

## **CITY COMMISSION MEETING**

### **MINUTES**

**APRIL 24, 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  
Jim Kilpatrick, Fire Chief  
Jennifer McMahon, Recreation Director  
Vince Tenaglia, Administrative Services Director  
Wesley Wright, Community Development Director

#### **1. Presentations**

- a. Presentation of the City of St. Pete Beach financial audit report for the fiscal year ended September 30, 2017.

Zak Chalifour, partner with James Moore, Certified Public Accountants and Consultants, expressed his appreciation to City staff in working with him to prepare the FY 2017 financial audit. Mr. Moore reviewed the Certificate of Excellence that was awarded to the City for Excellence in Financial Reporting, the Independent Auditor Report, the General Fund, the Enterprise Funds, and the Pension Funds.

**2. Changes to the Agenda**

Commissioner Falkenstein requested to add a discussion item in regard to parking rates.

**3. Audience Comments**

There were no audience comments.

**4. Consent**

- a. Approval of the City Commission minutes from the following meetings: March 13, 2018 and March 27, 2018.

Mayor Johnson requested that the March 13<sup>th</sup> minutes, page eight, be amended to include the action taken.

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

**Commissioner Finnerty moved to approve the Consent Item 4(a) as amended, with modification to Item 6(c). The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

**5. Action Items**

- a. Request approval of the bid proposal from Morelli Landscaping, Inc., for Landscaping on State Road 699 (Blind Pass Road) from 75<sup>th</sup> Avenue to 82<sup>nd</sup> Avenue in the amount of \$81,345.15.

Two sealed bids were received in regard to the Florida Department of Transportation (FDOT) funded project.

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

**Commissioner Finnerty moved to approve Item 5(a), approving the proposal from Morelli Landscaping, Inc., for landscaping on State Road 699 (Blind Pass Road) from 75<sup>th</sup> Avenue to 82<sup>nd</sup> Avenue in the amount of \$81,345.15, and authorize the City Manager to execute the corresponding agreement. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.**

- b. Approval of ranking of Pass-a-Grille and Upham Beach Concession Operations proposals.

City Manager Saunders reported that six sealed proposals were received in response to the Request for Proposals, one of which was rejected due to not meeting the minimum qualifications. The committee met with the representatives of the remaining five proposals and subsequently ranked the top three proposals.

Discussion was held among Commissioners and City Staff in regard to qualifications, experience, scope of service, operational plan, and rent proposals.

Mayor Johnson called for audience comments.

Joanne Melodayo, Belle Vista Drive, commented in favor of researching affiliated business, credit reports, working and equipment capital, banking relationships, and absentee vs on-site management.

Michael Janecek, current manager of Paradise Grille and Upham Beach concessions stands, commented in support of his proposal and willingness to work with the City on all requirements set forth.

Alan Kahana, President with United Park Services, Inc., commented about the services his company provides to the concessions stands he currently leases.

Kelly Streib, Co-owner of The Brass Monkey, spoke in support of the proposal submitted and her current business operation and community reputation.

Danny Walker, Belle Vista Drive, spoke in support of the proposal submitted by The Brass Monkey as a current, local resident and business owner.

Lee Tram, General Manager for The Brass Monkey, expressed support for the proposal submitted by The Brass Monkey owners.

Mark Enoch, Chief Financial Officer with United Park Services, discussed the investment his company will make to update the equipment currently located at both concession stands.

Barry Streib, Co-owner of The Brass Monkey, commented in support of the proposal submitted and the local atmosphere he will encourage at the concession stands.

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

**Commissioner Friszolowski moved to approve the ranking of proposals of for the beach concession operators as follows: (1) Barry and Kelly Streib, (2) United Park Services, and (3) Michael Janecek; and authorize the City Manager to negotiate an agreement with the top ranked proposer for Commission consideration and approval. The motion was seconded by**

**Vice Mayor Pletcher and failed by a 1 to 4 vote, with Commissioner Friszolowski voting "yes" and Mayor Johnson, Vice Mayor Pletcher, Commissioner Finnerty, and Commissioner Falkenstein voting "no."**

Mayor Johnson called for a motion and the vote.

**Commissioner Falkenstein moved to approve Item 5(b), to approve the ranking of the proposals for beach concession operations as follows: (1) United Parks Services, Inc., (2) Barry and Kelly Streib, and (3) Michael Janecek; and authorize the City Manager to negotiate an agreement with the top ranked proposer for Commission consideration and approval. The motion was seconded by Commissioner Finnerty and was passed by a 4 to 1 vote, with Mayor Johnson, Vice Mayor Pletcher, Commissioner Finnerty, and Commissioner Falkenstein voting "yes" and Commissioner Friszolowski voting "no."**

## **6. Ordinances**

- a. Ordinance 2018-04: Final 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 Projects Fund

Mr. Saunders reported that the budget amendment reflects the FEMA firefighter grant in the amount of \$136,574.00 and the FDOT Landscape Reimbursement Program on Blind Pass Road in the amount of \$90,000.00.

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

**Commissioner Friszolowski moved to approve Item 6(a), Ordinance 2018-04, upon final 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 Falkenstein and unanimously approved by an individual roll call vote.**

## **7. Resolutions**

There were no resolutions submitted.

## **8. Items for Discussion**

- a. Parking Fees

Commissioner Falkenstein requested the Commission consider increasing the parking rates and schedule the action via ordinance during the May meetings.

It was the consensus of the Commission that the wording in the ordinance stipulates a fifty-cent increase in parking rates for consideration.

Vice Tenaglia, Administrative Services Director, will prepare a report that reflects revenue based on a twenty-five cent increase and on a fifty-cent increase in hourly rates.

**9. Audience Comments 2**

An unidentified speaker discussed astrological events.

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

City Clerk Haynes did not submit a report.

Fire Chief Kilpatrick reported the Hazardous Waste Drop-Off event will take place on May 3<sup>rd</sup>, May 10<sup>th</sup> and May 31<sup>st</sup> in various locations throughout the City. The Hurricane Expo will take place on May 12<sup>th</sup> at the Community Center.

City Manager Saunders reported on the following items:

- The County dynamic, electronic message signs will not be installed in the beach communities.
- A workshop will be held Tuesday, May 22<sup>nd</sup> at 4:00 p.m. in regard to a PSTA bus service proposal and a water taxi proposal by Hubbard's Marina

Commissioner Pletcher requested the materials from PSTA and Hubbard's Marina prior to the workshop.

City Attorney Dickman did not submit a report.

Vice Mayor Pletcher reported on the following items:

- Beach Goes Pops event was very successful
- Ribbon Cutting Ceremony for Pass-a-Grille Way, Phase I

Commissioner Finnerty reported on the following items:

- Holocaust & Heroism Remembrance Day – read 80 names on April 12<sup>th</sup>
- Mastry's Brewing Company ranked No. 7 nationally in fastest growing craft beer businesses
- Constitutional Review Committee – April 30<sup>th</sup> at the library

Commissioner Falkenstein reported on the following items:

- Ribbon Cutting Ceremony for Pass-a-Grille Way, Phase I, organized by the Clerk's Office
- Solar power and utility tax newspaper article
- Upcoming library events

Commissioner Friszolowski reported on the following item:

- Beach Goes Pops event was very successful

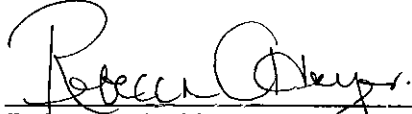
Mayor Johnson reported on the following items:

- Beach Goes Pops event was very successful
- Attended Florida League of Cities conference
- Advisory Boards and Committee Appreciation Dinner was successful and advocated for an annual event
- Big C monthly business meeting and resolution in regard to off-shore drilling
- Ribbon Cutting Ceremony for Pass-a-Grille Way, Phase I

#### 11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 5/22/2018