Table of Contents

COMMISSION MEETING
CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, April 09, 2019
6:00 PM

Call to Order
Pledge of Allegiance
Good of the Order
Roll Call

REGULAR MEETING

1. **Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
   a. **Oath of Office - Alex Rey, City Manager**
   b. **Maria Vedder Lowe - Pass-A-Grille Way Construction Survey Results**
   c. **PSTA (Pinellas Suncoast Transit Authority) - BRT (Bus Rapid Transit) Presentation**

2. **Changes to the Agenda** - Any agenda items to be added, moved, or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order. Consent items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member.

3. **Audience Comments** - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.

4. **Consent**
   a. **Request approval of minutes from the following City Commission meetings: February 12, 2019 regular; February 26, 2019 regular; March 12, 2019 workshop;**

March 18, 2019 executive session; and March 12, 2019 regular meetings.

b. **Request approval to sign a statement of "no objection" for the property owner to the north of the Belle Vista Mini Park owned by the City for the installation of a residential dock with a catwalk extension that extends more than one-half of the waterway width from the seawall.**

5. Action Items

a. **Pass-A-Grille Way Sidewalk along beach properties between 28th and 30th Avenue.**
b. **Request authorization of annual expenditures in the estimated amount of $60,000 to Mend-It Asphalt for asphalt patching.**
c. **Request approval of Change Order #14 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 $41,069.64.**
d. **Appointments to Outside Agencies and Organizations.**

6. Ordinances

a. **Ordinance 2019-07: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General Fund and Capital Improvement Fund, and authorizing the transfer of Wastewater Fund capital project balances.**

7. Resolutions

a. **Resolution 2019-05, opposing the BRT (Bus Rapid Transit) proposed by the PSTA (Pinellas Suncoast Transit Authority) of Pinellas County, Florida.**

8. Appointments to Advisory Boards and Committees.

9. Items for Discussion

a. **Craig Bachelor's reimbursement request**

10. Audience Comments 2 - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.

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

12. Adjournment

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

The public is cordially invited to attend this meeting.
All agenda material is available for review at City Hall.

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. <u>Ordinances</u>

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. <u>Resolutions</u>

There were no resolutions submitted.

8. <u>Items for Discussion</u>

There were no items for discussion.

9. <u>Audience Comments 2</u>

There were no audience comments.

10. <u>City Clerk, City Manager, City Attorney and City Commission Reports</u>

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. Adjournment

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: ___________

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. <u>Ordinances</u>

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. <u>Adjournment</u>

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: ___________

CITY COMMISSION MEETING - WORKSHOP

MINUTES

MARCH 12, 2019

4:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

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

1. Discussion of Priorities with Lobbyist

R.J. Myers, Local Lead with Suskey Consulting, LLC, discussed the appropriations project that was submitted and responded to questions from the Commission.

Priorities include (but are not limited to) sewer improvement and expansion, pump stations, bed tax funding, library improvements.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 4:45 p.m.

Attest:

______________________________ ______________________________
Rebecca C. Haynes, City Clerk Alan Johnson, Mayor

Minutes approved on: ___________

CITY COMMISSION MEETING – EXECUTIVE SESSION

MINUTES

MARCH 18, 2019

2:30 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 2:30 p.m.

PLEDGE OF ALLEGIANCE

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

Also present was Odelsa Flores-Dickman, Esq. with Dickman Law Firm; Scott Albee, Esq.; and a court reporter.

1. Announcement of Litigation

a. Chmielewski v. City of St. Pete Beach

(1) Case No. 8:13-cv-03170-JDW-MAP; Middle District of Florida

(2) Case No. 16-16402; 11th Circuit Court of Appeals

Mayor Johnson announced the commencement of an attorney-client executive session.

2. Adjourn to Executive Session

Mayor Johnson adjourned the meeting to an attorney-client executive session.

3. Reconvene to Public Session

Mayor Johnson announced the conclusion of the executive session and reconvened the meeting to a public session.

4. Discussion and Possible Action

a. Chmielewski v. City of St. Pete Beach

(1) Case No. 8:13-cv-03170-JDW-MAP; Middle District of Florida – Order to Pay Trial Fees

Commissioner Finnerty moved to authorize the City Manager to pay the attorney fee judgement in the amount of $687,817.15 from the General Fund Reserve after an amendment is done by ordinance. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

(2) Case No. 16-16402; 11th Circuit Court of Appeals – Settlement of Appellate Fees and Other Fees

Commissioner Friszolowski moved to approve the settlement for attorney fees, expert fees, and costs in the amount of $401,682.25 and authorize the City Manager to pay this amount from the General Fund Reserve after an ordinance is brought forward to transfer the funds. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

(3) Demand for Financial Contribution from Public Risk Management

Commissioner Friszolowski moved to instruct the City Manager to make a written demand to Public Risk Management for a contribution as a result of its contested settlement of Count One based on the City Attorney's analysis. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

5. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 3:35 p.m.

Attest:

______________________________	______________________________
Rebecca C. Haynes, City Clerk	Alan Johnson, Mayor

Minutes approved on: ___________

CITY COMMISSION MEETING

MINUTES

MARCH 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
Mike Clarke, Public Works Director
Jim Kilpatrick, Fire Chief
Jennifer McMahon, Recreation Director
Vince Tenaglia, Asst City Manager/Adm Services Director
Wesley Wright, Community Development Director

1. <u>Presentations</u>

There were no presentations.

2. <u>Changes to the Agenda</u>

Mayor Johnson requested to add a discussion item in regard to Vice Mayor election and a discussion item in regard to Bus Rapid Transit with PSTA.

Commission Friszolowski requested to add a discussion item in regard to sign ordinance clarification and direction to the Planning Board.

3. Audience Comments

Francis Finnan, former employee, submitted documents to the City Clerk and commented on his former public works position with the City.

4. Consent

a. Approve minutes of the following City Commission meetings: February 1, 2019 Workshop; February 1, 2019 Special Meeting; February 6, 2019 Regular Meeting.

b. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of $19,500.00 for design and construction documents for Hurley Field Restoration.

c. Request authorization to execute the Memorandum of Agreement with the Florida Division of Emergency Management to expand our ability for public safety and our alerting system.

d. Request approval of Amendment #2 to the Interlocal Agreement with Pinellas County for Construction Replacement of Dune Walkovers at Public Beach Access Sites.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), (c), and (d) 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 proposed wall and entry sign by the Vina Del Mar Island Association at 21st Avenue and Pass-a-Grille Way.

The proposed design from the association will replace the former arch and, since it is located on the City's right-of-way, will require Commission approval. Vina Del Mar Island Association (VDMIA) will cover the installation and maintenance expenses.

Dick German, Vice President of the VDMIA, provided details in regard to the sign.

Vice Mayor Pletcher moved to approve Item 5(a), to approve the proposed wall and entry sign by the Vina Del Mar Island Association at 21st Avenue and Pass-a-Grille Way. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

b. Appointment of a Flood Insurance Advocate for the City of St. Pete Beach for the National Flood Insurance Program Community Rating System.

The flood insurance advocate will serve as a voluntary insurance advocate to the City to advise homeowners and businesses that have questions about flood insurance.

> **Vice Mayor Pletcher moved to approve Item 5(b), to appoint Mr. Jacob Walter Holehouse as the Flood Insurance Advocate for the City of St. Pete Beach. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

c. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of $45,880.00 for design and construction documents for Emergency Generator Power Design.

Approval of the Task order will allow for the design and construction of emergency generators at City Hall, the Department of Public Works and both Fire Stations.

> **Commissioner Finnerty moved to approve Item 5(c), to approve the task order under the Continuing Engineering Services contract with CPWG in the amount of $45,880.00 for the design and construction documents for Emergency Generator Power Design. The motion was seconded by Commissioner Izzo and unanimously approved by an individual roll call vote.**

d. Request approval of the proposal from Michael Baker International, Inc., in the amount of $51,139.86, for engineering support services during construction of the Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard project.

The services will include attending meetings and site visits, responding to request for information, approving shop drawings and submittals, and overall support of their design drawings and specifications.

> **Commissioner Izzo moved to approve Item 5(d), to approve the proposal form Michael Baker International, Inc., in the amount of $51,139.86 for engineering support services during construction of the Blind Pass Road Reconstruction from 75th Avenue to Gulf Boulevard project. The motion was by Commissioner Finnerty and unanimously approved by an individual roll call vote.**

e. Request approval of Change Order No. 12 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 $89,576.67.

The proposed change order covers nine requests relating to the roadway, electrical undergrounding, potable water, and wastewater infrastructure. The potable water costs of $6,156.70 are reimbursable by Pinellas County.

Vice Mayor Pletcher moved to approve Item 5(e), to approve Change Order No. 12 to the purchase agreement with Gibbs & Register, Inc., for the Pass-a-Grille Way Road Reconstruction from 1^{st} Avenue to 19^{th} Avenue in the amount of $89,576.67. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

f. Request approval of Change Order No. 2 to the purchase agreement with Gibbs & Register, Inc., for Blind Pass Road Reconstruction from 75^{th} Avenue to Gulf Boulevard in the amount of $266,121.03.

Change Order No. 2 covers six requests related to the roadway, potable water, sanitary sewer, stormwater, and reclaimed water. The potable water costs of $54,191.46 are reimbursed by Pinellas County.

Commissioner Izzo moved to approve Item 5(f), to approve Change Order No. 2 to the purchase agreement with Gibbs & Register, Inc., for Blind Pass Road Reconstruction from 75^{th} Avenue to Gulf Boulevard in the amount of $266,121.03. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

g. Request approval of Change Order No. 13 to the purchase agreement with Gibbs & Register, Inc., for the Pass-A-Grille Way Reconstruction from 1^{st} Avenue to 19^{th} Avenue in the amount of $963,403.20.

The change order covers potable water main replacements. Costs are not budgeted and are contingent upon Pinellas County reimbursing the City.

Vice Mayor Pletcher moved to approve Item 5(g), to approve Change Order No. 13 to the purchase agreement with Gibbs & Register, Inc., for the Pass-a-Grille Way Road Reconstruction from 1^{st} Avenue to 19^{th} Avenue in the amount of $963,403.20. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

h. Extending City Manager's retirement date to April 12th, 2019.

The extension will allow for a transition period between city managers and, effective April 1^{st}, will change Mr. Saunders' title from city manager to advisor.

An unidentified speaker expressed his appreciation to Mr. Saunders.

Commissioner Friszolowski moved to approve Item 5(h) to extend City Manager Saunders' retirement date to April 12, 2019 and effective April 1, 2019, change his position and title to "Advisor" maintaining his current salary and benefits during the transition period. The motion was seconded by Vice Mayor Pletcher and unanimously approved by an individual roll call vote.

i. Selection of Vice Mayor

Mayor Johnson explained the rotation of the Vice Mayor position and thanked Vice Mayor Pletcher for her year of service in the position.

Vice Mayor Pletcher moved to select Commissioner Finnerty to serve as Vice Mayor for the upcoming one-year term. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

6. Ordinances

a. Ordinance 2019-06, First Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida, amending Chapter 82, Traffic and Vehicles of the City of St. Pete Beach, Code of Ordinances, by amending Section 82-137, Posted Restricted Parking Zones of Division 1; amending Section 82-203, Parking Permits of Division 3; providing for conflicts, severability, construction, publication, and an effective date.

Mr. Saunders reported that the ordinance will allow for residents to obtain “E” hang tag parking permits and park on both sides of 70th Avenue between Gulf Boulevard and Sunset Way, and for an increase from two hours to three hours for vehicles parked on 8th Avenue.

Mayor Johnson called for audience comments.

Teresa Rodriguez, 70th Avenue, questioned the parking requirements for service representatives and guests.

Hearing no additional audience comments, Mayor Johnson called for a motion and the vote.

Commissioner Finnerty moved to approve Item 6(a), Ordinance 2019-06, upon first reading, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, amending Chapter 82, Traffic and Vehicles of the City of St. Pete Beach Code of Ordinances, by amending Section 82-137 of Division 1 of Article III related to posted restricted parking zones; and amending Division 3 of Article III related to Section 82-2-3, providing for “E” hang tag permits; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Commissioner Izzo and unanimously approved by an individual roll call vote.

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

a. Barge for the 4th of July Fireworks

Jennifer McMahon, Recreation Director, requested Commission endorsement to work with the Fire Department and local hoteliers and businesses to secure a barge for the fireworks celebration.

b. City property located at 627 78th Avenue

Andrew Dickman, City Attorney, requested direction on how to move forward with the sale of the foreclosed property.

c. Sanitary sewer project financing options

Vince Tenaglia, Assistant City Manager/Administrative Services Director, provided an overview of financing options including a 30-year bond, a private placement bank loan for 15 years, and a state-revolving fund over a 20-year period.

d. Pinellas Suncoast Transit Authority – Bus Rapid Transit (PSTA-BRT)

The Commission discussed safety issues, current streetscape throughout the City, and future funding for the proposed 60-foot buses.

Mayor Johnson called for audience comments.

The following individuals spoke against the BRT proposal:

Pete Franco, South Pasadena
Dr. Ed Carlson, South Pasadena
John Shaw, South Pasadena
Vicky Imes, no address provided
Sharon Calvert, Tierra Verde
Barb Haseldon, South Pasadena
Mark Grill, St. Pete Beach

e. Signage along Gulf Boulevard

Commissioner Friszolowski requested clarification for Planning Board discussion in regard to signage along Gulf Boulevard between 34th Avenue and 75th Avenue.

9. Audience Comments 2

An unidentified speaker discussed street lighting.

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

City Clerk Haynes reported on the following items:

- Suncoast League of Cities meeting is March 29, 2019 at 11:30 a.m.
- Assignments to outside agencies, appointments to advisory boards and committees, and oaths of office

City Manager Saunders did not submit a report.

City Attorney Dickman reported on the following item:

- City Commission Executive Session on Monday, March 18, 2019 at 2:30 p.m.

Vice Mayor Pletcher reported on the following items:

- A sidewalk in Pass-a-Grille
- Pass-a-Grille Community Church parking

Commissioner Finnerty reported on the following items:

- Egan Park
- East Corey Avenue parking
- Mardi Gras and St. Patrick's Day celebrations on Corey Avenue
- Beach Theatre Task Force meeting on March 21st at 1:30 p.m.
- Florida League of Cities conference

Commissioner Izzo did not submit a report.

Commissioner Friszolowski reported on the following item:

- Lido Beach Homeowners Association meeting on March 21st at 6:00 p.m.

Mayor Johnson reported on the following item:

- Institute for Elected Municipal Officials

11. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:15 p.m.

Attest:

______________________________	______________________________
Rebecca C. Haynes, City Clerk	Alan Johnson, Mayor

Minutes approved on: ___________

St. Pete Beach City Commission
Agenda Report

Issue Considered: Request approval to sign a statement of "no objection" for the property owner to the north of the Belle Vista Mini Park owned by the City for the installation of a residential dock with a catwalk extension that extends more than one-half of the waterway width from the seawall.

Date: April 9, 2019

Prepared By: Brandon Berry, Planner I

Through: Wesley Wright, Community Development Director

Summary of Issue

The applicant submitted a dock permit application and variance request form for the installation of the residential dock with a new catwalk extension (6-feet 3-inches) at 3672 Belle Vista Dr E. on March 7, 2019. The applicant has received the "no objection" from the adjacent property owner to the north. The Belle Vista Mini Park is owned by the City and is adjacent property to the subject property on the south side.

The City's regulations for residential docks require the dock to extend no further than one-half the waterfront width (37.5 feet) from the seawall. The proposed dock will be 40 feet in length from the seawall. This length requirement can be varied administratively provided that a signed statement of "no objection" from the City has been received. If the applicant receives approval by the City, the dock installation will be approved for zoning.

Requested Motion: "I move to approve the City Manager to sign the "no objection" statement for property owner to the north of the Belle Vista Mini Park to install a residential dock that extends 40-feet from the seawall for the property located at 3672 Belle Vista Dr E."

Attachment: Variance Request Form, Relevant Code Provision

Reviewed by the City Manager : AR ______

Relevant Code Provision

Sec. 6.23. - Docks.

Section 6.23 Docks.

It is the intent of the city, together with the Pinellas County Water and Navigation Control Authority, to regulate the construction of residential and commercial dock facilities in order to minimize the adverse impacts of such activities upon the natural resources of the City of St. Pete Beach, Pinellas County and the State of Florida.

(d) *Additional requirements for residential docks*. In addition to the preceding general requirements, residential docks shall adhere to the following:

(1) No residential dock shall be designed or constructed to accommodate more than two boats for permanent mooring. No residential zoning lot shall have more than one dock. For the purpose of this section, personal watercraft (wave runners or jet skis) lifts shall not be considered a boat slip.

(2) Notwithstanding the preceding, a residential dock for the joint use by two or more adjacent waterfront property owners may be permitted where the physical characteristics of the waterfront make it impractical to build individual docks.

(3) No residential dock, davits, boatlifts or tie poles shall extend from the mean high water line or seawall of the appurtenant upland property to a length greater than one-half the width of the zoning lot at the waterfront. This requirement may be varied administratively provided that signed statements of "no objection" from both adjacent waterfront property owners have been submitted.

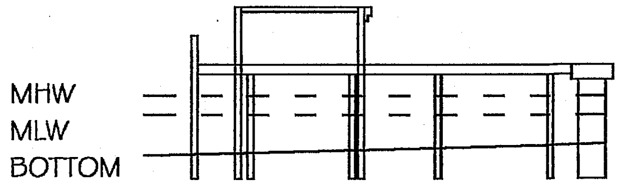
(4) Residential dock, davits, boatlifts or tie poles shall be located within the center one-half of the width of the appurtenant upland property at the waterfront. For the purpose of this regulation, side lot lines of a lot shall be deemed to extend into the adjacent water body perpendicular to the shoreline which they intersect. This requirement may be varied administratively provided that a signed statement of "no objection" from the property owner encroached upon has been submitted with the permit application.

PRIVATE DOCK

NAME: Boyle, Stephen

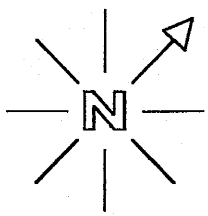
3672 Belle Vista Dr. E. St. Pete Beach, FL. 33706

Application # ____________________
(OFFICIAL USE ONLY)



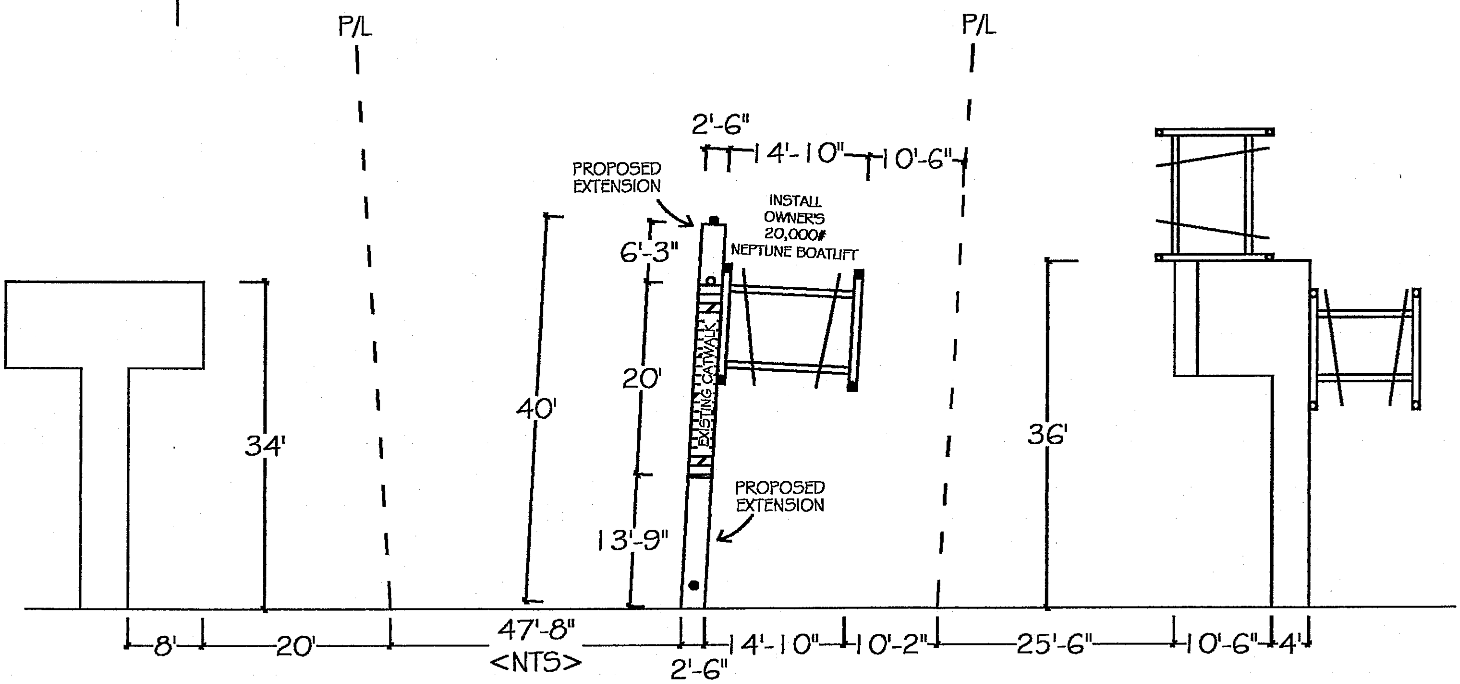
Profile View

ENG. SCALE: 1" = 20'



TOTAL SQUARE FEET	100'
NEW SQUARE FEET	50'
WATERWAY WIDTH	294'
WATERFRONT WIDTH	75.2'

Plan View
(applicant and adjacent docks)



The undersigned does not object to the proposed dock and requested variances as drawn in the space provided above.

Left Owner: City of St. Pete Beach	Right Owner: Gale M. &/or Susan J. Campbell
Signature Date	Signature Date
Municipality Approval	Water and Navigation Approval

St. Pete Beach City Commission
Agenda Report

Issue Considered: Pass-A-Grille Sidewalk (28th Ave to 30th Ave) Report

Date: April 9, 2019

Prepared By: Andrew Dickman, City Attorney

Through: Alex Rey, City Manager

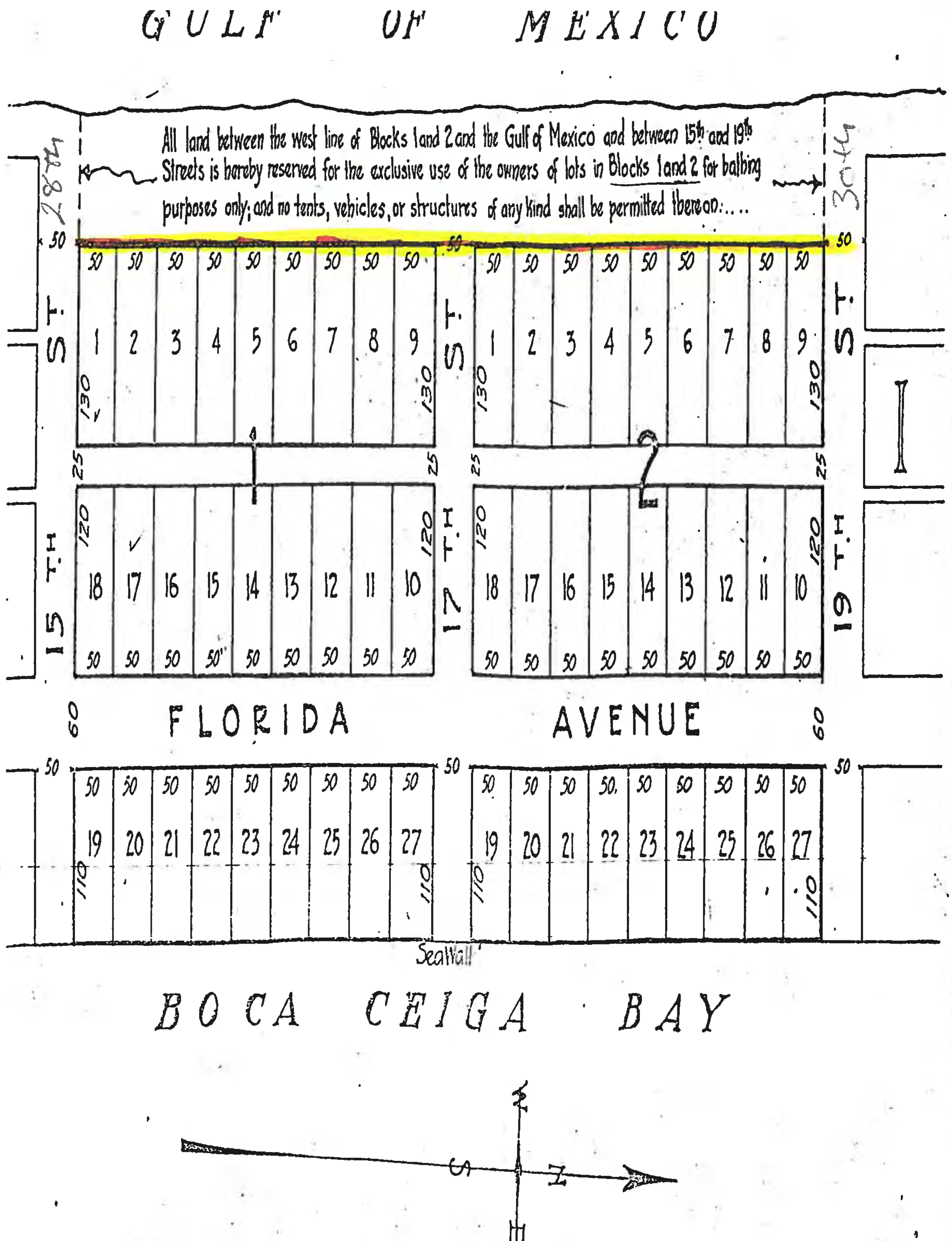
Summary of Issue: An old sidewalk exists along the eastern boundary of the beach parcel abutting the west property lines of the private homes (rear yard) between 28th and 30th Avenues. Access to this sidewalk is from the street-ends at 28th, 29th and 30th Avenues. The sidewalk runs north and south. It is unclear who or when the sidewalk was installed. It could have been installed at the time of the original platting of the subdivision. The City owns the property upon which the sidewalk is built subject to the original plat that states the property is "reserved for the exclusive use of the owners of lots in Blocks 1 and 2 for bathing purposes only; and no tents, vehicles, or structures of any kind shall be permitted thereon..." The property owners abutting the sidewalk have petitioned the City to remove the sidewalk for public health and safety concern. Because of the above referenced plat reservation, the City has mailed a notice directly to each property owner in Blocks 1 and 2 regarding this public hearing and the City's consideration to remove the sidewalk or other measures that would cure the safety concerns.

Requested Motion: "I move to ______________________________ ."

Attachments: Maps of Pass-A-Grille Sidewalk between 28th and 30th Avenues.
Notice to property owners.

Reviewed by the City Manager: AR
____


sidewalk
61002
61002
60984
17316
29th
28th
WAY
AVE



COLONIAL CORPORATION'S REPLAT OF BLOCKS 'E', 'F', 'G' AND 'H' OF SECTION 'A' - NORTH PASS-A-GRILLE

A Plat of which subdivision is recorded in

Pinellas County, Florida, Plat Book 5, Page 18.

Paul Irons, Civil Eng'r
St Petersburg Florida

Note: Blocks 'E' & 'F' are combined and designated as Block 1; and Blocks 'G' & 'H' as Block 2.

Re-platted in conformity with a Resolution passed by the Mayor and Commissioners of the Town of Pass-a-Grille, Fla., Feb. [illegible], 1925 and recorded at page 27[illegible] of the Minutes.

St. Pete Beach

The Sunset Capital of Florida

CITY OF ST. PETE BEACH
COMMUNITY DEVELOPMENT DEPARTMENT
155 Corey Avenue, First Floor
St. Pete Beach, Florida 33706
Tel: (727) 363-9253

March 29, 2019

[redacted]
ST PETE BEACH, FL 33706-4118

NOTICE OF PUBLIC HEARING

City Commission

Re: Public Hearing, Sidewalk between 28th and 30th Avenue west of Gulf-front homes

Dear [redacted]

The City Commission will be considering removal of the above referenced sidewalk for public health and safety purposes. You are being notified by direct mail because your property is specifically associated with this part of the beach on the original plat. Please attend the public hearing or send in your written comments. This information is listed below.

NAME OF BOARD	DATE	TIME
City Commission	April 09, 2019	6:00 pm

PUBLIC HEARING LOCATION:

City of St. Pete Beach
City Commission Chambers
155 Corey Avenue
St. Pete Beach, FL 33706

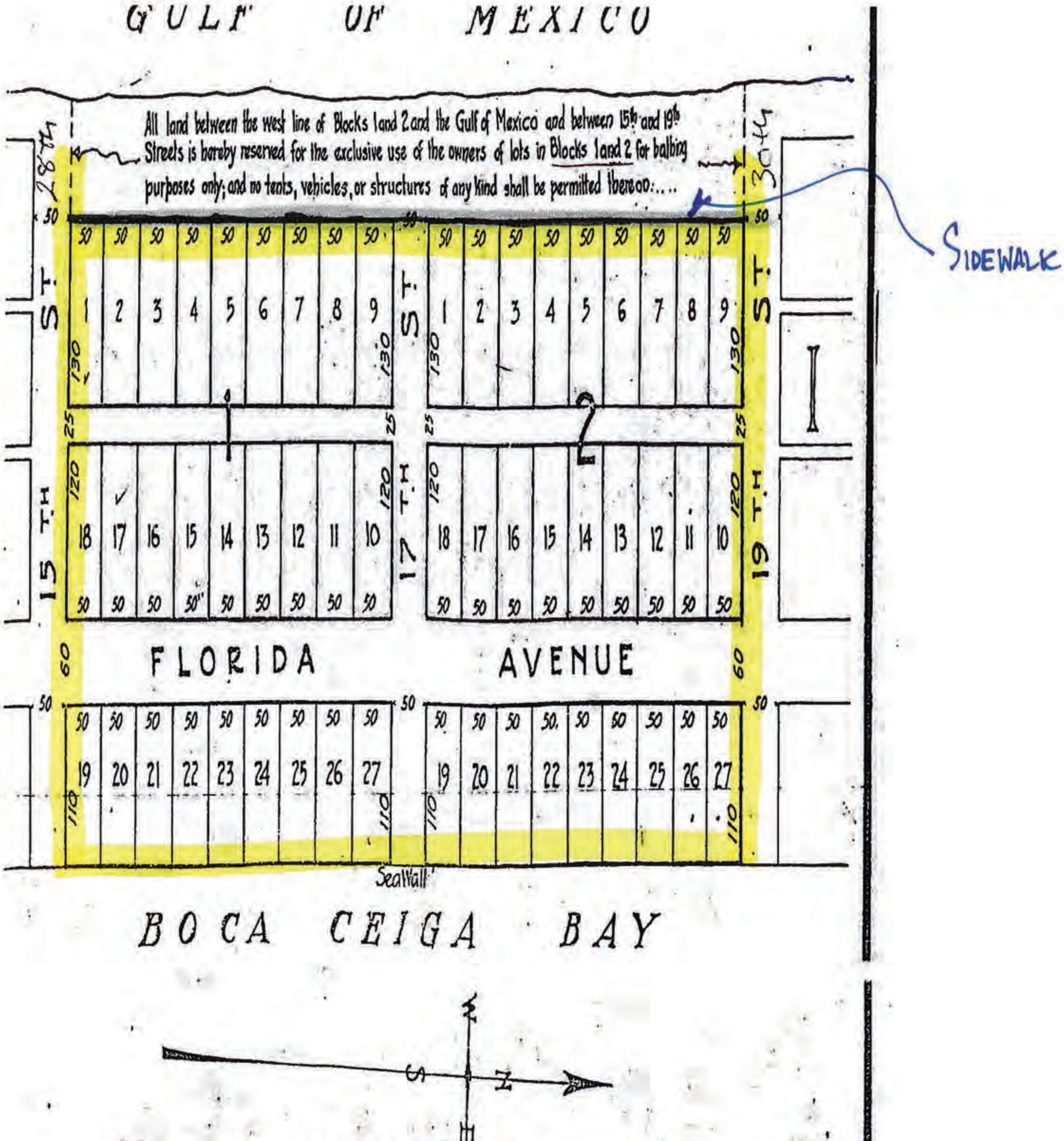
FOR MORE INFORMATION ON THIS REQUEST, PLEASE CONTACT:

City of St. Pete Beach
Community Development Department
155 Corey Avenue, St. Pete Beach, Florida 33706
(727) 363-9253
wwright@stpetebeach.org

Best regards,

Wesley Wright,
Director

Attached: See map on reverse side.



COLONIAL CORPORATION'S REPLAT OF
BLOCKS 'E', 'F', 'G' AND 'H' OF
SECTION 'A' - NORTH PASS-A-GRILLE

A Plat of which subdivision is recorded in
Pinellas County, Florida, Plat Book 5, Page 18.

Paul Irons, Civil Eng'r
St Petersburg Florida

Note: Blocks 'E' & 'F' are combined and designated as Block 1; and Blocks 'G' & 'H' as Block 2.

Re-platted in conformity with a Resolution passed by the Mayor and Commissioners of the Town of Pass-a-Grille, Fla., Feb. [illegible] 1925 and recorded at page 273 of the Minutes.

St. Pete Beach City Commission
Agenda Report

Issue Considered:	Request authorization of annual expenditures in the estimated amount of $60,000 to Mend-It Asphalt for asphalt patching.
Date:	April 9, 2019
Prepared By:	Mike Clarke, Public Works Director
Through:	Alex Rey, City Manager
Summary of Issue:	The City has utilized Mend-It for asphalt patching of reclaimed water service line repairs that are performed by Pinellas County, and result in the need for patching of the City's roadways. This temporary authorization will allow the City to continue to repair pavement, while a formal contract is procured to perform this work under contract.
Funding:	Streets Maintenance – Professional & Contractual 002-6108-537-5310
Requested Motion:	"I move to authorize annual expenditures in the estimated amount of $60,000 to Mend-It Asphalt for asphalt patching."
Reviewed by the City Manager:	AR

St. Pete Beach City Commission
Agenda Report

Issue Considered:	Request approval of Change Order #14 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 $41,069.64.
Date:	April 9, 2019
Prepared By:	Mike Clarke, Public Works Director
Through:	Alex Rey, City Manager
Summary of Issue:	Change Order #14 to Phase II of the Pass-a-Grille Way reconstruction covers three (3) change order requests relating to the Roadway and Stormwater infrastructure included in this project. These items include vented manhole covers along the Pass-a-Grille Way seawall, additional demolition of a buried seawall underneath Pass-a-Grille Way, and addition of an asphalt binder to the final lift of asphalt.
Funding:	CIP-Pass-A-Grille Way Reconstruction Project (301-8000-590-5650)
Requested Motion:	"I move to approve Change Order #14 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 $41,069.64."
Attachment:	Change Order #14
Reviewed by the City Manager:	AR

CHANGE ORDER NO. 14

PROJECT IDENTIFICATION:

Project Name: Pass A Grille Way from 1st Ave to 19th Ave – Paving and Drainage Improvements – Phase II

CONTRACTOR: Gibbs and Register, Inc.

CONTRACT: The Agreement dated 11/05/2017 between CONTRACTOR and the City of St. Pete Beach for the above described Project.

The Contract is changed as follows:

1. *Additional scope of work for: STORMWATER – COR 39 Replace Covers by Seawall; ROADWAY – COR 40 Demo Old Seawall under Roadway (after 5/31/18); COR 41 Change Mix design to include PG 76-22 to SP 9.5 – Zero (0) additional days* – The changes shall be made as described in G&R's price proposals COR 39, 40, 41. Zero (0) additional contract days. ***$ 41,069.64***

Total Addition to Contract Sum (STORMWATER)	***$ 12,710.55***
Total Addition to Contract Sum (ROADWAY)	***$ 28,359.09***

Contract Sum with prior approved Change Orders was:	**$ 10,318,445.56**
The Contract Sum will be increased/decreased by this Change Order for the items described above in the amount of (Potable Water):	$ 41,069.64
The new Contract Sum, including this Change Order, will be	**$ 10,359,515.20**
The Contract Time will be changed as follows:	+ 0 days

Execution of this Change Order shall constitute a final settlement of all matters relating to the change in the Work as described above which is the subject of this Change Order. The change approved by this Change Order shall result in an addition of Zero (0) calendar days to the Contract Time.

CHANGE ORDER NO. 14

OWNER/CITY:

By: ______________________________

Name: Brett Warner

By: ______________________________

Name: Mike Clarke

By: ______________________________

Name: Vincent Tenaglia

By: ______________________________

Name: Wayne Saunders

Date: ______________________________

CONTRACTOR:

By: ______________________________

Name: ______________________________

Title: ______________________________

Date: ______________________________

COR # 39

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: Replace Storm Covers per special design provided by US Foundry/Brett in email dated 3/11/19

LOCATION OF WORK: PAGW - 1st to 12th Ave - Along Seawall

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
Foreman	1	2.00	$30.63	$61.26
Laborer	2	2.00	$17.50	$70.00
Operator	1	2.00	$18.50	$37.00
OVER TIME				
Direct Labor				$168.26
Labor Burden			57.0%	$95.91
Subtotal				$264.17
Labor OH, Bond & Profit			25.67%	$67.81
TOTAL LABOR COSTS:				$331.98

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
US Foundry				
E Plain	15	EA	$598.51	$8,977.65
2 WEDGE LOC 20- 1/2" VENTS 2 NPPH				
Freight	1	LS	$110.20	$110.20
Materials Subtotal				$9,087.85
Sales Tax			6.0%	$545.27
County Option Sales Tax - 1% on first $5,000.00			1.0%	$50.00
Material OH, Bond & Profit			25.67%	$2,485.66
TOTAL MATERIAL COSTS:				$12,168.78

SUBCONTRACTORS

Subcontractor Subtotal		
Sub OH, Bond and Profit	25.67%	
TOTAL SUB COSTS:		

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
Crew Truck	1		2.00	$26.93	$53.86
Loader JD544K	1		2.00	$56.54	$113.08
Equipment Subtotal					$166.94
Equipment OH, Bond & Profit				25.67%	$42.85
TOTAL EQUIPMENT COSTS:					$209.79

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					

Note:

TOTALS

LABOR	$331.98
MATERIALS	$12,168.78
EQUIPMENT	$209.79
SUBCONTRACTORS	
SUB-TOTAL	$12,710.55
CONTRACT PAY ITEMS	
CO TOTAL	**$12,710.55**
ADDITIONAL CONTRACT DAYS	**0**

SUMMARY
CHANGE ORDER REQUEST # 40 - Demo Old Seawall encountered under Roadway (053118 onwards)

The change order proposal covers labor, equipment, material and subcontractor charges for additional scope of work related to exposing, domolishing and hauling out seawall encountered under Roadway.

CO#	DATE	AMOUNT
40.1	8/20/2018	$841.25
40.2	9/13/2018	$329.80
40.3	10/18/2018	$616.15
40.4	11/6/2018	$354.35
40.5	11/7/2018	$638.07
40.6	11/15/2018	$662.93
40.7	11/19/2018	$779.74
40.8	11/20/2018	$1,276.15
40.9	11/27/2019	$888.30
40.10	11/28/2019	$1,675.85
40.11	12/4/2018	$552.97
40.12	12/6/2018	$710.64
40.13	1/3/2019	$1,468.49
	SUBTOTAL	$ 10,794.68

Additional Contract Days Requested	*0.0*

COR # 40.1

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 10 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 3RD AVE BAFFLE BOX EXCAVATION

LOCATION OF WORK: 3th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	2.00	$37.50	$75.00
PIPELAYER	1	2.00	$19.50	$39.00
PIPELAYER	1	2.00	$17.00	$34.00
LABORER	1			$0.00
OPERATOR	1	2.00	$19.75	$39.50
OVER TIME				
FOREMAN	1.5		$37.50	$0.00
PIPELAYER	1.5		$19.50	$0.00
PIPELAYER	1.5		$17.00	$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$19.75	$0.00
Direct Labor				$187.50
Labor Burden			57.0%	$106.88
Subtotal				$294.38
Labor OH, Bond & Profit			25.67%	$75.57
TOTAL LABOR COSTS:				$369.94

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal	$0.00
Sub OH, Bond and Profit 25.67%	$0.00
TOTAL SUB COSTS:	$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		2.00	$26.93	$53.86
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		2.00	$50.77	$101.54
EXC 245	1		2.00	$109.82	$219.64
Equipment Subtotal					$375.04
Equipment OH, Bond & Profit				25.67%	$96.27
TOTAL EQUIPMENT COSTS:					$471.31

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 08-20-18 per Extra Work Order Sheet

TOTALS

LABOR	$369.94
MATERIALS	$0.00
EQUIPMENT	$471.31
SUBCONTRACTORS	$0.00
SUB-TOTAL	$841.25
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$841.25**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.2

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 10 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 3RD AVE BAFFLE BOX EXCAVATION

LOCATION OF WORK: 3th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	1.00	$37.50	$37.50
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1			$0.00
OPERATOR	1	1.00	$19.75	$19.75
OVER TIME				
FOREMAN	1.5		$37.50	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$19.75	$0.00
Direct Labor				$57.25
Labor Burden			57.0%	$32.63
Subtotal				$89.88
Labor OH, Bond & Profit			25.67%	$23.07
TOTAL LABOR COSTS:				$112.96

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal	$0.00
Sub OH, Bond and Profit 25.67%	$0.00
TOTAL SUB COSTS:	$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		1.00	$26.93	$26.93
EXC 135C/D	1		1.00	$94.85	$94.85
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		1.00	$50.77	$50.77
EXC 245	1			$109.82	$0.00
Equipment Subtotal					$172.55
Equipment OH, Bond & Profit				25.67%	$44.29
TOTAL EQUIPMENT COSTS:					$216.84

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 09-13-18 per Extra Work Order Sheet

TOTALS

LABOR	$112.96
MATERIALS	$0.00
EQUIPMENT	$216.84
SUBCONTRACTORS	$0.00
SUB-TOTAL	$329.80
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$329.80**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.3

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 12 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 7TH AVE BAFFLE BOX EXCAVATION

LOCATION OF WORK: 7th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	2.00	$41.91	$83.82
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1			$0.00
OPERATOR	1	1.00	$18.25	$18.25
OVER TIME				
FOREMAN	1.5		$41.91	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$18.25	$0.00
Direct Labor				$102.07
Labor Burden			57.0%	$58.18
Subtotal				$160.25
Labor OH, Bond & Profit			25.67%	$41.14
TOTAL LABOR COSTS:				$201.39

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		2.00	$26.93	$53.86
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		1.00	$56.54	$56.54
JD524K LOADER	1			$50.77	$0.00
EXC 245	1		2.00	$109.82	$219.64
Equipment Subtotal					$330.04
Equipment OH, Bond & Profit				25.67%	$84.72
TOTAL EQUIPMENT COSTS:					$414.76

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 10-18-18 per Extra Work Order Sheet

TOTALS

LABOR	$201.39
MATERIALS	$0.00
EQUIPMENT	$414.76
SUBCONTRACTORS	$0.00
SUB-TOTAL	$616.15
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$616.15**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.4

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 8 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 9TH AVE INTERSECTION

LOCATION OF WORK: 9th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	1.00	$41.91	$41.91
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1			$0.00
OPERATOR	1	1.00	$18.25	$18.25
OVER TIME				
FOREMAN	1.5		$41.91	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$18.25	$0.00
Direct Labor				$60.16
Labor Burden			57.0%	$34.29
Subtotal				$94.45
Labor OH, Bond & Profit			25.67%	$24.25
TOTAL LABOR COSTS:				$118.70

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

DESCRIPTION		AMOUNT
Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		1.00	$26.93	$26.93
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		1.00	$50.77	$50.77
EXC 245	1		1.00	$109.82	$109.82
Equipment Subtotal					$187.52
Equipment OH, Bond & Profit				25.67%	$48.14
TOTAL EQUIPMENT COSTS:					$235.66

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-06-18 per Extra Work Order Sheet

TOTALS

LABOR	$118.70
MATERIALS	$0.00
EQUIPMENT	$235.66
SUBCONTRACTORS	$0.00
SUB-TOTAL	$354.35
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$354.35**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.5

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 25 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 8TH AVE INTERSECTION

LOCATION OF WORK: 8th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	1.50	$41.91	$62.87
PIPELAYER	1	1.50	$19.00	$28.50
PIPELAYER	1	1.50	$17.00	$25.50
LABORER	1			$0.00
OPERATOR	1	1.50	$18.25	$27.38
OVER TIME				
FOREMAN	1.5		$41.91	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$18.25	$0.00
Direct Labor				$144.24
Labor Burden			57.0%	$82.22
Subtotal				$226.46
Labor OH, Bond & Profit			25.67%	$58.13
TOTAL LABOR COSTS:				$284.59

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		1.50	$26.93	$40.40
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		1.50	$50.77	$76.16
EXC 245	1		1.50	$109.82	$164.73
Equipment Subtotal					$281.28
Equipment OH, Bond & Profit				25.67%	$72.20
TOTAL EQUIPMENT COSTS:					$353.48

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-07-18 per Extra Work Order Sheet

TOTALS

LABOR	$284.59
MATERIALS	$0.00
EQUIPMENT	$353.48
SUBCONTRACTORS	$0.00
SUB-TOTAL	$638.07
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$638.07**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.6

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 26 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 4TH AVE

LOCATION OF WORK: 4th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	2.00	$29.46	$58.92
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1	2.00	$16.50	$33.00
OPERATOR	1	2.00	$19.00	$38.00
LABORER	1	2.00	$14.00	$28.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5		$19.00	$0.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$157.92
Labor Burden			57.0%	$90.01
Subtotal				$247.93
Labor OH, Bond & Profit			25.67%	$63.64
TOTAL LABOR COSTS:				$311.58

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

DESCRIPTION		AMOUNT
Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		2.00	$26.93	$53.86
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		2.00	$56.54	$113.08
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1		2.00	$56.32	$112.64
Equipment Subtotal					$279.58
Equipment OH, Bond & Profit				25.67%	$71.77
TOTAL EQUIPMENT COSTS:					$351.35

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-15-18 per Extra Work Order Sheet

TOTALS

LABOR	$311.58
MATERIALS	$0.00
EQUIPMENT	$351.35
SUBCONTRACTORS	$0.00
SUB-TOTAL	$662.93
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$662.93**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.7

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 10 LF OF OLD SEAWALL FROM UNDER THE ROADWAY AT 9TH AVE INTERSECTION

LOCATION OF WORK: 9th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	2.00	$41.91	$83.82
PIPELAYER	1	1.00	$19.00	$19.00
PIPELAYER	1	1.00	$17.00	$17.00
LABORER	1			$0.00
OPERATOR	1	2.00	$18.25	$36.50
OVER TIME				
FOREMAN	1.5		$41.91	$0.00
PIPELAYER	1.5		$19.00	$0.00
PIPELAYER	1.5		$17.00	$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$18.25	$0.00
Direct Labor				$156.32
Labor Burden			57.0%	$89.10
Subtotal				$245.42
Labor OH, Bond & Profit			25.67%	$63.00
TOTAL LABOR COSTS:				$308.42

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		2.00	$26.93	$53.86
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		2.00	$50.77	$101.54
EXC 245	1		2.00	$109.82	$219.64
Equipment Subtotal					$375.04
Equipment OH, Bond & Profit				25.67%	$96.27
TOTAL EQUIPMENT COSTS:					$471.31

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-19-18 per Extra Work Order Sheet

TOTALS

LABOR	$308.42
MATERIALS	$0.00
EQUIPMENT	$471.31
SUBCONTRACTORS	$0.00
SUB-TOTAL	$779.74
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$779.74**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.8

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: REMOVED 64 LF OF OLD SEAWALL FROM UNDER THE ROADWAY BETWEEN 9TH & 10TH AVE; WAS IN CONFLICT WITH 19X30 ERCP

LOCATION OF WORK: 9-10th Ave & Pass A Grille Way

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1	3.00	$41.91	$125.73
PIPELAYER	1	3.00	$19.00	$57.00
PIPELAYER	1	3.00	$17.00	$51.00
LABORER	1			$0.00
OPERATOR	1	3.00	$18.25	$54.75
OVER TIME				
FOREMAN	1.5		$41.91	$0.00
PIPELAYER	1.5		$19.00	$0.00
PIPELAYER	1.5		$17.00	$0.00
LABORER	1.5			$0.00
OPERATOR	1.5		$18.25	$0.00
Direct Labor				$288.48
Labor Burden			57.0%	$164.43
Subtotal				$452.91
Labor OH, Bond & Profit			25.67%	$116.26
TOTAL LABOR COSTS:				$569.18

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

Subcontractor Subtotal		$0.00
Sub OH, Bond and Profit	25.67%	$0.00
TOTAL SUB COSTS:		$0.00

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1		3.00	$26.93	$80.79
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1			$56.54	$0.00
JD524K LOADER	1		3.00	$50.77	$152.31
EXC 245	1		3.00	$109.82	$329.46
Equipment Subtotal					$562.56
Equipment OH, Bond & Profit				25.67%	$144.41
TOTAL EQUIPMENT COSTS:					$706.97

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-20-18 per Extra Work Order Sheet

TOTALS

LABOR	$569.18
MATERIALS	$0.00
EQUIPMENT	$706.97
SUBCONTRACTORS	$0.00
SUB-TOTAL	$1,276.15
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$1,276.15**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.9

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: LOADED OUT 5 LOADS OF OLD SEAWALL - 5 LOADS

LOCATION OF WORK: Pass A Grille Way - LAYDOWN YARD

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1		$29.46	$0.00
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1		$16.50	$0.00
OPERATOR	1	5.00	$19.00	$95.00
LABORER	1		$14.00	$0.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5		$19.00	$0.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$95.00
Labor Burden			57.0%	$54.15
Subtotal				$149.15
Labor OH, Bond & Profit			25.67%	$38.29
TOTAL LABOR COSTS:				$187.44

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

DESCRIPTION		AMOUNT
JMS Trucking - Hourly Hauling - $55/HR		
5 HOURS		$275.00
Subcontractor Subtotal		$275.00
Sub OH, Bond and Profit	25.67%	$70.59
TOTAL SUB COSTS:		$345.59

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1			$26.93	$0.00
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		5.00	$56.54	$282.70
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1			$56.32	$0.00
Equipment Subtotal					$282.70
Equipment OH, Bond & Profit				25.67%	$72.57
TOTAL EQUIPMENT COSTS:					$355.27

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-27-18 per Extra Work Order Sheet

TOTALS

LABOR	$187.44
MATERIALS	$0.00
EQUIPMENT	$355.27
SUBCONTRACTORS	$345.59
SUB-TOTAL	$888.30
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$888.30**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.10

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: LOADED OUT 6 LOADS OF OLD DEMO SEAWALL

LOCATION OF WORK: Pass A Grille Way LAYDOWN YARD

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1		$29.46	$0.00
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1		$16.50	$0.00
OPERATOR	1	8.00	$19.00	$152.00
LABORER	1		$14.00	$0.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5	2.00	$19.00	$57.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$209.00
Labor Burden			57.0%	$119.13
Subtotal				$328.13
Labor OH, Bond & Profit			25.67%	$84.23
TOTAL LABOR COSTS:				$412.36

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

DESCRIPTION		AMOUNT
JMS Trucking - Hourly Hauling - $55/HR		
8 HOURS		$440.00
Subcontractor Subtotal		$440.00
Sub OH, Bond and Profit	25.67%	$112.95
TOTAL SUB COSTS:		$552.95

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1			$26.93	$0.00
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		10.00	$56.54	$565.40
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1			$56.32	$0.00
Equipment Subtotal					$565.40
Equipment OH, Bond & Profit				25.67%	$145.14
TOTAL EQUIPMENT COSTS:					$710.54

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 11-28-18 per Extra Work Order Sheet

TOTALS

LABOR	$412.36
MATERIALS	$0.00
EQUIPMENT	$710.54
SUBCONTRACTORS	$552.95
SUB-TOTAL	$1,675.85
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$1,675.85**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.11	CHANGE ORDER SUMMARY	Date: 3/25/2019
	GIBBS & REGISTER, INC. 232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787 **PHONE: (407) 654-6133 FAX: (407) 654-6134**	

DESCRIPTION OF WORK: BREAKDOWN CONCRETE SEAWALL INTO SMALLER PIECES FOR LOADING OUT; LOADED OUT 2 LOADS OF OLD DEMO SEAWALL

LOCATION OF WORK: Pass A Grille Way LAYDOWN YARD

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1		$29.46	$0.00
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1		$16.50	$0.00
OPERATOR	1	4.00	$19.00	$76.00
LABORER	1		$14.00	$0.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5		$19.00	$0.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$76.00
Labor Burden			57.0%	$43.32
Subtotal				$119.32
Labor OH, Bond & Profit			25.67%	$30.63
TOTAL LABOR COSTS:				$149.95

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

JMS Trucking - Hourly Hauling - $55/HR		
2 HOURS		$110.00
Subcontractor Subtotal		$110.00
Sub OH, Bond and Profit	25.67%	$28.24
TOTAL SUB COSTS:		$138.24

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1		2.00	$48.81	$97.62
CREW TRUCK	1			$26.93	$0.00
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		2.00	$56.54	$113.08
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1			$56.32	$0.00
Equipment Subtotal					$210.70
Equipment OH, Bond & Profit				25.67%	$54.09
TOTAL EQUIPMENT COSTS:					$264.79

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 12-04-18 per Extra Work Order Sheet

TOTALS

LABOR	$149.95
MATERIALS	$0.00
EQUIPMENT	$264.79
SUBCONTRACTORS	$138.24
SUB-TOTAL	$552.97
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$552.97**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.12	**CHANGE ORDER SUMMARY**	Date:	3/25/2019

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

DESCRIPTION OF WORK: LOADED OUT 4 LOADS OF DEMO SEAWALL

LOCATION OF WORK: Pass A Grille Way LAYDOWN YARD

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1		$29.46	$0.00
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1		$16.50	$0.00
OPERATOR	1	4.00	$19.00	$76.00
LABORER	1		$14.00	$0.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5		$19.00	$0.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$76.00
Labor Burden			57.0%	$43.32
Subtotal				$119.32
Labor OH, Bond & Profit			25.67%	$30.63
TOTAL LABOR COSTS:				$149.95

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

DESCRIPTION		AMOUNT
JMS Trucking - Hourly Hauling - $55/HR		
4 HOURS		$220.00
Subcontractor Subtotal		$220.00
Sub OH, Bond and Profit	25.67%	$56.47
TOTAL SUB COSTS:		$276.47

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1			$26.93	$0.00
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		4.00	$56.54	$226.16
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1			$56.32	$0.00
Equipment Subtotal					$226.16
Equipment OH, Bond & Profit				25.67%	$58.06
TOTAL EQUIPMENT COSTS:					$284.22

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 12-06-18 per Extra Work Order Sheet

TOTALS

LABOR	$149.95
MATERIALS	$0.00
EQUIPMENT	$284.22
SUBCONTRACTORS	$276.47
SUB-TOTAL	$710.64
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$710.64**
ADDITIONAL CONTRACT DAYS	**0**

COR # 40.13

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/25/2019

DESCRIPTION OF WORK: LOADED OUT 8 LOADS OF DEMO SEAWALL

LOCATION OF WORK: Pass A Grille Way LAYDOWN YARD

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
FOREMAN	1		$29.46	$0.00
PIPELAYER	1			$0.00
PIPELAYER	1			$0.00
LABORER	1		$16.50	$0.00
OPERATOR	1	8.00	$19.00	$152.00
LABORER	1		$14.00	$0.00
OVER TIME				
FOREMAN	1.5		$29.46	$0.00
PIPELAYER	1.5			$0.00
PIPELAYER	1.5			$0.00
LABORER	1.5		$16.50	$0.00
OPERATOR	1.5	2.00	$19.00	$57.00
LABORER	1.5		$14.00	$0.00
Direct Labor				$209.00
Labor Burden			57.0%	$119.13
Subtotal				$328.13
Labor OH, Bond & Profit			25.67%	$84.23
TOTAL LABOR COSTS:				$412.36

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
				$0.00
Materials Subtotal				$0.00
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	$0.00
TOTAL MATERIAL COSTS:				$0.00

SUBCONTRACTORS

JMS Trucking - Hourly Hauling - $55/HR		
5 HOURS		$275.00
Subcontractor Subtotal		$275.00
Sub OH, Bond and Profit	25.67%	$70.59
TOTAL SUB COSTS:		$345.59

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
JD 75 EXC	1			$48.81	$0.00
CREW TRUCK	1			$26.93	$0.00
EXC 135C/D	1			$94.85	$0.00
JD544K LOADER	1		10.00	$56.54	$565.40
JD524K LOADER	1			$50.77	$0.00
EXC 245	1			$109.82	$0.00
DOZER D-450J	1			$56.32	$0.00
Equipment Subtotal					$565.40
Equipment OH, Bond & Profit				25.67%	$145.14
TOTAL EQUIPMENT COSTS:					$710.54

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					$0.00

Note: Work performed on 01-03-19 per Extra Work Order Sheet

TOTALS

LABOR	$412.36
MATERIALS	$0.00
EQUIPMENT	$710.54
SUBCONTRACTORS	$345.59
SUB-TOTAL	$1,468.49
CONTRACT PAY ITEMS	$0.00
CO TOTAL	**$1,468.49**
ADDITIONAL CONTRACT DAYS	**0**

COR # 41

CHANGE ORDER SUMMARY

GIBBS & REGISTER, INC.
232 S. Dillard ST. WINTER GARDEN, FLORIDA 34787
PHONE: (407) 654-6133 FAX: (407) 654-6134

Date: 3/26/2019

DESCRIPTION OF WORK: Change Mix design to include PG 76-22 to SP 9.5

LOCATION OF WORK: PAGW - 1st to 12th Ave

LABOR

CREW DESCRIPTION	NO.	TOTAL HOURS	HOURLY RATE	AMOUNT
STANDARD TIME				
OVER TIME				
Direct Labor				
Labor Burden			57.0%	
Subtotal				
Labor OH, Bond & Profit			25.67%	
TOTAL LABOR COSTS:				

MATERIAL

DESCRIPTION	QTY	UM	UNIT PRICE	AMOUNT
Materials Subtotal				
Sales Tax			6.0%	
County Option Sales Tax - 1% on first $5,000.00			1.0%	
Material OH, Bond & Profit			25.67%	
TOTAL MATERIAL COSTS:				

SUBCONTRACTORS

DESCRIPTION		AMOUNT
Hubbard/Tampa Pavement Constructors		
SP 9.5 w/ 76-22 (13,802 SY @ $8.97/SY)		$123,803.94
Subcontractor Subtotal		$123,803.94
Sub OH, Bond and Profit	25.67%	$31,780.47
TOTAL SUB COSTS:		$155,584.41

EQUIPMENT

SIZE AND CLASS	QTY	EQUIP NO.	TOTAL Hours	HOURLY RATE	AMOUNT
Equipment Subtotal					
Equipment OH, Bond & Profit				25.67%	
TOTAL EQUIPMENT COSTS:					

CONTRACT PAY ITEM ADJUSTMENTS

DESCRIPTION	ITEM#	UNIT	QTY	UP	AMOUNT
Superpave Asphalt Concrete (Traffic C) (1") (SP-9.5)	19	SY	-13802.00	$10.00	($138,020.00)
TOTAL CONTRACT PAY ITEM ADJUSTMENTS:					($138,020.00)

Note:

TOTALS

LABOR	
MATERIALS	
EQUIPMENT	
SUBCONTRACTORS	$155,584.41
SUB-TOTAL	$155,584.41
CONTRACT PAY ITEMS	($138,020.00)
CO TOTAL	**$17,564.41**
ADDITIONAL CONTRACT DAYS	**0**

St. Pete Beach City Commission
Agenda Report

Issue Considered:	Appointments to outside agencies and organizations include: Barrier Islands Government Council (BIG C), Florida League of Cities (FLC), Mayors' Council of Pinellas County (MCPC), Pinellas County Flood Insurance Coalition (PCFIC), Suncoast League of Cities (SLC) and the Tampa Bay Regional Planning Council (TBRPC)
Date:	March 26, 2019
Prepared By:	Rebecca C. Haynes, City Clerk
Through:	Wayne Saunders, City Manager
Summary of Issue:	Subsequent to each March election, board appointments are reviewed and decided among elected officials. There was no election this year but commissioners may choose to review their appointments. The current representatives and organizations are:

BIG C:	Mayor Alan Johnson, Representative
	Vice Mayor Pletcher, Alternate
FLC:	Commissioner Finnerty, Representative
	Vice Mayor Pletcher, Alternate
MCPC:	Mayor Alan Johnson, Representative
	Vice Mayor Pletcher, Alternate
PCFIC:	Vice Mayor Pletcher, Representative
	Mayor Alan Johnson, Alternate
SLC:	Commissioner Finnerty, Representative
	Vice Mayor Pletcher, Alternate
TBRPC:	Commissioner Friszolowski, Representative
	Commissioner Izzo, Alternate

Funding:	N/A
Requested Motion:	"I move to approve board appointment(s) as follows..."
Attachments:	None
Reviewed by City Manager:	__AR__

St. Pete Beach City Commission
Agenda Report

Issue Considered:	Ordinance 2019-07: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental appropriations to the General Fund and Capital Improvement Fund, and authorizing the transfer of Wastewater Fund unencumbered account balances.
Date:	April 9, 2019
Prepared By:	Vincent Tenaglia, Assistant City Manager
Through:	Alex Rey, City Manager
Summary of Issue:	Ordinance 2019-07 requests additional appropriations to fund the following items:

a. $1,089,500 for legal fees related to the Chmielewski judgment.

b. City manager recruitment services authorized by the City Commission on October 23, 2018 in the amount of $26,500.

c. Lobbyist services authorized by the City Commission on February 26, 2019 in the amount of $20,000.

d. Repair and maintenance funding for the Fire Department, which has experienced several unanticipated apparatus equipment failures. Current balances are insufficient to fund necessary repairs to Rescue 23. Staff is requesting additional appropriations of $10,000 in the Fire Suppression Division and $15,000 in the EMS Division.

e. Change order #13 to the purchase agreement with Gibbs and Register, Inc. for Pass-a-Grille Way Phase II construction included County-funded improvements of $963,403. Although the costs will be reimbursed by Pinellas County, budget appropriations are necessary for compliance purposes. Offsetting revenue and expenditures will be reflected in the Capital Improvement Fund, netting to zero.

f. Several transfers are requested to the originally identified Wastewater Fund capital improvement plan. The following changes are required to maintain project balances in accordance with recently approved or pending task orders:

1. Transfer $117,903 from the sub-aqueous improvement project to valve vault repair.
2. Transfer $228,946 from the sub-aqueous improvement project to lift station repair and replacement.
3. Transfer $174,391 from the inflow and infiltration project to lift station repair and replacement.
4. Transfer $127,635 from the inflow and infiltration project to valve vault repair.

The net effect of all changes is to increase General Fund expenditures by $1,161,000. Funds will be appropriated from available reserves. There is no net impact to the Capital Improvement or Wastewater funds.

Funding: Appendix A specifies line item allocations and fund summaries.

Requested Motion: "I move to approve Ordinance 2019-07 on first reading (read title)."

Attachment: Ordinance 2019-07
Appendix A

Reviewed by the City Manager: AR

Ordinance 2019-07

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA PROVIDING FOR SUPPLEMENTAL APPROPRIATIONS TO THE GENERAL FUND AND CAPITAL IMPROVEMENT FUND, AND THE TRANSFER OF WASTEWATER FUND UNENCUMBERED ACCOUNT BALANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, CONSTRUCTION, PUBLICATION, AND AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of St. Pete Beach desires to amend the fiscal year 2019 budget; and

WHEREAS, notice of this ordinance has been provided in accordance with applicable law; and

WHEREAS, the fiscal year 2019 budget includes revenue and expenditures as adopted by Ordinance 2018-12 and amended by Ordinance 2019-05; and

WHEREAS, Article III, Section 3.13(a) of the City Charter provides authority for appropriation amendments; and

WHEREAS, the City Commission of the City of St. Pete Beach desires to provide for supplemental appropriations.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. The City of St. Pete Beach fiscal year 2019 budget shall be amended per Appendix A, attached and made part of this Ordinance.

SECTION 3. Conflicts. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 4. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 6. Publication**.** This Ordinance shall be published in accordance with the requirements of law.

SECTION 7. Effective Date. This ordinance shall take effect immediately upon adoption.

FIRST READING: ____________
PUBLISHED: ____________
SECOND READING: ____________
PUBLIC HEARING: ____________

CITY COMMISSION, CITY OF ST. PETE BEACH, FLORIDA.

____
Alan Johnson, Mayor

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this ________ day of ________, 2019.

____
Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

____
Andrew Dickman, City Attorney

Appendix A

Description	Account		Amount
Legal fees	001.9618.581.6000		1,089,500
City manager recruitment services	001.5000.511.5310		26,500
Lobbyist services	001.5000.511.5310		20,000
Fire Suppression vehicle maintenance	001.5801.522.5463		10,000
EMS vehicle maintenance	001.5802.522.5463		15,000
General Fund total		$	**1,161,000**
Pass-a-Grille Way Phase II agreement revenue	301.337.300		(963,403)
Pass-a-Grille Way Phase II agreement expenditure	301.8000.590.5650		963,403
Capital Improvement Fund total		$	-
Sub-aqueous improvement project	101.6107.535.5634		(117,903)
Valve vault repair	101.6107.535.5638		117,903
Sub-aqueous improvement project	101.6107.535.5634		(228,946)
Lift station repair and replacement	101.6107.535.5632		228,946
Inflow and infiltration project	101.6107.535.5633		(174,391)
Lift station repair and replacement	101.6107.535.5632		174,391
Inflow and infiltration project	101.6107.535.5633		(127,635)
Valve vault repair	101.6107.535.5638		127,635
Wastewater Fund total		$	-

St. Pete Beach City Commission
Agenda Report

Issue Considered: Resolution 2019-05, opposing the BRT (Bus Rapid Transit) as currently proposed by the PSTA (Pinellas Suncoast Transit Authority) of Pinellas County, Florida.

Date: April 9, 2019

Prepared By: Andrew Dickman, City Attorney

Through: Alex Rey, City Manager

Summary of Issue: The PSTA has expressed an interest in proposing a BRT, a portion of which will specifically impact the traffic and provide little to no benefit to the City of St. Pete Beach and its community. This is a request to declare the City Commission's opposition to the proposed BRT's operation south of 75th Avenue as currently designed, and to make corrections on documents that misrepresent the City's participation in the BRT project. On March 27, 2019 PSTA objected to parts of the resolution and requested that the Commission table the item and allow PSTA to present at the next Commission meeting. The item was tabled and the City Manager invited PSTA to attend the April 9th Commission meeting. PSTA emailed the City Manager that it would attend the April 9th Commission meeting.

Requested Motion: "I move to approve Resolution 2019-05... (read title)."

Attachments: Resolution 2019-05
Exhibits

Reviewed by the City Manager __AR________

RESOLUTION 2019-05

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, OPPOSING THE PINELLAS SUNCOAST TRANSIT AUTHORITY OF PINELLAS COUNTY, FLORIDA PROPOSED BUS RAPID TRANSIT AS CURRENTLY DESIGNED SOUTH OF 75TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of St. Pete Beach ("City") opposes operation of the Bus Rapid Transit ("BRT") proposed by the Pinellas Suncoast Transit Authority ("PSTA") of Pinellas County, Florida as currently designed south of 75th Avenue; and

WHEREAS, the PSTA has expressed an interest in proposing a BRT, a portion of which will specifically impact the traffic, and may provide little to no benefit, to the City and its community; and

WHEREAS, the BRT will increase congestion and affect emergency service response time to the City and its community; and

WHEREAS, the BRT poses a threat to the City's tourism, due to the negative effect and burden on local roadways, which is of economic value for numerous businesses; and

WHEREAS, it is the City's belief that despite the population increase and business development the BRT as currently designed would tax the area's resources and infrastructure and there's no positive assurance it would provide any benefit to the City; and

WHEREAS, the City has repeatedly requested PSTA to cease and desist misrepresenting on grants and other applications and documents that the City is contributing financial resources that the City has not agreed to do.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, THAT:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are true and correct and adopted hereby as findings, purpose and intent of the City Commission.

SECTION 2. The City Commission is hereby opposed to the proposed BRT as currently designed by the PSTA to run through the City south of 75th Avenue and finds little to no benefit to the City and its community. The City Manager is directed to immediately transmit this Resolution to PSTA and request PSTA to stop representing financial contributions that the City has not agreed to.

SECTION 3. Confirming by this resolution that the City Commission, on the record, since 2016 has repeatedly informed PSTA, that the City is not contributing $1.5 million to the BRT project nor will the City share in the estimated $4 million annual operating cost.

SECTION 4. Effective Date. This resolution shall take effect immediately upon adoption.

CITY COMMISSION, CITY OF ST. PETE BEACH, FLORIDA.

____

Alan Johnson, Mayor

ATTEST:

____

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

____

Andrew Dickman, City Attorney

Exhibits

Central Avenue Bus Rapid Transit Project
St. Petersburg, Florida
Small Starts Project Development
Information Prepared April 2016

The Pinellas Suncoast Transit Authority (PSTA), in coordination with the Florida Department of Transportation, the City of St. Petersburg, and other regional stakeholders, proposes 10- to 14-mile bus rapid transit (BRT) line from downtown St. Petersburg through Tyrone Square Mall to the Gulf Beaches including Madeira Beach, Treasure Island, St. Pete Beach, and South Pasadena. The proposed project includes 12 to 16 stations, exclusive bus lanes, transit signal priority and five to seven branded articulated hybrid buses. The current estimated capital cost of the project ranges between $16.0 million and $16.5 million. PSTA may seek between $8.0 and $8.25 million from the Small Starts program.

PSTA indicated the project is expected to improve transit accessibility within downtown St. Petersburg and provide more frequent mobility options between downtown St. Petersburg and the Gulf Beaches area. The corridor currently has five local bus routes, but no direct transit service linking central St. Petersburg with attractions to the west. Additionally, bus travel times are slowed by automobile congestion and the absence of transit signal priority or any other preferential treatments. PSTA stated the project is also expected to enhance the corridor's economic development.

Local officials plan to formally select BRT as the corridor's locally preferred alternative (LPA) and include the LPA in the region's fiscally-constrained long range transportation plan in early 2017. PSTA expects to complete the environmental review process in early-to-mid 2017, receive a Construction Grant Agreement in summer 2019, and begin revenue service in fall 2020.

Source: www.transit.dot.gov

Central Avenue Bus Rapid Transit Project
St. Petersburg, Florida
Small Starts Project Development
(Rating Assigned November 2017)

Summary Description	
Proposed Project:	Bus Rapid Transit 11 Miles, 17 Stations
Total Capital Cost ($YOE):	$41.36 Million
Section 5309 Small Starts Share ($YOE):	$20.36 Million (49.2%)
Annual Operating Cost (opening year 2020):	$3.77 Million
Existing Corridor Ridership (Warranted):	5,400 Daily Linked Trips
Overall Project Rating:	Medium-High
Project Justification Rating:	Medium
Local Financial Commitment Rating:	High

Project Description: The Pinellas Suncoast Transit Authority (PSTA), in coordination with the Florida Department of Transportation, the City of St. Petersburg, and other regional stakeholders, plan to construct a bus rapid transit (BRT) line from downtown St. Petersburg to St. Pete Beach via the Central Avenue corridor. The proposed project includes six miles of exclusive bus lanes, transit signal priority, and the purchase of nine branded articulated hybrid buses. The service is planned to operate every 15 minutes during daytime hours on weekdays, every 30 minutes on weekday evenings, and every 15 to 30 minutes on weekends.

Project Purpose: The Central Avenue corridor serves multiple travel markets, including work, healthcare, education, community access, entertainment, and tourism. The project is expected to improve transit accessibility within downtown St. Petersburg and provide more frequent mobility options between downtown St. Petersburg and the Gulf Beaches area. The corridor currently has five local bus routes, but no direct transit service linking central St. Petersburg with attractions to the west. Additionally, bus travel times are slowed by automobile congestion and the absence of transit signal priority or any other preferential treatments. PSTA expects the project to enhance the corridor's economic development.

Project Development History, Status and Next Steps: The project was adopted into the region's fiscally constrained long range transportation plan in February 2016. The project entered Small Starts Project Development in May 2016. PSTA selected their locally preferred alternatives in January 2017. PSTA completed the environmental review process with receipt of a Documented Categorical Exclusion in August 2017. PSTA anticipates receipt of a Small Starts Grant Agreement in October 2018, and the start of revenue operations in June 2020.

Locally Proposed Financial Plan		
Source of Funds	**Total Funds ($million)**	**Percent of Total**
Federal: Section 5309 Small Starts	$20.36	49.2%
State: Florida State New Starts Program	$9.50	23.0%
Florida Department of Transportation Design Grant	$1.00	2.4%
Local: PSTA Ad Valorem (Local Property Tax)	$5.00	12.1%
City of St. Petersburg Tax Increment Financing Proceeds or Local Government Capital	$4.00	9.7%
City of St. Pete Beach Ad Valorem (Local Property Tax)	$1.50	3.6%
Total:	**$41.36**	**100.0%**

NOTE: The financial plan reflected in this table has been developed by the project sponsor and does not reflect a commitment by DOT or FTA. The sum of the figures may differ from the total as listed due to rounding.

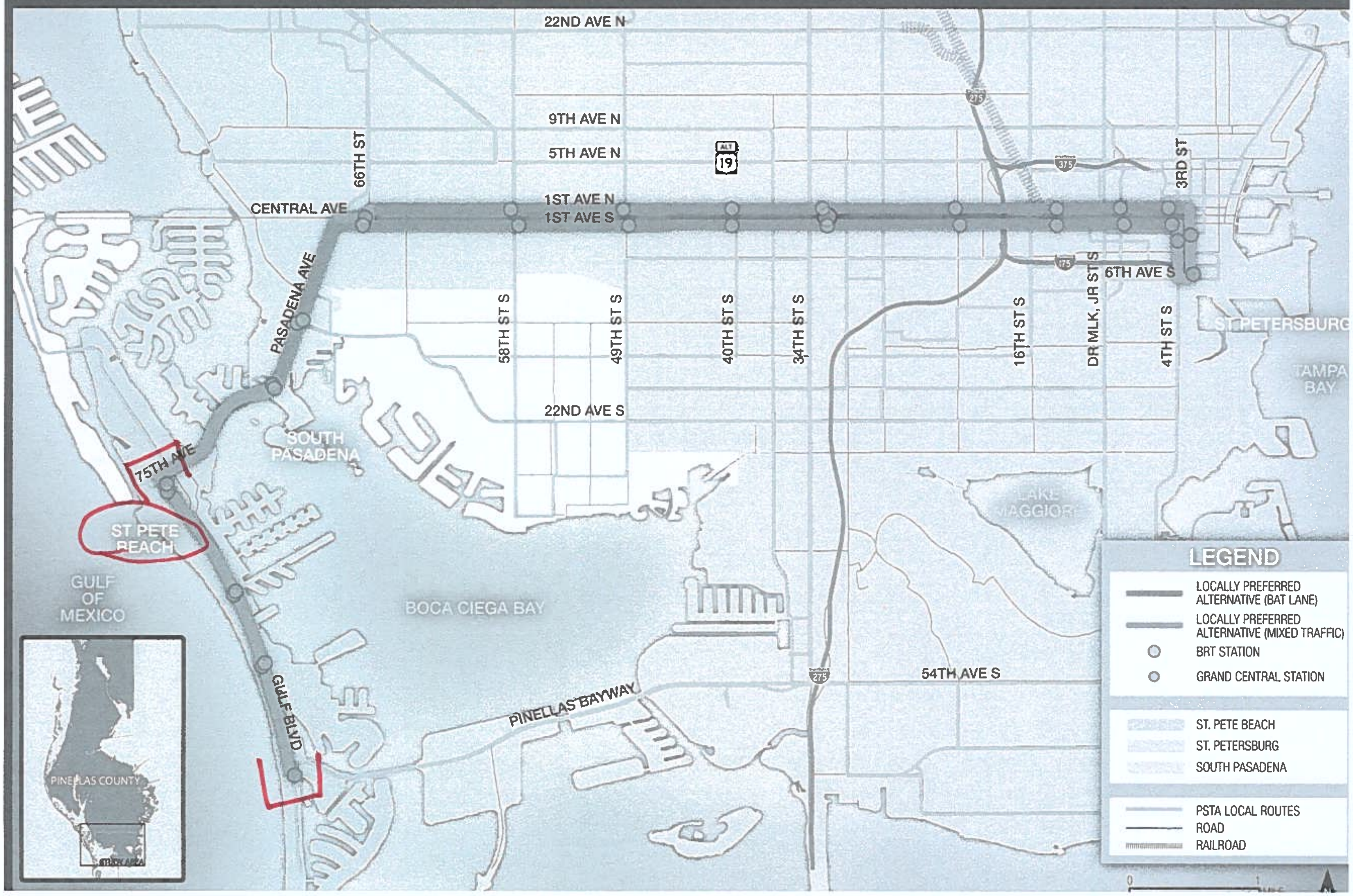
Central Avenue Bus Rapid Transit Project
St. Petersburg, Florida
Small Starts Project Development
(Rating Assigned November 2017)

LAND USE RATING: Medium
The land use rating reflects population density within one-half mile of proposed stations, employment served by the line, and the share of legally binding affordability restricted (LBAR) housing in the station areas compared to the share in the surrounding county. • Average population density across all station areas is 4,341 persons per square mile, which corresponds to a Medium-Low rating. Total employment served is 49,355, corresponding to a Medium-Low rating. The central business district average daily parking cost ranges from $12.00-$13.50, rating Medium-High. The proportion of LBAR housing in the project corridor compared to the proportion in the county through which the project travels is 3.19, which corresponds to a High rating. • Downtown St. Petersburg has a mix of uses, including restaurants, hotels, green space, office buildings, retail, and residences. West of downtown, surface parking lots, single-family residences, and big box retail are prevalent. Through South Pasadena, the corridor includes parks, retail, restaurants, and surface parking lots. The southern portion, through St. Pete Beach, includes mid-rise beach resorts, beach clubs, and public beach access parking, as well as retail and single-family residences. • In Downtown St. Petersburg, developments have short setbacks, sidewalks, and landscaping. First Avenues North and South, along which the BRT will run parallel to Central Avenue, have consistent set-back sidewalks and ADA ramps, but few marked crossings. In South Pasadena and in St. Pete Beach, sidewalks are consistently present on both sides of the road and signalized intersections include marked crossings with ADA ramps; however, blocks are extremely long with few marked mid-block crossings.
ECONOMIC DEVELOPMENT RATING: Medium-Low
Transit-Supportive Plans and Policies: Medium-Low
• *Transit-Supportive Corridor Policies:* St. Petersburg has plans and policies that support designating an activity center along Central Avenue, supporting transit-oriented development, increasing densities, improving pedestrian facilities, and increasing parking rates in Downtown. The cities of South Pasadena and St. Pete Beach have minimal to no transit-supportive plans and policies. • *Supportive Zoning Near Transit Stations:* Within St. Petersburg and St. Pete Beach, permitted densities along the corridor generally range from medium to high. Residential areas generally are low density. Permitted densities in South Pasadena range from moderate in commercial areas to high for residential zones covered by a Planned Redevelopment overlay zone. • *Tools to Implement Land Use Policies:* Some outreach around transit-supportive development has occurred regionally and in the St. Petersburg portion of the corridor. Pinellas County and St. Petersburg have financial and regulatory incentives to encourage transit-supportive development, such as credits and floor area ratio bonuses for transit and pedestrian amenities. Information on incentives for St. Pete Beach and South Pasadena was not provided.
Performance and Impacts of Policies: Medium-Low
• *Performance of Land Use Policies:* Renderings for new developments within or near Downtown St. Petersburg show transit-supportive densities, short setbacks, and pedestrian infrastructure. Information for the rest of the corridor was not provided. • *Potential Impact of Transit Investment on Regional Land Use:* Vacant land is scattered throughout the corridor, with greater concentrations on the eastern half where transit-supportive zoning has been implemented. The corridor is growing, but at a slower rate than the region.

Tools to Maintain or Increase Share of Affordable Housing: Medium-Low
• Affordable housing supply and needs were assessed for the South St. Petersburg Community Redevelopment Area (CRA), which covers most of the corridor in St. Petersburg. The CRA directs 40 percent of tax increment financing revenues to the development of affordable and market-rate housing within the CRA. Habitat for Humanity has invested $2.9 million in the CRA. St. Petersburg and St. Pete Beach provide density bonuses to developers for affordable housing.

PSTA CENTRAL AVENUE BRT
PROJECT LOCATION AND LOCALLY PREFERRED ALTERNATIVE

ST. PETERSBURG FLORIDA



St. Pete Beach City Commission
Agenda Report

Issue Considered: Appointments to Advisory Boards and Committees

Date: April 9, 2019

Prepared By: Rebecca C. Haynes, City Clerk

Through: Alex Rey, City Manager

Summary of Issue: In accordance with Section 22 of the City Charter, members of the advisory boards "...shall be appointed at the first regularly scheduled meeting following the general election."

The City was not required to conduct an election in 2019 due to the fact that there was no opposition in either District 2 or District 4. The incumbents are deemed to automatically retain their seats. Commissioner Izzo and Vice Mayor Pletcher are required to either appoint or re-appoint representatives to the following boards or committees: Beach Stewardship Committee, Board of Adjustment, Finance and Budget Review Committee, Historic Preservation Board, Library Advisory Committee, Planning Board and Recreation Advisory Committee.

Additional appointments/replacements may be made by all elected officials at any time.

Funding: N/A

Requested Motion: N/A

Attachments: Advisory Board and Committee Members lists

Reviewed by City Manager: AR

BEACH STEWARDSHIP COMMITTEE

CREATED: City Code, Article XI - Section 22-301 through 22-309

TERMS: To run concurrently with the term of office for the Commission Member who made the appointment

MEETS: Quarterly on the third Wednesday of the month

TIME: 9:00 A.M.

PLACE: Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, Florida

MICHAEL WELCH Appointed 3/17 Mayor Johnson Term Expires 3/20	3410 East Debazan Avenue mfw517@yahoo.com	542-2450 Cell
JANET L. HARRIS Appointed 3/17 Commissioner Falkenstein Term Expires 3/19	550 72nd Ave. beachjanet174@gmail.com	902-9529 Cell
LENNY STAMOS Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	2491 East Vina Del Mar lennyssurf@hotmail.com	360-3016 Home
LYNDA LIND FONTANA Re-appointed 3/18 Commissioner Friszolowski Term Expires 3/20	5396 Gulf Blvd., #607 lyndalind@yahoo.com	623-0072 Home 656-2046 Cell
DAN ROTHENBERGER Reappointed 3/17 Vice Mayor Pletcher Term Expires 3/19	423 Hermosita Dr. dan@workingtides.com	813-505-6255 Cell

Updated: 3/28/2018

BOARD OF ADJUSTMENT

CREATED: City Code, Article II - Section 22-31 through 22 - 40

TERMS: To run concurrently with the term of office for the Commission Member who made the appointment

MEETS: Last Wednesday of each month

TIME: 2:00 P.M.

PLACE: Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, FL

SANDIE LYMAN Appointed 3/17 Mayor Johnson Term Expires 3/20	810 59th Avenue sandie7@verizon.net	458-4058 (Cell)
DENISE CHASE Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	285 46th Avenue denise.e.chase@gmail.com	344-9383 (Cell)
MICHAEL BOMAR Re-appointed 3/17 Commissioner Falkenstein Term Expires 3/19	6440 4TH Palm Point mbomar01@aol.com	639-2073
PAUL SKIPPER, CHAIR Re-Appointed 3/18 Commissioner Friszolowski Term Expires 3/20	255 Corey Avenue paul@pauljskipper.com natvprop@aol.com	367-7008
JAKE HOLEHOUSE Appointed 9/17 Vice Mayor Pletcher Term Expires 3/19	2850 Alton Drive jwhins@outlook.com	470-5177

Updated: 3/28/2018

FINANCE & BUDGET REVIEW COMMITTEE

CREATED:	City Code, Article III - Section 22-26 through 22-74
TERMS:	To run concurrently with the term of office for the Commission Member who made the appointment
MEETS:	Determined by City Manager or Administrative Services Director
TIME:	Established by Board Members
PLACE:	Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, Florida

REBECCA LYONS Appointed 3/17 Mayor Johnson Term Expires 3/20	417 41st Avenue rebec17058@aol.com	201-213-6573
HAROLD HALE Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	7711 Coquina Way Hhale495@yahoo.com	289-9173
JOHN SAMORAJCZYK Re-appointed 3/17 Commissioner Falkenstein Term Expires 3/19	5414 Leilani Dr. jsamo@prodigy.net	367-2166 Home
JOANNE MELODAYO, VICE CHAIR Re-appointed 3/18 Commissioner Friszolowski Term Expires 3/20	4151 Belle Vista Dr. jomellow@aol.com	360-2627 Home 686-5815 Cell
MARY HACKER, CHAIR Re-appointed 3/17 Vice Mayor Pletcher Term Expires 3/19	221 North Tessier Dr. mhacker1@tampabay.rr.com	813-879-6683 Cell

Updated: 3/28/2018

HISTORIC PRESERVATION BOARD

CREATED: City Code, Article VII - Section 22-206 through 22-213

TERMS: To run concurrently with the term of office for the Commission Member who made the appointment

MEETS: Monthly on the first Thursday

TIME: 3:30 p.m.

PLACE: Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, Florida

WILLIAM LOUGHERY Appointed 4/17 Mayor Johnson Term Expires 3/20	2405 Pass-A-Grille Way wloughery@gmail.com	460-7541 (Cell) 360-0342 (Home)
SEAN HURLEY Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	2506 Pass-A-Grille Way sean@hurley-associates.com	365-2107
HOLLY YOUNG Appointed 7/17 Commissioner Falkenstein Term Expires 3/19	P.O. Box 66186 St. Pete Beach, FL 33736 hollyyounghomes@gmail.com	417-7118
VACANT Appointed X/19 Commissioner Friszolowski Term Expires 3/20		
CHRIS MARONE Re-appointed 3/17 Vice Mayor Pletcher Term Expires 3/19	107 5th Avenue cmarone@maronelaw.com	367-5356 (Home) 422-7363 (Cell)

Updated: 3/21/2019

LIBRARY ADVISORY COMMITTEE

CREATED:	City Code Article V, Section 22-136 through 22-144
TERMS:	To run concurrently with the term of office for the Commission Member who made the appointment
MEETS:	Determined by Library Administrator or Administrative Services Director
TIME:	2:00 p.m.
PLACE:	Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, FL

VACANT
Mayor Johnson
Term Expires 3/20

STEVE TRAIMAN, VICE CHAIR Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	420 64TH Avenue #706 traimancreativecopy@gmail.com	360-1387
JUDY COHAN, CHAIRWOMAN Re-appointed 3/17 Commissioner Falkenstein Term Expires 3/19	6600 Sunset Way, #216 afc529@yahoo.com judy.cohan@verizon.net	367-4407
WENDY HOLMES Re-appointed 3/18 Commissioner Friszolowski Term Expires 3/20	215 43rd Avenue wphbcchb12@gmail.com	 452-0160
KATHLEEN KENNEDY Appointed 3/18 Vice Mayor Pletcher Term Expires 3/19	403 Gulf Way, Unit 603 kakfish85@gmailcom	251-3201

Updated: 03/21/2019

PLANNING BOARD

CREATED: City Code, Article VIII, Section 22-241 through 22-248

TERMS: To run concurrently with the term of office for the Commission Member who made the appointment

MEETS: Third Monday of the month

TIME: 4:00 P.M.

PLACE: Commission Chamber at City Hall, 155 Corey Avenue, St. Pete Beach, Florida

TIFFANY SECKA, CHAIRWOMAN Appointed 3/17 Mayor Johnson Term Expires 3/20	450 82nd Avenue St. Pete Beach, FL 33706 tmsmarie@aol.com	415-6007
MARK GRILL Appointed 1/19 Commissioner Finnerty Term Expires 3/20	6454 2nd Palm Point St. Pete Beach, FL 33706 grilloost@yahoo.com	308-9623
TOM DEYAMPERT Appointed 3/19 Commissioner Izzo Term Expires 3/21	510 78th Avenue tomdeyampert@gmail.com	367-1437 (Home) 420-2669 (Cell)
MARVIN SHAVLAN Re-appointed 3/18 Commissioner Friszolowski Term Expires 3/20	5396 Gulf Blvd., #1108 bonddiamonds@aol.com	439-6175
KRISTIN BELL Appointed 6/17 Vice Mayor Pletcher Term Expires 3/19	3113 West Vina del Mar Blvd. St. Pete Beach, FL 33706 Kristin.bell@me.com	434-8202

Updated 03/21/2019

RECREATION ADVISORY COMMITTEE

CREATED:	City Code, Article IV, -Section 22-101 through 22-109
TERMS:	To run concurrently with the term of office of the Commission Member who made the appointment
MEETS:	Quarterly
TIME/PLACE:	Commission Chamber at City Hall, 155 Corey Avenue, St. Pete Beach, Florida

YVETTE GAUGH Appointed 3/17 Mayor Johnson Term Expires 3/20	9371 Blind Pass Road ygaugh@gmail.com	415-3170 Cell
MIKE FLANNERY Re-appointed 3/18 Commissioner Finnerty Term Expires 3/20	448 85th Avenue imflann@gmail.com	360-3680 Cell
SCOTT SEUBERT Re-appointed 3/17 Commissioner Falkenstein Term Expires 3/19	6477 1st Palm Point sseubert6321@yahoo.com	367-6321 Home
STEVE STEWART Re-appointed 3/18 Commissioner Friszolowski Term Expires 3/20	250 Julia Circle S. a082964@allstate.com	798-4077 Home
DANIELLE MICKLITSCH Re-appointed 3/17 Vice Mayor Pletcher Term Expires 3/19	2373 West Vina Del Mar Blvd. dmicklitsch@gmail.com	727-415-8737

Updated: 5/17/2018