CITY COMMISSION MEETING

MINUTES

AUGUST 14, 2018

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

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
Wesley Wright, Community Development Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Manager Saunders requested to move Item 5(e) to immediately following Item 6(a).

3. Audience Comments

Jeffrey Bonnell, 80^{th} Avenue, commented on customary beach use and signage on the sand beach near Silver Sands Condominiums.

City Attorney Dickman will provide a detailed explanation of the recently passed legislation during the August 28, 2018 Commission meeting.

Megan Donahue, Gulf Winds Drive, commented on public participation in decisions made at the Commission level.

Ted Mitchell, no address provided, spoke in support of Michael Janecek retaining the management of Paradise Grille.

Carol Hakenswith, 55th Avenue, commented on the change of ownership and use of business at the former Silas Dent site.

John Barkette, 55th Avenue, commented on the property use at the former Silas Dent site.

4. Consent

a. Request authorization for the City to apply for two upcoming Florida Department of Environmental Protection (FRDAP) grants.

b. Request approval to authorize expenditures in the excess of $10,000.00 with Pinellas County for professional building services.

c. Request authorization to utilize Goodwill Industries - Suncoast, Inc., for temporary staffing services on an as needed basis in excess of $10,000.00.

d. Request approval of Addendum No. 1 to the purchase agreement with Rowland, Inc., for Wastewater System Manhole Rehabilitation.

e. Request approval of Addendum No. 1 to the purchase agreement with Rowland, Inc., for Wastewater System Point Repairs.

f. Request approval of Addendum No. 1 to the purchase agreement with Insituform Technologies, LLC for Wastewater System Pipe Lining.

g. Request approval of the quote from Toter in the amount of $12,488.55 for the purchase of Beach Trash and Recycling Carts.

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

5. Action Items

a. Request to approve the Memorandum of Understanding Creating the Tampa Bay Regional Resiliency Coalition and authorize the City Manager to execute the associated documents for the City to join the coalition.

Commissioner Friszolowski, who serves as the City's representative on the Tampa Bay Regional Planning Council (TBRPC), introduced Sean Sullivan, Executive Director of TBRPC.

Mr. Sullivan explained that the organization is requesting support from local communities to create a group that will commit to work together on a regional level to identify and address the effects of sea-level rise and climate change.

Commissioner Friszolowski moved to approve Item 5(a), to approve the Memorandum of Understanding creating the Tampa Bay Regional Resiliency Coalition and authorize the City Manager to execute the associated documents for the City to join the coalition. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

b. Request approval for the City Manager to negotiate an agreement for the operation of the Pass-a-Grille and Upham Beach concession facilities with (insert name) and bring back a proposed agreement to the Commission for final consideration.

City Manager Saunders noted the negotiations with United Park Services were discontinued and requested Commission consideration of the remaining two vendors.

Michael Janecek, current manager at the concession stands, reiterated his continuing interest in remaining as the operator of the Paradise Grille at both the Pass-a-Grille and Upham Beach locations.

The following individuals spoke in support of retaining the current management:

Megan Donahue, Gulf Winds Drive
Tom Arnold, St. Petersburg
Mark Hansen, St. Petersburg
Ted Mitchell, Paradise Grille employee

Commissioner Falkenstein moved to approve Item 5(b), to authorize the City Manager to negotiate an agreement for the operation of the Pass-A-Grille and Upham Beach concession facilities with Michael Janecek and bring back a proposed agreement to the Commission for final consideration. The motion was seconded by Vice Mayor Pletcher.

Commissioner Falkenstein moved to amend the motion to approve Item 5(b), to authorize the City Manager to negotiate an agreement for the

operation of the Pass-A-Grille and Upham Beach concession facilities with Michael Janecek and bring back a proposed agreement to the Commission for final consideration, and if the applicant withdraws, the City will automatically start negotiations with the other proposal. The amended motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

c. Request approval for the City Manager to enter into an agreement for cabana services at Pass-a-Grille and Upham Beach with Sand Dunes Beach Services, LLC.

Three proposals were received in response to the advertised Request for Proposals for beach concession services to include chair, umbrella, paddle sport and cabana rentals.

City Attorney Dickman recommended the following changes:

- Page 97 (of the agenda packet), Requested Motion: delete 'approve' and insert 'authorize'
- Page 01 (of the agreement), Paragraph 4: amend to read, 'Vendor shall deliver services for a term of five (5) years from the effective date of this agreement. A second five-year renewal term may be awarded by mutual consent of the parties.'
- Page 02 (of the agreement), Paragraphs 8 and 10: delete.

Commissioner Falkenstein moved to approve Item 5(c), to authorize the City Manager to enter into an agreement for cabana services at Pass-a-Grille and Upham Beach with Sand Dunes Beach Services, LLC, as amended. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

d. Request approval of the proposal under the Continuing Engineering Services Contract with George F. Young, Inc., in the amount of $27,570.00 for the development of the GIS Integration System for Community Development.

City Manager Saunders noted that the GIS will consolidate existing data on the current software system to improve building permitting, code enforcement, planning land development and alternative workflow.

Commissioner Friszolowski moved to approve Item 5(d), to approve the proposal under the continuing engineering services contract with George F. Young, Inc., in the amount of $27,570.00 for the development of the GIS Integration System for the Community Development Department. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. <u>Ordinances</u>

a. Ordinance 2018-09: Final Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the Capital Improvement Projects Fund, Wastewater Fund, Stormwater Fund, Reclaimed Water Fund, and General Fund

Item 6(a) was moved during Changes to the Agenda to address prior to Item 5(e).

Mr. Saunders noted it was necessary to provide for funding through the supplemental appropriations prior to approving Item 5(e), which grants approval for the Blind Pass Road reconstruction project.

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2018-09, upon final reading, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental appropriations to the Capital Improvement Projects Fund, Wastewater Fund, Stormwater Fund, Reclaimed Water Fund, and General 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.

5. Action Items

e. Request approval of the bid from Gibbs & Register, Inc., in the amount of $8,999,756.35 for Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard

Two bids were received in response to the Request for Bids for the reconstruction of Blind Pass Road which will include installation of new stormwater infrastructure, potable water mains, reclaimed water mains, utility conduit, and streetscape.

Public Works Director Clarke explained that a pre-construction conference will be held on August 23rd and a public information meeting on August 24th in the Commission Chambers.

Commissioner Finnerty moved to approve Item 5(e), to approve the bid from Gibbs & Register, Inc., in the amount of $8,999,756.35 for Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard. The motion was seconded by Commission Falkenstein and unanimously approved by an individual roll call vote.

6. Ordinances

b. Ordinance 2018-10, First Reading and Public Hearing, an ordinance of the City of St Pete Beach, Florida providing for addition to Appendix A (Fee Schedule) Code of Ordinances.

Mr. Saunders noted that the fee schedule amendment will add patio rental fees.

Mayor Johnson moved to table Item 6(b) to the August 28, 2018 meeting. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

7. Resolutions

a. Resolution 2018-11, a resolution of the City of St. Pete Beach, Florida declaring as surplus certain City owned vehicles, assets and equipment, authorization for the City Manager to dispose of same in the manner required by law.

In accordance with the Code of Ordinances, vehicles, assets and equipment must be declared surplus before being either sold or destroyed.

Commissioner Finnerty moved to approve Item 7(a), Resolution 2018-11, a resolution of the City of St. Pete Beach, Pinellas County, Florida declaring as surplus certain City-owned vehicles, assets and equipment and authorizing the City Manager to dispose of said assets in the manner required by law. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

8. Items for Discussion

There were no items for discussion.

9. Audience Comments 2

There were no audience comments.

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

City Clerk Haynes reported on the following item:

- Florida League of Cities Annual Conference beginning Wednesday, August 15th through Saturday, August 18, 2018

City Manager Saunders reported on the following item:

- Update on Red Tide

City Attorney Dickman did not provide a report.

Vice Mayor Pletcher reported on the following item:

- Increased homeless population

Commissioner Finnerty reported on the following items:

- Pinellas County earned the top recycling honor in Florida
- Suncoast League of Cities conference
- Attended opening day of Gulf Beaches Elementary School
- Update on the Beach Theatre

Commissioner Falkenstein reported on the following items:

- Update on Red Tide
- Upham Beach coastal management update
- Current Library events

Mayor Johnson reported on the following item:

- Request for non-resident, disabled veterans parking passes

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:20 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 9-11-2018