

CITY COMMISSION MEETING

MINUTES

JULY 25, 2017

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Mike Clarke, Public Works Director
Vince Tenaglia, Administrative Services Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Manager Saunders requested to continue Item 6(c), Ordinance 2016-09, to date certain of August 8, 2017.

3. Audience Comments

John Michael, Bay Street, spoke against the moratorium on medical marijuana.

4. Consent

- a. Authorize a task order with Cribb, Philbeck, Weaver Group, Inc. in the amount of \$20,000.00 to provide City Construction Inspection services.

City Manager Saunders reviewed the task order, noting it incorporates all public works projects and recommended approval as presented.

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

Commissioner Falkenstein moved to approve Item 4(a) as presented. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

5. Action Items

- a. Authorize a task order with George F. Young, Inc. in the amount of \$30,000.00 to provide City Engineer services.

Mr. Saunders commented that the task order will provide for a qualified individual to manage projects until a full-time replacement is hired.

Mayor Johnson called for audience comments.

John Michael, Bay Street, requested clarification on another item and was requested to speak during audience comments when the specific item was addressed.

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

Vice Mayor Friszolowski moved to approve Item 5(a), to approve a task order with George F. Young, Inc. in the amount of \$30,000 to provide city engineer services until such time as a new full-time City Engineer is hired. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- b. Request of approval to enter into a purchasing agreement with Tampa Truck Center in the amount of \$85,021.00 for the purchase of a Freightliner Dump Truck.

The dump truck was approved for purchase during the current fiscal year and will be used for hauling concrete, shell, dirt, and bulk materials.

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

Commissioner Pletcher moved to approve Item 5(b), to approve to enter into a purchasing agreement with Tampa Truck Center in the amount of \$85,021.00 for the purchase of a Freightliner dump truck. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2017-10: Final 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.

City Manager Saunders explained that the proposed ordinance will provide for additional revenue and expenses not anticipated in the original budget.

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

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2017-10, upon final reading, 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. The motion was seconded by Vice Mayor Friszolowski.

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

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

- b. Ordinance No 2017-15: First Reading and Public Hearing of an ordinance of the City of St. Pete Beach, Florida for a Temporary moratorium on the submittal and processing of applications, and issuance of any permit for location of any wireless communication facility, tower or antenna.

Mr. Saunders and Mr. Dickman explained that House Bill 687 allows wireless facilities to install, place, maintain or replace micro-wireless facilities in the public right-of-way; however, local governments may adopt temporary moratoriums under certain conditions.

Mayor Johnson called for audience comments.

John Michael, Bay Street, spoke in support of establishing regulations based solely upon what the City needs rather than utilizing documents from other municipalities.

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

Commissioner Finnerty moved to approve Item 6(b), Ordinance 2017-15, upon first reading, an ordinance of the City of St. Pete Beach, Florida, establishing a temporary moratorium on the submittal and processing of any application and issuance of any permit for location of any wireless communication facilities, towers or antennas in the City's right-of-way for a period of one hundred twenty days (120) days; providing for legislative findings, intent and purpose; providing for conflicts, severability, construction and publication; providing for an effective date. The motion was seconded by Vice Mayor Friszolowski and unanimously approved by an individual roll call vote.

- c. Ordinance 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. (Request to continue until August 8, 2017)

Vice Mayor Friszolowski moved to continue Item 6(c), Ordinance 2016-09, to date certain of August 8, 2017. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

7. Resolutions

- a. Resolution 2017-05: Establishing the fiscal year 2018 tentative millage rate and scheduling public hearings for budget adoption.

City Manager Saunders noted the tentative millage rate will be advertised and notification will be sent to all property owners. Public hearings on the millage rate and the proposed FY 2018 budget will be scheduled for September 5, 2017 and September 19, 2017.

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

Commissioner Pletcher moved to approve Item 7(a), Resolution 2017-05, a resolution of the City Commission of the City of St. Pete Beach, Florida, establishing the Fiscal Year 2018 tentative millage rate; scheduling public hearing dates for budget adoption; and providing for an effective date.

WHEREAS, the proposed fiscal year 2018 budget has been delivered to the City Commission; and

WHEREAS, the City of St. Pete Beach must notify the Pinellas County Property Appraiser's Office of its tentative millage rate and first public hearing schedule prior to August 4, 2017; and

WHEREAS, the City Commission intends to advertise a maximum millage rate of 3.15 mills; and

WHEREAS, the City Commission intends to provide advance notice to residents regarding public hearing dates for the fiscal year 2018 budget adoption process.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Pete Beach, that:

Section One: The above recitals are true and correct and are incorporated herein by reference.

Section Two: The fiscal year 2018 millage rate shall not exceed 3.15 mills per \$1,000 of taxable value.

Section Three: Public hearings relating to the fiscal year 2018 budget adoption process are hereby scheduled for Tuesday, September 5th at 6:00 p.m. and Tuesday, September 19th at 6:00 p.m. at 155 Corey Avenue.

Passed this 25th day of July, 2017, by the City Commission of the City of St. Pete Beach, Florida.

The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll vote.

8. Items for Discussion

There were no items for discussion submitted.

9. Audience Comments 2

John Michael, Bay Street, spoke in opposition to proposed regulations in regard to drinking on the sand areas of the beach.

An unidentified speaker discussed the upcoming solar eclipse on August 21, 2017.

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

City Clerk Haynes had no report.

City Manager Saunders had no report.

City Attorney Dickman reported on the following item:

- Update on Anderson vs the City of St. Pete Beach case

Commissioner Pletcher reported on the following items:

- Proposed memorial to Medal of Honor recipients located in Pass-a-Grille Park
- Pass-a-Grille Way Reconstruction Project and road condition
- Fats, Oils and Grease (FOG) ordinance

Commissioner Finnerty reported on the following items:

- Florida League of Cities Advocacy meeting in Orlando
- Home Rule presentation

Commissioner Falkenstein reported on the following items:

- Turtle hatching season
- Manatee water zones

Vice Mayor Friszolowski reported on the following items:

- Chamber of Commerce signage
- Speeding boats and enforcement
- Pass-a-Grille Way Reconstruction Project schedule
- Proposed hoarding ordinance

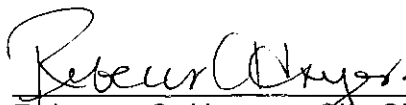
Mayor Johnson reported on the following items:

- Chamber of Commerce meeting the first Tuesday of each month at City Hall
- Pass-a-Grille Way Reconstruction Project and related detour to Sunset Way
- Monthly meeting with the public held at the Library on the Monday prior to the first Commission meeting of the month

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:33 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Al Johnson, Mayor

Minutes approved on: 9/19/2017