

CITY COMMISSION MEETING

MINUTES

DECEMBER 4, 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, Assistant City Manager/Administrative Services Director
Wesley Wright, Community Development Director
Brett Warner, City Engineer
Bill Palmer, Building Official

1. Presentations

- a. Jake Holehouse, H.H. Insurance, Flood Insurance Advocate for Pinellas County – Flood Map Changes

Jake Holehouse, MS-RMI, Holehouse Insurance, reviewed the National Flood Insurance Program (NFIP) renewal update and summarized that the Districts 1, 3 and 4 will benefit from the updated flood maps.

The report was received and filed by the Commission.

- b. Jerry Dabkowski, George F. Young – Corey Avenue Street Rehabilitation Concept

Jerry Dabkowski, representative from George F. Young, Inc., presented an updated concept for Corey Avenue improvements between Boca Ciega Avenue and Gulf Boulevard to include updated ADA ramps, parking dimensions, landscape concepts, electrical tie-in locations, curb to curb concepts, irrigation and specialty items.

The report was received and filed by the Commission.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Francis Finnan, former City employee, presented documents to the City Clerk.

4. Audience Comments 2

There were no additional comments from the audience.

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

City Clerk Haynes reported on the following items:

- The Qualification Period for the March 2019 election ends Friday, December 7, 2018

City Manager Saunders reported on the following items:

- Annual Boat Parade Friday, December 7, 2018
- Annual Land Parade Saturday, December 8, 2018

City Attorney Dickman did not submit a report.

Commissioner Finnerty reported on the following items:

- Beach Theatre Task Force will meet on Wednesday, December 12th at 4:00 p.m.
- Florida League of Cities Roundtable rescheduled to January 18, 2019
- Feeding birds on private property
- Corey Avenue stored construction equipment

Commissioner Falkenstein reported on the following items:

- Water and traffic conditions along Gulf Winds Drive

Commissioner Friszolowski did not submit a report.

Vice Mayor Pletcher reported on the following items:

- Pass-a-Grille first annual Lighted Golf Cart Parade

Mayor Johnson reported on the following items:

- Big C Meeting at 9:00 a.m. on Wednesday, December 5, 2018
- Mayors' Council meeting at 12:00 p.m. on Wednesday, December 5, 2018
- Save Our Rentals website.

6. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:20 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 1-8-2019