

CITY COMMISSION MEETING

MINUTES

MARCH 13, 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
Mike Clarke, Public Works 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

Sandie Lyman, 59th Avenue, commented on the numerous community events held by volunteers and the financial support received from the City.

4. Consent

- a. Approval of minutes from the February 14, 2017 Commission meeting.
- b. Authorization to install a banner over 75th Avenue for CABA's Sidewalk Sale on April 6-8, 2017
- c. Authorization to install a banner over 75th Avenue for Beach Goes Pop held on April 28 and 29, 2017
- d. Authorize the City Manager to enter into a Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the final 70% of two designs, as well as the construction of Phase II of the Pass-A-Grille Way Reconstruction project (from 19th Avenue to 1st Avenue).
- e. Authorize the City Manager to enter into a purchase agreement with Insituform Technologies, LLC for \$16,095.90 for Stormwater System Damage Assessment.
- f. Authorize the City Manager to enter into an Interlocal Agreement between Pinellas County and the City of St. Pete Beach to provide \$120,000.00 for construction of two replacement dune walkovers at public beach access sites located at the west ends of 12th Avenue and 16th Avenue.

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

Commissioner Friszolowski requested clarification on Item 4(d) in regard to the project expiration date and project schedule date. Mr. Saunders responded that the item was an addendum to the original contract.

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

5. Action Items

- a. Authorize the City Manager to approve two change orders to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project totaling \$31,007.18 for Changes Order Nos. 13 and 14.

Mr. Saunders reported that the cost will be borne by Duke Energy and Pinellas County.

Vice Mayor Falkenstein moved to approve Item 5(a), to authorize the City Manager to approve two change orders to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project, totaling \$31,007.18 for Change Order Nos. 13 and 14. The motion was seconded by Commissioner Finnerty.

Commissioner Friszolowski requested an anticipated completion date be added to the website for community information.

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 Duval Ford Fleet Sales in the amount of \$47,435.00 for the purchase of a 2017 Ford Transit Utility Cargo Van.

The vehicle will be utilized in the Public Works Department to house and transport sanitary sewer inspection equipment.

Commissioner Friszolowski moved to approve Item 5(b), to authorize the City Manager to enter into a purchase agreement with Duval Ford Fleet Sales for \$47,434.00 for the purchase of a 2017 Ford Transit Utility Cargo Van. 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.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

Commissioner Friszolowski requested to add for discussion the Charter role, responsibilities, and consideration of salary of the City Clerk as an action item, and to add correspondence he received in regard to the Comprehensive Plan.

Commissioner Pletcher requested to discuss legislative priorities.

Vice Mayor Falkenstein requested to discuss planting, trimming and removal of trees throughout the City.

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:

- Reminder: Election Day is Tuesday, March 14, 2017.
- Pinellas County Supervisor of Elections Office sent out a total of 3,641 mail ballots with a return of 2,188.
- Appointments and/re-appointments of the advisory board and committee members is scheduled for the March 28, 2017 Commission meeting.

City Manager Saunders reported on the following items:

- Legislative updates are available on the Florida League of Cities website.
- Lego Tech Team took first place in all three categories at the Regional Robotics Festival, which automatically provides the team a spot in the World Robo Fest competition.

City Attorney Dickman reported on the following items:

- Flag etiquette and display regulations

Commissioner Pletcher reported on the following items:

- Vina del Mar St. Patrick's Day dinner deadline is March 17, 2017
- Pass-a-Grille Community Association monthly dinner is Wednesday, March 22, 2017 at the Warren Webster Community Center
- Pass-A-Grille Way Reconstruction Project

Commissioner Friszolowski reported on the following items:

- District 3 will vote at the Warren Webster Community Center on Tuesday
- Lido Beach Civic Association meeting is Thursday, March 23, 2017 at 6:00 p.m.
- Lido Beach Annual Picnic is April 8, 2017 from 11:00 a.m. to 2:00 p.m.; Commissioners are invited

Commissioner Finnerty reported on the following items:

- Road closure on Blind Pass Road at 75th Avenue due to replacement of water pipes by Pinellas County work crews
- Crosswalks in front of Shells Restaurant, Zamora Hotel and Skidders Restaurant

Vice Mayor Falkenstein reported on the following items:

- Upham Beach clean-up project is scheduled for March 18, 2017 from 9:00 a.m. to 11:00 a.m.

- Beach Goes Pops is scheduled for April 28 and 29, 2017
- Spring Break is this week
- Pinellas County Sheriff's Office enforcement
- Swim lessons are available at the Recreation Department
- Visibility of traffic near parked vehicles

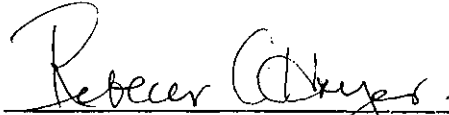
Mayor Schechner reported on the following items:

- Pass-a-Grille reconstruction project
- Pinellas County Sheriff's Office enforcement

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Al Johnson, Mayor

Minutes approved on: 4/25/2017