

CITY COMMISSION MEETING

MINUTES

SEPTEMBER 11, 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
Jennifer McMahon, Recreation Director
Vince Tenaglia, Administrative Services Director
Jim Kilpatrick, Fire Chief

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Approval of minutes from the August 14, 2018 City Commission meeting.
- b. Authorization for street closures on Sundays from October 7, 2018 – June 9, 2019 of the 200 to the 400 block of Corey Avenue for the Corey Area Business Association Sunday Market.
- c. Request approval of the special event application and street closure for Gulf Beaches Elementary Fall Festival. Closures would be 85th Avenue between Blind Pass Road and Boca Ciega Drive. Closures would be in effect on Saturday, October 6 from 12-8 pm.
- d. Request approval of the special event application for Vina Beer Fest and wet zone on October 20, 2018.
- e. Interlocal Agreement with the Pinellas Public Library Cooperative for library services from October 1, 2018 through September 30, 2023.
- f. Request approval of Amendment No. 1 to the Blind Pass Road Stormwater Redesign grant agreement with the Florida Department of Environmental Protection.
- g. Request approval of Change Order No. 1 to the purchase agreement with Morelli Landscaping, Inc. in the amount of \$10,855.25 for Landscaping of Blind Pass Road (SR 699) from 75th to 82nd Avenue.
- h. Request approval of an Easement dedicated to Duke Energy Florida, LLC for the existing pad mounted transformer and proposed associated underground conduit at 375 73rd Avenue.

Vice Mayor Pletcher moved to approve the Consent Items 4(a), (b), (c), (d), (e), (f), (g) and (h). The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

5. Action Items

- a. Request approval of an updated agreement for cabana services at Pass-A-Grille and Upham Beach with Sand Dunes Beach Services, LLC.

City Manager Saunders informed the City Commission that the concessionaire had requested an amendment that would provide two additional parking spaces for the lessee.

It was the consensus of the board to strike No. 16 – “City shall provide two (2) parking spaces that are reserved for the lessee in close proximity to the concession facilities.” - from the Service Agreement for the Beach Cabana Services.

- b. Request approval for the Suntan Art Center, Inc., to manage weekend art markets on the Pass-A-Grille Beach patio.

City Manager Saunders informed the Commission that Ms. Jackson would provide information in regard to the Suntan Art Center.

Beverly Jackson, 2804 Sunset Way, President of the board for the Suntan Art Center; requested help for keeping the Suntan Art Center open and spoke about the following items: grand re-opening of the gallery, history of the art center, and the possibility of managing the weekend art markets on the Pass-A-Grille beach patio.

Mayor Johnson asked for audience comments.

John Reimer, spoke for the Friday and Sunday markets in Pass-A-Grille and spoke against paying dues and belonging to an association.

Mayor Johnson asked for further audience comments.

Keith Bacon, citizen of Pinellas County, spoke about vendors selling wares on the beach, creating a program for vendors to obtain parking spots, and reaching an agreement that is mutually beneficial to all parties and not just established vendors who have been selling wares in the past.

Mayor Johnson asked for further audience comments.

Livette Jones, active member of Suntan, spoke about membership fees and managing the art market to make money for a not for profit organization.

Mr. Ritter, commented that Suntan is an asset to the community but spoke in opposition to their methods of management.

Mike Janecek, operator of the Paradise Grille, spoke about the weekend art markets and in support of the Friday and Sunday markets.

Mayor Johnson asked for further audience comments.

Angel Rand, vendor for ten years, spoke for the Friday and Sunday markets.

Beverly Jackson, 2804 Sunset Way, spoke and clarified that the Friday and Sunday market vendors are welcome.

City Manager Saunders recommended that the City Commission approve the concept and authorize Staff to draft an agreement to bring back to the City Commission for approval.

Commissioner Friszolowski moved to approve Item 5(d), the concept for the Suntan Art Center, Incorporated to manage weekend art markets on the Pass-A-Grille Beach patio and to ask the City Manager and City Attorney to draft an agreement for City Commission approval. The motion was seconded by Vice Mayor Pletcher.

Mayor Johnson asked for a roll call vote.

The motion was unanimously approved by an individual roll call vote.

- c. Authorize the City Manager to execute the Second Amendment to the Pinellas Suncoast Transit Authority (PSTA) Funding Agreement for Fiscal Year 2019 transit service.

City Manager Saunders noted a seven percent increase was proposed by PSTA.

Staff requested there be an amendment to the document entitled "FY17 SUNCOAST BEACH TROLLEY AGREEMENT" as follows:

- Exhibit No. 1, Page 97 (of the agenda packet) - Remove 8th Avenue from the route in the diagram.

After City Commission discussion, it was decided meet with the Pinellas Suncoast Transit Authority one final time to come to an agreement in regard to improved Pass-a-Grille service or to proceed with an alternate plan.

Vice Mayor Pletcher moved to approve Item 5(c), to authorize the City Manager to execute the Second Amendment to the Pinellas Suncoast Transit Authority Funding Agreement for Fiscal Year 2019 transit service, including the one change to eliminate 8th Avenue. The motion was seconded by Commissioner Falkenstein.

Hearing no audience comments, Mayor Johnson called for a vote.

The motion was unanimously approved by an individual roll call vote.

- d. Request approval of the purchase of EnviroSight CCTV Camera Inspection Equipment from Environmental Products Florida in the amount of \$76,793.31.

Mr. Clarke, Public Works Director, updated the Commission in regard to the closed circuit television equipment for inspecting underground utilities.

Mayor Johnson stated there was no audience present for audience comments.

Commissioner Finnerty moved to approve Item 5(d), to approve the purchase of Envirosight CCTV Camera Inspection Equipment from Environmental Products Florida in the amount of \$76,793.31. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- e. Request approval of an Underground Conversion Agreement based on a binding cost estimate of \$492,065.29 and Utility Reimbursement Agreement from Duke Energy for the Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard.

City Manager Saunders spoke to the Commission about the Duke Energy binding estimate for the undergrounding of the Blind Pass Road project.

Hearing no further discussion, Mayor Johnson asked for a motion.

Commissioner Falkenstein moved to approve Item 5(e), to approve the Underground Conversion Agreement based on a binding cost estimate of \$492,065.29 and Utility Reimbursement Agreement from Duke Energy for the Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

6. Ordinances

There were no ordinances submitted.

7. Resolution

- a. Resolution 2018-12: Authorizing and directing execution and delivery of a joinder to agreement and declaration of trust creating and establishing the Florida Local Government Investment Trust; and providing an effective date.

Mr. Tenaglia noted that the proposed resolution will authorize Staff to place investments in a government investment pool in order to diversify the City's investments with other entities.

Hearing no audience comments, Mayor Johnson asked for a motion and a second.

Vice Mayor Pletcher moved to approve Item 7(a), Resolution 2018-12: Resolution of the City Commission of the City of St. Pete Beach, Florida authorizing and directing execution and delivery of a joinder to agreement and declaration of trust creating and establishing the Florida Local

Government Investment Trust; and providing for an effective date. The motion was seconded by Commissioner Finnerty 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 did not present a report.

City Manager Saunders reported on the following item:

- Update on Red Tide by Mike Clarke

City Attorney Dickman did not present a report.

Commissioner Finnerty reported on the following items:

- Donation of large-scaled model ships to the City
- Presentation by Mike Twitty for Amendment 1 & 2 on October 9, 2018
- Presentation by Senator Brandes on October 23, 2018
- Invitation of presentations by Jennifer Webb and Ray Blacklidge during audience comments
- Discussion of invocation as a future action item
- Attended a meeting with Yacht Club Estate and Causeway Isle that discussed the possibility of creating a gated, deed restricted community
- Cars towed on July 4th from Winn Dixie
- Will attend a meeting in Orlando for advocacy groups

Commissioner Falkenstein reported on the following items:

- Current library events
- City manager search

Commissioner Friszolowski reported on the following item:

- Possibility of being absent for the November 13, 2018 City Commission meeting

Vice Mayor Pletcher reported on the following items:

- City manager search
- Possible workshop for amending the moratorium
- Flood map changes

- Redevelopment
- Library – discussion item on future agenda

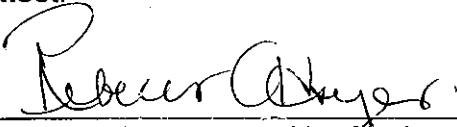
Mayor Johnson reported on the following items:

- Mayor Kennedy, Indian Rocks Beach, and Whit Blanton, Forward Pinellas, will give a presentation on Forward Pinellas during the October 9, 2018 City Commission meeting
- Library: David Busch will be discussing Women in American History on September 14, 2018
- Joint resolution with Treasure Island in regard to a White Cane Walk for visually challenged people
- Charter Officers' salaries

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:32 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 10/9/18