

CITY COMMISSION MEETING

MINUTES

JANUARY 9, 2018

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
Mike Clarke, Public Works Director
Vince Tenaglia, Administrative Services Director
Bruce Cooper, Building Official
Catherine Porter, City Planner

1. Presentations

- a. Presentation and discussion on potential amendments to the City's Flood Ordinance in an attempt to achieve a Class "5" Community Rating System (CRS).

Bruce Cooper, Building Official, reviewed the Power Point Presentation in regard to potential amendments to the current flood ordinance and the corresponding achievable points that would enable City residents to obtain a 20% discount on flood insurance. Mr. Cooper will return to the Commission in February with suggested revisions that will allow the City to achieve a "Class 5" rating.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Jake Holehouse, Alton Drive, Vice President with Heritage Insurance Company, spoke in support of the Community Rating System and offered his knowledge as a flood insurance advocate to help the City achieve a more favorable rating.

Mike Finnerty, Blind Pass Road, expressed his appreciation to elected officials and City staff. Mr. Finnerty was joined by his wife, Commissioner Finnerty, at the podium and offered statistics in regard to their volunteer work with Support Our Troops. Commissioner Finnerty and Mr. Finnerty requested community assistance in locating a new site to base their operation.

4. Consent

- a. Approval of City Commission minutes for the following meetings: 11/14/2017, 11/28/2017, 12/05/2017, 12/05/2017 workshop, 12/12/2017, 12/12/2017 executive session and 12/14/2017 executive session.
- b. Request approval to apply for a free historic marker for Merry Pier – Eighth Avenue within the Pass-a-Grille Historic District.
- c. Request approval of the proposal under the Continuing Engineering Services Contract with GGI, LLC in the amount of \$21,165.00 for the design and contract documents of Stormwater Improvements at 41st Avenue from Moody Street to Belle Vista Drive.
- d. Request approval of the quote from David Nelson Construction Company in the amount of \$16,225.87 for the paving of the 22nd Avenue Street End.
- e. Authorization for the City Manager to enter into an agreement with Prestige Ford to purchase a 2018 Ford Escape in the amount of \$18,490.00 that will be assigned to Code Enforcement in the Community Development Department.

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

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

5. **Action Items**

- a. Request approval of the services agreement with Asphalt Paving Systems in an amount not to exceed the FY18 budget for Street Rehabilitation.

Wayne Saunders, City Manager, reported that the City will link its agreement with Asphalt Paving Systems through Polk County for street rehabilitation and replacement at reduced costs.

Vice Mayor Friszolowski requested the list of streets be sent to Commissioners and placed on the City's website.

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

Commissioner Finnerty moved to approve Item 5(a), approving the services agreement with Asphalt Paving Systems in an amount not to exceed the FY18 budget for street rehabilitation. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Request approval of the services agreement with Ajax Paving Industries of Florida, LLC in an amount not to exceed the FY18 budget for Stormwater Improvements.

Mr. Saunders reported that the City will link its agreement with Ajax Paving Industries of Florida, LLC's through Hillsborough County for stormwater improvements at reduced costs.

Vice Mayor Friszolowski requested to receive the list of anticipated stormwater improvements.

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

Vice Mayor Friszolowski moved to approve Item 5(b), approving the services agreement with Ajax Paving Industries of Florida, LLC in an amount not to exceed the FY18 budget for Stormwater Improvements. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

- c. Request approval of Amendment No. 1 to the design proposal from George F. Young, Inc. in the amount of \$120,505.00 to design the replacement of three sanitary sewer crossover pipes under Gulf Boulevard at approximately 45th Avenue, 50th Avenue and 55th Avenue.

Mr. Saunders stated that the current deteriorated condition of the sanitary sewer lines necessitates replacement with force mains and includes the associated lift stations. The increased design costs results in a revised project fee of \$267,000.00.

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

Commissioner Pletcher moved to approve Item 5(c), approving Amendment No. 1 to the design proposal from George F. Young, Inc. in the amount of \$120,505.00 to design the replacement of three sanitary sewer crossover pipes under Gulf Boulevard at approximately 45th Avenue, 50th Avenue, and 55th Avenue. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- d. Request approval to enter into a purchase agreement with Waste Connections of Florida in the amount of \$30,104.55 for storm debris disposal following Hurricane Irma.

Mr. Saunders noted that an alternate facility was necessary to transfer green yard waste from Hurricane Irma damage due to volume limitations at the Pinellas County location.

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

Commissioner Falkenstein moved to approve Item 5(d), to enter into a purchase agreement with Waste Connections of Florida, in the amount of \$30,104.55 for storm debris disposal following Hurricane Irma. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2017-21: First Reading and Public Hearing for CPA 02-17 for the Future Land Use Map change for the property located at 702 Pass-A-Grille Way from ROR/PAG, Residential Office Retail, to CRD-EA, Community Redevelopment District - Eighth Avenue

Andrew Dickman, City Attorney, announced that Item 6(a), Ordinance 2017-21, is a quasi-judicial hearing and outlined the procedure to follow.

Rebecca Haynes, City Clerk, administered the oath to the applicant, City staff, witnesses, and participants wishing to speak on Item 6(a).

The Commission disclosed ex parte communication as follows:

Mayor Johnson:	no communication
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Vice Mayor Friszolowski:	no communication
Commissioner Finnerty:	no communication
Commissioner Falkenstein:	no communication
Commissioner Pletcher:	spoke with the applicant and business owners on 8 th Avenue, and watched the Planning Board meeting of 9/18/2017

Catherine Porter, Planner II, reviewed the applicant initiated adoption of a Future Land Use Map (FLUM) and the appropriate approvals by the required agencies. The two lots combined will total .54 acres which is in conformance with land assembly policies of the Comprehensive Plan.

Mixed use combinations and parking requirements were discussed amongst Commissioners and staff members.

Dave Feinberg, Pass-a-Grille Way, applicant for the project, reported that he intends to develop the property with commercial use on the ground floor and transient and/or non-transient use on the second floor level. Mr. Feinberg also noted that he will request the maximum number of parking spaces allowed.

Mayor Johnson opened the public hearing.

Jay-Jay (last name inaudible), 7th Avenue, requested additional information about the project and was informed to speak directly with the applicant.

Hearing no further public comments, Mayor Johnson closed the public hearing.

Mr. Feinberg stated that he would be available to answer questions from the community.

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

Commissioner Pletcher moved to approve Item 6(a), Ordinance 2017-21, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, implementing Amendment No. 02-17 of the Comprehensive Plan of the City by amending the Future Land Use Plan Map incorporated therein; providing for amendment of the Future Land Use Plan Map designation of the property generally located at 702 Pass-a-Grille Way, Lot 17, Block 6, Morey Beach, and more specifically described in Exhibit "A" attached hereto and incorporated herein; providing for a change in the designation of said parcel from Residential/Office/Retail to Community Redevelopment District – Eighth Avenue on the City's Future Land Use Plan Map; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Falkenstein and approved by an individual roll call vote of 4-1 with Mayor

Johnson, Vice Mayor Friszolowski, Commissioner Finnerty, and Commissioner Pletcher voting “yes” and Commissioner Falkenstein voting “no.”

- b. Ordinance 2017-22: First Reading and Public Hearing providing for a zoning map change for the property located at 702 Pass-a-Grille Way from ROR/PAG to CRD-EA.

City Attorney Dickman announced that Item 6(a) is a quasi-judicial hearing and outlined the procedure to follow. Participants wishing to speak who were previously sworn in were not required to repeat the process. Ex parte communication by Commissioners remains unchanged from Item 6(a).

Ms. Porter introduced the proposed ordinance that would amend the zoning map in the Land Development Code and allow for consistency with the Comprehensive Plan.

Mr. Saunders noted that the findings are effective only if the proposed ordinance is adopted.

Mayor Johnson opened the public hearing.

Jay-Jay (last name inaudible), 7th Avenue, commented about participating in the public meeting process.

Hearing no further public comments, Mayor Johnson closed the public hearing.

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

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2017-22, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, providing for an amendment to the official zoning map for the property generally located at 702 Pass-a-Grille Way, Lot 17, Block 6, Morey Beach, and more specifically described in Exhibit “A” attached hereto and incorporated herein; from Residential/Office/Retail with Pass-a-Grille Overlay to Community Redevelopment District – Eighth Avenue; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

7. Resolutions

- a. Approval of Resolution 2018-01, Supporting the Florida League of Cities 2018 Legislative Action Agenda

The proposed resolution will formally adopt the FLC 2018 legislative priorities in addition to the top three priorities set by the Commission at their December 5, 2017 workshop.

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

Commissioner Finnerty moved to approve Item 7(a), Resolution 2018-01, a resolution of the City Commission of the City of St. Pete Beach, Florida, supporting the 2018 Florida League of Cities Legislative Action Agenda; prioritizing agenda legislation regarding maintaining Municipal Home Rule, legislation requiring certifications with regard to Sober Homes, and legislation reforming the Communication Services Tax; and providing an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Approval of Resolution 2018-02, Re-appointing the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate.

The proposed resolution appoints the current Special Magistrate, Amber Ashton, with the firm of de Beaubien, Simmons, Knight, Mantzaris and Neal to the positions.

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

Vice Mayor Friszolowski moved to approve Item 7(b), Resolution 2018-02, a resolution of the City of St. Pete Beach, Pinellas County, Florida, reappointing Amber E. Ashton as the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer, and Special Magistrate, and to authorize the City Manager to sign the engagement letter. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

8. Items for Discussion

There were no items for discussion submitted.

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 items:

- Suncoast League of Cities Business Meeting on January 19, 2018 in Oldsmar

- Chamber of Commerce Annual Dinner on January 11, 2018

City Manager Saunders reported on the following items:

- License Agreement with Duke Energy for 1.6 acres north of Lido Park
- Update on Pass-A-Grille Way Road Reconstruction, Phase 1 and a future ribbon-cutting ceremony

City Attorney Dickman reported on the following items:

- Presentation of a 2017 City Attorney Report at January 23, 2018 Commission meeting
- Update on a variance appeal

Commissioner Pletcher reported on the following items:

- Aesthetics of a municipal structure located in Sarasota

Commissioner Finnerty reported on the following items:

- Requested to reexamine potential salary increase for elected officials
- Requested an update for the movie theatre on Corey Avenue
- Land Parade route expansion
- Consideration of term length for elected officials
- Update on Corey Avenue landscaping
- Florida League of Cities Legislative Conference

Commissioner Falkenstein reported on the following items:

- Pump station fencing on 55th Avenue
- Status of Pinellas County jetty project at Upham Beach
- Status of concession stands bid proposal document
- Update on Library events

Vice Mayor Friszolowski reported on the following items:

- Status of storm drain on 46th Avenue
- Update on speeding boats and signage
- Lido Beach Civic Association meeting on January 18, 2018
- Don Cesar Homeowners Association meeting on January 19, 2018

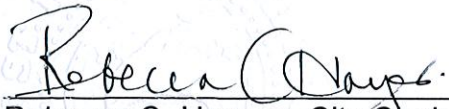
Mayor Johnson reported on the following items:

- Consideration of "No Beach Parking" signs along 8th Avenue
- Alley dumping site on Boca Ciega Drive
- Florida Department of Law Enforcement grant application
- St. Pete Beach Classic run is January 12 – January 14, 2018

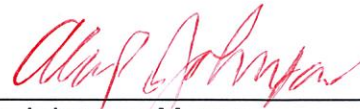
11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 8:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 2/13/2018