

CITY COMMISSION MEETING

MINUTES

JULY 11, 2017

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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

ALSO PRESENT:

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

1. Presentations

a. Robofest Presentation

Jennifer McMahon, Recreation Director, showed a video created by WEDU Quest that highlighted the annual international robotics competition. Ms. McMahon noted that nine of the eleven registered countries participated and the City of St. Pete Beach team placed 13th in world standing.

2. Changes to the Agenda

Mayor Johnson requested to add Item 8(b), to consider a public relations specialist.

3. Audience Comments

Harry Metz, Belle Point Drive, President of Veterans of South Pinellas County, informed the Commission of a new project to pay tribute to the Medal of Honor recipients and requested financial consideration to help fund the project. Mr. Metz noted the proposed \$35,000 project would include a circular fountain and would be located in Pass-a-Grille Park.

4. Consent

- a. Approval of City Commission minutes from the June 13, 2017 Workshop and Regular Meetings.

Mayor Johnson noted a change that he previously requested in the regular meeting minutes.

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

Vice Mayor Friszolowski moved to approve Item 4(a) as amended. The motion was seconded by Commissioner Pletcher.

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. 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.

Wayne Saunders, City Manager, reviewed the four change orders in regard to water lines, street lighting locations, pavement on side streets, and a credit for intersection lighting that was removed from the project specs.

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

Commissioner Pletcher moved to approve Item 5(a), to approve Change Order Nos. 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. The motion was seconded by Commissioner Falkenstein.

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

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

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.

Mr. Saunders noted the ordinance establishes new fees for the fats, oils, and grease ordinance and the stormwater user fees.

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

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2017-08, upon final 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 an effective date. The motion was seconded by Vice Mayor Friszolowski.

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

- 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.

Mr. Saunders noted the extension is to allow additional time to gather information regulating dispensing organizations and treatment centers.

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

Commissioner Finnerty moved to approve Item 6(b), Ordinance 2017-11, upon final 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.

- 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.

Jennifer Bryla, Community Development Director, reviewed the current regulations in regard to consumption of alcoholic beverages at transient lodging facilities, and on private and public sand beach areas upland of the Gulf of Mexico, excluding the conditional use for special events and special occasions.

Mayor Johnson called for audience comments.

Susan Parado, 78th Avenue, spoke in opposition to the proposed ordinance noting the resident taxpayers should have the same option as visitors.

Bill Pyle, Sunset Way, President of Silver Sands Condominiums, spoke in opposition to the proposed ordinance stating he believed it was unenforceable.

Tim Bogott, Chief Executive Officer of the TradeWinds Resort, spoke about the decrease in new businesses and restrictions placed upon hotel guests.

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

Commissioner Falkenstein moved to continue Item 6(c) to date certain of July 25, 2017, Item 6(c), Ordinance 2016-09. The motion was seconded by Commissioner Pletcher.

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

- 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.

Vince Tenaglia, Administrative Services Director, reviewed the Fiscal Year 2017 budget adjustments that included budgetary gains for the Capital Improvement Fund of \$115,073 and the Wastewater Fund of \$195,927.00.

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

Vice Mayor Friszolowski moved to approve Item 6(d), Ordinance 2017-10, upon first reading, an ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General, Wastewater, and Capital Improvements Funds; providing for conflicts, severability,

construction, publication and an effective date. The motion was seconded by Commissioner Falkenstein.

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

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

- a. Ordinance on Hoarding

City Attorney Dickman provided research in regard to a proposed hoarding regulation.

- b. Consideration of a Public Relations Specialist

Mayor Johnson discussed a potential need for a public relations specialist or firm to cover City-related events.

9. Audience Comments 2

Unidentified speaker discussed the availability of viewing glasses for the eclipse in August.

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

City Clerk Haynes reported on the following items:

- Finance & Budget Review Committee budget books are available for upcoming meetings

City Manager Saunders did not submit a report.

City Attorney Dickman reported on the following item:

- Proposed ordinance in regard to placing a moratorium on cell phone towers

Commissioner Falkenstein reported on the following item:

- Upcoming Library events

Vice Mayor Friszolowski reported on the following item:

- Fourth of July fireworks event

Commissioner Pletcher reported on the following item:

- PSTA trolley route in Pass-a-Grille

Commissioner Finnerty reported on the following items:

- Construction at the corner of Blind Pass Road and Corey Avenue
- Upcoming Florida League of Cities conference
- St. Pete Beach Support Our Troops

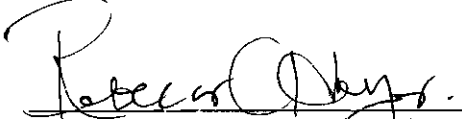
Mayor Johnson reported on the following items:

- City events – Robofest and the 60th Anniversary Brunch
- Blind Pass Road Reconstruction Project
- Construction at the corner of Blind Pass Road and Corey Avenue
- Mayors' Council Meeting held on July 5, 2017
- Big C Meeting held on June 28, 2017 at the St. Pete Beach Community Center
- Coffee with a Cop, Wednesday, July 19th at Café Soleil

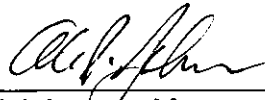
11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:57 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Al Johnson, Mayor

Minutes approved on: 8/28/2017