

CITY COMMISSION MEETING

MINUTES

MARCH 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
Jennifer McMahon, Recreation Director
Jim Kilpatrick, Fire Chief

1. Recognition of out-going Mayor, Deborah Schechner

Vice Mayor Falkenstein and Commissioners Finnerty, Friszolowski and Pletcher presented Ms. Schechner with a plaque for her services as Interim Mayor.

2. Approval of Resolution 2017-03, providing for acceptance of the votes cast in the Municipal Election held on March 14, 2017

Item 2 was removed from the agenda.

3. Installation and Oath of Office

- a. Alan Johnson, Mayor

City Clerk Rebecca Haynes provided the Oath of Office to Al Johnson, Mayor, with family and friends by his side.

- b. Rick Falkenstein/Commissioner, District 2

Mr. Bruno Falkenstein provided the Oath of Office to Dominick "Rick" Falkenstein, District 2 Commissioner, with family and friends by his side.

- c. Melinda Pletcher/Commissioner, District 4

City Clerk Rebecca Haynes provided the Oath of Office to Melinda Pletcher, District 4 Commissioner, with family and friends by her side.

Commissioner Falkenstein, Commissioner Pletcher, and Mayor Johnson thanked their supporters.

4. Election of Vice Mayor

Commissioner Pletcher moved to nominate Ward Friszolowski as Vice Mayor. The motion was seconded by Vice Mayor Falkenstein and unanimously approved by an individual roll call vote.

5. Presentations

There were no presentations.

6. Changes to the Agenda

Vice Mayor Friszolowski requested to add consideration of the City Clerk's salary under Action Items.

City Manager requested to remove Item 2 from the agenda.

7. Audience Comments

There were no audience comments.

8. Consent

- a. Approval of minutes from the City Commission meeting of February 28, 2017.

- b. Authorization to approve special event application and street closure for Pass-a-Grille Beach Community Church Easter Sunrise Service scheduled for April 16, 2017
- c. Authorization to approve special event application and street closures for the 27th Annual Beach Goes Pops Event scheduled for April 28-29, 2017. Closures would be 9th Avenue and 10th Avenue from Pass-a-Grille Way to Gulf Way and Gulf Way from 8th Avenue to 11th Avenue from April 27th at midnight to April 29th at midnight
- d. Authorize the City Manager to enter into an agreement with Bay Care Life Management, Inc.
- e. Authorize the City Manager to approve change order 15 to the purchase agreement with Nelson Construction for the Pass-a-Grille Way Reconstruction Project for \$5,208.80.
- f. Authorize the City Manager to execute a change order to the existing agreement with Cribb Philbeck Weaver Group, Inc. (CPWG) for \$10,329 for renovations to the Warren Webster Building.

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

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

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

9. Action Items

- a. Approval of a three-year collective bargaining agreement with the International Association of Firefighters, Local 4966, with an effective date of October 1, 2016.

City Manager Saunders presented the proposed collective bargaining agreement, effective October 1, 2016 through September 30, 2019.

Commissioner Falkenstein moved to approve Item 9(a), to approve the Collective Bargaining Agreement between the City of St. Pete Beach and the International Association of Fire Fighters – Local 4966 with an effective date of October 1, 2016 through September 30, 2019 and that the Mayor and City Manager be authorized to execute said agreement. The motion was seconded by Commissioner Finnerty.

Mayor Johnson called for audience comments.

Marvin Shavlan, Gulf Boulevard, requested clarification on Article 27.

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

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

- b. Authorize the City Manager to sign an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for \$59,150 to provide general engineering services in support of the three ongoing Wastewater System Repair contracts.

City Manager Saunders noted that the additional support was requested from Kimley-Horn to provide detailed construction packages in regard to pipe lining, manhole rehabilitation, and point repairs, and to merge the data with the City's GIS database.

Commissioner Finnerty moved to approve Item 5(b), to authorize the City Manager to sign an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for \$59,150 to provide general engineering services in support of the three ongoing wastewater system repair contracts. The motion was seconded by Commissioner Falkenstein.

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

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

- c. Appointments to Outside Agencies and Organizations

Subsequent to each election, board appointments are reviewed and decided among Commissioners. The following selections were agreed upon as follows:

<u>Organization</u>	<u>Representative</u>	<u>Alternate</u>
Big-C	Mayor Johnson	Commissioner Pletcher
FL League of Cities	Commissioner Finnerty	Commissioner Pletcher
Pinellas Mayors' Council	Mayor Johnson	Vice Mayor Friszolowski
PCFIC	Commissioner Pletcher	Mayor Johnson
Suncoast League of Cities	Commissioner Finnerty	Commissioner Pletcher
Tampa Bay Regional Planning Council	Vice Mayor Friszolowski	Commissioner Falkenstein

Vice Mayor Friszolowski made a motion to accept the appointments. The motion was seconded by Commissioner Finnerty.

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

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

d. Legal Review of City Charter Provisions Relating to the City Clerk

City Attorney Dickman reviewed the role of the city clerk in regard to the Charter provisions. Commissioners were in agreement to preserve the original Charter language. Additional backup was requested in regard to compensation information from comparable, neighboring communities.

10. Ordinances

- a. Ordinance 2017-05, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida providing for amendments to Appendix A of the Code of Ordinances; amending wastewater connection fees; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for severability, construction, publication and an effective date.

City Manager Saunders explained the requested increase in wastewater connection fees will provide for future capital improvements.

Commissioner Finnerty made a motion to approve Item 10(a), Ordinance 2017-05, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for amendments to Appendix A of the Code of Ordinances; amending wastewater connection fees; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for severability, construction, publication and an effective date. The motion was seconded by Vice Mayor Friszolowski.

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

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

11. Resolutions

There were no resolutions presented.

12. Items for Discussion

- a. Appointments to Advisory Boards and Committees

The City Charter requires elected officials to appoint members of the advisory boards at the first regularly scheduled meeting following the municipal election.

Mayor Johnson appointed/re-appointed the following individuals:

- Michael Welch, Beach Stewardship Committee
- Sandie Lyman, Board of Adjustment
- Rebecca Lyons, Finance & Budget Review Committee
- Tina Douglass, Historic Preservation Board

- Lance Peterson, Library Advisory Committee
- Tiffany Secka, Planning Board
- Yvette Gaugh, Recreation Advisory Committee

Commissioner Falkenstein appointed/re-appointed the following individuals:

- Janet Harris, Beach Stewardship Committee
- Michael Bomar, Board of Adjustment
- John Samorajczyk, Finance & Budget Review Committee
- Ingrid Jacobus, Historic Preservation Board
- Judy Cohan, Library Advisory Committee
- Jack Ohlhaber, Planning Board
- Scott Seubert, Recreation Advisory Committee

Commissioner Pletcher appointed/re-appointed the following individuals:

- Dan Rothenberger, Beach Stewardship Committee
- Ron Holehouse, Board of Adjustment
- Mary Hacker, Finance & Budget Review Committee
- Chris Marone, Historic Preservation Board
- John Phillips, Sr., Library Advisory Committee
- To Be Appointed, Planning Board
- Danielle Micklitsch, Recreation Advisory Committee

13. Audience Comments 2

Bruno Falkenstein, Pass-A-Grille Way, spoke in support of the City Clerk's Office.

Unidentified speaker commented on astrological events.

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

City Clerk Haynes provided no report.

City Manager Saunders reported on the following item:

- City Commission Budget Workshop on Thursday, April 6th at the Community Center beginning at 10:00 a.m.

City Attorney Dickman reported on the following item:

- Update on a Department of Administrative Hearing (DOAH) in regard to Capital Improvement Elements in the Comprehensive Plan

Commissioner Finnerty reported on the following item:

- Legislative action report from the Florida League of Cities

Commissioner Falkenstein reported on the following items:

- Crime statistics

- Underwater Egg Hunt on April 15th at the Community Center
- Beach Stewardship Committee meeting on March 29th in the Commission Chambers

Vice Mayor Friszolowski reported on the following items:

- Upham Beach concert and bonfire on March 18, 2017
- Penny for Pinellas meeting on March 20, 2017
- Lido Beach Community Association annual picnic on April 8th from 11:30 a.m. to 2:00 p.m. at Lido Park
- Discussion of Chamber of Commerce signage at next Commission meeting

Commissioner Pletcher reported on the following item:

- Beach Goes Pop on April 28th and 29th in Pass-a-Grille

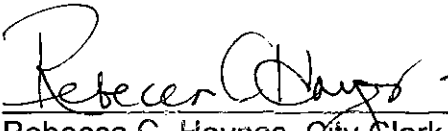
Mayor Johnson reported on the following item:

- Honor to serve as Mayor

15. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:40 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Al Johnson, Mayor

Minutes approved on: 5/23/17