

CITY COMMISSION MEETING

MINUTES

JANUARY 23, 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
Jennifer McMahon, Recreation Director

1. Presentations

- a. Boy Scout Troop 371 presentation on Support Our Troops

Jason Weiner, member of Boy Scout Troop 371, commented on the Eagle Scout Project he completed by working with Commissioner Finnerty and the Support Our Troops project.

- b. St. Pete Beach Community Club to present a total of \$6,400 in checks to the following organizations:
- St. Pete Beach Library
 - St. Pete Beach Recreation Center
 - Gulf Beaches Historical Museum

- Gulf Beaches Elementary School
- Sea Turtle Trackers, Inc.

Mrs. Marie Friszolowski and Mrs. Josie Finch, members of the St. Pete Beach Community Club, commented that the group has been active since 1939 and all members, with the exception of two individuals, are over 90 years old. Mrs. Friszolowski presented checks totaling \$6,400 to the individual organizations listed above.

c. 2017 City Attorney Report

City Attorney Andrew Dickman provided an overview of his responsibilities and qualifications, the transition and current status of legal cases, the departmental distribution of his workload, and the 2018 goals for his office.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Alex Carlberg, St. Pete Beach, spoke about a proposed proclamation in regard to the 200th Anniversary of the birth of the founder of the Baha' i Faith.

Maria Carlberg, St. Pete Beach, spoke about a proposed proclamation in regard to the 200th Anniversary of the birth of the founder of the Baha' i Faith.

Tamara Payne, St. Pete Beach, read a proclamation in regard to the 200th Anniversary of the birth of the founder of the Baha' i Faith.

It was the consensus of the Commission to place the item on a future agenda for discussion.

4. Consent

- a. Authorization to approve street closures and wet zone for the Island Festival on March 3, 2018.
- b. Authorization to approve special event application and street closure for Pass-a-Grille Beach Community Church Easter Sunrise Service scheduled for April 1, 2018.
- c. Request approval of the parking ticket processing services proposal from Complus Data Innovations, Inc. on a negotiated price basis.

- d. Request approval of Task Order 2017-11 under the Continuing Engineering Services Contract with GGI LLC, in the amount of \$23,315.00 for the design and contract documents of Stormwater Improvements at 59th Avenue.
- e. Request approval of a Utility Easement dedicated to Frontier Communications for the relocation of their Nitrogen Pump System and undergrounding of the associated electrical service at 3300 Gulf Boulevard
- f. Request approval of the payment of Invoice FLFLE04331217 from Frontier Communications in the amount of \$13,023.61 to underground Frontier facilities on Pass-A-Grille Way from West Maritana Drive to 19th Avenue.

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

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

5. Action Items

- a. Request approval of the proposal under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$33,420.00 for Pump Replacement Stock.

City Manager Saunders explained that an evaluation conducted by Kimley-Horn and Associates, Inc., will provide the City with a pump overhaul schedule, a pump evaluation report, updated operation & maintenance manuals, and a geodatabase for all of the City's pumps.

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

Vice Mayor Friszolowski moved to approve Item 5(a), approving the proposal under the continuing engineering services contract with Kimley-Horn and Associates, Inc., in the amount of \$33,420.00 for pump replacement stock. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- b. Request approval of the proposal under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$33,953.00 for Smoke Detection Services During Construction and Compliance Coordination.

The scope of services will include preparation of the construction package, observation services and post construction rehabilitation packages for each lift station in connection with the City's Inflow & Infiltration program.

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

Commissioner Finnerty moved to approve Item 5(b), approving the proposal under the continuing engineering services contract with Kimley-Horn and Associates, Inc., in the amount of \$33,953.00 for smoke detection services during construction and compliance coordination. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- c. Request approval of the estimate from USSI, LLC in the amount of \$116,278.85 for Sanitary Sewer Smoke Testing.

City Manager Saunders reported that Item 5(c) works in conjunction with Item 5(b) and will provide the City with a report detailing the defects in the sanitary sewer system, as well as private laterals that feed into it.

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

Commissioner Finnerty moved to approve Item 5(c), approving the estimate from USSI, LLC in the amount of \$116,278.85 for sanitary sewer smoke testing. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- d. Request approval of the sole source purchase of a Load and Pack vehicle manufactured by Broyhill, Inc. in the amount of \$175,699.00 to improve the level of service for garbage collection on the Gulf beach.

The proposed sole source purchase of a trash collection vehicle is designed to traverse the deep sand beaches and operate in salt water, and will allow for a tight turn radius for safe beach operation.

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

Commissioner Falkenstein moved to approve Item 5(d), approving the sole source purchase of a Load and Pack vehicle manufactured by Broyhill, Inc., in the amount of \$175,699.00 to improve the level of service for garbage collection on the Gulf beach. The motion was seconded by Vice Mayor Friszolowski and unanimously approved by an individual roll call vote.

- e. Request approval of the purchase of a Ford F-350 Dump Truck from Coggin Ford in the amount of \$35,269.00.

The continuing vehicle replacement program calls for the replacement of a dump truck for use in the Parks Department.

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

Commissioner Falkenstein moved to approve Item 5(e), approving the purchase of a Ford F-350 dump truck from Coggin Ford in the amount of \$35,269.00. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- f. Request approval of the purchase of a Ford F-450 Dump Truck from Coggin Ford in the amount of \$48,019.00.

City Manager Saunders commented that the purchase of the dump truck will be through the Pinellas County Sheriff's bid list, allowing for savings to the City budget.

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

Commissioner Pletcher moved to approve Item 5(f), approving the purchase of a Ford F-450 dump truck from Coggin Ford in the amount of \$48,019.00. The motion was seconded by Vice Mayor Friszolowski and unanimously approved by an individual roll call vote.

- g. Request approval of the ranking order of Request for Qualification submittals for the design of the Sanitary Sewer Force Main North project and authorize the City Manager to enter into design fee negotiations for hydraulic modeling with Kimley-Horn and Associates, Inc.

Mr. Saunders reported that Kimley-Horn and Associates, Inc. performed the hydraulic modeling for the sewer capacity study, recommending this project. The hydraulic modeling effort is specifically required for the lateral crossover project, currently in design, that will provide the flow requirements to properly size the pumps in the new lift stations.

Vice Mayor Friszolowski commented that the project was originally slated to be funded by developers for the TradeWinds Island Resort, which would have afforded the City savings in the millions of dollars. A lawsuit filed by St. Pete Beach resident Jim Anderson prevented the TradeWinds from moving forward, thereby requiring City residents and taxpayers to fund this project instead. Additionally, a previous lawsuit by Jim Anderson required the City to do studies that would have been required to be done

by future developers. This cost St. Pete Beach citizens in excess of \$1 million for the studies.

Mayor Johnson noted that in addition to the cost of the studies, the City lost the tax base due to the lack of redevelopment.

Mr. Saunders reported that the environmental side is also heavily impacted with surcharge situations with potential sewer backups during heavy storms.

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

Commissioner Pletcher moved to approve Item 5(g), to approve the ranking order of Request for Qualification submittals for the design of the Sanitary Sewer Force Main North project and authorize the City Manager to enter into design fee negotiations for hydraulic modeling with Kimley-Horn and Associates, Inc. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2017-30: First Reading and Public Hearing, an Ordinance amending the City of St. Pete Beach Land Development Code pertaining to inconsistent codes or code clarity.

Mr. Saunders reported that the City-initiated ordinance amends inconsistencies with the City's Comprehensive Plan.

The following modifications were made:

- Page 165: insert 'Section' before '33.2'
- Page 185 to end: amend deletions and additions
- Page 179: Section 2.1, remove either 'and' or 'or'

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

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2017-30, upon first reading, an ordinance of the City of St. Pete Beach, Florida providing for an amendment to the St. Pete Beach Land Development Code as follows: Section 2.1, Definitions, to provide definitions for mixed use development and special events; Section 6.12(h), Beach Concession, to provide clarity on hut placement; Section 6.22, Yards and Measurements of Required Yards, to provide for balcony encroachment; Section 6.24, Outdoor Dining and Outdoor Drinking Areas, to clarify requirements; Section 22.4(f), Groundcovers, to clarify pervious area; Section 23.4,

General Parking Requirements, to provide for backing out onto public streets; Section 33.2, CC-2 Permitted Uses, to provide for consistency with the Comprehensive Plan; Section 35.3(b), LR Permitted Conditional Uses, to allow for additional supportive commercial uses; Section 37.7(a), TC-1 Density and Intensity, to provide for consistency with the Comprehensive Plan; Section 39.8(a), CRD Design, Scale and Mass of Buildings, to provide for clarity; Section 39.10, CRD Streetscape Design Requirements, to provide clarity; Section 40.9, CRD-EA, Setbacks, to correct a Scrivener's error; Section 13.4, ROR; Section 14.4, RFM; Section 15.4, CG-1; Section 16.4, CG-2; Section 30.4, TC-1; Section 32.4, CC-1; Section 33.4, CC-2; Section 37.5, TC-1; Section 38.4, AC; to provide for additional conditional uses; providing for severability; 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

There were no resolutions submitted.

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: no report

City Manager Saunders reported on the following items:

- Pass-a-Grille Way paving will begin Wednesday, January 24, 2018
- Final plans and specifications for Blind Pass Road were received and will be distributed to the qualified bidders
- The lists for stormwater projects and paving projects will be distributed soon
- Placemaking signage will be available on the website for public comment

City Attorney Dickman reported on the following item:

- Update on two legal cases – Chmielewski and Anderson

Commissioner Finnerty reported on the following items:

- Boca Ciega Drive traffic routing signs have been installed
- Florida League of Cities conferences in Tallahassee

Commissioner Falkenstein reported on the following items:

- Crime statistics have decreased since last year
- Update on Upham Beach rock jetty project and beach re-nourishment project
- Library events
- Board of Adjustment appeals

Vice Mayor Friszolowski: no report

Commissioner Pletcher reported on the following items:

- Vina del Mar Homeowners Association met January 17, 2018
- Undergrounding utilities from house to the street

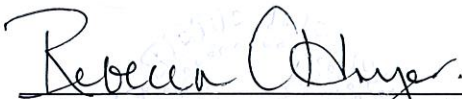
Mayor Johnson reported on the following items:

- Hurley Park dumpster and gate access
- Technical Review Committee and potential consultant for projects
- Short Term Rentals
- Parking passes for volunteers at Gulf Beaches Historical Museum
- St. Pete Beach Classic Run volunteers and participants

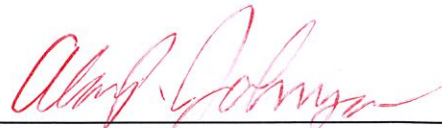
11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:20 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 2/13/2018