CITY COMMISSION MEETING

MINUTES

FEBRUARY 12, 2019

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

FOR THE 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/Adm Services Director
Mike Clarke, Public Works Director
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Wesley Wright, Community Development Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

Commissioner Finnerty requested to add an action item in regard to street closures for the upcoming Mardi Gras and St. Patrick's Day events, and related funding.

City Attorney Dickman requested to add the employment agreement for Alex Rey as City Manager.

3. Audience Comments

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

Gerald Suetholz, 55th Avenue
Robert Miller, 55th Avenue, (also read a letter on behalf of another resident)
Randy Cobb, 55th Avenue
Leslie (last name inaudible), Regency West Condominiums
Terri Lou Ritchie, 55th Avenue

Teresa Rodriguez, 70th Avenue, spoke about parking regulations.

4. Consent

a. Request approval of a quote from Arrow Safety Device Company in the amount of $14,585.00 for the replacement of 8 sets of Personal Protective Equipment (bunker gear).

b. Request approval of $18,719.78 for the emergency repair of the ladder mechanism on Truck 23.

c. Request approval to sign a Hold Harmless Agreement with City of Largo for use of their Fire Training Facility.

d. Request approval to sign a Hold Harmless Agreement with City of St. Petersburg for use of their Fire Training Facility.

e. Request approval of the purchase agreement with Duval Ford Fleet Sales in the amount of $33,464.00 utilizing the Florida Sheriff's Association, Florida Association of Counties & Florida Fire Chief's Association 2019 bid specification # 64 (3/4 Ton Crew Cab Pickup Truck – 4x4) for replacement of Fire Special Rescue vehicle.

f. Request authorization to utilize Daisy Dirt landscape maintenance services on an as-needed basis in excess of $10,000.00.

g. Request approval to waive the annual Merry Pier lease increase for 2019

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

5. Action Items

i. Request approval for street closure on Corey Avenue from Blind Pass Road to Boca Ciega Avenue at 4:30 p.m. as follows: March 5th for Mardi Gras and March 17th for St. Patrick's Day celebrations; and funding to cover first responder expenses.

Ruthie Buxbaum, Chill Restaurant, and Rob Williams, Swigwam Bar, explained the street closure and funding requests.

Vice Mayor Pletcher moved to approve allocating $3,300.00 from our budget to support City services for the March 5th and March 17th events for CABA. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

a. Request approval to purchase (2) 2019 Ford Starcraft Allstar 25-passenger buses from Midwest Transit Equipment in the amount of $125,402.00 that will be assigned to the Recreation Department.

City Manager Saunders reported it was more cost effective to purchase rather than lease the vehicles that are used by the Recreation Department for after-school programs, summer programs, senior trips, etc.

Commissioner Finnerty moved to approve Item 5(a), to approve the purchase of (2) 2019 Ford Starcraft Allstar 25-passenger buses from Midwest Transit Equipment in the amount of $125,402.00 that will be assigned to the Recreation Department. The motion was seconded by Commissioner Izzo and unanimously approved by an individual roll call vote.

b. Approval of services agreement with Granicus and related equipment to provide closed-captioning services for Commission and Advisory Board meetings.

The City's current vendor will deliver closed-captioning services to provide a more ADA compliant website.

Commissioner Finnerty moved to approve Item 5(b) to approve the agreement with Granicus for livestream audio-visual services and ADA website compliant closed-caption services and related equipment in the amount of $41,969.00. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

c. Request approval of Amendment #1 to the Interlocal Agreement with Pinellas County for Pass-a-Grille Way Reconstruction from 1st Ave to 19th Ave.

City Manager Saunders explained that Pinellas County will include the replacement of the existing potable water distribution mains along the side streets and alleyways in conjunction with Phase II of the project. The county will reimburse the city for the cost.

Commissioner Friszolowski moved to approve Item 5(c), approving Amendment No. 1 to the Interlocal Agreement with Pinellas County for Pass-a-Grille Way Reconstruction from 1st Avenue to 19th Avenue. The

motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

d. Request approval of Addendum No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $25,370.00 for expanded survey limits.

Mr. Saunders reported that additional survey work will occur in the right-of-way areas.

Vice Mayor Pletcher moved to approve Item 5(d), to approve Addendum No. 1 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $25,370.00 for expanded survey limits. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

e. Request approval of Addendum #1 to the Professional Services Agreement with Stanley Consultants, Inc., in the amount of $105,400.00 for expanded survey limits.

Mr. Saunders reported that additional survey work was necessary in the right-of-way areas, in conjunction with Item 5(d) above.

Commissioner Friszolowski moved to approve Item 5(e), to approve Addendum No. 1 to the Professional Services Agreement with Stanley Consultants, Inc., in the amount of $105,400.00 for expanded survey limits. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

f. Approve Change Order #11 to the purchase agreement with Gibbs & Register, Inc ., for the Pass-A-Grille Way Reconstruction from 1st Avenue to 19th Avenue in the amount of $162,096.80.

The change order requests relate to stormwater, reclaimed water, roadway, and electrical underground infrastructure and result in an estimated sixteen additional days added to the contract duration.

Vice Mayor Pletcher moved to approve Item 5(f), to approve Change Order No. 11 to the purchase agreement with Gibbs & Register, Inc., for the Pass-a-Grille Way Reconstruction from 1st Avenue to 19th Avenue in the amount of $162,096.80. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

g. Appointment(s) to the Pinellas County Flood Risk and Mitigation Public Information Working Group.

Mr. Saunders noted that in order for the City to continue receiving its 278 Community Rating Services (CRS) points for participating in the Pinellas County Flood Risk and

Mitigation Public Information Working Group, we are required to have four working group members. The group must consist of two staff members and two community stakeholders.

> **Commissioner Finnerty moved to approve Item 5(g), to appoint Mr. Mark Grill (Planning Board member), Vice Mayor Melinda Pletcher, Mr. Jake Holehouse (Board of Adjustment member) as community stakeholders for Pinellas County Flood Risk and Mitigation Public Information Working Group, contingent on information that the City Attorney finds out about violation of Sunshine Laws. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.**

h. Review of Responses to Request for Qualifications for Lobbyist Services and selection of firm determined to be most qualified.

The City Manager reported that six bids were received in response to the Request for Qualifications (RFQ) process. Mr. Saunders stated that staff would return with an agreement for Commission approval once a firm was selected.

> **Commissioner Izzo moved to approve Item 5(h), to authorize the City Manager and City Attorney to negotiate an agreement with Suskey Consulting for lobbyist services. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

j. City Manager Employment Agreement

City Attorney Dickman reported that he and Mayor Johnson worked with Mr. Alex Rey to draft an agreement for his employment as City Manager, effective April 1, 2019.

> **Commissioner Friszolowski moved to approve Item 5(j), the city manager employment agreement with Alex Rey. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

City Clerk Haynes read correspondence submitted via email by Mr. Alex Rey in regard to action taken on Item 5(j) expressing his appreciation.

Mr. Dickman noted that Items 6(a) and 6(b) are quasi-judicial and can be reported as companion items but require separate action.

6. Ordinances

a. Ordinance 2019-01: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida to amend the Future Land Use Map of the City of St. Pete Beach Comprehensive Plan from INS Institutional District to RM Residential District.

The following ex parte communication was reported by the Commission:

Mayor Johnson:	none
Vice Mayor Pletcher:	the applicant, the applicant's agent, and community members
Commissioner Finnerty:	none
Commissioner Izzo:	none
Commissioner Friszolowski:	none

City Clerk Haynes administered the oath to audience members wishing to speak.

Wesley Wright, Community Development Director, reported that legal notification was made to 110 property owners within 500 feet, a legal ad was placed in *Tampa Bay Times*, and a sign was posted on the property. Mr. Wright continued, noting the applicant is requesting to amend the Future Land Use Map from INS/Institutional District to RM/Residential Medium District to possibly allow for utilization for a future development. Mr. Wright reviewed the request, the list of exhibits, the Future Land Use Map, the Zoning Map, photographs of the property the request for land use change Findings of Fact, and staff recommendation of approval.

<u>Dave Feinberg, applicant, 2701 Sunset Way</u>, purchased the property approximately five months ago and anticipated remodeling to accommodate four apartments.

Mayor Johnson opened the public hearing.

<u>Jenny Lohman, Maritana Drive</u>, spoke in support of the project but questioned the lighting effects on the environment.

Hearing no further audience comments, Mayor Johnson closed the public hearing and called for a motion and the vote.

> **Vice Mayor Pletcher moved to approve Item 6(a), Ordinance 2019-01, on first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, a political subdivision of the State of Florida, amending the City of St. Pete Beach Future Land Use Map of the City's Comprehensive Plan by re-designating approximately 0.316 acres from the Institutional District (INS) to the Residential Medium District (RM); providing for Scrivener's errors; providing for applicability; providing for modification that may arise from consideration at public hearings; providing for severability; and providing for an effective date. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.**

b. Ordinance 2019-02: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach to amend the Zoning Map of the City of St. Pete Beach Land Development Code from INS Institutional District to RM Residential District.

In response to a question from the City Attorney, Mr. Wright commented that there were no additional documents from Item 6(a) to submit for Item 6(b).

Mr. Dickman noted the record from Item 6(a) public hearing is added to the record for Item 6(b) public hearing.

Mayor Johnson opened the public hearing.

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

> **Vice Mayor Pletcher moved to approve Item 6(b), Ordinance 2019-02, on first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, a political subdivision of the State of Florida, amending the City of St. Pete Beach Zoning Map of the City's Land Development Code by re-designating approximately 0.316 acres from the Institutional District (INS) to the Residential Medium District (RM); providing for Scrivener's errors; providing for applicability; providing for modification that may arise from consideration at public hearings; providing for severability; and providing for an effective date. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion.

9. Audience Comments 2

There were no audience comments.

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

City Clerk Haynes reported on the following item:

- Public Records, Sunshine Law, and Ethics Law training on Tuesday, February 26, 2019 at 4:00 p.m. for elected and appointed officials and staff members

City Manager Saunders reported on the following items:

- Egan Park grant
- Demolition of foreclosed property
- Property adjacent to the library
- Update on Blind Pass Road project
- Selection of new city manager

City Attorney Dickman reported on the following item:

- Executive Session at 3:00 p.m. on Tuesday, February 26, 2019

Vice Mayor Pletcher reported on the following item:

- Services for Ms. June Young at 3:00 p.m. on March 3, 2019 at Don Cesar

Commissioner Finnerty reported on the following items:

- Seafood Festival and parking issues
- Steamship bell for Pass-a-Grille sunset ceremonies
- Egan Park tennis courts

Commissioner Izzo reported on the following items:

- Alley condition at 69th Avenue and Gulf Winds Drive
- Parking ordinance

Commissioner Friszolowski reported on the following items:

- Belle Vista Homeowners Association meeting on February 19, 2019
- Lido Beach Civic Association meeting on February 21, 2019
- Landscape for yards, i.e., gravel, stone, grass, etc.

Mayor Johnson reported on the following items:

- Vina del Mar archway for bridge
- Florida League of Cities and Home Rule
- Cabanas on Pass-a-Grille beach

11. <u>Adjournment</u>

There being no further business to come before the Commission, the meeting was adjourned at 8:30 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 4-9-2019