

CITY COMMISSION MEETING

MINUTES

JUNE 25, 2019

6:00 P.M.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

GOOD OF THE ORDER

PRESENT:

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

ALSO PRESENT:

Vince Tenaglia, Acting City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Mike Clarke, Public Works Supervisor
Dan O'Connor, Administrative Services Supervisor

1. Presentations

- a. Mike Twitty, Pinellas County Property Appraiser

Mr. Twitty reviewed value trends in St. Pete Beach, taxable value of new construction in Pinellas County, estimated taxable value increase on the barrier islands, homestead vs non-homestead properties, rising flood insurance premiums, the National Flood Insurance Program, and FEMA map comparisons.

2. Changes to the Agenda

Mr. Tenaglia requested to remove Item 6(a) from the agenda.

3. Audience Comments

The following individuals spoke in regard to parking on 46th Avenue:

- Richard Brogan, Boca Ciega Isle Drive
- Deborah Schechner, Boca Ciega Isle Drive
- Trish Brogan, Boca Ciega Isle Drive
- Fran Travison, Sun Boulevard
- Tony (last name inaudible), 46th Avenue

4. Consent

- a. Request Approval of Change Order No. 16 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 \$156,445.00.

Vice Mayor Finnerty moved to approve the Consent Item 4(a) as presented. The motion was seconded by Commissioner Izzo and unanimously approved by an individual roll call vote.

5. Action Items

No action items were submitted.

6. Ordinances

- a. ~~Ordinance 2019-09: Final 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 of Division 1 of Article III related to Posted Restricted Parking Zones for Boca Ciega Isle Drive; providing for conflicts, severability, construction, publication and an effective date.~~

Item 6(a) was pulled from the agenda.

- b. Ordinance 2019-11: First Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida amending the Firefighters' Retirement System.

Mr. Tenaglia reported that the proposed ordinance incorporates changes in accordance with the Internal Revenue Code.

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

Commissioner Izzo moved to approve Item 6(b), Ordinance 2019-11, on first reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 66, Pensions and Retirement, Article IV Firefighters' Retirement

System, Division 1, Generally, and Division 3, Benefits, of the Code of Ordinances; Amending Section 66-326, Benefit Amounts and Eligibility; amending Section 66-328, Disability; amending Section 66-335, Deferred Retirement Option Plan; amending Section 66-338, Miscellaneous Provisions; adding Section 66-339.2, Re-employment after Retirement; providing for severability; providing for codification; providing for the repeal of all ordinances in conflict herewith to the extent of such conflict; and providing for an effective date. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

7. Resolutions

- a. Resolution 2019-04: A Resolution of the City Commission of the City of St. Pete Beach, Florida, relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF), adopting the St. Pete Beach Sanitary Sewer Projects Planning Document completed in June 2019 by Kimley-Horn and Associates; Identifying the Sanitary Sewer Projects as needed Capital Improvements to improve Sanitary Sewer Capacity for the citizens of St. Pete Beach and to allow for further growth; and providing for an effective date.

Mr. Tenaglia reviewed the planning document that was prepared with information garnered from the Model Capacity Report developed by Kimley-Horn and Associates in 2016. The document outlines the selection of the force main extensions recommended to increase the City's wastewater collection system capacity and alleviate surcharging within the system. Total cost estimate for the sanitary sewer expansion project is estimated at approximately \$12 million of which \$3.8 million is included in the current budget. Mr. Tenaglia acknowledged that the sanitary sewer service fees will increase in order to raise revenue and finance the loan.

Three alternative funding solutions are:

- Long-term bonds
- Private placement with a bank
- State Revolving Fund Program

Mr. Tenaglia explained that the approval of the proposed resolution adopting the planning document will allow staff to proceed with the State Revolving Fund loan program yet does not commit the City to any financial requirements.

Mayor Johnson called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, commented on funding from Pinellas County in the form of sales tax based on the number of residents.

Commissioner Pletcher moved to approve Item 7(a), Resolution 2019-04, a resolution of the City Commission of the City of St. Pete Beach, Florida,

relating to the Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF), adopting the St. Pete Beach Sanitary Sewer Projects Planning Document completed in June, 2019, by Kimley-Horn and Associates; identifying the sanitary sewer projects as needed capital improvements to improve sanitary sewer capacity for the citizens of St. Pete Beach and to allow for future growth; and providing for an effective date. The motion was seconded by Commissioner Friszolowski and unanimously approved by an individual roll call vote.

8. Items for Discussion

There were no items for discussion.

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

City Clerk Haynes reported on the following items:

- Re-schedule Commission budget workshop to July 22nd at 8:30 a.m.
- Big C monthly meeting hosted by the City on Wednesday, June 26th at 9:00 a.m.

Acting City Manager Tenaglia did not submit a report.

City Attorney Dickman did not submit a report.

Vice Mayor Finnerty reported on the following items:

- Business cards
- Florida League of Cities
- Corey Avenue Business Association meeting
- Charter Review
- Winn Dixie property for parking on the 4th of July

Commissioner Pletcher reported on the following items:

- 1st Avenue Jetty
- Fundraiser at Chill Restaurant on June 30th at 5:00 p.m.
- PSTA bus drivers speeding

Commissioner Friszolowski reported on the following items:

- Pinellas County Sheriff's Office marine patrol

Commissioner Izzo reported on the following items:

- Wording on signs in regard to cigarette butts

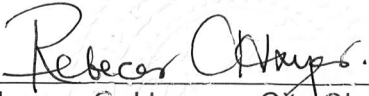
Mayor Johnson reported on the following items:

- Big C monthly meeting hosted by the City on Wednesday, June 26th at 9:00 a.m.
- Sewer system funding

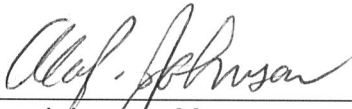
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:55 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 8/13/2019