

CITY COMMISSION MEETING

MINUTES

APRIL 25, 2017

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Al Johnson, Mayor
Ward Friszolowski, Vice Mayor
Terri Finnerty, Commissioner
Rick Falkenstein, 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

- a. ICMA Recognition for 60 Years with Council/Manager Form of Government

Matthew Spoor, City Manager with the City of Safety Harbor, serving as a member of the Professional Management Matters Subcommittee for the Florida City-County Managers Association presented a Certificate of Recognition to the City of St. Pete Beach for its 60-year operation under the council-manager form of government.

- b. Presentation on St. Pete Beach Classic

Mimi Chavin, Director of "Run. Fun and Happy" non-profit organization, reviewed the 2017 St. Pete Beach Classic event held in January of each year.

c. Presentations by St. Pete Beach Community Club

Mrs. Marie Friszolowski, Representing the St. Pete Beach Community Club, which began operation in 1939, presented a \$2,400 check to the St. Pete Beach Library, a \$2,000 to the Recreation Department Summer Program for resident children, and a \$500 check to Commissioner Finnerty for the Support Our Troops organization.

2. Changes to the Agenda

Mayor Johnson requested to add Item 1(c) to the agenda.

Commissioner Finnerty requested to add a discussion item as Item 8(a).

Commissioner Falkenstein requested to add a discussion item as Item 8(b).

City Manager Saunders requested to pull Item 4(b) and Item 5(a) and return at a later date for approval.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Approval of minutes from the March 13, 2017 regular City Commission meeting.
- b. ~~Authorize the City Manager to sign a time extension to the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and the City for Pass-A-Grille Way Stormwater Improvements. This item was previously removed from the agenda.~~

Vice Mayor Friszolowski moved to approve Consent Item 4(a) as presented. 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.

5. Action Items

- a. ~~Authorization for the City Manager to sign the Fireworks Display Agreement with Pyrotechnico for the 4th of July fireworks in the amount of \$25,000.00. This item was previously removed from the agenda.~~
- b. Authorize the City Manager to enter into a purchase agreement with Luke Brothers, Inc. for tree trimming services in the amount of \$52,973.75 for FY17.

Ian Wade, Project Manager, noted the agreement is a multi-year contract and the list of trees presented was for the current year.

Hearing no audience comments, Mayor Johnson called for a motion.

Commissioner Falkenstein made a motion to approve Item 5(b), to authorize the City Manager to enter into a purchase agreement with Luke Brothers, Inc. for tree trimming services in the amount of \$52,973.75 for Fiscal Year 2017. 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.

- c. Appointment to the General Employees' Pension Board of Trustees

Mr. Bill Schroeder requested that he be re-appointed to fill a Commission-appointed seat on the General Employees' Pension Board of Trustees (GPB) for an additional two-year term. Mr. Schroeder has served on the GPB for ten continuous years.

Commissioner Finnerty moved to approve Item 5(c), to re-appoint Mr. Bill Schroeder to the General Employees' Pension Board of Trustees. The motion was seconded by Vice Mayor Friszolowski.

The mayor and commissioners expressed their appreciation to Mr. Schroeder for his volunteer service.

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

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

6. Ordinances

- a. Ordinance 2017-04, Final Reading and Public Hearing amending Chapter 82-Traffic and Vehicles of the City of St. Pete Beach Code of Ordinances, Section 82-137, 82-244 and Section 82-245 of Division 4 pertaining to "C" and "D" parking decals.

Jennifer Bryla, Community Development Director, reported that the proposed ordinance will allow for property owners who live in the City on a seasonal basis to obtain a "D" parking sticker and will provide that all properties north of the Don Cesar Hotel and south of 37th Avenue will receive "C" parking stickers in the future.

Commissioner Pletcher moved to approve Item 6(a), Ordinance 2017-04, upon final reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, amending Chapter 82, Section 82-137, 82-244 and 82-245 of Division 4, of the City of St. Pete Beach Code of Ordinances; amending the limit of "D" decals permitted for purchase for vehicles registered to a "D" permitted address; providing for conflicts, severability, construction, publication and an effective date. 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.

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

- a. Support Suncoast League of Cities by adopting a resolution in regard to the Transportation Advocacy Group

Commissioner Finnerty requested Commission consensus on approving a resolution in regard to supporting the Transportation Advocacy Group for expansion and modernization of technology options. The resolution will be drafted and presented at the May 9, 2017 Commission meeting.

- b. Update on the Boat Race

City Manager Saunders provided an update on the status of the race and the United States Coast Guard requirements.

9. Audience Comments

Unidentified speaker commented on astrological events.

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

City Clerk Haynes reported on the following item:

- Suncoast League of Cities will hold their annual dinner on May 20, 2017

City Manager Saunders reported on the following items:

- Update to the Pass-a-Grille Way Reconstruction Project
- Update to Upham Beach Jetty Project
- Update on the Blind Pass Road Reconstruction Project
- Update on Gulf Boulevard undergrounding pre-design
- Update on free trolley rides from Pinellas County Park on Gulf Boulevard to Pass-a-Grille for the Beach Goes Pops Event
- Update on the Pinellas County water project at Corey Avenue and 75th Avenue

City Attorney Dickman reported on the following items:

- Update on the Anderson vs St. Pete Beach lawsuit and appeal
- Update on the Comprehensive Plan challenge in regard to Capital Improvements Element and the Department of Administrative Hearings (DOAH) scheduled for July 18 and 19, 2017

Commissioner Pletcher reported on the following items:

- Beach Goes Pops events on Friday and Saturday evenings, April 28 and 29, 2017
- Meeting with Senator Nelson
- Update on neighborhood boat thefts

Vice Mayor Friszolowski reported on the following items:

- Belle Vista Community Association Yard Sale at 8:00 a.m. to 1:00 p.m. on April 29, 2017
- Belle Vista Community Association Annual Picnic on May 20, 2017

Commissioner Finnerty reported on the following items:

- Meeting with Senator Nelson
- Suncoast League of Cities business meeting in regard to legislative action
- Elevation Certificates
- Planning Board appointee
- Vacation rentals
- Wireless communication structures
- Expansion of homestead exemption to \$50,000

Commissioner Falkenstein reported on the following items:

- Personal and vehicle safety
- Age restriction to drive golf carts
- Beach Goes Pops event

Mayor Johnson reported on the following items:

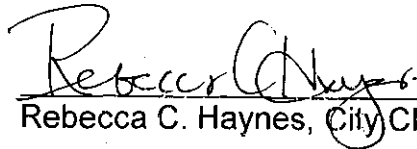
- Pinellas County Sheriff's Office Memorial Services event
- Pinellas County Sheriff's Office Award Ceremony
- Future discussion of alcohol sales on Sundays

- Established a "Meet with the Mayor" on the second and fourth Mondays of each month at the Library

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Al Johnson, Mayor

Minutes approved on: 6/27/2017