

CITY COMMISSION MEETING

MINUTES

SEPTEMBER 25, 2018

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:04 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:

Vince Tenaglia, Acting City Manager/Administrative Services Director
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Mike Clarke, Public Works Director
Jennifer McMahon, Recreation Director

1. Presentations

a. Proclamation - White Cane Awareness Day

Mayor Johnson informed the Commission that the proclamation was in conjunction with the City of Treasure Island for an event to commemorate White Cane Day for the visually impaired.

b. Terri Finnerty - Amendment 1

Commissioner Finnerty attended the Florida League of Cities Legislative Advocacy Conference, and the elected officials were asked to share the information with the residents of their perspective Cities. Commissioner Finnerty explained Amendment 1 and the overall affect.

Commissioner Finnerty asked if a sample ballot for an Amendment 1 Resolution could be listed on a future agenda as a resolution to vote on and possibly adopt.

City Attorney Dickman asked to review the sample ballot before the next City Commission meeting, and Commissioner Finnerty agreed.

2. Changes to the Agenda

Commissioner Falkenstein requested to add an item in regard to parking relief to the action items.

Mayor Johnson stated to add Item 5(e) as Waiving of Parking Fees during Red Tide.

3. Audience Comments

Mayor Johnson asked for audience comments.

Jennifer Webb, Gulfport, Florida, spoke in regard to being a candidate for House District 69 and the possibility of becoming a representative in Tallahassee.

4. Consent

- a. Approval of City Commission minutes from the following meetings: August 28, 2018, regular and September 4, 2018, budget hearing.
- b. Authorization to approve special event application and street closure for the 10th Annual VW Beach Bash scheduled for Saturday, October 20, 2018.
- c. Request approval of street closures for 4 craft shows and to hang banners over 75th Avenue at Boca Ciega Drive for the following Corey Area Business Association 2017 events: Corey Art & Craft Show, January 12-13, 2019; Corey Art & Craft Show, March 23-24, 2019; Corey Art & Craft Show, June 1-2, 2019; Corey Art & Craft Show, December 7-8, 2019
- d. Request approval for street closures, wet zone and special event application for The St. Pete Beach Octoberfest by the Corey Area Business Association for October 20-21, 2018.

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

5. Action Items

- a. Request approval to enter into an agreement with TD Bank for banking services.

Vince Tenaglia, Acting City Manager/Administrative Services Director, spoke to the Commission in regard to entering into an agreement with TD Bank for banking services.

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

Commissioner Finnerty moved to approve to enter into an agreement with TD Bank for banking services. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

- b. Request approval of the Public Risk Management of Florida renewal proposal for City insurance policies, effective October 1, 2018 through September 30, 2019, in the amount of \$615,569.

Mr. Tenaglia informed the Commission that the proposed rate of increase was within the budgeted amounts, and Staff recommended approval of the annual renewal.

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

Vice Mayor Pletcher moved to approve the Public Risk Management of Florida renewal proposal for City insurance policies, effective October 1, 2018 through September 30, 2019, in the amount of \$615,569.00. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- c. Request approval of the Task Order 2018-09 under the Continuing Engineering Services Contract with GGI LLC, in the amount of \$26,650.00 for the design and contract documents of Stormwater Improvements at South DeBazan Avenue and Don Jose Street

Mr. Tenaglia informed the Commission that this would be the 12th installment of the stormwater improvements.

Mr. Clarke spoke to the City Commission about the level of severity of the stormwater improvement projects, the costs for correction and the budget capabilities.

In regard to the stormwater improvement projects and costs, Commissioner Friszolowski asked Mr. Clarke to compose a summary and report back to the City Commission within the next few months.

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

Commissioner Friszolowski moved to approve Task Order 2018-09 under the Continuing Engineering Services Contract for GGI LLC, in the amount

of \$26,650.00 for the design and contract documents of Stormwater Improvements at S. DeBazan Avenue and Don Jose Street. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

- d. Request approval of the quote from Interface Americas, Inc. in the amount of \$75,169.40 for City Hall Carpet replacement.

Mr. Tenaglia stated that this item was a CIP project to replace carpeting, and that there will be a budget transfer of approximately \$36,000.00 from the 1st Avenue Jetty Improvements project due to the project culminating under budget. A state contract was used that was competitively bid, and Staff recommended approval.

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

Commissioner Finnerty moved to approve the quote from Interface Services in the amount of \$75,109.40 for City Hall Carpet replacement. The motion was seconded by Commissioner Falkenstein.

Mayor Johnson stated that the correct amount was \$169.40.

Commissioner Finnerty stated that the amount was \$169.40.

Mayor Johnson called for a roll call vote.

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

- e. Request approval of Waiving of Parking Fees during Red Tide.

Commissioner Falkenstein spoke about providing relief for beach goers and suggested offering free parking until the next City Commission meeting.

It was the consensus of the City Commission that Staff enters an electronic message on the pay stations that fees will not be enforced, due to Red Tide, until further notice and issue a press release to issue awareness for St. Pete Beach.

6. Ordinances

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

Mr. Tenaglia spoke about incorporating new fees for the patio rentals of City-sponsored events and programs.

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

Vice Mayor Pletcher moved to approve Ordinance 2018-10 on final reading, an ordinance of the City of St Pete Beach, Florida providing for an amendment to Appendix A (Fee Schedule) of the Code of Ordinances; 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. Invocation Discussion

City Attorney Dickman spoke in regard to invocations and the 1st Amendment, the establishment clause, and the separation of church and State. Mr. Dickman recommended two options: a moment of silence or a nonreligious positive secular.

It was the consensus of the City Commission to use the term "Good of the Order" and an affirmation.

9. Audience Comments 2

Mayor Johnson asked for audience comments.

An unidentified individual commented on repairing the Commission Chamber chairs before installing the carpet.

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

City Clerk Haynes reported on the following items:

- Suncoast League of Cities luncheon in Oldsmar on 9/28/18, and on 1/25/19, St. Pete Beach will host the Suncoast League of Cities luncheon from 11:30 a.m. to 1:30 p.m.
- Search of new chairs for the dais
- Annual records disposition and destroying of documents that have superseded their value or have no value any longer

Acting City Manager Tenaglia reported on the following item:

- Mr. Tenaglia confirmed that he was acting on the City Manager's behalf while Mr. Saunders was attending an IMCA annual conference

City Attorney Dickman reported on the following item:

- Silver Sands filed a lawsuit in Federal Court in regard to the code enforcement process against Silver Sands and the signs on the beach

Vice Mayor Pletcher reported on the following items:

- Red Tide and the removal of dead fish
- Attended a flood insurance meeting in regard to FEMA, Coastal AE zones, new flood maps and elevation certificates

Commissioner Finnerty reported on the following items:

- Donation of model ships
- Gulf Beaches Elementary - No Parking signs will be installed soon on 85th Avenue
- On 9/15/18 attended a library presentation given by Wayne Ayers in reference to George Lizotte, the builder of the first hotel in Pass-A-Grille

Commissioner Falkenstein reported on the following items:

- Voter registration Drive, Tuesday, October 2, 2018 at the St. Pete Beach Library, 11:00 a.m. to 2:00 p.m.
- October 9, 2018 is the last day to vote for November 6, 2018
- Pinellas County Disaster Loan Outreach Center - disasterloan.sba.gov
- Library - movie on October 15, 2018 is *Scooby-Doo and the Gourmet Ghost*, 5:30 p.m.
- Support local businesses

Commissioner Finnerty reported on the following item:

- Senator Brandes and Ray Blacklidge will speak during Audience Comments of an October City Commission meeting

Commissioner Friszolowski reported on the following items:

- Thanked Staff and the County for the help with Red Tide
- Gulf Beaches Elementary Fall Festival and Carnival on October 6, 2018 from noon to 8:00 p.m.
- Civic Organizations: Belle Vista, October 11, 2018 and Lido Beach, October 18, 2018

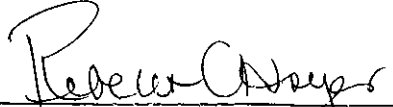
Mayor Johnson reported on the following items:

- Attended Florida Shore & Beach Preservation Association conference in Clearwater Beach
- Information for Red Tide on the County website
- Commended Staff for the help with Red Tide

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:25 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 10/23/2018