CITY COMMISSION MEETING

MINUTES

AUGUST 13, 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
Jennifer McMahon, Parks & Recreation Director
Betcinda Kettells, Library Administrator

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

a. Approval of minutes from the following City Commission meetings: June 25, 2019; July 9, 2019; July 23, 2019.

b. Request approval to enter into a field use agreement with Southwest Little League.

c. Request approval for the street closures from the 200 to the 400 block of Corey Avenue on Sundays from October 6, 2019 – June 7, 2020 for the Corey Area Business Association Sunday Market.

d. Request to approve the special event application and street closure for Gulf Beaches Elementary Fall Festival. Closures would be 85^{th} between Blind Pass Road and Boca Ciega Drive. Closures would be in effect on Saturday, October 19, 2019 from 9 am-10 pm.

e. Request to approve the special event application and wet zone for Don Cesar Hotel's Corporate Reception event for October 25, 2019.

f. Authorize the City Manager to enter into task order based landscaping contract with Morelli Landscaping Inc., for use supporting multiple CIP and Operational projects.

g. Approval of Re-Appointments to the Firefighters' Pension Board of Trustees.

h. Approval of Re-Appointment to the Firefighters' Pension Board of Trustees.

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

5. Action Items

a. Request authorization to approve City co-sponsorship for events in FY-2020 budget.

Jennifer McMahon, Parks and Recreation Director, noted that all events were reviewed by the Recreation Advisory Committee which approved all but the two that were sponsored by outside promoters. In addition, six new events were added for co-sponsorship.

Vice Mayor Finnerty moved to approve City co-sponsorship for events in the FY-2020 budget as recommended by the Recreation Advisory Committee. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

b. Request approval of the services agreement with Asphalt Paving Systems, Inc., in the amount of $708,684.50 for FY-19 Street Rehabilitation.

Mike Clarke, Public Works Director, reported that the proposed contract connected to a project under contract with the City of Largo for paving services.

Commissioner Pletcher moved to approve Item 5(b), approving the services agreement with Asphalt Paving Systems, Inc., in the amount of $708,684.50 for FY 2019 Street Rehabilitation. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

c. Request approval of Change Order No. 17 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 $68,278.13.

Mr. Clarke explained that the unforeseen site conditions such as broken pipes, removal of bricks, and additional asphalt contribute to the additional costs.

Commissioner Izzo moved to approve Item 5(c), approving Change Order No. 17 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 $68,278.13. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

d. Approval of Appointments to the Police Officers' Pension Board of Trustees.

Commissioner Friszolowski moved to approve Item 5(d), appointing Mr. Richard German and Mr. Roger Dunn to the Police Officers' Pension Board of Trustees for terms expiring November 2020. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

a. Resolution 2019-06: To adopt a policy and fee schedule with respect to records management system and public records request.

City Clerk Haynes reported that the proposed policy updates procedures in place to manage, store, and process City documents with no change in fees charged.

Vice Mayor Finnerty moved to approve Item 7(a), Resolution 2019-06, a resolution of the City of St. Pete Beach, Florida, County of Pinellas, State of Florida; finding the necessity to adopt a policy and fee schedule with respect to records management system and public records requests, consistent with Florida Statutes Chapter 119; providing for definitions of applicable public records; providing for a basic fee schedule for production of copies; providing for a reasonable special service charge, when applicable; and providing for an effective date. The motion was seconded 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 did not have a report.

City Manager Rey reported on the following items:
- St. Pete Beach Library Renovation
- PRM Insurance Company

Betcinda Kettells, Library Administrator, presented a report entitled, "Interim Library Service Options" outlining current library operations, potential commercial leases, and alternate rental properties to accommodate the transfer of services during the renovation.

The following motion was offered in the event the cost exceeds $25,000.

Vice Mayor Finnerty moved to authorize the City Manager to execute a lease agreement for a six month period for property, subject to the City Attorney's review of the lease. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

City Attorney Dickman reported on the following items:
- Request for an Executive Session in regard to Silver Sands Condominiums negotiations; set for 5:30 p.m. on August 27, 2019

Vice Mayor Finnerty reported on the following items:

- Fourth quarter report from Recreation Department
- Replacement of a palm tree
- Corey Avenue paving project
- FLC Annual Conference in Orlando

Commissioner Pletcher reported on the following items:

- Foreclosure land available for public purchase

Commissioner Izzo reported on the following items:

- Corey Avenue paving project and traffic signage

Commissioner Friszolowski reported on the following items:

- PSTA presentation for the Bus Rapid Transit
- Upcoming projects
- Gulf Boulevard undergrounding project, public/private partnership

Mayor Johnson reported on the following items:

- FLC Annual Conference in Orlando

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:50 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 9/3/2019