

CITY COMMISSION MEETING

MINUTES

DECEMBER 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
Mike Clarke, Public Works Director
Jennifer McMahon, Recreation Director
Vince Tenaglia, Administrative Services Director
Kelly Intzes, Fire Marshal
Mary Jo Murphy, Deputy City Clerk

1. Presentations

- a. Proclamation – Paradise News

Mayor Johnson read and presented a proclamation to Peter & Renee Roos, owners of Paradise News, a community news magazine celebrating its 25th anniversary.

2. Changes to the Agenda

Commissioner Falkenstein announced his resignation and requested to add Item No. 8, Items for Discussion, in regard to the replacement of his seat.

3. Audience Comments

Mayor Johnson asked for audience comments.

Francis Finnan, former employee of the City of St. Pete Beach, spoke about a hydraulic spill and presented a two-page document and 15 photographs.

Theresa Rodriguez, 509 70th Avenue, spoke about a parking issue on 70th Avenue, St. Pete Beach, between Gulf Boulevard and Sunset Way and presented a petition signed by 22 individuals requesting to allow E Pass Parking on both sides of the subject address.

Janet Paarlberg, 70th Avenue, St. Pete Beach, spoke about Paradise Grille and discussed the desire to have amplified music at Upham Beach such as it is being performed in Pass-A-Grille to ensure commonality.

4. Consent

- a. Request approval for street closures, wet zone and special event application for the St. Pete Beach Seafood and Music Festival by the Corey Area Business Association for February 1-3, 2019
- b. Request approval of Change Order No. 1 to the services agreement with Newton Remodeling, Inc. for the Fire Station 23 Kitchen Remodel in the amount of \$11,680.00.
- c. Request approval of the Task Order under the Continuing Engineering Services Contract with George F. Young, Inc., in the amount of \$13,995.00 for the concept design for Corey Avenue Street Rehabilitation.
- d. Request approval of the quote from Athletic Turf Care Solutions in the amount of \$15,863.40 for Bermuda Turf Maintenance for Egan and Horan Parks.
- e. Request approval of the quote from Charter Communication in the amount of \$21,837.00 for the material, engineering, placing and splicing labor associated with Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard.

Mayor Johnson asked for a motion and a roll call vote.

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

5. Action Items

- a. Appointment to the Firefighters' Pension Board of Trustees

After City Commission discussion, Mayor Johnson asked for a motion and a roll call vote.

Commissioner Finnerty made a motion to table the appointment of the Firefighters' Pension Board of Trustees. The motion was seconded by Commissioner Falkenstein and unanimously approved by an individual roll call vote.

- b. Request approval of the CIAC invoice from Duke Energy Florida, in the amount of \$49,754.72, for the Contribution in Aid of Construction for Pass-A-Grille Way Reconstruction from 19th Avenue to 1st Avenue Street Light installation

City Manager Saunders explained the details of the Pass-A-Grille, Phase II, street light installation cost for new street lights.

Mayor Johnson asked for audience comments.

Hearing none, Mayor Johnson asked for a motion and a roll call vote.

Commissioner Falkenstein moved to approve the CIAC invoice from Duke Energy Florida in the amount of \$49,754.72 for the Contribution in Aid of Construction for Pass-A-Grille Way Reconstruction from 19th Avenue to 1st Avenue Street Light installation. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

6. Ordinances

No items were submitted.

7. Resolutions

No items were submitted.

8. Items for Discussion

- a. Commissioner Falkenstein's resignation

The City Commission directed City Staff to take the following steps in regard to replacing Commissioner Falkenstein's seat:

- Written resignation from Commissioner Falkenstein
- The date of the written resignation is the date when the seat becomes vacant

- The City Commission has the authority to appoint an individual to complete the term
- City Clerk will collect names of individuals interested in filling the seat, ensure qualification, and advertise the vacant seat
- Interested individuals must submit their documentation by close of business on December 27, 2018
- Submit the selection of the interim commissioner as an Action Item on the January 8, 2018 City Commission agenda

9. Audience Comments 2

Mayor Johnson asked for audience comments.

An unidentified speaker thanked Commissioner Falkenstein for his service, spoke about Florida political history and Governor Kirk.

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

Deputy City Clerk did not submit a report.

City Manager Saunders reported on the following items:

- Wished everyone happy holidays
- City employee luncheon

City Attorney Dickman reported on the following items:

- Wished everyone happy holidays
- City employee luncheon

Vice Mayor Pletcher reported on the following items:

- Wished everyone happy holidays
- Extension of the boat parade
- Ran unopposed for the election and will serve another two years as City Commissioner

Commissioner Finnerty reported on the following items:

- Blind Pass Road – issue of huge puddles of water and mud
- Ordinance in place for the feeding of birds - contact code enforcement
- Land parade – work on expanding to Gulf Boulevard
- Thanked Commissioner Falkenstein for his service as a City Commissioner
- City employee luncheon

Commissioner Friszolowski reported on the following items:

- Wished everyone happy holidays
- Congratulated Vice Mayor Pletcher for her re-election
- Thanked Commissioner Falkenstein for his service

- Belle Vista holiday party on Thursday night, December 13, 2018
- Dolphin village – pedestrian crossing light not working

Mayor Johnson reported on the following items:

- Acquiring a lobbyist
- Funding of sewer projects
- Wished everyone happy holidays
- Thanked Commissioner Falkenstein for his service

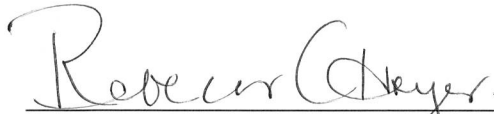
Commissioner Falkenstein reported on the following items:

- Thanked several individuals for mentoring and helping during his time of occupying a seat on the City Commission
- City employee luncheon
- Wished everyone happy holidays

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:10 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 1-8-2019