

CITY COMMISSION MEETING

MINUTES

JUNE 27, 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 (arrived at 6:05 p.m.)

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. Proclamation – Mr. John William Jenkins

Mayor Johnson read and presented the proclamation to Mr. Jenkins in honor of his 30 years of dedicated service in the military and his 95th birthday. Mr. Jenkins celebrated the event with his wife, daughters and granddaughter.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Unidentified speaker commented on upcoming astrological events.

4. Consent

- a. Approval of minutes from the following City Commission meetings: April 25, 2017; May 9, 2017; and May 23, 2017.
- b. Approval of a proposal from Ennead LLC in the amount of \$13,300 to update the fiscal year 2018 Stormwater Non-Ad Valorem Assessment Roll.

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

Mayor Johnson requested the following change to the May 9th minutes: Page Six, "Big C Meeting on May-3, April 26, 2017.

Vice Mayor Friszolowski moved to approve Consent Items 4(a) and (b) as amended. 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. Approval of Accela Software Annual User Fee Agreement in the amount of \$25,147.90.

Jennifer Bryla, Community Development Director, stated that the software has been implemented in the Community Development Department and allows for on-line permit and inspection requests, and for credit card payments.

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

Commissioner Pletcher moved to approve Item 5(a), to authorize the City Manager to accept the Accela Software Annual User Fee Agreement in the amount of \$25,147.90. The motion was seconded by Commissioner Falkenstein.

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

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

- b. Approval of Interlocal Agreement (ILA) with Pinellas County for the cooperative procurements of Disaster Debris Collection and Removal Services, and Disaster Debris Monitoring and Management Services.

Mr. Saunders commented that the ILA will provide for participating municipalities to contract with pre-certified vendors through Pinellas County competitive procurement process for disaster services.

Hearing no audience comments or further Commission comments, Mayor Johnson called for a motion and the vote.

Commissioner Falkenstein moved to approve Item 5(b), to authorize the City Manager to enter into an Interlocal Agreement (ILA) with Pinellas County for the cooperative procurements of Disaster Debris Collection and Removal Services, and Disaster Debris Monitoring and Management Services. The motion was seconded by Commissioner Finnerty.

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

- c. Approval of an Interlocal Agreement for the extension of the Penny for Pinellas Local Infrastructure Sales Surtax from 2020-2030.

Mr. Saunders explained that the funding source has been in place since 1990 and is scheduled for renewal on the November 2017 ballot. The surtax will be calculated through a percentage method and is limited to long-term capital expenditures.

Hearing no audience comments or further Commission comments, Mayor Johnson called for a motion and the vote.

Commissioner Finnerty moved to approve Item 5(c), to authorize the City Manager to enter into an Interlocal Agreement with Pinellas County for the extension of the Penny for Pinellas Local Infrastructure Sales Surtax from 2020-2030. The motion was seconded by Commissioner Falkenstein.

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

- d. City Manager Employment Agreement Extension

Andrew Dickman, City Attorney, introduced the employment agreement extension and Mr. Saunders highlighted the proposed changes.

Hearing no further Commission comments, Mayor Johnson called for a motion.

Commissioner Finnerty moved to approve Item 5(d), to authorize the Mayor to execute the attached employment agreement and to set the City

Manager's compensation at \$164,430.00, effective October 20, 2017. The motion was seconded by Commissioner Falkenstein.

Mayor Johnson called for audience comments.

Susan Parado, 78th Avenue, spoke in favor of merit-based pay.

Unidentified speaker commented in favor of the employment agreement renewal and increased compensation.

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

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

6. Ordinances

- a. Ordinance 2017-08. First Reading and Public Hearing of an ordinance of the City of St. Pete Beach, Florida providing for amendments to "Appendix A" of the Code of Ordinances; amending, deleting, and establishing fees and charges; providing for the repeal of ordinances or parts of ordinances in conflict herewith; providing for severability; and providing for an effective date.

The ordinance proposes to add inspection fees for grease traps as required by (previously adopted) Ordinance 2016-03 and amend wastewater user fees in accordance with the rate model developed by consultants. The changes are in compliance with the Department of Environmental Protection Agency consent order.

Ms. Bryla responded to questions noting that the owner of a building is responsible for fee(s), that inspection fees occur on an annual basis and re-inspection fees are applied on an as-needed basis, and provided deadlines for compliance.

Hearing no audience comments or further Commission comments, Mayor Johnson called for a motion and the vote.

Vice Mayor Friszolowski moved to approve Item 6(a), Ordinance 2017-08, 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, deleting, and establishing fees and charges; providing for conflicts, severability, construction, publication, and effective date. The motion was seconded by Commissioner Pletcher.

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

- b. Ordinance No 2017-11. First Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida Extending the Temporary

Moratorium on the Establishment and Operation of Medical Marijuana Dispensing Organizations and Treatment Centers.

The proposed ordinance provides for an extension to previously adopted Ordinance 2016-05, adding an additional 120 days to the original extension.

Hearing no audience comments or further Commission comments, Mayor Johnson called for a motion and the vote.

Commissioner Finnerty moved to approve Item 6(b), Ordinance 2017-11, upon first reading, an ordinance of the City of St. Pete Beach, Florida extending the temporary moratorium on the establishment and operation of medical marijuana dispensing organizations and medical marijuana treatment centers within the City for a period not to exceed one hundred and twenty (120) days; providing for severability, conflicts, and an effective date. The motion was seconded by Vice Mayor Friszolowski.

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

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

There were no items for discussion.

9. Audience Comments 2

An unidentified speaker requested information on purchasing a replacement evacuation tag.

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

City Clerk Haynes did not submit a report.

City Manager Saunders reported on the following item:

- Expressed appreciation in regard to his employment contract extension

City Attorney Dickman did not submit a report.

Commissioner Pletcher reported on the following items:

- Traffic signals at Pass-a-Grille Way and 21st Avenue
- Opening of new restaurant on 8th Avenue called "Grace"

Commissioner Finnerty reported on the following items:

- Appointment to Planning Board
- Florida League of Cities Conference
- Suncoast League of Cities Planning Meeting
- Tampa Bay Transportation Advocacy Group

Vice Mayor Friszolowski reported on the following items:

- Stormwater allocation ordinance
- Florida Department of Transportation – Sun Pass program and toll booths
- Historic Preservation Board vacancy

Commissioner Falkenstein reported on the following items:

- One hundred fourteen turtle nests on St. Pete Beach and Shell Island
- Upcoming Library events
- Upcoming Recreation Department events
- Homestead Exemption
- Fireworks display on July 4th at Upham Beach
- Historic Preservation Board vacancy

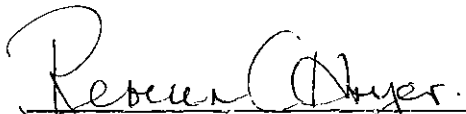
Mayor Johnson reported on the following items:

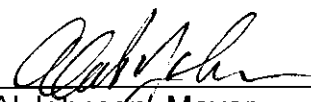
- Status of Pinellas County project on Blind Pass Road and 75th Avenue
- Status of traffic patterns on the Pass-a-Grille Way road construction project
- Sign up for the City's newsletter
- Upcoming Library event
- Tickets available for the 60th Anniversary brunch on July 9th at the Don Cesar Hotel

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 7:55 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Al Johnson, Mayor

Minutes approved on: 8/8/2017