

**CITY COMMISSION SPECIAL MEETING - 2ND BUDGET HEARING
MINUTES**

**Tuesday, September 19, 2017
06:00 p.m.**

Call to Order

Pledge of Allegiance

Invocation

Roll Call

THOSE PRESENT:

**Mayor Johnson
Vice Mayor Friszolowski
Commissioner Finnerty
Commissioner Falkenstein
Commissioner Pletcher**

1. Ordinances

- a. Ordinance 2017-19: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida establishing the millage rate for the fiscal year beginning October 1, 2017 and ending September 30, 2018; providing and announcing the name of the taxing authority, the rolled-back millage rate, the percentage increase over the rolled-back millage rate, and the millage rate to be levied; providing for reading in its entirety; and providing for an effective date.

0 moved to approve a. Ordinance 2017-19: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida establishing the millage rate for the fiscal year beginning October 1, 2017 and ending September 30, 2018; providing and announcing the name of the taxing authority, the rolled-back millage rate, the percentage increase over the

rolled-back millage rate, and the millage rate to be levied; providing for reading in its entirety; and providing for an effective date.

- b. [Ordinance 2017-20: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida adopting the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; providing for reading in its entirety; and providing for an effective date.](#)

0 moved to approve b. Ordinance 2017-20: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida adopting the budget for the fiscal year beginning October 1, 2017 and ending September 30, 2018; providing for reading in its entirety; and providing for an effective date.

2. [Resolutions](#)

- a. [Resolution 2017-07: A Resolution of the City Commission of the City of St. Pete Beach, Florida establishing the rate of stormwater service assessments; approving stormwater service non-ad valorem assessment rolls; and providing for an effective date.](#)

Vice Mayor Friszolowski moved to approve a. Resolution 2017-07: A Resolution of the City Commission of the City of St. Pete Beach, Florida establishing the rate of stormwater service assessments; approving stormwater service non-ad valorem assessment rolls; and providing for an effective date. Commissioner Pletcher seconded the motion.

- 3. [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.](#)

4. [Audience Comments](#)

5. [Consent](#)

- a. Approval of the minutes from the following City Commission meetings: July 25, 2017 and August 8, 2017
- b. Authorization to approve special event application and street closure for Gulf Beaches Elementary Fall Festival. Closures would be 85th between Blind Pass Rd and Boca Ciega Dr. Closures would be in effect on Saturday, October 14 from 12-9 pm.
- c. Authorization for street closures on Sundays from Oct 1, 2017 -May 28, 2018 of the 200 to the east end of the 400 block of Corey Ave for the Corey Area Business Association Sunday Market.
- d. Authorization to approve special event application and street closure for the 9th Annual VW Beach Bash scheduled for Sunday, October 15, 2017. Closures would be 9th and 10th Avenues from 10pm Oct. 14 - 6pm Oct. 15, 2017.
- e. Request approval of the library iPad kiosk proposal from Demco, Inc., in the amount of \$13,818.
- f. Request approval of the proposal from Cribb Philbeck Weaver Group in the amount of \$5,400.00 to perform a feasibility study and cost estimate for the comprehensive renovation of the deck and support structure of Merry Pier.
- g. Request approval to submit Florida Job Growth Grant Fund public infrastructure grant proposal

0 moved to approve 5. Consent

6. [Action Items](#)

- a. [Request approval to execute the Advance Life Support \(ALS\) First Responder Agreement.](#)

0 moved to approve a. Request approval to execute the Advance Life Support (ALS) First Responder Agreement.

- b. [Request approval of the proposal from Insituform Technologies, LLC. in the amount of \\$98,560.50 to repair damage to nine stormwater pipe and outlet locations.](#)

0 moved to approve b. Request approval of the proposal from Insituform Technologies, LLC. in the amount of \$98,560.50 to repair damage to nine stormwater pipe and outlet locations.

- c. [Request approval of the proposal from Cardno in the amount of \\$51,979.00 for Library Renovations Design including Package 2: HVAC and Package 3: Roof/Pre- Cast Wall under the Continuing Engineering Services Contract.](#)

0 moved to approve c. Request approval of the proposal from Cardno in the amount of \$51,979.00 for Library Renovations Design including Package 2: HVAC and Package 3: Roof/Pre- Cast Wall under the Continuing Engineering Services Contract.

- d. [Request approval of the proposal for City wide Holiday Decorations in the amount of \\$39,283.50 from Clark Sales Display, Inc.](#)

0 moved to approve d. Request approval of the proposal for City wide Holiday Decorations in the amount of \$39,283.50 from Clark Sales Display, Inc.

- e. [City Clerk Compensation](#)

7. [Resolutions](#)

- a. [Resolution 2017-08: Authorizing participation in the Florida Cooperative Liquid Assets Securities System, a local government investment pool, via interlocal agreement with other governmental participants for the purpose of exercising investment power jointly to invest funds in concert with other participants; and providing for an effective date.](#)

0 moved to approve a. Resolution 2017-08: Authorizing participation in the Florida Cooperative Liquid Assets Securities System, a local government investment pool, via interlocal agreement with other governmental

participants for the purpose of exercising investment power jointly to invest funds in concert with other participants; and providing for an effective date.

- b. [Resolution 2017-09: Authorizing participation in the Florida Education Investment Trust Fund, a local government investment pool, becoming a signatory Public Agency; providing for an effective date.](#)

0 moved to approve b. Resolution 2017-09: Authorizing participation in the Florida Education Investment Trust Fund, a local government investment pool, becoming a signatory Public Agency; providing for an effective date.

8. [Items for Discussion No items submitted at this time.](#)

- a. [Hurricane Irma](#)

9. Audience Comments 2

10. [City Clerk, City Manager, City Attorney and City Commission Reports](#)

11. [Adjournment](#)

Rebecca C. Haynes, City Clerk

Steve McFarlin, Mayor

Minutes approved on
