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COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, July 11, 2017
6:00 PM

Call to Order
Pledge of Allegiance
Invocation
Roll Call

REGULAR MEETING

1. **Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
 - a. **Robofest Presentation**
2. **Changes to the Agenda** - Any agenda items to be added, moved, or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order. Consent items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member.
3. **Audience Comments** - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.
4. **Consent**
 - a. **Approval of City Commission minutes from the June 13, 2017 Workshop and Regular Meetings.**

5. Action Items

- a. Request approval of change orders 15.1, 22, 23 and 24 to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project for \$7,556.44, \$8,863.07, \$54,558.38 and \$(54,519.09) respectively.**

6. Ordinances

- a. Ordinance 2017-08. Final 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.**
- b. Ordinance 2017-11 – Final 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.**
- c. Ordinance No 2016-09, First Reading and Public Hearing, An Ordinance amending Chapter 6, Alcoholic Beverages of the City of St. Pete Beach Code of Ordinances allowing for the consumption of alcohol on the sand beach in conjunction with a transient lodging facility.**
- d. Ordinance 2017-10, First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General, Wastewater, and Capital Improvement Funds.**

7. Resolutions – No items submitted at this time.

8. Items for Discussion

- a. Ordinance on Hoarding**

9. Audience Comments 2 - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.

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

11. Adjournment

APPEAL: In accordance with Florida Statute 286.0105, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. The City does not furnish verbatim transcripts. Interested parties should make the necessary arrangements for verbatim transcripts.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act and Florida Statutes, Chapter 286.26, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than four (4) days prior to the meeting for assistance.

**The public is cordially invited to attend this meeting.
All agenda material is available for review at City Hall.**

CITY COMMISSION MEETING - WORKSHOP

MINUTES

JUNE 13, 2017

4:30 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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

ABSENT:

Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Jennifer McMahon, Recreation Director
Vince Tenaglia, Administrative Services Director

1. Discussion of Food Truck Operation in the City

Jennifer Bryla, Community Development Director, highlighted numerous regulation issues when considering the approval or denial of permitting food trucks to operate in the City of St. Pete Beach including:

- ✓ Permissible districts: zoning, public, private
- ✓ Number of trucks permitted at one time
- ✓ Type of truck: hand truck to canteen truck
- ✓ Frequency: special events, daily, weekly, monthly, specific days

- ✓ Items for sale: drinks only, food only, combination, pre-packaged, prepared on-site
- ✓ Method of power: battery, push, gas, diesel
- ✓ Hours of operation
- ✓ Type of ground material: grass, dirt, gravel, asphalt
- ✓ Off-street parking
- ✓ Vacant land or existing business
- ✓ Insurance and liability
- ✓ Ingress and egress
- ✓ Signage
- ✓ Music: amplified, speakers, microphone
- ✓ Business tax license, permitting fees
- ✓ Distance from brick & mortar businesses
- ✓ Restrooms
- ✓ Trash and grease disposal

Commissioners were in agreement to proceed with a draft ordinance allowing food trucks independent of special events.

2. Discussion of Penny for Pinellas Priorities

The consensus of the Commission was to set the following priorities:

- ✓ Tier One: Infrastructure to include roads, sewers, stormwater
- ✓ Tier Two: Streetscapes, beautification projects, entrances to the City

3. Discussion of Permitted and/or Conditional Uses in the Large Resort District (LDR)

Wayne Saunders, City Manager, stated that several smaller establishments within the LDR are limited in developing and/or expanding their businesses due to current regulations.

The process would be considered a comprehensive plan amendment that would be presented to the Planning Board for recommendation, possible community meetings, and to the City Commission for consideration through public hearings.

4. Other Items

There were no items presented.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 5:25 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Al Johnson, Mayor

Minutes approved on: _____

CITY COMMISSION MEETING

MINUTES

JUNE 13, 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

ABSENT

Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Vince Tenaglia, Administrative Services Director
Jennifer McMahon, Recreation Director

1. Presentations

- a. Representative Kathleen Peters – Post Legislative wrap-up

Representative Peters reviewed the status of legislative bills that passed and failed this fiscal year.

- b. Proclamation for Elder Abuse Recognition

Mayor Johnson read the proclamation for the Area Agency on Aging.

2. Changes to the Agenda

Wayne Saunders, City Manager, requested to add Item 5(c) in regard to a grant for restoration of the Don Vista Cultural Center building.

3. Audience Comments

John Michaels, Bay Street, spoke in opposition to a City-initiated foreclosure.

David Westmark, Blue Turtle Society, spoke about turtle season, turtle habitat improvement, and a potential grant for beach re-nourishment for turtles.

John Parado, 78th Avenue, spoke in support of a City-initiated foreclosure.

Susan Parado, 78th Avenue, spoke in support of a City-initiated foreclosure.

John Brooks Murray, Bay Street, spoke in opposition to a City-initiated foreclosure.

4. Consent

There were no consent items presented.

5. Action Items

- a. Authorization for the City Manager to enter into an agreement with Hub City Ford to purchase a 2017 Ford Escape S (SUV) in the amount of \$18,656.00 that will be assigned to the Community Development Department.

The proposed purchase was made through the Florida Sheriff's Association – Florida Association of Counties competitive fleet bid awards program.

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

Vice Mayor Friszolowski moved to approve Item 5(a), to authorize the City Manager to enter into an agreement with Hub City Ford to purchase a 2017 Ford Escape S (SUV) in the amount of \$18,656.00. The motion was seconded by Commissioner Falkenstein.

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

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

- b. Authorize the City Manager to authorize Pinellas County Department of Public Works to replace the traffic signal infrastructure at 21st Avenue and

Pass-a-Grille Way under the existing maintenance contract between the City and County for \$31,671.00.

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

Commissioner Falkenstein moved to approve Item 5(b), to authorize the City Manager to authorize Pinellas County Department of Public Works to replace the traffic signal infrastructure at 21st Avenue and Pass-a-Grille Way under the existing maintenance contract between the City and County for \$31,671.00. The motion was seconded by Commissioner Finnerty.

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

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

c. Approval of a restoration grant - Don Vista Cultural Arts Center

Mr. Saunders reported that a \$100,000 grant is available through the Department of Natural Resources (DNR) for a partial restoration of the center. The proposed repairs include HVAC, electrical, and elevator upgrades.

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

Vice Mayor Friszolowski moved to approve Item 5(c), to authorize the City Manager to submit the grant to the DNR. The motion was seconded by Commissioner Finnerty.

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

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

6. Ordinances

a. Ordinance 2017-06, Final Reading and Public Hearing amending Chapter 6 - Alcoholic beverages, Section 6-2, Hours of Sale and Operation of the City of St. Pete Beach Code of Ordinances

Mr. Saunders commented that the ordinance provides for the consumption and sale of alcoholic beverages on any day of the week, including Sunday, from 8:00 a.m. to 3:00 a.m. and will allow for consistency with Pinellas County.

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

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2017-06, upon final reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 6, Alcoholic Beverages, Article 1, in general, of the City

of St. Pete Beach Code of Ordinances by amending Section 6-2, Hours of Sale and Operation, providing for hours of sale of alcoholic beverages; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Vice Mayor Friszolowski.

Mayor Johnson called for audience comments.

John Michael, Bay Street, spoke in opposition of the proposed ordinance.

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

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

- b. Ordinance 2017-07, Final Reading and Public Hearing amending the City of St. Pete Beach Land Development Code (LDC)

Ms. Bryla noted that the proposed City-initiated LDC amendments will allow for Scrivener's errors and common variance requests and provide for clarity in the code.

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

Commissioner Finnerty moved to approve Item 6(b), Ordinance 2017-07, upon final reading, an Ordinance of the City Commission of the City of St. Pete Beach, Florida, amending the City of St. Pete Beach Land Development Code to adopt regulatory measures designed to be consistent with and implement the Comprehensive Plan and to correct Scrivener's errors; by amending Section 2.1 of Division 2, Definitions, providing for a definition of "demolition" that is compliant with Division 28, Historic Preservation; amending Division 3.4(b).3 of Division 3, Administration, providing for consistency with other sections of the Code; amending Section 4.7 of Division 4, Conditional Use Permits, to add final actions by the City Commission shall be by resolution; amending Division 6, Supplemental Regulations, Section 6.13 to provide greater clarity; amending Section 6.14 to allow encroachment of ancillary residential equipment, Section 6.15, Fences and Walls, provide greater clarity; amending Section 14.6 of Division 14 to remove the maximum transient lodging room size; amending Section 28.2 of Division 28 to remove inconsistent definition of demolition; amending Section 38.4 of Division 38 to allow non-motorized water sports as a conditional use; amending Section 42.4 of Division 42 to allow non-motorized water sports as a conditional use; amending Division 46, Section 46.6(b) and Section 46.7(c) and (d) to correct Scrivener's errors; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Falkenstein.

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

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 presented.

9. Audience Comments

There were no audience comments.

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

City Clerk Haynes reported on the following items:

- The Big C will hold their monthly business meeting at the St. Pete Beach Community Center on Wednesday, June 28th, at 9:00 a.m.
- Advisory Board appointments are needed on the Planning Board and the Historic Preservation Board

City Manager Saunders reported on the following items:

- Budget Workshops will be held July 20th and 21st beginning at 9:30 a.m.
- The 60th Anniversary brunch at the Don Cesar is July 9th, 11:00 a.m. to 2:00 p.m.
- Florida League of Cities ad is due for the magazine
- First Grand Prix of the Gulf will be held on June 17th and 18th from 10:00 a.m. to 4:00 p.m. in front of the Post Card Inn

City Attorney Dickman reported on the following item:

- Provided an update on lawsuits

Vice Mayor Friszolowski reported on the following item:

- On-going lawsuits by a St. Pete Beach resident

Commissioner Finnerty reported on the following items:

- Reflective signage on Boca Ciega Drive
- City-initiated foreclosure
- Florida League of Cities Advocacy Committee Planning Meeting

Commissioner Falkenstein reported on the following items:

- Hurricane evacuation procedures
- Library events
- Recreation Department events

- Expressed appreciation to Ms. Ingrid Jacobus for her service on the Historic Preservation Board and requested qualified residents to submit a letter of interest to the City Clerk

Vice Mayor Friszolowski reported on the following items:

- The International Robotics Festival was a big success
- Requested updated information in regard to the sign ordinance
- Requested staff research drafting an ordinance in regard to hoarding, particularly in condominium complexes
- Requested an update on the marijuana legislation
- The Grand Prix boat races this weekend

Mayor Johnson reported on the following items:

- May 31st Big C meeting speaker topics: homestead exemptions, Penny for Pinellas, beach nourishment easements, Gulf Boulevard undergrounding of utilities
- Mayors Council of Pinellas meeting: Pinellas Suncoast Transit Authority program for disadvantaged travelers

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:45 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Al Johnson, Mayor

Minutes approved on: _____

**St. Pete Beach City Commission
Agenda Report**

Issue Considered: Request approval of change orders 15.1, 22, 23 and 24 to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project for \$7,556.44, \$8,863.07, \$54,558.38 and \$(54,519.09) respectively.

Date: July 11, 2017

Prepared By: Mike Clarke, Public Services Director

Through: Wayne Saunders, City Manager

Summary of Issue: The attached Change Orders present items not contained in the City's original contract with David Nelson Construction for the Pass-a-Grille Way Reconstruction (W. Maritana Drive to 19th Avenue) project. The specifics of the work are fully described in the attached documentation from Nelson Construction.

Change Order 15.1: The contractor excavated at 27th Ave to install a new potable water pipe and found that existing potable, reclaimed and sewer pipes were in the way. The design did not show that an offset for the new pipe was required. The excavation was backfilled and a design for the offset was developed. The costs for this change order are to excavate a second time and install an offset for the new pipe to work around the existing pipes. This change order is funded 100% by the County Water Utility.

Change Order 22: During a preparation meeting to finalize the locations of the new street lights it was discovered that five locations required revisions due to unforeseen field conditions. This cost is to delete, move and install lights at the new locations.

Change Order 23: In preparation for paving a meeting was held to field identify the exact paving limits on the side streets. Due to unforeseen extensions of work to place conduit and to locate logical points for paving such as at alley intersections and driveway entrances, an additional 821 square

yards of paving with associated curb and gutter was identified as being required.

Change Order 24: The County has assumed contract responsibility for maintenance of traffic signals in the City. When they inspected the 21st Ave intersection they developed a plan and offered to implement upgraded signalization for a lower cost than what is in the contract. This is a deduction of cost from the contract.

Funding:

CIP – Pass-A-Grille Way Reconstruction Project

Requested Motion:

“I move to approve change orders 15.1, 22, 23, and 24 to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project for \$7,556.44, \$8,863.07, \$54,558.38 and \$(54,519.09) respectively.

Attachments:

Change Order 15.1,
Change Order 22
Change Order 23
Change Order 24

**Reviewed by
City Manager:**

WS

Approved for processing.
MTE
22 June 2017



CHANGE ORDER NO. 15.1

PROJECT IDENTIFICATION:

Project Name: Pass-A-Grille Way Reconstruction from W. Maritana Dr. to 19th Ave

CONTRACTOR: David Nelson Construction Company

CONTRACT: The Agreement dated 07/08/2015 between David Nelson Construction Company and the City of St. Pete Beach for the above described Project.

The Contract is changed as follows:

1. *ATTEMPTED TO RUN 10" POTABLE LATERAL ACROSS PASS A GRILLE WAY AT 27TH – The changes shall be made as described in Nelson's price proposal dated 12/20/2016. Two additional contract days.*
\$ 7,556.44

Total Addition to Contract Sum **\$ 7,556.44**

Contract Sum with prior approved Change Orders was: **\$ 10,130,044.50**

The Contract Sum will be increased by this Change Order
for the items described above in the amount of: **\$ 7,556.44**

The new Contract Sum, including this Change Order, will be: \$ 10,137,600.94

The Contract Time will be changed as follows: **+ 2 days**

Execution of this Change Order shall constitute a final settlement of all matters relating to the change in the Work as described above which is the subject of this Change Order. The change approved by this Change Order shall result in an addition of **2** calendar days to the Contract Time.

CHANGE ORDER NO. 15.1

OWNER/CITY:

CONTRACTOR:

By: _____

By: _____

Name: Wayne Saunders

Name: _____

Title: City Manager, St. Pete Beach

Title: _____

Date: _____

Date: _____



**General Contractors
Heavy Construction
Engineers
Site Work**

"An Equal Opportunity Employer"

Date: December 20, 2016

To: Ian Wade
Project Manager
City of St Pete Beach
155 Corey Ave
St Pete Beach, FL 33706
Tel: 727.363.9254
iwade@stpetebeach.org

Re: **ATTEMPTED TO RUN 10" POTABLE LATERAL ACROSS PASS A GRILLE WAY AT 27TH**

On October 19th, Nelson forces well pointed across Pass A Grille Way at 27th Ave (station 41+51.60) in order to install the 10" potable lateral at that location. On 10/20 we excavated the crossing, and were unable to find a path through the existing utilities, due to the location of the existing 16" potable and reclaim mains, and the existing 18" sanitary sewer main. There is nothing on the plan sheets referencing offsets needed at this location, and there was not room at this location for offsets. We therefore had to pull our well points, backfill the excavation and patch the road crossing with asphalt. The 10" potable lateral will have to be installed at a later date after the existing 16" potable and reclaim mains are taken out of service and can be cut out of the way. At that time the crossing will have to be well pointed again, re-excavated and then patched back with asphalt once the lateral installation is complete. Since this work initially took two days, Nelson is anticipating the second attempt to take the same two days. We are therefore requesting an additional two days be added to the contract duration.

I am available to meet with you should further explanation be necessary.

Sincerely,

William Stock
David Nelson Construction Co.
Project Manager
727-784-7624
wstock@nelson-construction.com

David Nelson Construction Co.

CGC012229

(727) 784-7624 Pinellas
(813) 228-8616 Tampa
(727) 786-8894 Fax

www.nelson-construction.com

3483 Alternate 19
Palm Harbor, Florida 34683



Approved for processing,
MFA
19 June 2017

CHANGE ORDER NO. 22

PROJECT IDENTIFICATION:

Project Name: Pass-A-Grille Way Reconstruction from W. Maritana Dr. to 19th Ave

CONTRACTOR: David Nelson Construction Company

CONTRACT: The Agreement dated 07/08/2015 between David Nelson Construction Company and the City of St. Pete Beach for the above described Project.

The Contract is changed as follows:

1. *DUKE STREET LIGHT SCOPE CHANGES – The changes shall be made as described in Nelson's price proposal dated 05/12/2017. Zero additional contract days. \$ 8,863.07*

Total Addition to Contract Sum	\$ 8,863.07
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Contract Sum with prior approved Change Orders was:	\$ 10,449,171.54
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The Contract Sum will be increased by this Change Order for the items described above in the amount of:	\$ 8,863.07
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The new Contract Sum, including this Change Order, will be:	\$ 10,458,034.61
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The Contract Time will be changed as follows:	+ 0 days
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Execution of this Change Order shall constitute a final settlement of all matters relating to the change in the Work as described above which is the subject of this Change Order. The change approved by this Change Order shall result in an addition of 0 calendar days to the Contract Time.

CHANGE ORDER NO. 22

OWNER/CITY:

CONTRACTOR:

By: _____

By: _____

Name: Wayne Saunders

Name: _____

Title: City Manager, St. Pete Beach

Title: _____

Date: _____

Date: _____



General Contractors
Heavy Construction
Engineers
Site Work

"An Equal Opportunity Employer"

Date: May 12, 2017

To: Ian Wade
Project Manager
City of St Pete Beach
155 Corey Ave
St Pete Beach, FL 33706
Tel: 727.363.9254
iwade@stpetebeach.org

Re: **DUKE STREET LIGHT SCOPE CHANGE**

On 04/20/2017, Nelson met with the City, CPWG and Duke Energy to work through the confusion, conflicts with locations and scope changes associated with the street lights. For a history of what led up to that meeting, please see the attached string of emails.

From that meeting, we learned that the street lights needed to be installed per the latest Duke conduit layout plan set. There were 5 revisions to street light locations made in the meeting. The two plan sheets requiring revision, DEF-1 and DEF-2, were received from Miriam via Jeff Earhart on 05/09/2017. All of the changes were made to the two plan sheets with the exception of Number 2 below. This change was made in red by myself and can be seen in the attached plans. These same plans have been submitted to our surveyor.

Changes to street light locations:

1. Sheet 10.01 (at 21st Ave and PAG) – New light to be installed on SE corner that wasn't on the original plans
2. Sheet 10.02 (at 26th Ave and PAG) – Move light at SW corner 10' south – **changed in red on plan sheet DEF-2.**
3. Sheet 10.02 (between 26th Ave and 25th Ave) – Eliminate planned light on the east side and install it on the west side instead
4. Sheet 10.02 (25th Ave and PAG) – Eliminate planned light at NW corner
5. Sheet 10.02 (25th Ave and PAG) – Eliminate planned light at SE corner and install on the SW corner instead

The attached pricing for scope changes includes the following, and is based on a unit price per street light:

1. **Surveying pole locations** → This is with the understanding that these surveyed locations could be +/- 5 feet from the location shown on the plans. Part of the margin for error is that all street light locations will have to be hand scaled off the plans provided.
2. **Installing sweeps and placing pedestal over sweeps next to pole locations** → Duke to provide all pedestals in advance of placement.

I am available to meet with you should further explanation be necessary.

Sincerely,

William Stock
David Nelson Construction Co.
Project Manager
727-784-7624
wstock@nelson-construction.com

David Nelson Construction Co.

(727) 784-7624 Pinellas
(813) 228-8616 Tampa
(727) 786-8894 Fax

www.nelson-construction.com

CGC012229

3483 Alternate 19
Palm Harbor, Florida 34683



Approved for processing,
MFE
19 June 2017

CHANGE ORDER NO. 23

PROJECT IDENTIFICATION:

Project Name: Pass-A-Grille Way Reconstruction from W. Maritana Dr. to 19th Ave

CONTRACTOR: David Nelson Construction Company

CONTRACT: The Agreement dated 07/08/2015 between David Nelson Construction Company and the City of St. Pete Beach for the above described Project.

The Contract is changed as follows:

1. *EXTENDED MATCH LINES AT SIDE STREETS – EL CENTRO TO 30TH AVE – The changes shall be made as described in Nelson's price proposal dated 05/24/2017. Zero additional contract days.*
\$ 55,044.27
2. *PAVE NORTHBOUND DETOUR LANE 26TH TO 30TH – The changes shall be made as described in Nelson's price proposal dated 05/23/2017. Zero additional contract days.*
\$ 5,656.00
3. *CREDIT FOR NOT PRIMING CRUSHED CONCRETE BEFORE ASPHALT PAVEMENT – The changes shall be made as described in Nelson's price proposal dated 05/23/2017. Zero additional contract days.*
\$ (6,141.89)

Total Addition to Contract Sum **\$ 54,558.38**

Contract Sum with prior approved Change Orders was: **\$ 10,458,034.61**

The Contract Sum will be increased by this Change Order
for the items described above in the amount of: **\$ 54,558.38**

The new Contract Sum, including this Change Order, will be: \$ 10,512,592.99

The Contract Time will be changed as follows: **+ 0 days**

Execution of this Change Order shall constitute a final settlement of all matters relating to the change in the Work as described above which is the subject of this Change Order. The change approved by this Change Order shall result in an addition of 0 calendar days to the Contract Time.

CHANGE ORDER NO. 23

OWNER/CITY:

CONTRACTOR:

By: _____

By: _____

Name: Wayne Saunders

Name: _____

Title: City Manager, St. Pete Beach

Title: _____

Date: _____

Date: _____



**General Contractors
Heavy Construction
Engineers
Site Work**

"An Equal Opportunity Employer"

Date: May 24, 2017

To: Ian Wade
Project Manager
City of St Pete Beach
155 Corey Ave
St Pete Beach, FL 33706
Tel: 727.363.9254
iwade@stpetebeach.org

Re: **EXTENDED MATCH LINES AT SIDE STREETS – EL CENTRO TO 30TH AVE**

Due to conduit installation and other factors, the match lines on side streets have extended past what was shown on the plans. This means that the construction limits went further than anticipated on the west side streets. Nelson and the City (Mike Clarke) walked each of these side streets between El Centro and 30th Ave, and the City provided direction on where and how to extend the road building and curb work. Attached is the pricing for extending past the original match lines shown on the plans. Please note that this pricing is only for the additional work performed between El Centro and 30th Avenue. Nelson and the City still have to walk the additional side streets between 28th and 19th in order to assess the additional scope remaining.

No plan sheets are attached because the additional work extended past what was shown on the plans. All quantities were measured in the field and then double checked prior to submittal. The last page of the attached provides a quantity breakdown by street.

I am available to meet with you should further explanation be necessary.

Sincerely,

William Stock
David Nelson Construction Co.
Project Manager
727-784-7624
wstock@nelson-construction.com

David Nelson Construction Co.

(727) 784-7624 Pinellas
(813) 228-8616 Tampa
(727) 786-8894 Fax

www.nelson-construction.com

CGC012229

**3483 Alternate 19
Palm Harbor, Florida 34683**



Approved for processing.
M/E
19 June 2017

CHANGE ORDER NO. 24

PROJECT IDENTIFICATION:

Project Name: Pass-A-Grille Way Reconstruction from W. Maritana Dr. to 19th Ave

CONTRACTOR: David Nelson Construction Company

CONTRACT: The Agreement dated 07/08/2015 between David Nelson Construction Company and the City of St. Pete Beach for the above described Project.

The Contract is changed as follows:

1. *SIGNALIZATION SCOPE REMOVAL – The changes shall be made as described in Nelson's price proposal dated 06/02/2017. Zero additional contract days. \$ (54,519.09)*

Total Addition to Contract Sum **\$ (54,519.09)**

Contract Sum with prior approved Change Orders was: **\$ 10,512,592.99**

The Contract Sum will be increased by this Change Order
for the items described above in the amount of: **\$ (54,519.09)**

The new Contract Sum, including this Change Order, will be: \$ 10,458,073.90

The Contract Time will be changed as follows: **+ 0 days**

Execution of this Change Order shall constitute a final settlement of all matters relating to the change in the Work as described above which is the subject of this Change Order. The change approved by this Change Order shall result in an addition of 0 calendar days to the Contract Time.

CHANGE ORDER NO. 24

OWNER/CITY:

CONTRACTOR:

By: _____

By: _____

Name: Wayne Saunders

Name: _____

Title: City Manager, St. Pete Beach

Title: _____

Date: _____

Date: _____



**General Contractors
Heavy Construction
Engineers
Site Work**

"An Equal Opportunity Employer"

Date: June 2, 2017

To: Ian Wade
Project Manager
City of St Pete Beach
155 Corey Ave
St Pete Beach, FL 33706
Tel: 727.363.9254
iwade@stpetebeach.org

Re: **SIGNALIZATION SCOPE REMOVAL**

On 05/18/2017, the City informed Nelson that it was removing the signalization scope from our contract. Attached is the pricing associated with this scope reduction. The costs are for our signalization subcontractor's time and material spent to date. The largest part of this is for the video detection camera system, which they were able to return with a 30% restocking fee.

I am available to meet with you should further explanation be necessary.

Sincerely,

William Stock
David Nelson Construction Co.
Project Manager
727-784-7624
wstock@nelson-construction.com

David Nelson Construction Co.

(727) 784-7624 Pinellas
(813) 228-8616 Tampa
(727) 786-8894 Fax

www.nelson-construction.com

CGC012229

3483 Alternate 19
Palm Harbor, Florida 34683

St. Pete Beach City Commission Agenda Report

Issue Considered: Ordinance 2017-08: Final 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.

Date: July 11, 2017

Prepared By: Vincent Tenaglia, Administrative Services Director
Jennifer Bryla, Community Development Director

Through: Wayne Saunders, City Manager

Summary of Issue: Ordinance 2017-08 includes new fees pertaining to administration of the City's fats, oils, and grease (FOG) program and fee increases to be applied to current wastewater user charges.

Fats, Oils, and Grease (FOG) Inspection Fees:

This amendment will implement fees for Grease trap review affecting all Food Service Establishments and Automotive Related Enterprises which discharges Fats, Oils and Grease, also known as FOG. When the Ordinance was approved in November of 2016, establishments are required to obtain a "Commercial Wastewater Discharge Permit" from the City. Those permits are due to the Building Department by July 11, 2017. The Ordinance requires all establishments to update all grease traps or oil/water separators to comply with the Florida Plumbing Code. The fees incorporated into Appendix A cover the application fee and the re-inspection fee. After the initial certificate is issued, the City will continue to retain the data base and inspect the establishments system and paperwork to insure that they continue to be properly maintained.

The Ordinance was initiated at the request of the Florida Department of Environmental Protection via the City's consent order #14-0021 condition #17.

Wastewater User Fees:

The City's capital improvement plan reflects the high priority placed upon utility infrastructure improvements over the next several years. The associated costs represent significant obligations for the City, particularly with respect to wastewater improvements. In order to ensure the long-term sustainability of the Wastewater Fund as it continues to support critical infrastructure projects, the City hired consultants to develop a rate model. Fee increases calculated per the model are designed to sufficiently fund capital

improvements while maintaining adequate operating reserves. The Wastewater Fund is scheduled for a service fee increase of 8.25% in fiscal year 2018. The attached performance dashboard summarizes the Wastewater Fund's financial metrics.

Due to the lead time required by Pinellas County serving as the City's billing administrator, staff requests approval noting October 1, 2017 as the effective date.

Funding:

The fiscal year 2018 budget will reflect new revenue estimates associated with the FOG inspection fees. Fiscal year 2018 wastewater service fee revenue is tentatively estimated at \$6,535,000, assuming adoption of the 8.25% rate increase.

Requested Motion:

"I move to approve Ordinance 2017-08 on final reading."

Attachment:

Wastewater Fund Performance Dashboard
Ordinance 2017-08

**Reviewed by the
City Manager:**

WS

Ordinance 2017-08

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 AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of St. Pete Beach desires to update the schedule of fees and charges outlined in Appendix A of the Code of Ordinances; and

WHEREAS, the City Commission desires to re-define certain fees and charges included in Appendix A; and

WHEREAS, the City Commission desires to amend or delete certain fees and charges included in Appendix A; and

WHEREAS, the City Commission desires to establish additional fees and charges to be included in Appendix A and

WHEREAS, the City Commission finds these amendments, deletions, and additions to be in the best interest of the citizens of the City of St. Pete Beach.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals (“Whereas” clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. Appendix A of the Code of Ordinances is hereby amended as illustrated in “Exhibit A,” which is attached and made a part of this Ordinance.

SECTION 3. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 4. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 5. Conflicts. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 6. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the

legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 7. Effective Date. The fats, oils, and grease (FOG) inspection and re-inspection fees shall take effect immediately upon adoption. The wastewater user fees amended by this Ordinance shall become effective October 1, 2017.

FIRST READING: _____
PUBLISHED: _____
SECOND READING: _____
PUBLIC HEARING: _____

CITY COMMISSION, CITY OF ST. PETE
BEACH, FLORIDA.

Alan Johnson, Mayor

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this _____ day of _____, 2017.

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

Andrew Dickman, City Attorney

“EXHIBIT A”

APPENDIX A - FEE SCHEDULE

This appendix includes fees and charges that do not appear in other sections of the Code of Ordinances.

	Description	Amount
	Chapter 2. Administration	
	Miscellaneous fees	
	Photocopy charges:	
	Per side of page	0.15
	Per two-sided duplicated page	0.20
	Reprint of color photos up to 5" x 7"	3.00
	Reprint of color photos larger than 5"x 7"	Actual cost of duplication
	DVD or CD of meetings	5.00
	Administrative fees:	
	Returned Check fee	25.00
	Credit Card Processing Fee	2.50%
	Notarization of documents, per document	No charge
	Preparation of declaration and notarization of domicile, per preparation	7.00
	Temporary street banners permitted by chapter 122 pertaining to signs:	
	Erection by city employees	184.00
	City civic associations or charitable special events, no fee	
	Certification of city records by city clerk's office (F.S. § 119.07.1(a)), per document	1.00
	Fees for off-duty fire department personnel special detail work per person (minimum three hours)	50.00
	Special event fire vehicle charge per hour per vehicle (minimum three hours)	25.00

	Chapter 10. Amusements and Entertainment	
	Article II. Adult Entertainment Establishments	
	Permit fee for employee of licensed adult entertainment establishment	25.00
	Permit renewal fee for employee of licensed adult entertainment establishment	25.00
	Replacement of lost permit for employee of licensed adult entertainment establishment	25.00
	Adult use business fees:	
	Adult use establishment license; fee for zoning review	375.00
	Adult use establishment nonrefundable license fee	25.00
	Annual licensing regulatory fees for adult entertainment establishments:	
	Adult theater:	
	Having only adult booths, for each booth	450.00
	Having only a hall or auditorium, for each seat	450.00
	Having only an area outdoors designed to permit viewing by customers seated in vehicles, for each parking space	450.00
	Having a combination of two or more of the items listed in subsections (a)(1)a—(1)c of this section, the cumulative license fee applicable to each under subsections (a)(1)a—(1)c of this section	
	Special adult cabaret	450.00
	Adult photographic studio	450.00
	Physical culture establishment	450.00
	Adult bookstore/video store	450.00
	Change of name of adult use establishment	5.00
	Appeal of denial, suspension or revocation of adult entertainment license or permit	25.00
	Plus, deposit for costs of administrative hearing officer	250.00
	Certified mail/postage/handling	
	Per certified letter (depending on the weight of letter)	Time & Material
	Per noncertified letter (depending on the weight of letter)	Time & Material

	Copies, per copy per letter	0.15																														
	Administrative costs for letters of violation/notices of hearing/hearing agenda/hearing minutes per hour for preparation of each of the following documents: Notice of violation letter, notice of hearing letter, agenda, findings of fact letter, minutes, notary fee, lien filing fee, courier service	15.00																														
	Chapter 26. Businesses																															
	Regulatory fee for unlicensed businesses	15.00																														
	Special Event Administrative Regulations and Fees																															
	Event fees																															
	Type IA Event: St. Pete Beach Resident/Business event that does not require site plan review, on-site inspections, other city services, permits from other governmental agencies and are limited to three consecutive days.																															
	Type IB Event: Non-Resident/Business event that does not require site plan review, on-site inspections, other city services, permits from other governmental agencies and are limited to three consecutive days																															
	Type IIA Event: St. Pete Beach Resident/Business event that requires any of the following: site plan review, on-site inspections, other city services or additional permits from other governmental agencies																															
	Type IIB Event: Non-Resident/Business event that requires any of the following: site plan review, on-site inspections, other city services or additional permits from other governmental agencies. Type III Event: Any event that the City Manager or his/her designee determines cannot be permitted as a Type IA, IB, IIA, or IIB due to complexity of event or other impacts of the event. The fee shall be determined following review of the event impact.																															
	Special event fees:																															
	<table><tr><td>Attendance</td><td>Type IA</td><td>TypeIB</td><td>Type IIA</td><td>Type IIB</td><td>Type III</td></tr><tr><td>Up to 249</td><td>\$25.00</td><td>\$50.00</td><td>\$75.00</td><td>\$100.00</td><td>TBD</td></tr><tr><td>250-500</td><td>\$50.00</td><td>\$100.00</td><td>\$250.00</td><td>\$350.00</td><td>TBD</td></tr><tr><td>501-999</td><td>\$75.00</td><td>\$150.00</td><td>\$500.00</td><td>\$650.00</td><td>TBD</td></tr><tr><td>1,000+</td><td>\$100.00</td><td>\$200.00</td><td>\$750.00</td><td>\$1,000.00</td><td>TBD</td></tr></table> Non-Permitted Event Fee - 3 times event fee plus cost incurred by City	Attendance	Type IA	TypeIB	Type IIA	Type IIB	Type III	Up to 249	\$25.00	\$50.00	\$75.00	\$100.00	TBD	250-500	\$50.00	\$100.00	\$250.00	\$350.00	TBD	501-999	\$75.00	\$150.00	\$500.00	\$650.00	TBD	1,000+	\$100.00	\$200.00	\$750.00	\$1,000.00	TBD	
Attendance	Type IA	TypeIB	Type IIA	Type IIB	Type III																											
Up to 249	\$25.00	\$50.00	\$75.00	\$100.00	TBD																											
250-500	\$50.00	\$100.00	\$250.00	\$350.00	TBD																											
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1,000+	\$100.00	\$200.00	\$750.00	\$1,000.00	TBD																											

	Beach Wedding:	
	St. Pete Beach Resident	\$100.00
	Non-Resident	\$250.00
	Beach Wedding with no Commercial support (i.e. no equipment, chairs, etc.) limited to 20 people:	
	St. Pete Beach Resident	\$50.00
	Non-Resident	\$75.00
	Business permit for fire and other altered goods sale or going out of business sale	
	First 60 days	20.00
	Additional 15 days	5.00
	Chapter 38. Elections	
	Candidate guidebook administrative costs	10.00
	Qualifying fee for position of mayor-commissioner or city commissioner	40.00
	Chapter 42. Emergency Services	
	Article II. Alarm Systems	
	Response to fourth or succeeding false alarm	150.00
	Chapter 46. Environment	
	Article II. Nuisances	
	Lot clearing or mowing by city:	
	Administrative fee	200.00
	Lot mowing charges for vacant or improved lots in an amount equal to the city cost for mowing, in addition to administrative fee in subsection (1) of this section	
	Tree trimming in an amount equal to the city cost for trimming, in addition to administrative fee in subsection (1) of this section	
	Clerical work, secretarial services and all other notification costs at rate equivalent to actual city cost. Attorney's fees equal to actual charge to the city	
	Article III. Junked, Wrecked, Abandoned Property	

	Storage of abandoned or unclaimed property, per day	10.00
	Chapter 50. Library	
	Special, temporary "tourist" card for visitors from outside the Tampa Bay Area	
	Up to 90 days	25.00
	90—180 days	50.00
	Over 180 days	100.00
	Books returned in such condition that they cannot be returned to circulation.	replacement value
	50-3 becomes 50-3-2 50-3 becomes 50-3-3 50-3 becomes 50-3-4	
	Copies from the self-service photocopy machine	0.20
	Print-outs from the public computers, per page	0.20
	Chapter 58. Parks and Recreation	
	Fees and Memberships:	
	Resident daily use (visitor) fees for multi-facilities (gym, arts studio, fitness room)	1.00
	Non-resident daily use (visitor) fees for multi-facilities (gym arts studio, fitness room)	2.00
	Warren Webster	60.00
	Park/pool pavilion	25.00
	All Don Vista Rooms: Mary Nabors, Mary Tracy, Don Vista "A", "B" and "C"	25.00
	Gymnasium	75.00
	Raymond Room	75.00
	Boca Ciega Room (entire floor)	200.00
	½ Boca Ciega Room	100.00
	Balcony Room and Board Room	20.00
	Under the CC Building and Courtyard	60.00
	Friday/Saturday/Sunday rental of Community Center	
	4 hours	

	Standard (Friday & Sunday)	1,000.00
	Premium (Saturday)	1,500.00
	6 hours	
	Standard (Friday & Sunday)	1,500.00
	Premium (Saturday)	2,000.00
	8 hours	
	Standard (Friday & Sunday)	2,000.00
	Premium (Saturday)	2,500.00
	10 or more	
	Standard (Friday & Sunday)	2,500.00
	Premium (Saturday)	3,000.00
	Additional Rental Charges:	
	Pool umbrella—Party rental	25.00
	Staff Cost:	
	Staff (min. two hours)	20.00
	Staff holiday pay (min. two hours)	45.00
	Rental of park property based on the number of anticipated attendees:	
	Residents:	
	50—100	150.00
	101—250	250.00
	251—500	350.00
	Nonresidents:	
	50—100	250.00
	101—250	350.00
	251—500	400.00
	Deposit	50.00—500.00
	Rental deposit for facilities:	
	Under 50 people	100.00
	Over 50 people	500.00
	The resident hourly and time block room rental fees will be ten percent less than the standard fee schedule.	

	Pool (151—180 guest)	200.00
	Additional Rental Charges:	
	Pool Umbrella - Party Rental	25.00
	Staff Cost:	
	Staff (Min. 2 hrs)	20.00
	Staff Holiday pay (Min. 2 hrs)	45.00
	Chapter 62. Peddlers and Solicitors	
	Article II. Commercial Solicitations	
	Solicitation permit fee, per individual, yearly	100.00
	Chapter 78. Taxation	
	Article IV. Business License Tax	
	Business tax license application fee	10.00
	Transfer of business tax license to another person:	
	Transfer of business tax license from one location to another:	
	Not less than	3.00
	Not more than	25.00
	Chapter 82. Traffic and Vehicles	
	Parking decals:	
	Employees of businesses operated on premises only in Pass-a-Grille area and south of 31st Avenue, employees of businesses operated on premises having frontage on Beach Plaza.	25.00
	City resident or nonresident owning property within city	20.00
	Parking permits:	
	Gulf Way and Eighth Avenue area:	Below
	Houses and apartments having street addresses on Gulf Way from First Avenue to 22nd Avenue and Eighth Avenue:	Below

	"A" Permit purchase by record title owner of each unit.	20.00
	On-premises businesses in Pass-a-Grille:	Below
	One-day permits for operators of commercial watersports businesses at Merry Pier, for resale at same price to legitimate customers	4.00
	Gulfwinds Condominium, Friendly Native Condominium and Ramar Apartments and Starlight Towers Condominium:	Below
	"E" Permit Purchase by record title owner of unit, each	20.00
	Hanging meter permits for Pass-a-Grille business owners to be used by customers	35.00 per yr.
	Parking meter rates for coin operated parking meters per hour	2.00
	Parking meter rates for parking pay stations.	2.25 per hour
	Parking meter rates County Park Beach Access parking pay stations.	2.25 per hour
	"C" and "D" Controlled parking residential parking annual permit,	5.00
	"C" and "D" Controlled parking residential temporary parking permit	3.00 per mo.
	Daily parking permits	
	Daily B permit for city metered parking spaces and non-metered city streets requiring, parks and lots requiring B permit (other than County Park)	\$27.00 per day
	Temporary non metered B permit—Must provide proof of owning or residing at an address fronting a city non metered B Permit only zone.	\$3.00 per month
	Temporary one-day non-metered B permit—Must provide proof of owning or residing at an address fronting a city non metered B permit only zone. Cannot be consecutive days.	Up to 20 one-day permits \$3.00
	Storage charge for impounded motor vehicle, per day	35.00
	Chapter 86. Utilities	
	Identification or location of sanitary sewer tap-in	25.00
	<u>Fats Oils and Grease annual inspection fee</u>	<u>100.00</u>
	<u>Fats Oils and Grease re-inspection fee</u>	<u>50.00</u>
	Chapter 90. Vehicles for Hire	
	Permit fees for taxicabs and public conveyances:	

	Each vehicle	50.00
	Each driver	10.00
	Driver's permit fee	10.00
	Chapter 94. Waterways	
	Article IV. Water Taxis	
	Fee for water taxi permit, per year	100.00
	Renewal fee, per year	100.00
	Chapter 98. Buildings and Building Regulations	
	General site development/Site plan review-Fire:	
	Plan review (developments less than 15,000 sq. ft. and no higher than three stories in height)	250.00
	Plan review for buildings greater than 15,000 sq. ft. or three stories in height.	350.00
	Re-submittals	100.00
	Building construction:	
	Plan review (developments less than 15,000 sq. ft. and no higher than three stories in height)	250.00
	Plan review for buildings greater than 15,000 sq. ft. or greater than three stories in height.	350.00
	Building four stories or higher add additional fee per floor.	50.00
	Re-submittals	100.00
	Fire protection/Life safety systems:	
	Plan review, inspections and acceptance test	250.00
	Re-submittals	100.00
	Re-inspections and Red tag	50.00

	Fire prevention inspections:	
	Certificate of occupancy inspection	No charge
	Periodic-inspection	50.00
	Business tax inspection (For fire inspection of new occupancy)	50.00
	Hotels	
	- Small (< 15,000 sq. ft.)	100.00
	- Large (> 15,000 sq. ft.)	150.00
	Restaurants (each restaurant within a hotel or business will be charged individually in addition to hotel or business inspection fee)	75.00 (Less than 50) 150.00 (More than 50)
	Apartments, condominiums and transient occupancies buildings	50.00 per floor
	Apartments, condominiums hotels and transient occupancies building four stories or higher add additional fee per floor.	25.00
	Assisted living facilities—Per floor	50.00
	Foster homes	50.00
	Daycares	50.00
	Other (Specialty facilities: [Marina], boat repair, auto repair type facilities and other facilities/business types not covered)	150.00
	Special events—Fire-Permits and inspections:	
	Temporary structure permit	25.00
	Beach fire permit	25.00
	Outdoor cooking permit	25.00
	Fireworks permit—Application fee and site inspection	150.00
	Special events/Temporary use	100.00
	Chapter 106. Flood Control	
	Planning and Zoning Fees	
	Site Plan Review (initial and one revision)	
	Not located In CRD Lot less than 5,000 sq. ft.	\$500.00

	Lot greater than 5,000 sq. ft.	\$1,000.00 plus \$100 for each additional 5,000 sq. ft. or portion thereof
	Each re-submittal review	250.00
	Within CRD:	
	Lot less than 5,000 sq. ft.	\$1,200.00
	Lot greater than 5,000 sq. ft.	\$1,200.00 plus \$125 for each additional 5,000 sq. ft. or portion thereof
	Each re-submittal review	\$350.00
	Zoning Review (where no building permit is required)	\$50.00
	Preliminary Plat	\$500.00 plus direct costs for review
	Final Plat	\$300.00 plus any direct costs and recording fees
	Required Mailing	\$.20 per piece plus associated mailing costs
	Planned Development Review	\$1000.00
	Each re-submittal review	\$125.00
	Temporary Use approval	\$100.00 plus direct mailing costs
	Vacation of Easement/ROW request	\$375.00 plus direct mailing costs

	Conditional Use Permit	\$500.00 plus direct mailing costs
	Conditional Use Permit with Variance Request	\$700.00 plus direct mailing costs
	Conditional Use Permit with Planning Board Review	\$1000.00 plus direct mailing costs
	Administrative Appeal to City Manager	\$250.00
	Administrative Appeal to Special Magistrate	\$500.00
	Concurrency Review	\$75.00 plus Direct costs (includes consulting engineer charges for review of utility capacity, transportation analysis and other required concurrency issues)
	Variance Request	\$500.00 plus direct mailing cost
	Certificate of Appropriateness	\$50.00
	With FEMA Variance	\$100.00 plus direct mailing costs
	Land Development Code Text change	\$800.00 plus direct mailing costs
	Land Development Code Map change	\$2000 plus direct mailing costs
	Comprehensive Plan Amendment (not in CRD)	\$2,500.00 plus direct mailing costs
	Comprehensive Plan Amendment (in CRD)	\$3,000.00 plus direct mailing costs
	Sign Permit	\$25.00 plus building permit fee

	Building Permit Fees	
	Plan Review	½ of Building Permit Fee
	Building Permit Base fee	\$50.00 plus \$16.00 per \$1,000 of project valuation
	Plan Revisions	\$15.00 per sheet
	Certificate of Occupancy	\$100.00
	Conditional Certificate of Occupancy	\$100.00 for each 30 days of portion thereof
	Certificate of Completion	\$100.00
	Permit placard replacement	\$15.00
	Penalty fee for failure to post permit card	\$50.00
	Re-inspection fee	\$50.00
	Stop Work Order	\$100.00
	Permit Extension	\$50.00
	Permit Reinstatement	50% of original permit fee applied to remaining work to be completed
	Transfer of Permit	\$15.00 or 10% of original permit fee whichever is greater
	Commencement of work without permit	3 times permit fee
	Chapter 130. Vegetation	
	Tree removal permit application filing fee	25.00
	Tree removal permit appeal fee	20.00

WASTEWATER CONNECTION FEES

Residential: Single-family, single condominium or single apartment \$2,668

Commercial: Fee for commercial structures (other than units) will be based on water meter size.

5/8" or 3/4"	\$2,668
1"	\$6,670
1½"	\$13,340
2"	\$21,344
3"	\$42,688
4"	\$66,700
6"	\$133,400
8"	\$213,440

WASTEWATER USER FEES

Monthly wastewater (sewer) rates shall be charged to all customers using the wastewater (sewer) utility system of the city. The rate is based on a base component, flow component (3,000 gallons), rate for usage (1,000 gallons) over flow component, purchased wastewater (sewer) treatment pass-through, and annual index adjustment. Each wastewater (sewer) customer shall be billed as follows:

Residential base rate: ~~\$31.33~~ \$33.91 for the first 3,000 gallons, or fraction thereof, of potable water used per residential unit.

Residential excess rate: ~~\$10.34~~ \$11.19 for each 1,000 gallons, or fraction thereof, of potable water used by the customer in excess of the residential base rate.

Commercial base rate: ~~\$31.33~~ \$33.91 for the first 3,000 gallons, or fraction thereof, of potable water used by the customer.

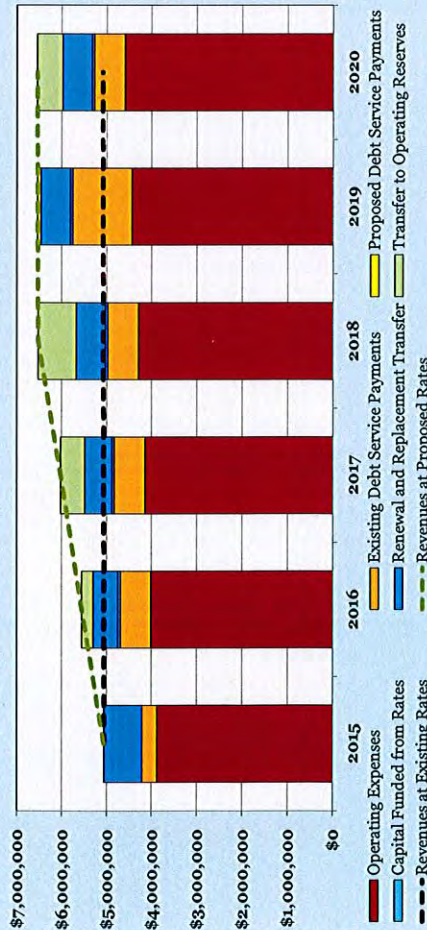
Commercial excess rate: ~~\$10.34~~ \$11.19 for each 1,000 gallons, or fraction thereof, of potable water used by the customer in excess of the commercial base rate.

Exhibit 1
City of St. Pete Beach, Florida
Wastewater System Financial Model

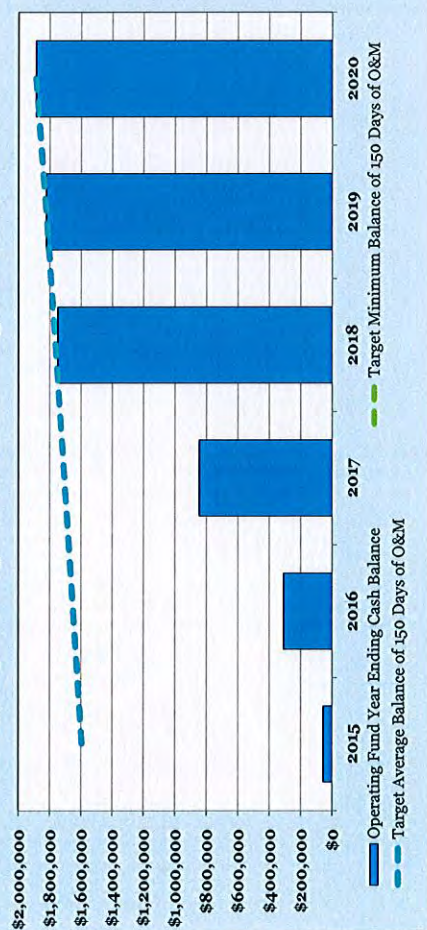
Performance Dashboards & Financial Metrics

Proposed Rate Revenue Adjustments:	Fiscal Year Ending September 30th.					
	2015	2016	2017	2018	2019	2020
Wastewater System Rate Adjustment [1]	0.00%	9.75%	8.25%	8.25%	0.00%	0.00%
Effective Month of Increase	Oct.	Oct.	Oct.	Oct.	Oct.	Oct.
Percentage of Year Effective	100%	100%	100%	100%	100%	100%
Cumulative Effective Increase	0.00%	9.75%	18.80%	28.61%	28.61%	28.61%
Average Residential Bill @ 6,000 Gallons	\$52.47	\$57.59	\$62.34	\$67.48	\$67.48	\$67.48
Annual Revenue Surplus/Deficiency	\$0	\$0	\$0	\$0	\$0	\$0
[1] Adjustments assumed to be applied uniformly (or across the board) to all existing wastewater rates for service.						

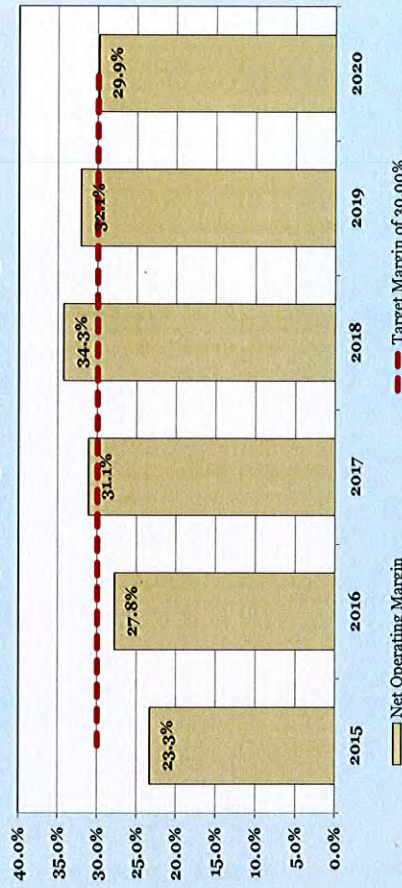
1) Projected Wastewater Revenue Requirements



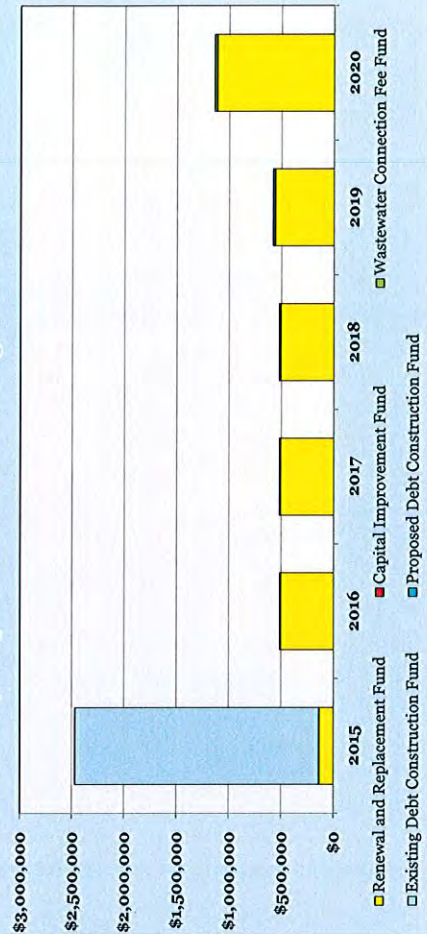
3) Operating Reserves Ending Balances



2) Net Operating Revenue Margin



4) Capital Reserves Ending Balances



**St. Pete Beach City Commission
Agenda Report**

Issue Considered: Ordinance No 2017-11 – Extending the Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensing Organizations and Treatment Centers

Date: July 11, 2017

Prepared By: Andrew Dickman, City Attorney

Through: Wayne Saunders, City Manager

Summary of Issue: On November 8, 2016, Florida’s voters affirmatively selected to amend the Florida Constitution, titled “Use of Marijuana for Debilitating Medical Conditions” (“Amendment 2”). Subsequent legislation has been adopted by the Florida Legislature but the he Florida Department of Health has not promulgating rules and policies for the Act and Amendment 2. To promote the effective regulations of such activities, the City request additional time to research, study and analyze the potential impact of these rules and regulations upon the City. Local governments may establish temporary moratoriums when there is a rational basis and legitimate governmental purpose for the imposition of a moratorium; and establishing a record that the moratorium would further the governmental purpose of creating, finalizing, and adopting regulations relating to medical cannabis. WCI Communities, Inc. v. City of Coral Springs, 885 So.2d 912(Fla. 4th DCA 2004), and Smithfield Concerned Citizens for Fair Zoning v. Town of Smithfield, 907 F.2d 239, 243 (1st Cir. 1990). This ordinance with extend the existing moratorium by an additional 120 days.

Requested Motion: I move to approve Ordinance No. 2017-11 on final reading (read title).

Attachments: Exhibit A – Ordinance 2017-11

**Reviewed by the
City Manager** WS

Ordinance 2017-11

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.

WHEREAS, in 2014 the Florida Legislature enacted a medical marijuana law, the “Compassionate Medical Cannabis Act of 2014” (codified as §381.986, Fla.Stat.) (the “Act”) which authorized a limited number of large nurseries to cultivate, process, and dispense non-euphoric, low THC cannabis and operate as “Dispensing Organizations” for individuals with certain specified serious ailments; and

WHEREAS, the Florida Legislature in its 2016 session amended the Compassionate Medical Cannabis Act (§381.986, Fla. Stat.) to include the use of “medical marijuana” for eligible patients with terminal conditions; and

WHEREAS, the 2016 Amendment expanded the type of marijuana available to eligible patients beyond low THC cannabis to include all types of marijuana, and the statutory amendment has been codified and has become effective in the State of Florida; and

WHEREAS, on November 8, 2016, Florida’s voters approved an amendment to the Florida Constitution, titled “Use of Marijuana for Debilitating Medical Conditions” (“Amendment 2”); and

WHEREAS, Amendment 2 will fully legalize the medical use of marijuana throughout the State of Florida for those individuals with specified “debilitating” conditions, and would authorize the cultivation, processing, distribution and sale of marijuana and related activities by licensed “Medical Marijuana Treatment Centers”; and

WHEREAS, a comprehensive state licensing and regulatory framework for the cultivation, processing and dispensing of cannabis under Act of 2014 presently exists and provides that criteria for the number and location of dispensaries and other permitting requirements that do not conflict with state law or Department of Health rules may be established by local ordinance; and

WHEREAS, businesses licensed pursuant to the Act have begun cultivating cannabis for processing and dispensing; and

WHEREAS, the State of Florida and Department of Health are required to create rules and regulations implementing the newly imposed Amendment by July.

WHEREAS, since the adoption of the medical marijuana moratorium (Ordinance #2016-25) no rules or regulations have been created or implemented.

WHEREAS, to promote the effective regulation of such activities, the City Commission wishes to provide City staff with additional time to preserve the status quo while researching, studying, and analyzing the potential impact of dispensing facilities within the City's boundaries upon adjacent uses and the surrounding areas, including its effect on traffic, congestion, surrounding property values, demand for City services including inspections and increase police monitoring, and other aspects of the operation of dispensing facilities impacting the general welfare of the community; and

WHEREAS, due to the historical prohibition of marijuana, the City of St. Pete Beach, Florida does not currently have any land development codes governing the use of real property for purposes of cultivating, processing, distributing or selling marijuana or related activities and such uses are neither lawfully existing nor permissible within the City; and

WHEREAS, to promote effective land use planning if a dispensing organization should seek to operate within the City, the City Commission wishes to allow City staff additional time in order to preserve the status quo while researching, studying and analyzing the potential impact of Medical Marijuana dispensing organizations and Medical Marijuana Treatment Centers upon nearby properties; and

WHEREAS, the City Commission finds that extending its temporary moratorium until adequate regulations have been developed, considered and adopted is in the best interest of the health, safety and general welfare of the community and the residents of the City.

WHEREAS, the City Commission finds it in the best interest of the citizens of St. Pete Beach to extend the moratorium on medical marijuana dispensing organization and medical marijuana treatment centers for an additional one hundred and twenty (120) days from the expiration of Ordinance #2016-25.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. The City Commission hereby extends the medical marijuana moratorium imposed on the establishment and operation of Medical Marijuana Dispensing Organizations and Medical Marijuana Treatment Centers (as referenced in §381.986 and Constitutional Amendment 2, respectively) within the corporate limits of the City of St. Pete Beach, Florida. Said extension will allow City staff additional time to review the regulations that will be imposed by the State of Florida and Department of Health. While the medical marijuana moratorium is in effect, the City shall not accept, process or approve any application relating to the establishment or operation of a Medical Marijuana Dispensing Organization or Medical Marijuana Treatment Center. Nothing in this temporary medical marijuana moratorium shall

be construed to prohibit the medical use of medical marijuana or low-THC cannabis by a qualifying or eligible patient, as determined by a licensed Florida physician, pursuant to Amendment 2, Fla. Stat. § 381.986 or other Florida law, as applicable.

SECTION 3. This ordinance shall take effect immediately upon adoption. The extension to the City's current medical moratorium shall terminate one hundred and twenty (120) days from the effective date of this ordinance, unless the City Commission rescinds or extends the moratorium by subsequent ordinance.

SECTION 4. Conflicts. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 5. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 6. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 7. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 8. Effective Date. This ordinance shall take effect immediately upon adoption, but shall terminate one hundred and eighty (120) days after the expiration of Ordinance #2016-25, unless the City Commission rescinds or extends the moratorium by subsequent ordinance.

* * * * *

FIRST READING: _____
PUBLISHED: _____
SECOND READING: _____
PUBLISHED: _____

Alan Johnson, Mayor

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this _____ day of _____, 2017.

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

Andrew Dickman, City Attorney

**St. Pete Beach City Commission
Agenda Report**

Issue Considered: Ordinance No 2016-09, amending Chapter 6, Alcoholic Beverages of the City of St. Pete Beach Code of Ordinances allowing for the consumption of alcohol on the sand beach in conjunction with a transient lodging facility.

Date: July 11, 2017

Prepared By: Jennifer Bryla, AICP

Through: Wayne Saunders, City Manager

Summary of Issue: Chapter 6 of the City Code restricts where the public can consume or possess alcoholic beverages. Ordinance 2015-10 was adopted on June 25, 2015 which prohibits the consumption of alcoholic beverages on or upon all public streets, all public beach lands, any public sidewalk, any city park, and all private and sand beach areas upland of the Gulf of Mexico excluding the conditional use process for special events and special occasions. At the request of the City Commission, staff did further research on the ability to allow limited consumption of alcoholic beverages on the sand beach in conjunction with a transient lodging facility.

In the formulation of the Ordinance, Staff met several times with the hoteliers, and with the Sherriff and his representatives. As a result, the Ordinance specifically outlines criteria for allowing for drinking on the sand beach only in conjunction with a transient lodging customer experience. This allowance would only be permitted after review by the technical review committee.

On November 15, 2016, the Planning Board held a public hearing on the ordinance and recommended approval 3-2 in favor of its passage. The Planning Board and citizen comments from that meeting are included in the staff report. Staff has not incorporated the recommendations from the Planning Board into the current Ordinance, but if the Commission chooses to accept the recommendations, Staff can incorporate prior to second reading and adoption.

Requested Motion: I move to approve Ordinance No. 2016-09 on first reading
(read title)

Attachment: Ordinance No. 2016-09
Staff Report

Reviewed By
City Manager: WS

	St. Pete Beach City Commission 155 Corey Avenue St. Pete Beach, FL 33706 727-367-2735
7/11/2017	
Item Number Ordinance #2016-09 Type of Application Amendment to Land Development Code Division 2 - Definitions, and Chapter 6 – Alcoholic Beverage of the Code of Ordinances. Applicant City of St. Pete Beach Location City wide Project Planner Jennifer Bryla, AICP, Requested Action Approval of Ordinance 2016-09 Staff Recommendation Approval Planning Board Hearing 11/15; approval 3-2 City Commission First Reading (7/11/2017) Final Reading anticipated (7/25/2017)	ITEM SUMMARY: Chapter 6 of the City Code of Ordinances restricts where the public can consume or possess alcoholic beverages. Ordinance 2015-10 was adopted on June 25, 2015 which prohibits the consumption of alcoholic beverages on or upon all public streets, all public beach lands, any public sidewalk, any city park, and all private and sand beach areas upland of the Gulf of Mexico excluding the conditional use process for special events and special occasions. At the request of the City Commission, staff did further research on the ability to allow limited consumption of alcoholic beverages on the sand beach in conjunction with a transient lodging facility. The allowance would be for the consumption of alcohol within the confines of a rented cabana structure. The Ordinance puts several protection measures in place that allow the transient lodging facilities to enhance the guest experience and safeguard the alcohol from leaving the designated area. PUBLIC NOTICE: Notice of public hearing has been advertised as required by State Statutes. As of the date of this report, no oral or written comments have been received. Oral and written comments may be 

Findings

In its review of the proposed application, staff has determined:

1. The proposed application is consistent with Florida Statutes.
2. The proposed application is consistent with the Pinellas County Regional Policy Plan.
3. The proposed application is consistent with the St. Pete Beach Comprehensive Plan.
4. The proposed application is consistent with the intent of the LDC.

presented at the public hearing.

COMPREHENSIVE PLAN/LAND DEVELOPMENT CODE:

The proposed Ordinance is consistent with the City of St. Pete Beach's Comprehensive Plan, specifically:

GOAL 2:

The City shall ensure that the residential character of the City of St. Pete Beach is maintained and protected while:

- Maximizing the potential for economic benefit resulting from the tourist trade and the enjoyment of natural and man-made resources by residents and visitors alike.
- Minimizing the threat to health, safety, and welfare posed by hazards, nuisances, incompatible land uses, and environmental degradation.
- Maintaining the community's recreation, open space and beaches.

Objective 2.13

The City shall promote the preservation and redevelopment of temporary lodging uses.

The proposed Ordinance is consistent with the intent of the Land Development Code and further augments the ability for transient lodging facilities to attract and retain guests.

PLANNING BOARD:

The Planning Board heard Ordinance 2016-09 on November 15th, 2016 and made a (3-2) recommendation of approval to the City Commission. (Ohlhaber & Chaney opposing) The Planning Board had the following changes/recommendations:

- Definition of Cabana
- Side setback outlined in condition #c reduced from 75' to 30'
- Condition #i should read "Only guests of the transient lodging facility, or invited guests who have registered with the transient lodging facility, may be served alcohol. Guests may not bring outside coolers to the cabana that contains alcohol".
- A condition that requires "No alcohol beyond this point" signage to be incorporated into the cabana area.

The recommended conditions have not been incorporated into the Ordinance, except for the definition of Cabana, but should the Commission agree with the Planning Board's recommendations Staff can incorporate into the Ordinance prior to second reading and adoption.

CITY COMMISSION:

The City Commission will have first reading of the Ordinance on July 11, 2017.

STAFF RECOMMENDATION:

Upon review of the above guiding documents, staff recommends approval of Ordinance 2016-09 with the inclusion of the Planning Board's recommendations presented. Staff has included the definition of "Cabana", as change to Division 2 – Definitions, as it affected the title of the Ordinance.

Attachments

- (1) Exhibit A** – Ordinance 2016-09
- (2) Exhibit B** – Staff Report

Ordinance 2016-09

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ST PETE BEACH, FLORIDA, AMENDING CHAPTER 6, ALCOHOLIC BEVERAGES, ARTICLE I, IN GENERAL OF THE CITY OF ST PETE BEACH CODE OF ORDINANCES BY AMENDING SECTION 6.5, PUBLIC CONSUMPTION OR POSSESSION RELATING TO RESTRICTIONS AND PERMITTING OF PUBLIC ALCOHOL CONSUMPTION ON SAND BEACH AREAS; PROVIDING FOR PUBLICATION IN ACCORDANCE WITH THE REQUIREMENTS OF LAW; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City currently prohibits the sale and consumption of alcoholic beverages on public and private sandy beach areas; and

WHEREAS, the City Commission of the City of St. Pete Beach believes that it is in the best interest of the City to update its code regarding the sale and consumption of alcohol at specifically designated areas on the sandy beach; and

WHEREAS, the City Commission believes careful permitting of the sale and consumption of alcoholic beverages on the sandy beach at private transient lodging facilities is the appropriate manner to control the location and manner of such alcohol service; and

WHEREAS, the City Commissioner deems this ordinance is in the best interest, health, safety and welfare of the citizens and visitors of the City.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals (“Whereas” clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. Chapter 118, Article II, Section 118-28 of the City of St. Pete Beach Code of Ordinances is hereby amended as follows:

- (d) *Permits.* Permits allowing for the consumption of alcohol for special events, outdoor dining or outdoor drinking areas, or special occasions may be issued as follows:

* * * *

- (4) Administrative approval on private lands: The Technical Review Committee may approve the sale of alcoholic beverages in conjunction with the rental of beach cabanas on private transient lodging property if all of the following requirements are met through the site plan review and approval process.

Underlined words constitute additions to the City of St. Pete Beach City Code, ~~strikethrough~~ constitutes deletions from the original, and asterisks (***) indicate an omission from the existing text which is intended to remain unchanged.

- a. Each transient lodging facility that desires an alcohol cabana permit must complete the permitting process and have an active BTR (Business Tax Receipt) for cabana rental associated with the lodging facility.
- b. The cabana service area must be delineated by sketch on the on-site COP liquor license. Sketch shall be available for viewing at the transient lodging facility at all times.
- c. Cabana service area can be no closer than 75' to a property line abutting an existing residential use outside of the CRD (Community Redevelopment District).
- d. All occupants of the cabana area must wear an identifiable and unique wrist band that is exclusive to the upland transient lodging facility.
- e. The cabana serving area shall be no closer than 50' to the wet sand.
- f. Cabana service area's hours of operation shall be 10:00 am to 10:00 pm.
- g. Cabana's shall only be served by identifiable transient lodging facility employees in person and all service-ware shall have clearly identifiable transient lodging facility markings.
- h. Glass and plastic straws are prohibited at all times on the sand beach.
- i. Only guests of the transient lodging facility may be served alcohol, guests of the patron may not be served, nor may guests bring outside coolers to the cabana that contain alcohol.
- j. Service of alcohol shall only be provided within a "beach cabana", mobile "walk-up" distribution of alcohol is strictly prohibited.

SECTION 3. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 4. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 6. Effective Date. This Ordinance shall become effective immediately upon final passage and adoption.

Underlined words constitute additions to the City of St. Pete Beach City Code, ~~strikethrough~~ constitutes deletions from the original, and asterisks (***) indicate an omission from the existing text which is intended to remain unchanged.

FIRST READING: _____
PUBLISHED: _____
SECOND READING: _____
PUBLISHED: _____

Alan Johnson, MAYOR

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this _____ day of _____, 2017.

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

City Attorney
Andrew Dickman, Esq.

Underlined words constitute additions to the City of St. Pete Beach City Code, ~~striketrough~~ constitutes deletions from the original, and asterisks (***) indicate an omission from the existing text which is intended to remain unchanged.

St. Pete Beach City Commission Agenda Report

- Issue Considered:** Ordinance 2017-10: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General, Wastewater, and Capital Improvement Funds.
- Date:** July 11, 2017
- Prepared By:** Vincent Tenaglia, Administrative Services Director
- Through:** Wayne Saunders, City Manager
- Summary of Issue:** The fiscal year 2017 Capital Improvement Fund requires several adjustments to address fund balance concerns and provide for new expenditures. To facilitate the necessary adjustments, staff recommends amending the budget to account for unanticipated revenue. Ordinance 2017-10 also incorporates previous decisions by the City Commission to assign debt proceeds to specific projects. Staff recommends the following supplemental appropriations to the General, Wastewater, and Capital Improvement Funds to bring the budget into congruence with planned expenditures:
1. Increase General Fund revenue by \$620,000, recognizing unanticipated parking-related collections. Virtually all aspects of the City's parking enforcement operation are experiencing significant growth. Revenue will be increased as follows:
 - a. City-owned parking facilities: \$400,000
 - b. County-owned parking facilities: \$180,000
 - c. Parking citations: \$40,000
 2. Increase General Fund revenue by \$25,836 per the FY 2017 Pinellas County Library Co-op schedule. Budgeted estimates were based on prior year totals. The City is scheduled to receive \$176,324 rather than the \$150,488 reflected in the budget.
 3. Transfer \$645,836 from the General Fund to the Capital Improvement Fund, of which \$372,000 will be expended on capital projects and \$273,836 will be retained for fund balance purposes.
 4. Increase Capital Improvement Fund expenditures by \$372,000. Funding will be allocated to the following projects:
 - a. Fire Station 22 improvements: \$56,000
 - b. Facility security improvements: \$30,000
 - c. Pass-a-Grille Way, phase II: \$286,000

5. Increase Capital Improvement Fund interest earnings by \$38,000. Interest income was not included in the adopted budget, but continues to be generated on the City's unexpended debt proceeds. There is no corresponding expenditure increase associated with this adjustment; funds will be retained for balancing purposes.
6. Transfer unexpended debt proceeds totaling \$2,000,000, originally intended for library improvements, from the Capital Improvement Fund to the Wastewater Fund. Funding will be assigned to the Sewer Expansion South project scheduled for FY 2018.
7. Transfer unexpended debt proceeds totaling \$1,804,073, originally intended for wastewater improvements, from the Wastewater Fund to the Capital Improvement Fund. Funding will be allocated to FY 2017 Pass-a-Grille Way improvements.

Funding:

The net effects of Ordinance 2017-10 are summarized below:

Fund	Budgetary Gain
General Fund	\$0
Capital Improvement Fund	\$115,073
Wastewater Fund	\$195,927

Requested Motion:

"I move to approve Ordinance 2017-10 on first reading."

Attachment:

Ordinance 2017-10
Appendix A

**Reviewed by the
City Manager:**

WS

Ordinance 2017-10

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL, WASTEWATER, AND CAPITAL IMPROVEMENT FUNDS; PROVIDING FOR CONFLICTS, SEVERABILITY, CONSTRUCTION, PUBLICATION, AND AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of St. Pete Beach desires to amend the fiscal year 2017 budget; and

WHEREAS, notice of this ordinance has been provided in accordance with applicable law; and

WHEREAS, the fiscal year 2017 budget includes revenue and expenditures as adopted by Ordinance 2016-18 and revised by Ordinance 2017-02; and

WHEREAS, Article III, Section 3.13(a) of the City Charter provides authority for appropriation amendments; and

WHEREAS, the City Commission of the City of St. Pete Beach desires to increase estimated revenue, increase capital project expenditures, and authorize transfers between funds.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. The City of St. Pete Beach fiscal year 2017 budget shall be amended per Appendix A, attached and made part of this Ordinance.

SECTION 3. Conflicts. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 4. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 6. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 7. Effective Date. This ordinance shall take effect immediately upon adoption.

FIRST READING: _____
PUBLISHED: _____
SECOND READING: _____
PUBLIC HEARING: _____

CITY COMMISSION, CITY OF ST. PETE
BEACH, FLORIDA.

Alan Johnson, Mayor

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this _____ day of _____, 2017.

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

City Attorney
Andrew Dickman, Esq.

City of St. Pete Beach
Ordinance 2017-10

Appendix A

Account	Description	Amount
General Fund:		
001.9618.581.5999	Transfer to Capital Improvement Fund	645,836
001.344.500	City-owned Parking Facilities	(400,000)
001.344.501	County-owned Parking Facilities	(180,000)
001.359.200	Parking Citations	(40,000)
001.337.700	Pinellas County Library Co-op	(25,836)
	Net	<u>\$0</u>
Capital Improvement Fund:		
301.8000.590.5650	Capital Expenditures	372,000
301.8000.590.5697	Transfer to Wastewater Fund	2,000,000
301.361.100	Interest Earnings	(38,000)
301.381.001	Transfer from General Fund	(645,000)
301.381.101	Transfer from Wastewater Fund	(1,804,073)
	Net	<u>-\$115,073</u>
Wastewater Fund:		
101.6107.535.5695	Transfer to Capital Improvement Fund	1,804,073
101.381.301	Transfer from Capital Improvement Fund	(2,000,000)
	Net	<u>-\$195,927</u>