

CITY COMMISSION MEETING

MINUTES

MAY 9, 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
Vince Tenaglia, Administrative Services Director
Jennifer McMahon, Recreation Director

1. Presentations

- a. Presentation by John Bishop, Coastal Management Coordinator with Pinellas County Environmental Management regarding the upcoming Upham Beach Shoreline Stabilization (Rock Groin) Project.

John Bishop, Coastal Coordinator with Pinellas County Environmental Management, and Thomas Pierro, Director of Coastal Restoration with CB&I, reviewed the status of the stabilization project.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Authorize the City Manager to sign an agreement with Pinellas County Public Works to assume responsibility for maintenance of traffic signals on state roads.
- b. Authorize the City Manager to sign an agreement with Pinellas County Public Works to assume responsibility for maintenance of street lights on state roads.
- c. 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.

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

Commissioner Pletcher moved to approve Consent Items 4(a), (b) and (c) 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 enter into an agreement with Creative Pyrotechnics for the 4th of July fireworks in the amount of \$25,000.00.

Commissioner Falkenstein moved to approve Item 5(a), to authorize the City Manager to enter into an agreement with Creative Pyrotechnics for the 4th of July fireworks in the amount of \$25,000.00. 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.

- b. Authorize the City Manager to enter into a Purchasing Agreement with Alto Construction Company, Inc. for \$39,854.00 for Asphalt Street Repairs.

The process of micro-surfacing will be utilized to rehabilitate areas that are on the verge of, but have not yet experienced, pavement failure and is more cost effective than the "mill and fill" technique.

Commissioner Falkenstein moved to approve Item 5(b), to authorize the City Manager to enter into a purchasing agreement with Alto Construction Company, Inc. for \$39,854.00 for asphalt street repairs. 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. Authorize the City Manager to approve Change Order Nos. 16, 17, and 18 to the purchase agreement with Nelson Construction for the Pass-a-Grille Way Reconstruction Project for \$35,987.30, \$146,091.61, and \$59,542.08 respectively.

Change Order No. 16 relates to a utility easement; Change Order No. 17 relates to ingress/egress modifications to the staging area; Duke Energy infrastructure modification at Sea Critter's Restaurant, replacement of a section of the wastewater force main and additional potable and reclaimed water and sanitary sewer lines; and Change Order No. 18 includes the reclaimed water distribution lines.

Commissioner Finnerty moved to approve Item 5(c), to approve Change Order Nos. 16, 17 and 18 to the purchase agreement with Nelson Construction Company for the Pass-a-Grille Way Reconstruction Project for \$35,987.30, \$146,091.61, and \$59,542.08 respectively. 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.

- d. Approve Appointments to the Firefighters' Pension Board of Trustees

Vice Mayor Friszolowski moved to approve Item 5(d), to re-appoint Mr. Keith Beattie, Mr. Michael Terry and Mr. Bruno Falkenstein to the

Firefighters' Pension Board of Trustees. The motion was seconded by Commissioner Pletcher.

Commissioners expressed their appreciation to the gentlemen for their dedicated service as members of the pension board.

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

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

6. Ordinances

There were no ordinances submitted.

7. Resolutions

- a. Approval of Resolution 2017-04, Supporting the Transportation Advocacy Group Regional Company.

Commissioner Finnerty moved to approve Item 7(a), a resolution of the City Commission of the City of St. Pete Beach, Florida, Supporting the Transportation Advocacy Group Regional Company; and providing for 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.

8. Items for Discussion

- a. Powerboat USA June race update

Representatives from Power Boat USA explained the modifications made to the upcoming race in regard to the race course safety zone and working with the current beach vendors.

- b. Mobile "Food Trucks"

Mr. Saunders requested Commission direction in regard to mobile food trucks, and the consensus to gather additional information and schedule a workshop for further discussion.

9. Audience Comments

Matthew Dahm, Mastry's Brewing Company, spoke in support of allowing food trucks in the City.

An unidentified speaker commented on astrological events.

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

City Clerk Haynes reported on the following items:

- Suncoast League of Cities annual dinner is scheduled for May 20, 2017
- City Clerk's Office and City Attorney's Office will sponsor a training workshop in regard to "Ethics, Public Records and Sunshine Laws" on May 15, 2017 at 4:00 p.m. in the Commission Chambers

City Manager Saunders reported on the following item:

- Dust along Pass-a-Grille Way during the reconstruction project

City Attorney Dickman reported on the following item:

- Update on litigation cases

Commissioner Pletcher reported on the following item:

- Beach Goes Pops event

Commissioner Finnerty reported on the following items:

- Florida League of Cities update on legislative bills
- Foreclosure on 78th Avenue
- New plantings along Blind Pass Road
- Beach Goes Pops event

Commissioner Falkenstein reported on the following items:

- Turtle Season begins on May 1, 2017
- Building Codes
- The 60th Anniversary events and sponsorships
- Gulf Beaches Elementary Magnet School classes break for summer on May 25, 2017

Vice Mayor Friszolowski reported on the following items:

- State Legislature passed their budget that included \$1 million for Blind Pass Road
- Will attend the Law Enforcement Officers Memorial on May 10, 2017
- Belle Vista Community Association will hold their annual picnic at Bill Corrotto Park on May 20, 2017

Mayor Johnson reported on the following items:

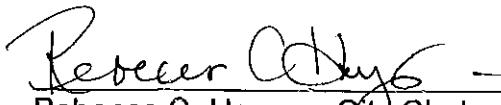
- State Legislature budget

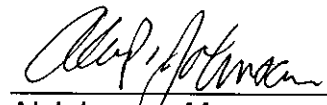
- Law Enforcement Officers Memorial on April 26, 2017
- Big C Meeting on April 26, 2017
- Pinellas County Mayors' Council on May 3, 2017
- Meeting with PSTA Director on May 10, 2017
- Update on the construction at the corner of Blind Pass Road and 75th Avenue

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:20 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Al Johnson, Mayor

Minutes approved on: _____