CITY COMMISSION MEETING

MINUTES

NOVEMBER 27, 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
Vince Tenaglia, Administrative Services Director
Jennifer McMahon, Recreation Director
Wesley Wright, Community Development Director

1. <u>Presentations</u>

a. Swearing in of District Chief John Schmidt

Chief Jim Kilpatrick introduced Mr. Schmidt and presented a brief overview of his qualifications and experience.

City Clerk Rebecca Haynes provided the Oath of Office to District Chief John Schmidt.

b. Recognition of life saving actions by Crabby Bill's employee Mr. Everette Clarke on September 14, 2018.

Chief Kilpatrick recognized Mr. Clarke for his actions in helping to save a restaurant patron.

c. Recognition of life saving actions by City employee Ms. Ayako Ruckdeschel on October 2, 2018.

Jennifer McMahon, Recreation Director, recognized Ayako Ruckdeschel, Aquatics Supervisor and trainer for CPR and first aid, for her actions in helping to save the life of a Pickle Ball participant.

2. Changes to the Agenda

City Manager Saunders requested to pull Consent Item 4(b) from the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

a. Request approval of the Guardian proposal for calendar year 2019 for dental insurance.

~~*b. Request approval to execute a purchase agreement with Duval Ford Fleet Sales in the amount of $38,419.50 utilizing the Florida Sherriff's Bid to replace the 2000 Ford F-250 Special Rescue vehicle located at fire station 23.*~~ Item 4(b) previously pulled from the agenda.

c. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in an amount not to exceed $20,000.00 for Design, Construction Management and Inspection Services for Restroom Renovations at McKenney Park and Vina Del Mar Park.

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

e. Request approval of the repair quotation from Everglades Equipment Group in the amount of $11,025.39 for the repair of the Public Works front end loader.

Mayor Johnson called for a motion and the vote.

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

5. Action Items

a. Request approval of the Cigna proposal for the calendar year 2019 health insurance.

Vince Tenaglia, Assistant City Manager/Administrative Services Director, noted the change in health insurance will result in a net savings of $150,000 to the City.

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

Commissioner Falkenstein moved to approve Item 5(a), to approve the employee health insurance contract with Cigna for the calendar year 2019. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

b. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of $68,500.00 for design and construction documents for Upham Beach Area & Park Facilities Improvements.

Mayor Johnson requested clarification on the correct dollar amount which is $68,000.00.

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

Commissioner Falkenstein moved to approve Item 5(b), to approve the Task Order under the continuing engineering services contract with CPWG, Inc., in the amount of $68,000 for design and construction documents for Upham Beach Area & Park Facilities Improvements. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

c. Request approval of the proposal from Kimley-Horn and Associates, Inc. in the amount of $381,180.00 for Design and Permitting for the Sanitary Sewer Force Main North project.

City Manager Saunders explained that the Conditional Use Permit and Development Order previously approved for the development of Sugar Sands, that included plans to build the north sewer project, are now invalid; subsequently, the City will move forward with funding the project through budget amendments.

City Attorney Andrew Dickman proposed the following modifications:

Section 7.2. Insurance: (d). Professional Liability Insurance: Professional Liability Insurance. Annual Professional Liability Insurance must be maintained with coverage in ~~an~~ the amount of $2,000,000.00. ~~as detailed in the City of St. Pete Beach Request for Qualifications (RFQ) titled "Engineering and Consulting~~

~~Services". Said Professional Liability Insurance shall provide for all sums which the CONSULTANT shall be obligated to pay as damages for claims arising out of negligent performance by the CONSULTANT, or any person or Subconsultant employed by the CONSULTANT, in conjunction with this Contract. This insurance shall also be maintained for a minimum of three (3) years after completion of the CONSULTANT's services and/or construction and acceptance of the facilities designed by the CONSULTANT under the scope of this Contract including any amendment thereto.~~

Mr. Dickman also amended the recommended motion as follows:

"…and authorize the City Manager to execute the contract as amended."

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

Commissioner Friszolowski moved to approve Item 5(c), to approve the proposal from Kimley-Horn and Associates, Inc., in the amount of $381,180.00 for Design and Permitting for the Sanitary Sewer Force Main North project and authorize the City Manager to execute the contract as amended. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

d. Request approval of the proposal from Stanley Consultants, Inc. in the amount of $286,095.00 for Design and Permitting for the Sanitary Sewer Force Main South project.

City Attorney Andrew Dickman proposed the following amendment:

Section 7.2. Insurance: (d). Professional Liability Insurance: Professional Liability Insurance. Annual Professional Liability Insurance must be maintained with coverage in ~~an~~ the amount of $2,000,000.00. ~~as detailed in the City of St. Pete Beach Request for Qualifications (RFQ) titled "Engineering and Consulting Services". Said Professional Liability Insurance shall provide for all sums which the CONSULTANT shall be obligated to pay as damages for claims arising out of negligent performance by the CONSULTANT, or any person or Subconsultant employed by the CONSULTANT, in conjunction with this Contract. This insurance shall also be maintained for a minimum of three (3) years after completion of the CONSULTANT's services and/or construction and acceptance of the facilities designed by the CONSULTANT under the scope of this Contract including any amendment thereto.~~

Mr. Dickman also amended the recommended motion as follows:

"…and authorize the City Manager to execute the contract as amended."

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

Commissioner Finnerty moved to approve Item 5(d), to approve the proposal from Stanley Consultants, Inc., in the amount of $288,102.00 for Design and Permitting for the Sanitary Sewer Force Main South project. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion submitted.

9. Audience Comments 2

There were no additional audience comments.

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

City Clerk Haynes reported on the following items:

- The Salvation Army Angel Tree Program is sponsored by the Clerk's Office this year
- Firefighters' Pension Board appointment at December 11, 2018 meeting
- Suncoast League of Cities meeting will be held December 10, 2018 at Largo Public Library
- The Qualification for the March 12, 2019 Municipal Election is November 29 through December 7, 2018; noon to noon

City Manager Saunders did not submit a report.

City Attorney Dickman reported on the following item:

- Submitted Quarterly Report

Commissioner Falkenstein reported on the following item:

- Library events

Commissioner Finnerty reported on the following items:

- Boat Parade is December 7, 2018
- Land Parade is December 8, 2018

- Florida League of Cities priority items
- Volunteer committee for Beach Theatre

Vice Mayor Pletcher reported on the following items:
- National Flood Insurance Program presentation
- Pass-a-Grille Community Association Dinner on November 28, 2018
- Pass-a-Grille Golf Cart Parade is December 1, 2018
- Pass-a-Grille Beach Bonfire is December 13, 2018
- Vina del Mar Homeowners Association Annual Dinner is December 13, 2018
- Intention to run in the March 12, 2019 election

Commissioner Friszolowski reported on the following items:
- December Commission meetings are the 4th and the 11th
- Beach Theatre

Mayor Johnson reported on the following items:
- Library events
- Florida League of Cities elected officials conference in March of 2019
- "Nickle Ride" e-vehicles
- Will hold Meet with the Mayor events at the Library the next two Monday evenings
- 25th Anniversary of Paradise News
- Short-term rentals organization formed
- Ribbon cutting event at Coastal Cottage

11. <u>Adjournment</u>

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Attest:

Rebecca C. Haynes

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 1-8-2019