commissioner Finnerty moved to approve Item 6(e), Ordinance 2017-01, 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 Vice Mayor Falkenstein.

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

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

7. Resolutions

a. Resolution No. 2017-02 for maintenance of landscaping on SR699 (Blind Pass Road) between 75th Avenue and 82nd Avenue to be installed and reimbursed under the FY17 Highway Landscaping Reimbursement Memorandum of Agreement (HLRMOA) with the Florida Department of Transportation (FDOT)

Mr. Saunders explained that the proposed resolution is required by the FDOT and coincides with Consent Item 4(b) Memorandum of Understanding.

Commissioner Finnerty moved to approve Item 7(a), Resolution 2017-02, a resolution of the City Commission of the City of St. Pete Beach, Florida, authorizing the City Manager to apply for and accept a highway beautification grant and enter into a highway beautification council grant, landscape construction, and maintenance Memorandum of Agreement with the Florida Department of Transportation; 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 passed by an individual roll call vote.

8. Items for Discussion

a. Display of the American Flag

Commissioner Friszolowski discussed the display of an American flag by a neighbor and requested further discussion in regard to amending the size of flags that can be flown on residential property.

Mayor Schechner requested a flag be installed at Horan Park.

9. Audience Comments

An unidentified speaker reported on an upcoming stargazing event.

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

City Clerk Haynes had no report.

City Manager Saunders reported on the following items:

- The next City Commission meeting will be held on Monday, March 13, 2017
- The replacement of buoys has begun and will be completed within the next several weeks
- The Pinellas County Sheriff's Office will increase their beach patrol through Labor Day weekend

City Attorney Dickman reported on the following item:

- Introduced his associate, Matthew McConnell who is a graduate of the University of Central Florida and Ava Maria School of Law

Commissioner Pletcher reported on the following items:

- The Island Festival will be held on Saturday, March 4th beginning at 9:00 a.m. in Pass-a-Grille to support the 100th Anniversary of the Gulf Beaches Historical Museum
- Requested to move forward with a legislative delegate and consideration to hire a City lobbyist

Commissioner Friszolowski reported on the following items:

- Develop a City priority list for elected officials when speaking with constituents
- The Island Festival on Saturday, March 4th
- Lido Beach Civic Association meeting is scheduled for 6:00 p.m. on March 23rd
- Lido Beach Civic Association will hold their annual picnic at Lido Park on April 8th from 11:00 a.m. to 2:00 p.m.

Commissioner Finnerty reported on the following item:

- Expressed appreciation for the removal of dining furniture along Corey Avenue

Vice Mayor Falkenstein reported on the following items:

- Upham Beach clean-up scheduled for March 18th at 9:00 a.m.
- Set clocks ahead on March 12th
- Beach Goes Pops scheduled for April 28-29, 2017
- Community Center membership fees for the fitness center
- Homeowners insurance
- Glass and alcohol restriction on beaches

Mayor Schechner reported on the following items:

- Gulf Beaches Historical Museum and the Island Festival on Saturday, March 4th
- Grand Prix participant with St. Petersburg Mayor
- Retirement ceremony for resident
- Chamber of Commerce to host Senator Brandes
- Priority list should have sewer repair and upgrade as the first item

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:00 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 3/28/2017