CITY COMMISSION MEETING

MINUTES

APRIL 10, 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
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Ward Friszolowski, 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. Presentation by William Schroeder, Chairman of the General Pension Board

Mr. William Schroeder, Chairman of the General Pension Board, provided information to the City Commission and staff in regard to the financial status of the pension boards.

2. Changes to the Agenda

Commissioner Friszolowski requested to add a discussion in regard to beach access.

3. Audience Comments

There were no audience comments.

4. Consent

a. Authorization to approve the fireworks proposal from Creative Pyrotechnics for the 4th of July fireworks in the amount of $25,000.00.

b. Authorization to approve medical examinations and health testing through Lifescan Wellness Centers for thirty-four fire department personnel at a cost of $13,260.00.

c. Approve Change Order Nos. 3, 4 and 5 to the purchase agreement with Gibbs & Register, Inc., for the Pass-A-Grille Way Reconstruction from 1st Avenue to 19th Avenue in the amount of $12,942.79.

Commissioners requested clarification on Item 4(c) in regard to not setting a precedent by approving additional funding due to increased material costs, quality of the product, related sales tax, etc.

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

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

5. Action Items

a. Request approval of Task Order 2018-1 under the Continuing Engineering Services Contract with GGI LLC, in the amount of $37,170.00 for the design and contract documents of Stormwater Improvements at 45th Avenue.

Mr. Saunders reported that the project is the sixth out of eleven locations that has been identified as draining poorly, and each location will be evaluated on an individual basis.

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

Commissioner Friszolowski moved to approve Item 5(a), to approve the Task Order 2018-1 under the continuing engineering services contract with GGI LLC, in the amount of $37,170.00 for the design and contract documents of Stormwater Improvements at 45th Avenue. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

b. Request approval of the bid from Four Seasons Mowing & More LLC, in the amount of $58,187.64 for Landscape Maintenance of District 4.

Mr. Saunders reported that two bids were received in regard to landscape maintenance within District 4.

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

Vice Mayor Pletcher moved to approve Item 5(b), to approve the bid from Four Seasons Mowing & More LLC, in the amount of $58,187.64. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

c. Request approval of Task Order No. 2 with Stanley Consultants, Inc., in the amount of $48,012.00 to develop the second phase of the Transition Plan to meet the requirements of the American with Disabilities Act (ADA).

Phase II of the federally mandated ADA plan encompasses the remaining City parks, facilities, and streets that were not covered in Phase I. The report will summarize non-compliant issues and will serve as the first phase in preparing a full ADA transition plan.

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

Commissioner Finnerty moved to approve Item 5(c), to approve Task Order No. 2 with Stanley Consultants, Inc., in the amount of $48,012.00 to develop the second phase of the Transition Plan to meet the requirements of the American with Disabilities Act. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

d. Request approval of the proposal from Kimley-Horn and Associates, Inc., in the amount of $72,731.00 for hydraulic modeling for the Sanitary Sewer Force Main North and South projects.

The Scope of Services for the modeling includes updating the existing hydraulic model, design coordination meetings, development of nine alternative scenario models, and drafting an updated report that outlines the results.

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

Commissioner Falkenstein moved to approve Item 5(d), to approve the proposal from Kimley-Horn and Associates, Inc., in the amount of $72,731.00 for hydraulic modeling of the Sanitary Sewer Force Main North

and South projects. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

e. 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 with Kimley-Horn and Associates, Inc.

City Manager Saunders explained that the proposed project, Sugar Sands, is being held in abeyance due to a lawsuit filed in opposition to the development. The project included an upgrade to the north end of the City's sewer project. As an alternative, the City requested bids in the event the City Commission decided to move forward with sewer improvements prior to settlement of the litigation.

Commissioner Friszolowski commented on the continuing litigation by St. Pete Beach resident Jim Anderson that, ultimately, is hindering infrastructure improvements and further development. Further, the sewer infrastructure improvement costs will be borne by residents, due to the litigation, instead of the development project.

Mr. Saunders noted that if the Sugar Sands project had not been challenged in court, the north-end project, estimated at $6 million, would most likely have been completed by this date.

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

Commissioner Friszolowski moved to approve Item 5(e), to approve the ranking order of the 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 with Kimley-Horn and Associates, Inc. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

6. Ordinances

No ordinances were submitted.

7. Resolutions

a. Resolution 2018-05, authorizing the City Manager to sign a variance request form for the construction of a residential dock.

The property owner at 2107 Pass-a-Grille Way is requesting to relocate the existing boatlift from the north side to the south side of the existing dock and install a used boatlift in the location of the existing boatlift on the south side.

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

> **Commissioner Finnerty moved to approve Item 7(a), Resolution 2018-05, a resolution of the City Commission of the City of St. Pete Beach, Florida, authorizing the City Manager to sign a variance request form for the construction of a residential dock; and providing for an effective date. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

8. Items for Discussion

a. Lobbyist Discussion

Commissioner Finnerty requested the Commission discuss possibly hiring a lobbyist to assist the City in obtaining future funding.

It was the consensus of the Commission to request the City Manager to speak with the legislative delegation in regard to the impact a lobbyist would have and type of project(s) that would be most successful via a lobbyist.

City Manager Saunders noted that staff will review last year's projects that were successful and provide a recommendation.

b. Beach Access Discussion

Commissioner Friszolowski requested the Commission discuss the recent changes to beach access on private and public land.

City Attorney Dickman presented information in regard to 'customary use' on private beach above the mean high water line.

9. Audience Comments 2

An unidentified speaker commented in regard to the hazardous waste disposal sites offered by Pinellas County, SPBConnect, the City's newsletter, and a potential lobbyist.

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

City Clerk Haynes reported on the following items:

- Pass-a-Grille Way Ribbon Cutting Ceremony is scheduled for 10:30 a.m. on Tuesday, April 24th near the Don Vista building
- The Shorebird Workshop, sponsored by Pinellas County, is scheduled for 9:00 a.m. to 11:00 a.m. on April 12th in the Commission Chambers
- Advisory Board and Committee Appreciation Dinner is 6:00 p.m. on Wednesday, April 11th at Selene Restaurant

- Suncoast League of Cities business meeting is 11:30 a.m. to 1:30 p.m. on Friday, April 20th at Kenneth City Community Hall

City Manager Saunders reported on the following item:

- City Commission Workshop begins at 9:30 a.m. on Friday, April 13th at the Community Center, Raymund Room

City Attorney Dickman reported on the following item:

- Quarterly Report

Commissioner Finnerty reported on the following items:

- Egan Park vehicle parking lot
- Holocaust & Heroism Remembrance Day – name reading on April 12th at the library
- Salute to Veterans and First Responders – April 14th in Horan Park
- Pinellas Suncoast Transit Authority (PSTA) proposed bus service

Vice Mayor Pletcher reported on the following item:

- Beach Goes Pops – April 21st

Commissioner Friszolowski reported on the following items:

- Belle Vista Community Association – homeowners meeting April 12th at 6:00 p.m.
- Lido Beach Homeowners Association – picnic on April 14th from noon to 2:00 p.m.

Commissioner Falkenstein reported on the following item:

- Beach Goes Pops – www.beachgoespops.com to volunteer

Mayor Johnson reported on the following items:

- Attended the Pinellas County Waste & Task Force meeting
- Parking on Blind Pass Road
- Florida Department of Transportation grant funding opportunities

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:15 p.m.

Attest:

Rebecca C. Haynes

Rebecca C. Haynes, City Clerk

Alan Johnson

Alan Johnson, Mayor

Minutes approved on: 5/22/2018