

CITY COMMISSION MEETING

MINUTES

JULY 9, 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:

Alex Rey, City Manager
Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Mike Clarke, Public Works Director
Jennifer McMahon, Recreation Director

1. Presentations

- a. Proclamation - July as Parks and Recreation Month

Mayor Johnson presented a proclamation to Jennifer McMahon, Recreation Director, proclaiming the month of July as "Parks and Recreation Month."

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Dr. Ed Carlson, St. Petersburg, commented on Commission's actions during the PSTA discussions.

Fran Trivison, Sun Boulevard, commented on a PSTA bus service agreement and trolleys in Pass-A-Grille.

Barb Haseldon, St. Petersburg, submitted a document entitled, "FDOT – Public Involvement Handbook" to the Commission and discussed PSTA.

Pete Franco, South Pasadena, commented on PSTA.

4. Consent

- a. Approval of minutes from the following City Commission meetings: May 14, 2019; May 28, 2019 workshop; May 28, 2019; June 11, 2019 workshop; and June 13, 2019 Special Meetings.
- b. Request approval to amend the agreement for weekend markets on the patio at Pass-a-Grille Beach with Suntan Art Center, Inc.
- c. Request approval of the Task Order under the Continued Engineering Service Agreement with Cardno in the amount of \$76,653.76, for the Pass-a-Grille Seawall preliminary design.
- d. Request approval of the services agreement with Rowland Inc. in the amount of \$162,320.00 for the reconstruction of the eastern alleyway between 20th Avenue and 21st Avenue.
- e. Request approval to utilize the services agreement, contingent upon prior approval, with Rowland Inc. for On-Call Civil & Large Pipeline Contractor Services for the repair of the 30-Inch Stormwater outfall at the western end of 76th Avenue, in the amount of \$30,175.00.

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

5. Action Items

There were no action items submitted.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

There were no resolutions submitted.

8. Items for Discussion

There were no items for discussion submitted.

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

City Clerk Haynes reported on the following items:

- Upcoming budget workshops

City Manager Rey reported on the following items:

- Traffic analysis on 46th Avenue
- Pinellas County Sheriff's Office monthly report indicates lower crime rates for the first half of 2019

Vice Mayor Finnerty reported on the following items:

- 4th of July celebration
- Blind Pass Road Construction meetings held at the library every second Wednesday of the month at 3:30 p.m.
- Suncoast League of Cities meeting on July 12th in the City of Largo
- Florida League of Cities conference July 18-19, 2019

Commissioner Pletcher reported on the following items:

- PSTA buses
- Hurley Park vision meeting on July 19th at Warren Webster Community Center
- 4th of July celebration

Commissioner Friszolowski reported on the following items:

- 4th of July celebration
- Status of the library renovation

Commissioner Izzo reported on the following items:

- 4th of July celebration
- Signs on the beach to reference trash
- 59th Avenue

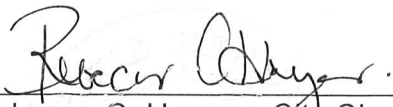
Mayor Johnson reported on the following items:

- Skimmers on the beach
- 4th of July celebration
- Pedestrian crosswalk located near the Don Vista Cultural Arts Center
- Lift Stations and stormwater/wastewater

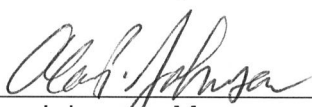
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 8/13/2019