

CITY COMMISSION MEETING

MINUTES

OCTOBER 24, 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:

Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Betcinda Kettells, Library Administrator

1. Presentations

There were no presentations.

2. Changes to the Agenda

Vice Mayor Friszolowski requested to move Consent Item 4(d) to Action Items.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Approval of minutes from the following City Commission meetings: August 22, 2017; September 5, 2017; September 19, 2017; and September 26, 2017.
- b. Authorization to approve payment for annual maintenance support and hosting services from Vermont Systems for the Recreation Department in the amount of \$13,854.00.
- c. Request for approval of Fitness Passport Service Agreement with Optum-Health Care Solutions, LLC
- d. *Authorization to approve special event application for a neighbor Halloween block party scheduled for Tuesday, October 31, 2017. Closures would be Belle Vista Drive from 44th Avenue to 43rd Avenue. This item was removed and placed under Action Items.*

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

Vice Mayor Friszolowski moved to approve Consent Items 4(a), (b), and (c). The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

5. Action Items

- a. Request for location approval for the Medal of Honor Freedom Fountain by the Veterans of South Pinellas.

Harry Metz, Belle Vista Drive, speaking as Vice President of the Veterans of South Pinellas, reiterated previous requests to construct a memorial in Pass-a-Grille Park. The Medal of Honor Freedom Fountain was presented to the Recreation Advisory Committee and the Historical Preservation Board for review and comments. Mr. Metz noted the commemorative monument, including a fountain, would be located on the east side of the shuffleboard court.

Mr. Metz and the Commissioners discussed location, measurements of the memorial, the inclusion of a fountain, and future maintenance of the memorial.

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

Mayor Johnson moved to approve Item 5(a), to approve the request for location for the Medal of Honor Freedom Fountain by the Veterans of South Pinellas be located in Horan Park, contingent upon the City of St. Pete Beach retaining final approval on the design. The motion was seconded by Commissioner Falkenstein.

Mayor Johnson amended the motion to remove the word 'fountain' from the motion and Commissioner Falkenstein agreed as the second.

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

- 4(d). Authorization to approve a special event application for a neighbor Halloween block party scheduled for Tuesday, October 31, 2017. Closures would be Belle Vista Drive from 44th Avenue to 43rd Avenue.

Vice Mayor Friszolowski expressed his reluctance to approve the proposed street closures at such a late date and suggested alternatives for the neighborhood. The Vice Mayor suggested the applicant submit the 2018 request earlier in the year to allow for advanced notification for the community.

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

Vice Mayor Friszolowski moved to deny the approval of the special event street closure for October 31, 2017; however, the applicant is encouraged to work more closely with the civic association in advance to make this a great event for the following year. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

- a. Approval of Resolution No. 2017-13, providing for the 2018 Municipal Election, Run-off Election (if required), and the Qualification Period.

Rebecca Haynes, City Clerk, reported that the proposed resolution sets the municipal election for District 1 and District 3 as March 13, 2018; the run-off election date as April 10, 2018; and the qualification period as November 30, 2017 through December 8, 2017, noon to noon.

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

Vice Mayor Friszolowski moved to approve Item 7(a), Resolution 2017-13, a resolution of the City Commission of the City of St. Pete Beach, Florida, confirming the 2018 election date; establishing the date for the 2018 run-off election, if necessary; establishing the qualification period for

commissioners in Districts 1 and 3; and providing for an effective date. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

Vice Mayor Friszolowski noted that it is his intention to run for re-election as Commissioner in District 3.

Commissioner Finnerty noted that she will run for re-election as Commissioner in District 1.

8. Items for Discussion

There were no items for discussion.

9. Audience Comments 2

There were no audience comments.

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

City Clerk Haynes reported on the following item:

- Suncoast League of Cities business luncheon on October 27, 2017
- November 7, 2017 election: polling locations and hours, early voting locations and hours, absentee ballots

City Attorney Dickman did not submit a report.

Commissioner Finnerty reported on the following items:

- National League of Cities Conference in Charlotte, North Carolina and will, therefore, be absent from the 11/14/2017 commission meeting
- Home Rule article in the City's newsletter
- Suncoast League of Cities business luncheon on October 27, 2017
- Status of Beach Theatre
- Sunday Market on Corey Avenue
- Chowder Challenge on November 4, 2017

Commissioner Falkenstein reported on the following items:

- Honor Walk flags
- Halloween, Thanksgiving and Christmas holidays
- Update on Library events
- Sea Turtle Trackers Information
- November 7th election day and the Penny For Pinellas referendum

Vice Mayor Friszolowski reported on the following items:

- October concerts in Horan Park have been very successful

- Belle Vista Civic Association met on October 12, 2017
- Lido Beach Civic Association met on October 19, 2017
- Discussion on noise violations and method utilized to measure volume
- Update on proposed hoarding ordinance

Commissioner Pletcher reported on the following items:

- Vina del Mar Island Association will sponsor Vina-Ween in Vina Park on October 29, 2017
- Vina del Mar Island Association annual garage sale from 8:00 a.m. to 12:00 p.m. on November 4, 2017

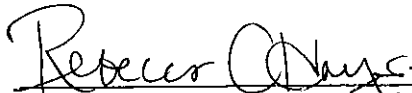
Mayor Johnson reported on the following items:

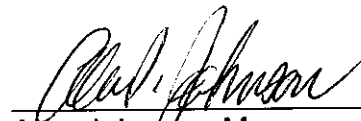
- Correspondence received from Neighborhood Care Network
- Correspondence received from Gulf Beaches Historical Museum
- Cabana fees charged to hoteliers
- Pass-a-Grille on-street parking during Phase II of the Pass-a-Grille Way Road Reconstruction project
- Tampa Bay Watch in regard to tourism sustainability summit
- Institute for Elected Municipal Officials through the Florida League of Cities
- Pass-a-Grille Community Association meeting on October 25, 2017

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 12/12/2017