

CITY COMMISSION MEETING

MINUTES

JULY 23, 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
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Mike Clarke, Public Works Director
Jim Kilpatrick, Fire Chief

1. Presentations

There were no presentations.

2. Changes to the Agenda

Commissioner Pletcher requested to add an item to Discussion Items in regard to the Police Pension Board.

3. Audience Comments

Mark Grill, 3 Palms Point, commented on a comprehensive communication method for City events.

4. Consent

- a. Approve minutes from the following City Commission meeting: June 11, 2019
- b. Request approval of Amendment #1 to the Interlocal Agreement with Pinellas County for Blind Pass Road Reconstruction from Gulf Boulevard to 75th Avenue
- c. Request approval of the cost proposal with Hennessy Construction Services Corporation for Construction Management Services for St. Pete Beach Library Restoration in the amount of \$2,200.00 for preconstruction services and a fee of 6% to provide construction phase services.

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

5. Action Items

- a. Request approval of the Interlocal agreement with Pinellas County and the Pinellas County Emergency Medical Services (EMS) Authority, for the purchase of a Rescue Boat (Marine 22) with funding provided by Pinellas County and the EMS Authority.

Fire Chief Kilpatrick reported that the availability of the grant, approximately \$200,000, from Pinellas County is contingent upon approval of the proposed contract. The boat lift expense of \$20,000 will be borne by the City.

Commissioner Friszolowski confirmed with Chief Kilpatrick that no extra staffing or overtime will be required. Chief Kilpatrick responded that he did not expect any additional staffing needs and no overtime under normal operations and responses.

Commissioner Friszolowski moved to approve Item 5(a), approving the Interlocal agreement with Pinellas County and the Pinellas County Emergency Medical Services (EMS) Authority, for the purchase of a Rescue Boat (Marine 22) with funding provided by Pinellas County and the EMS Authority. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

6. Ordinances

- a. Ordinance 2019-10: Final Reading and Public Hearing of an Ordinance of the City of St. Pete Beach, Florida, amending the General Employees' Retirement System.

Assistant City Manager Tenaglia reported that the final reading of Ordinance 2019-10 will incorporate changes that synchronize with the IRS service programs and regulations.

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

Vice Mayor Finnerty moved to approve Item 6(a), Ordinance 2019-10, on final reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 66, Pensions and Retirement; Article II General Employees' Retirement System Division 1, Generally, and Division 3, Benefits, of the Code of Ordinances of the City of St. Pete Beach; amending Section 66-26, Definitions, by amending the definitions of "Actuarial Equivalent," "Credited Service" and "Spouse;" amending Section 66-27, Membership; adding Section 66-40, Missing Benefit Recipients; amending Section 66-66, Board of Trustees; amending Section 66-101, Benefit Amounts and Eligibility; amending Section 66-103, Disability; amending Section 66-108, Maximum Pension; adding Section 66-112, Re-Employment After Retirement; amending Section 66-113, Deferred Retirement Option Plan; amending Section 66-114, Prior Government Service; amending Section 66-116, Benefits Effective October 1, 2012; 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 Commissioner Friszolowski and unanimously approved by an individual roll call vote.

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

Assistant City Manager Tenaglia reported that the final reading of Ordinance 2019-11 will incorporate changes that synchronize with the IRS service programs and regulations.

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

Mayor Johnson moved to approve Item 6(b), Ordinance 2019-11, 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 Commissioner Izzo and unanimously approved by an individual roll call vote.

7. Resolutions

- a. Resolution 2019-07: Establishing the fiscal year 2020 tentative millage rate and scheduling public hearings for budget adoption.

The resolution will set the proposed millage for the upcoming fiscal year at the current rate of 3.15 and will set September 3 and September 17, 2019, as the two public hearings for the budget.

Commissioner Izzo moved to approve Item 7(a), Resolution 2019-07, a resolution of the City Commission of the City of ST. Pete Beach, Florida declaring as required by Section 200.065, Florida Statutes, the City's proposed millage rate and the date, time, and place at which public hearings will be held to consider the proposed millage rate and the proposed budget for Fiscal Year 2020; authorizing the city manager to change budget hearing dates, if needed; directing the city clerk to serve this resolution on the Pinellas County Property Appraiser; and providing for an effective date. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

8. Items for Discussion

- a. Status of the Police Pension Board

A review of the membership on the Police Pension Board and the responsibilities was held.

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

City Clerk Haynes did not submit a report.

City Manager Rey reported on the following items:

- Solid Waste Management contract
- Communication Workers of America (CWA) union has reached a tentative contract
- Request for Proposal re: Micro-Transit will be released next week

City Attorney Dickman did not submit a report.

Vice Mayor Finnerty reported on the following items:

- Appreciation to the Recreation Director in regard to cleanup on Corey Avenue

- Appreciation to the City Manager in regard to IT training

Commissioner Pletcher reported on the following items:

- Setback requirements in the Land Development Code

Commissioner Friszolowski reported on the following items:

- Repair of potholes

Commissioner Izzo did not submit a report.

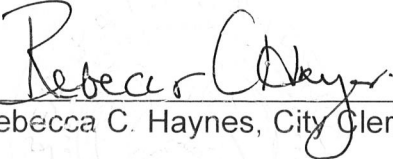
Mayor Johnson reported on the following items:

- Mayors' Council on Wednesday, July 24, 2019 at 12:00 p.m.
- County Commission meeting discussion on transit
- Photo contest guidelines to be drafted by the City's Public Information Officer

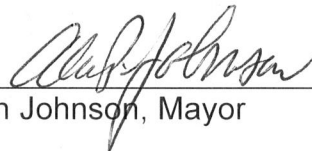
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:40 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 8/13/2019