

CITY COMMISSION MEETING

MINUTES

JUNE 12, 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
Terri Finnerty, Commissioner
Rick Falkenstein, Commissioner
Ward Friszolowski, Commissioner

ABSENT:

Melinda Pletcher, Vice Mayor

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
Wesley Wright, Community Development Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Jeremy Bailey, local attorney, introduced himself and noted that he is a candidate for House District 69.

4. Consent

- a. Approval of minutes from the following City Commission meetings: May 8, 2018 regular; May 22, 2018 workshop; May 22, 2018 regular; and May 30, 2018 Executive Session.
- b. Request approval of the quote from EMS of Central Florida, Inc. in the amount of \$24,925.00 for the Flow Monitoring System at Pump Station Nos. 1, 2, and 3.

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

Commissioner Friszolowski moved to approve Consent Items 4(a) and (b) 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 design by George F. Young for boat trailer parking spaces, standard vehicle parking, kayak staging, a boat rinse down area, and children's play area with picnic tables at Egan Park.

City Manager Saunders noted that the improvements will complete Phase II of the Egan Park renovation, which was accomplished with the assistance of grant funding.

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

Commissioner Finnerty moved to approve Item 5(a), to approve the design by George F. Young for boat trailer parking spaces, standard vehicle parking, kayak staging, a boat rinse-down area, and a children's play area with picnic tables at Egan Park. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

Commissioner Falkenstein requested consideration of installing metered vehicle parking in the newly renovated parking area.

6. Ordinances

- a. Ordinance No 2018-02: Final Reading and Public Hearing of an ordinance of St. Pete Beach, FL, amending Division 7, Introduction to District Regulations, of the Land Development Code of the City to ban Medical Marijuana Treatment Centers.

The proposed ordinance will allow staff sufficient time to research the effects of allowing the dispensing and treatment centers in surrounding municipalities.

Jeremy Bailey, local attorney, spoke in support of the proposed ordinance.

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

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2018-02, upon final reading, an ordinance amending Division 7, Introduction to District Regulations of the Land Development Code of the City of St. Pete Beach, Florida, by adding a new section to be numbered and entitled as Section 7.6, Medical Marijuana Treatment Center Dispensing Facilities Prohibited, by prohibiting medical marijuana treatment center dispensing facilities from being located within the boundaries of the City of St. Pete Beach, FL, as authorized by Section 381.986, Florida Statutes; providing legislative findings; providing a moratorium contingency; 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.

- b. Ordinance No. 2018-07: First Reading and Public Hearing of an ordinance of St. Pete Beach, FL, designed to assert long-standing recognition of customary use of beaches by the public.

City Attorney Andrew Dickman noted the proposed ordinance preserves public access to the beaches and provides for the City's right to raise customary use as a defense in a legal proceeding.

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

Commissioner Friszolowski moved to approve Item 6(b), Ordinance 2018-07, upon first reading, an ordinance of the City of St. Pete Beach, Florida, relating to customary use of beaches and public access; amending Chapter 94, Waterways, Article III, Beaches, Division 1, Generally, of the Code of Ordinances, by creating Section 94-74, Customary Use of Beaches – Intent; creating Section 94-75, Preservation of Public Access; creating Section 94-76, Prohibition of Obstructions to Personal Access to the Beaches; creating Section 94-77, Construction of Erosion Control Structures; creating Section 94-78, Prohibition of Interference and Posting; creating Section 94-79, Enforcement and Violations; 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.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion submitted.

9. Audience Comments 2

An unidentified speaker commented on a street light along Corey Avenue.

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

City Clerk Haynes reported on the following item:

- City Commission photograph was sent to the Florida League of Cities for inclusion in the *Quality Cities* annual edition

City Manager Saunders did not submit a report.

City Attorney Dickman reported on the following item:

- Update on the Birmingham foreclosure property

Commissioner Finnerty reported on the following items:

- Update on the homeless congregation on the (former) Winn-Dixie site
- Update on the Beach Theatre and possible acquisition of the business
- Update on meeting with Senator Brandes who is schedule to attend the July 24th Commission meeting
- Displayed a framed photo and flag and read correspondence from the Geronimo Paratroopers

Commissioner Friszolowski suggested permitting delegates currently holding elective offices to speak at Commission meetings, including senators, representatives and constitutional officers.

Commissioner Falkenstein reported on the following items:

- Update on Pump Station 2 landscaping
- Update on Upham Beach geo tube removal
- Update on the number of turtle nests
- Update on District 2 street resurfacing
- Update on the library renovation

Commissioner Friszolowski reported on the following items:

- Belle Vista Homeowner Association will meet at 6:30 p.m. on Thursday, June 14, 2018 at Bill Corrotto Park
- Update on meeting with Senator Brandes in regard to sewer system issues

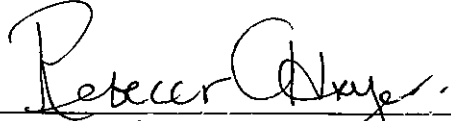
Mayor Johnson reported on the following items:

- Update on possible Trader Joe's store in St. Pete Beach
- Status of parking space requirements
- Status of City logo
- Status of short-term rentals and possible increase in fines
- Special Magistrate hearings and assessment of fines

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 7:40 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 7/10/2018