

CITY COMMISSION MEETING

MINUTES

JANUARY 8, 2019

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

GOOD OF THE ORDER

PRESENT:

Al Johnson, Mayor
Melinda Pletcher, Vice Mayor
Terri Finnerty, Commissioner
Doug Izzo, Commissioner
Ward Friszolowski, Commissioner

ALSO PRESENT:

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

1. Presentations

- a. Gulf Beaches Historical Museum – Donation

Mayor Johnson presented a check for \$3,000 on behalf of the City to Mr. Lance Peterson and Mr. Spencer Lucas as representatives of the museum.

2. Changes to the Agenda

Mayor Johnson requested Agenda Item No. 7; Appointment of Interim Commissioner and Oath of Office, District 2; be moved follow Item 2, Changes to the Agenda.

7. Appointment of Interim Commissioner and Oath of Office, District 2

Commissioner Friszolowski moved to approve the appointment of Mr. Doug Izzo as Commissioner of District 2, effective term to March 12, 2019. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

City Clerk Rebecca Haynes administered the Oath of Office to Mr. Doug Izzo

3. Audience Comments

Teresa Rodriguez, 509 70th Avenue, spoke in regard to the petition signed by neighbors concerning parking restrictions.

The following individuals spoke in opposition to the proposed renovations at Caddy's Restaurant:

Mike Minuto, 105 55th Avenue
Vonna Rolband, 175 55th Avenue
Gerald Suetholz, 205 55th Avenue
Mark Majeske, 409 55th Avenue

4. Consent

- a. Approval of minutes from the following City Commission meetings: October 23, 2018; November 13, 2018; November 27, 2018; December 4, 2018 and December 11, 2018.
- b. Request authorization to approve the application for banner installation over 75th Avenue at Boca Ciega Drive for Suntan's Art Splash Show held the weekend of February 23 & 24, 2019.
- c. Request authorization to approve street closures and wet zone for Island Festival on March 2, 2019.
- d. Request authorization to approve a special event application, street closure and wet zone for Pieces of Eighth Block Parties scheduled for January 12, May 11, and October 12, 2019.
- e. Request authorization to approve the task order under the Continuing Engineering Services Contract with Cardno, in the amount of \$21,900.00 for the asbestos abatement of the structures at 627 78th Avenue and 305 73rd Avenue.
- f. Request approval of the task orders under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount \$23,000.00, for I & I Pipeline Rehabilitation Evaluation and Services during construction for the four sanitary sewer service laterals servicing the hotel

district and for Gulf Boulevard from 37th Avenue to Gulf Winds Drive and there to 87th Avenue, in coordination with the new Sanitary Sewer North and South projects.

Commissioner Finnerty moved to approve the Consent Items 4(a), (b), (c), (d), (e), and (f) 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

Marilyn Terry and Margaret Jones, applicants for the seat on the Firefighters' Pension Board, spoke regarding their interests and qualifications to serve as volunteers on the board.

Commissioner Friszolowski made a motion to appoint Ms. Marilyn Terry to the vacancy on the Firefighters' Pension Board. 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 George F. Young, Inc., in the amount of \$27,750.00, for Tidal Influenced Intersection design at five locations.

Mike Clarke, Director of Public Works, described the deteriorating intersections needing repairs.

Commissioner Friszolowski made a motion to approve Item 5(b), the task order under the Continuing Engineering Services Contract with George F. Young, Inc., in the amount of \$27,750.00 for Tidal Influenced Intersection design at five locations. The motion was seconded by Commissioner Finnerty and unanimously approved by individual roll call vote.

6. Ordinances

- a. Ordinance 2019-05: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General, Capital Improvement, Wastewater, Reclaimed Water, and Stormwater Funds

Mr. Saunders provided information to maintain funding for pending projects and services that would otherwise be impacted by the fiscal year closing process.

Commissioner Finnerty made a motion to approve Item 6(a), Ordinance 2019-05, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental appropriations to the General, Capital Improvement, Wastewater, Reclaimed Water, and Stormwater Funds providing for conflict, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

7. Appointment of Interim Commissioner and Oath of Office, District 2

Item No. 7 was previously moved and acted upon subsequent to Item 2.

8. Resolutions

There were no resolutions submitted.

9. Items for Discussion

- a. Lobbyist Issue

After discussion among the Commission, it was agreed that a Request for Qualifications bid package would be prepared for approval at the next Commission meeting.

10. Audience Comments 2

Mike Minuto, 55th Avenue, commented in opposition of the proposed renovations at Caddy's Restaurant.

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

City Clerk Haynes reported on the following item:

- City Manager recruitment meetings and interview schedules

City Manager Saunders did not submit a report.

City Attorney Dickman did not submit a report.

Commissioner Finnerty reported on the following items:

- Planning Board appointment – Mark Grill
- Model ships to be donated to the Warren Webster Community Center
- Request for striping for scooter parking at Upham Beach
- Meeting procedures – Invocation, Good of the Order, Moment of Silence
- Beach Theater Task Force
- Conditions at east end of Corey Avenue
- Florida League of Cities

Commissioner Izzo did not submit a report.

Commissioner Friszolowski reported on the following item:

- Library renovations

Vice Mayor Pletcher reported on the following items:

- The passing of a resident and community advocate
- Lights on Eighth on January 12, 2019

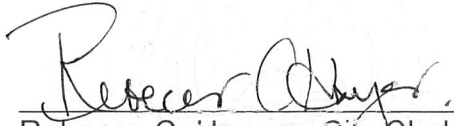
Mayor Johnson reported on the following items:

- Beach wheelchairs available at each concession stand
- Beach walkways to facilitate better access to the beach

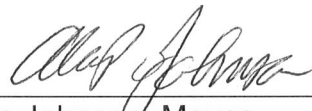
12. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:05 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 3/26/2019