

CITY COMMISSION MEETING - WORKSHOP

MINUTES

DECEMBER 5, 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 (arrived at 4:15 p.m.)

ALSO PRESENT:

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

1. Place Making/Identity Project Presentation by Jonathan Mugmon Design

Mr. Jonathan Mugmon, Jonathan Mugmon Design, reviewed the presentation his company drafted detailing two schematics for review and selection by the City Commission.

It was the decision of the City Commission to place the Phase I wayfinding & information designs on the City's website for public comments and return to a future meeting with updates on community preferences.

2. Paradise Grille and Upham Beach Concession Discussion

It was the consensus of the Commission to include the following highlights in the draft Request for Proposals (RFP) specifications.

- Sale of beer, wine, and/or alcohol and the related marketing parameters
- Concession to include cabana and patio rental or transfer to the City
- Type of food and beverages, pricing, sample menu
- Qualifications in running a beach concession stand
- One vendor for each concession stand or two separate vendors
- Minimum bid
- Hours operation
- Music: none, acoustical or amplified

City Manager Saunders will return to the Commission with a draft RFP for review and approval.

3. 2018 Legislative Priorities

Subsequent to discussion, Commissioners agreed the top three priorities for the upcoming year to address with the Legislature are Home Rule, Sober Homes, and Communication/Tax Protection.

4. Medical Marijuana Dispensaries

City Attorney Dickman reviewed the zoning districts under which the dispensaries would be allowed and specifications permissible under Florida Statute. Mr. Dickman recommended banning the dispensaries and the Commission concurred.

5. Other Items

There were no additional items presented.

6. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 5:40 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 1/09/2018