CITY COMMISSION MEETING

MINUTES

MARCH 13, 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
Vince Tenaglia, Administrative Services Director
Jennifer McMahon, Recreation Director
Brett Warner, City Engineer

1. <u>Presentations</u>

a. Appreciation of Service Award - Sergeant Raymond Fleming

Mayor Johnson presented Sergeant Raymond Fleming, Pinellas County Sheriff's Office, with a plaque and wished him a happy retirement.

b. St. Pete Beach Support Our Troops Proclamation

Mayor Johnson read a proclamation for Support Our Troops and presented it to Commissioner Finnerty.

c. Support Our Troops Presentation

Commissioner Finnerty provided a Power Point presentation comprised of photographs taken of volunteers and members of the military.

2. Changes to the Agenda

Commissioner Finnerty requested to add a discussion item in regard to Pinellas Suncoast Transit Authority (PSTA).

City Manager Saunders requested to pull Consent Item 4(a) for discussion and Item 6(c), Ordinance 2018-02, for Planning Board review and commentary.

3. Audience Comments

There were no audience comments.

4. Consent

a. *Request authorization to approve the special event application, including street closure and wet zone, for Corey Area Business Association's St Patrick's Day Celebration on March 17, 2018.* ***Removed for discussion.***

b. Request authorization to hang banners over 75th Avenue at Boca Ciega Drive for the Salute to the Military event held April 14, 2018 in Horan Park.

c. Request authorization to approve special event application, street closures and wet zone for the 28th Annual Beach Goes Pop Event scheduled for April 21, 2018. Closures would be 9th and 10th Avenues from Pass-a-Grille Way to Gulf Way and Gulf Way from 8th Avenue to 11th Avenue on April 21, 2018 at 12:01 a.m. to midnight.

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

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

Consent Item 4(a) was previously removed for discussion.

4(a) Request authorization to approve the special event application including street closure and wet zone for Corey Area Business Association's St Patrick's Day Celebration on March 17, 2018.

City Manager Saunders noted that special event organizers are required to hire a sufficient number of deputies to patrol the event. Currently, two deputies have been hired to cover the daytime activities.

Hearing no further Commission comments, Mayor Johnson called for audience comments.

Ruthie Buxbaum, Chill Restaurant, Corey Avenue, inquired if additional options were available.

Rob Williams, Swigwam Bar, Corey Avenue, asked if a variance could be granted to allow the event with a shortage of law enforcement coverage. Mr. Williams noted that several restaurants were involved in the St. Patrick's Day party.

An unidentified speaker discussed traffic concerns during the event.

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

> **Commissioner Finnerty moved to approve Item 4(a), to authorize the special event application, including street closure and wet zone, for Corey Area Business Association's St. Patrick's Day celebration on March 17, 2018 subject to Sheriff deputies' availability. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

5. Action Items

a. Request approval of the parking pay station proposal from Cale America on a sole source basis, in the amount of $67,650.

City Manager Saunders explained that this is the fourth and final phase in the replacement plan to upgrade the parking stations. The stations are programmable by remote access.

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

> **Commissioner Pletcher moved to approve Item 5(a), to approve the parking pay station proposal from Cale America on a sole source basis, in the amount of $67,650.00. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

b. Request approval of the purchase of two (2) Ford Transit Connect Cargo Vans from Prestige Ford in the amount of $41,278.00.

The cargo vans will be equipped with parts and supplies storage, negating multiple trips to resupply in between each location visited. The vehicles are part of the multi-year replacement program.

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

> **Vice Mayor Friszolowski moved to approve Item 5(b), to approve the purchase of two (2) Ford Transit Connect Cargo Vans from Prestige Ford in the amount of $41,278.00. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

c. Request approval of the purchase of a Ford F-150 Pickup Truck from Coggin Ford in the amount of $28,068.00.

The truck will be utilized by public works administration and is also part of the vehicle replacement plan.

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

> **Commissioner Falkenstein moved to approve Item 5(c), to approve the purchase of a Ford F-150 pickup truck from Coggin Ford in the amount of $28,068.00. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

d. Request approval to utilize the Purchase Agreement with Rowland, Inc., dated December 12, 2016, in the amount of $98,184.10 for the excavation of sanitary force mains for Sub-Aqueous Force Main Condition Assessment.

The sub-aqueous pipe at Pump Station 1 will be performed by divers under the previously approved task order with Kimley-Horn.

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

> **Commissioner Finnerty moved to approve Item 5(d), to approve the utilization of the purchase agreement with Rowland, Inc. dated December 12, 2016 in the amount of $98,184.10 for the excavation of sanitary force mains for inspection. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

e. Request approval of the services agreement with Shen-Line, LLC in an amount not to exceed the FY18 budget for Stormwater Improvements.

Linking the proposed work through the current contract that the City of St. Petersburg has with Shen-Line, LLC will allow the work to be completed within the budgeted amount contained in the FY 2018 budget for stormwater improvements.

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

Commissioner Falkenstein moved to approve the services agreement with Shen-Line, LLC in an amount not to exceed the FY 2018 budget for Stormwater Improvements. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. <u>Ordinances</u>

a. Ordinance 2017-27, First Reading and Public Hearing, amending the City of St. Pete Beach Code of Ordinances, Sections 26-30 Purpose and Intent, 26-31 Definitions, 26-32 Special Event Applications and Requirements and Restrictions for Special Event Permits.

After staff and Commission discussion, Item 6(a), was pulled from the agenda to allow staff and hoteliers to better define what comprises a special event.

b. Ordinance 2018-01, First Reading and Public Hearing of an ordinance regarding amendments to the City of St. Pete Beach Flood Ordinance in an attempt to achieve a Class "5" Community Rating System (CRS).

Bruce Cooper, Building Code Administrator, provided the initiatives and potential amendments to the City's current flood control ordinance that will potentially allow residents to obtain a 25% insurance discount through a Class 5 rating.

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

Vice Mayor Friszolowski moved to approve Item 6(b), Ordinance 2018-01, upon first reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 98 of the City Code to adopt procedures and criteria for development in flood hazard areas and for other purposes; to format existing provisions to be consistent with the Florida Building Code; to adopt technical amendments to the Florida Building Code; providing for severability; and providing for an effective date, with the changes discussed: to include "CRD-EA" on page 94, Section 2(a), and on page 95 Section 5(a), and to strike the two sentences on page 95, Section R322.3.5, access to enclosed areas shall be the minimum necessary to allow for permitted uses and limited to garage door and standard single exterior doors and one double entry door. No sliding doors are permitted. The motion was seconded by Commissioner Finnerty.

Hearing no audience comments, Mayor Johnson called for the vote.

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

c. *Ordinance No 2018-02, First Reading and Public Hearing of an Ordinance amending the Land Development Code of the City of St. Pete Beach to ban Medical Marijuana Treatment Centers.*

*Item 6(c) was previously pulled from the agenda.**

Resolutions

a. Resolution 2018-04, opposing offshore oil drilling and exploration activities.

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

Commissioner Finnerty moved to approve Item 7(a), Resolution 2018-04, a resolution of the City Commission of the City of St. Pete Beach, Florida, opposing offshore oil drilling and exploration activities; and providing for an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

7. Items for Discussion

a. Recognition of Appointees

Mayor Johnson announced the City Commission will sponsor an appreciation dinner for their respective board and committee appointees to show their gratitude for the volunteer service. The City Clerk's Office will provide further details once they are finalized.

b. Pinellas Suncoast Transit Authority (PSTA)

Commissioner Finnerty provided information on the proposed Bus Rapid Transit (BRT) proposed by PSTA.

8. Audience Comments 2

Sharon Calbert, commented on the proposed PSTA project, the increased congestion and infrastructure destruction, pedestrian safety.

An unidentified speaker discussed the Corey Causeway and sidewalk repairs.

Barbara Hazelman, Snell Island, commented on the proposed PSTA project and increased routes.

**Item 6(c) amended per request of Mayor Johnson at the 4/24/2018 meeting.*

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

City Clerk Haynes reported on the following item:

- March 27, 2018 Commission meeting: Oaths of Office will be administered, appointments to the advisory boards/committees and appointments to the outside agencies will be made

City Manager Saunders reported on the following item:

- Budget Workshop is tentatively scheduled for the second week of April at the Community Center

City Attorney Dickman reported on the following item:

- Special Magistrate Hearings in regard to short-term rental advertising

Commissioner Pletcher reported on the following items:

- Update on buoys and wake laws
- Beach re-nourishment south of the Don Cesar
- Update on smoke test results

Vice Mayor Friszolowski reported on the following items:

- Lido Beach Civic Association meeting is scheduled for March 22nd at 6:00 p.m. at Lido Park
- Belle Vista Homeowners Association meeting is scheduled for April 12th at 6:00 p.m. Bill Corrotto Park
- Vacant lot near Lido Park

Commissioner Falkenstein reported on the following items:

- Blind Pass Road construction project meeting will be held on April 2nd from 4:00 p.m. to 6:00 p.m. at City Hall
- Iguana problem on 55th Avenue and 64th Avenue
- Crime report distributed by the Pinellas County Sheriff's Office

Commissioner Finnerty reported on the following items:

- Mayors' Council meeting
- Beach cleanup at 9:00 a.m. on Saturday, March 16th at Upham Beach
- Florida League of Cities Legislative Sessions have concluded for the FY 2018 session
- Air conditioning units and roof repairs at the library
- PSTA shelters
- Egan Park, Phase 2
- Tree planting on the east end of Corey Avenue
- Expressed appreciation for the Support Out Troops proclamation (Item 1b)

Mayor Johnson reported on the following items:

- Interviewed candidates through the Big C for House Districts 66 and 69
- Forward Pinellas Bike and Pedestrian Safety Committee
- The Constitution Revision Committee will meet at the SPB Library on Monday, April 30, 2018
- Volunteer project through the Neighborhood Care organization
- Vice Mayor Friszolowski attended the Mayors' Council meeting on his behalf due to a commitment to participate in the Grand Prix in St. Petersburg

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:50 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 4/24/2018