

CITY COMMISSION MEETING - WORKSHOP

MINUTES

NOVEMBER 14, 2017

4:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 4:00 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
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Vince Tenaglia, Administrative Services Director

1. Hurricane Irma Response - Discussion

City Manager Saunders reviewed the Power Point Presentation outlining the actions taken before, during, and after Hurricane Irma:

- Declaration of the State of Emergency
- Emergency Operations Center coordination
- Removal of City-owned equipment and signs
- Logistics such as food, re-entry tags, bank funding and petty cash, and emergency personnel
- Public address system addressing the evacuation order

- Damage survey, generator, lift and pump stations, road detours, septic vacuum trucks
- Debris monitoring and collection, and trash collection
- Sand, seaweed, trash cans, buoy, and bench inventory
- Power restoration and island re-entry
- Future strategy and improvements to process

2. Paradise Grille and Upham Beach Concessions – Discussion

City Manager Saunders reported that the current leases for the Paradise Grille and the Upham Beach concession stands expire May 31, 2018 and requested direction on developing an updated RFP (Request For Proposal).

- Food and beverages
- Cabana rental
- Patio space rental
- Set fee or rental income fee
- Hours of operation
- Qualifications of vendor

The City Manager noted that he and Recreation Director, Jennifer McMahon, will draft an agreement for Commission review and further discussion.

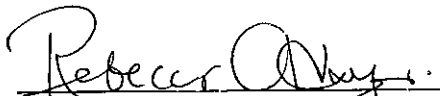
3. Other Business

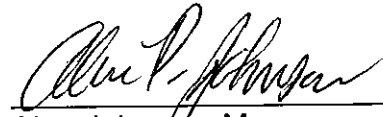
There were no additional items for discussion.

4. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 5:35 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 12/12/2017