

CITY COMMISSION MEETING

MINUTES

FEBRUARY 26, 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
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Wesley Wright, Community Development Director
Bill Palmer, Building Official

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Harry Metz, Belle Point Drive, updated the Commission in regard to the Veteran's Memorial to be located at Upham Beach.

Craig Batchelor, 55th Avenue, requested the Commission consider his request for reimbursement of attorney fees as a result his appeal of a Board of Adjustment decision.

Commissioner Finnerty requested the item be placed on a future agenda for Commission deliberation.

Francis Finnan, former employee with the City of St. Pete Beach, requested reinstatement of his position.

4. Consent

- a. Request authorization to approve special event application, wet zone and street closure for Corey Area Business Association's St Patrick's Day Celebration on March 17, 2019.
- b. Request authorization to approve special event application, wet zone and street closure for Corey Area Business Association's Mardi Gras Celebration on March 5, 2019.
- c. Request approval of the quote from Cribb Philbeck Weaver Group, in the amount of \$24,150.00 for the demolition of the structures located at 305 73rd Avenue.

Commissioner Friszolowski moved to approve the Consent Items 4(a), (b), and (c) as presented. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

5. Action Items

- a. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$22,000.00 for Lift Station Emergency Equipment Details and Specifications.

The task order will help the City standardize specifications for equipment at the fourteen lift stations, which will allow staff to be better prepared in an emergency.

Vice Mayor Pletcher moved to approve Item 5(a), to approve the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$22,000.00 for Lift Station Emergency Equipment Details and Specifications. The motion was seconded by

Commissioner Izzo and unanimously approved by an individual roll call vote.

- b. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$25,000.00 for the City's Coastal Resiliency Plan.

Public Works Director Mike Clarke discussed the evolving resiliency program that works with nature and identify funding sources.

Commissioner Finnerty moved to approve Item 5(b), to approve the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$25,000.00 for the City's Coastal Resiliency Plan. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

- c. Request Approval to enter into an agreement for Lobbyist Services with Suskey Consulting LLC.

Subsequent to direction by the City Commission, City Manager Saunders and City Attorney Dickman entered into negotiations with Suskey Consulting LLC for lobbyist services.

Mr. Dickman requested to strike "as presented".

Commissioner Friszolowski moved to approve Item 5(c), to enter into an agreement with Suskey Consulting, LLC subject to city attorney review. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2018-08: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida, amending Chapter 98 of the City Code to adopt procedures and criteria for development in flood hazard areas, and for other purposes; to format existing provisions to be consistent with the Florida Building Code; to make technical and administrative amendments to the Florida Building Code; providing for severability; and providing for an effective date.

Bill Palmer, Building Official/Flood Plain Manager, reviewed the administrative changes that will match the City's building code with the State's building code.

Hearing no audience comments, Mayor Johnson called a motion.

Vice Mayor Pletcher moved to approve Item 6(a), Ordinance 2018-08, upon final reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 98 of the City Code to adopt procedures and criteria for development in flood hazard areas, and for other purposes; to format existing provisions to be consistent with the Florida Building Code; to make technical and administrative amendments to the Florida Building Code; providing for severability; and providing for an effective date. The motion was seconded by Commissioner Finnerty.

Hearing no audience comments, Mayor Johnson called for the vote.

The motion was unanimously approved by an individual roll call vote.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

- a. Palm Trees in front of 1106 Pass-a-Grille Way

Mayor Johnson invited the resident who brought this item forward to speak.

Ms. Jean Dalton Sholander, 1106 Pass-a-Grille Way, submitted a petition requesting that no trees be planted in front of 1106 Pass-a-Grille Way in conjunction with the road construction project. The twelve residents who signed the petition noted the palm trees would hinder their view of the waterway.

The following individuals spoke in support of the petition:

- Ernest Pappas, Pass-a-Grille Way
- Jerry Hasnedl, Pass-a-Grille Way
- Justin Deen, Pass-a-Grille Way

Subsequent to further discussion, it was the consensus of the Commission to adhere to the original contract in regard to planting Washingtonia palm trees the entire length of the project.

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:

- Update on the Public Records, Sunshine Laws and Ethics Laws training session provided by the City Attorney and City Clerk for elected and appointed officials and City Staff

City Manager Saunders reported on the following items:

- Workshop scheduled for March 12, 2019 at 4:00 p.m. in regard to lobbyist services
- St. Pete Beach was listed as the No. 4 best beach by Trip Advisor

City Attorney Dickman reported on the following item:

- Special Meeting scheduled for March 18, 2019 at 2:30 p.m. in regard to Chmielewski case

Vice Mayor Pletcher reported on the following items:

- Island Festival will be held March 2nd from 10:00 a.m. to 4:00 p.m.
- Parking accountability with Pass-a-Grille Community Church

Commissioner Finnerty reported on the following items:

- Donation of model ships
- Mardi Gras celebration scheduled for March 5th on Corey Avenue
- Sunday Market on Corey Avenue

Commissioner Izzo reported on the following items:

- Shell landscaping

Commissioner Friszolowski did not submit a report.

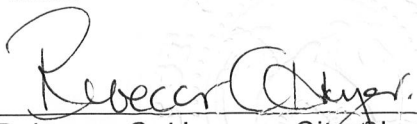
Mayor Johnson reported on the following items:

- Climate Change Coalition
- Attendance at the Institute for Elected Municipal Officials sponsored by the Florida League of Cities

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 4-9-2019