

CITY COMMISSION MEETING

MINUTES

MARCH 27, 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
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Vince Tenaglia, Administrative Services Director
Betcinda Kettells, Library Administrator
Bill Palmer, Building Official

1. Installation and Oath of Office

- a. Terri Finnerty/Commissioner, District 1

Mr. Mike Finnerty administered the Oath of Office to Terri Finnerty, Commissioner of District 1.

- b. Ward Friszolowski/Commissioner, District 3

Rebecca Haynes, City Clerk, administered the Oath of Office to Ward Friszolowski, Commissioner of District 3.

Mayor Johnson summarized Commissioner Friszolowski's service to the City over the past 25 years and presented him with a plaque honoring his contributions.

2. Election of Vice Mayor

Commissioner Friszolowski nominated Commissioner Melinda Pletcher to serve as Vice Mayor.

Hearing no further nominations, Mayor Johnson called for a voice vote.

The Commissioners were in agreement to elect Commissioner Melinda Pletcher to serve as Vice Mayor.

3. Presentations

There were no presentations submitted.

4. Changes to the Agenda

City Manager Saunders requested to add a change order on the Pass-a-Grille Way Phase II reconstruction project from Gibbs & Register.

Mr. Saunders requested to pull Item 8(a), Ordinance 2018-01, from the agenda.

5. Audience Comments

Barbara Goodwin, 78th Avenue, commented on the foreclosure status of a neighborhood home.

City Attorney Dickman stated that he could not provide detailed commentary due to pending litigation.

Susan Parado, 78th Avenue, requested information on the process and stated several neighbors were interested in bidding on the property in an open auction.

John Parado, 78th Avenue, commented on the foreclosure status of a neighborhood home.

John Goodwin, 78th Avenue, commented on the foreclosure status of a neighborhood home.

6. Consent

- a. Approval of City Commission minutes from the following meetings: 02/13/2018 and 02/27/2018.
- b. Request approval of Amendment #1 to Task Order #1 from Cardno in the amount of \$23,045.00 for design and construction documents for Library Improvements.

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

Commissioner Friszolowski moved to approve Consent Items 6(a) and (b) as submitted. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

7. Action Items

- a. Request approval to execute a purchase agreement with Municipal Emergency Services (MES) in the amount of \$143,762.42 for Fire Department SCBA equipment, utilizing Lake County Contract # 17-0606 and funding provided by FEMA's Assistance to Firefighters Grant Program.

Jim Kilpatrick, Fire Chief, explained the equipment will be used in situations where environmental hazards are present, such as gas fumes, and the equipment can monitor the breathing level and location of firefighters. The SCBA units are compatible with surrounding agencies and will utilize grant funds for the majority of the purchase.

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), to execute the purchase agreement with Municipal Emergency Services (MES) for the replacement of existing SCBA units in the amount of \$143,762.42 priced using Lake County Contract #17-0606 and utilizing FEMA's Assistance to Firefighters Grant Program funds. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Evaluation process for selection of Concession facilities operator.

Mr. Saunders explained the selection committee will comprise of himself, Administrative Services Director Vince Tenaglia and Recreation Director Jennifer McMahon. The committee will review the proposals submitted and return to the Commission with their top three choices.

Mayor Johnson called for audience comments.

Joanne Melodayo, Belle Vista Drive, commented that financial wherewithal and projection viability are important.

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

Vice Mayor Pletcher moved to approve Item 7(b), to approve the evaluation process guidelines as presented. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

c. Appointments to Advisory Boards and Committees

There were no changes to advisory board and committee members by Commissioners.

d. Appointments to Outside Agencies and Organizations.

Commissioner Finnerty moved to approve the board appointments as listed. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

Big C:	Mayor Alan Johnson, Representative Vice Mayor Pletcher, Alternate
FLC:	Commissioner Finnerty, Representative Vice Mayor Pletcher, Alternate
PMC:	Mayor Alan Johnson, Representative Vice Mayor Pletcher, Alternate
PCFIC:	Vice Mayor Pletcher, Representative Mayor Alan Johnson, Alternate
SLC:	Commissioner Finnerty, Representative Vice Mayor Pletcher, Alternate
TBRPC:	Commissioner Friszolowski, Representative Commissioner Falkenstein, Alternate

e. Approve Change Order #6 to the purchase agreement with Gibbs & Register, Inc., for the Pass-a-Grille Way Reconstruction from 1st Avenue to 19th Avenue project in the amount of \$162,212.68

The change order covers the additional scope of work necessary to install utility conduit west from Pass-a-Grille Way on the east-west avenues from 1st Avenue to 19th Avenue.

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

8. Ordinances

- a. ~~Ordinance 2018-01. Final 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).~~

Item 8(a), Ordinance 2018-01, was removed from the agenda.

- b. Ordinance 2018-04: First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental appropriations to the General Fund and Capital Improvement Fund.

Mr. Saunders noted the budget amendment reflects the Municipal Emergency Services grant from FEMA and landscape funding from the Florida Department of Transportation.

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

Randy Ray, 73rd Street, St. Petersburg, speaking on behalf of his studies through the Public Policy Administration Program at St. Petersburg College, spoke in support of the proposed ordinance.

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

Commissioner Friszolowski moved to approve Item 8(b), Ordinance 2018-04, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental appropriations to the General Fund and Capital Improvement Projects Fund; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

9. Resolutions

There were no resolutions submitted.

10. Items for Discussion

There were no items for discussion submitted.

11. Audience Comments

There were no audience comments.

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

City Clerk Haynes did not submit a report.

City Manager Saunders reported on the following items:

- Pinellas County Solid Waste Department will sponsor a hazardous waste disposal at various locations within City limits in May, locations yet to be determined.
- A shorebird workshop is scheduled for 9:00 a.m. on Thursday, April 12, 2018 in the Commission Chambers.
- Pass-a-Grille Way Phase I Ribbon Cutting Ceremony is scheduled for 10:30 a.m. on Tuesday, April 24, 2018, between Cabrillo and Maritana.

City Attorney Dickman reported on the following items:

- Introduced his associate, Matthew McConnell, Esq.
- Update on the foreclosure process of the Birmingham property

Commissioner Finnerty reported on the following items:

- St. Patrick's Day celebration on Corey Avenue
- The collection process for trash and recycled items
- Egan Park
- Consideration of hiring a lobbyist

Vice Mayor Pletcher reported on the following items:

- Traffic study at the four-way intersection of Pass-a-Grille Way and 21st Avenue
- Consideration of underground utilities on a city-wide basis

Commissioner Friszolowski reported on the following items:

- Belle Vista Civic Association meeting is scheduled for 6:00 p.m. on April 12th
- Lido Beach Homeowners Association's annual picnic is scheduled for April 14th
- Lights at the Lido Park pavilion
- Public parking behind Gigi's Restaurant
- Trash collection

Commissioner Falkenstein reported on the following items:

- Street sweeper schedule
- Seabird Workshop sponsored by Pinellas County is scheduled for 9:00 a.m. to 11:00 a.m. on Thursday, April 12th, in the Commission Chambers
- Three-year anniversary of the completion of the Pinellas Bayway Bridge
- Medal of Honor recipient Gary Littrell was invited to a Washington D.C. ceremony
- Lights along the Honor Walk
- Pinellas County Animal Services pet adoption services
- Pedestrian crosswalks

Mayor Johnson reported on the following items:

- Attended a community event at the Zamora Hotel
- Met with Senator Brandes to discuss changes with Tourist Development Tax
- Member of Bicycle-Pedestrian Committee and monthly meetings
- Appointed as Secretary-Treasurer with the Big C
- News article by Josh Rojas in regard to Pass-a-Grille Way road construction

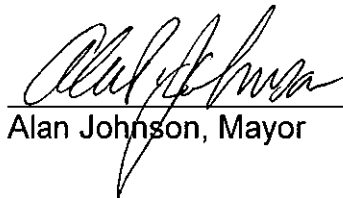
13. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 4/24/2018