CITY COMMISSION MEETING

MINUTES

OCTOBER 8, 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:

Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Jennifer McMahon, Parks & Recreation Director
Jim Kilpatrick, Fire Chief
Deputy R. Bishop, Pinellas County Sheriff's Office

1. Presentations

a. Proclamation - White Cane Walk Day

2. Changes to the Agenda

Commissioner Friszolowski requested to pull Item 4(b) to discuss.

Mr. Tenaglia requested to pull Item 4(c).

3. Audience Comments

There were no audience comments.

4. Consent

a. Approval of the minutes from the following City Commission meetings: 08/27/2019 Executive Session; 08/27/2019 Regular Meeting; 09/03/2019 Special/Budget Meeting; 09/03/2019 Regular Meeting; 09/17/2019 Executive Session/IAFF; 09/17/2019 Executive Session/Silver Sands; 09/17/2019 Special Meeting/Final Budget Hearing.

b. *Request to approve the special event application for a neighborhood Halloween block party scheduled for Thursday, October 31, 2019. Closures would be Belle Vista Dr from 44th Ave to 42nd Ave.* Item was pulled for discussion.

c. ~~*Request approval for the City Manager to purchase a 2019 Ford F450 4 x 4 in the amount of $56,335 from Duval Ford Fleet Sales that will be assigned to the Parks Division.*~~ Item was pulled from the agenda.

d. Request approval of a purchase agreement with Alan Jay Fleet Sales in the amount of $70,738, for the purchase of two (2) Chevy Tahoe 4-wheel drive vehicles.

e. Request approval of the proposal from Metal Shark in the amount of $199,987, for the purchase of a Rescue Boat (Marine 23) with funding provided by Pinellas County and the EMS Authority.

f. Authorize the City Manager to prequalify TLC Diversified, Inc., Reynolds Construction, LLC, Garney Companies, Inc., and Metro Equipment Service, Inc. to provide General Contractor services for the Sanitary Sewer Capacity Improvement project.

g. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of $28,000.00 for Force Main 16 Replacement Design.

h. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of $55,810.00 for Force Main 9 Replacement Design.

i. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of $39,530.00 for FY20 Pipeline and Manhole Rehabilitation Services During Construction.

j. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of $40,000.00 for the design of Lift Station Repair and Replacement.

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

5. Action Items

a. Request approval of Addendum #2 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $77,000.00 for Additional Design Services.

Commissioner Friszolowski referred to Page 97, Item 9, Limits of Liability, and requested City Attorney Dickman respond. Mr. Dickman requested to delete pages 93 through 98.

Commissioner Izzo moved to approve Item 5(a), the Addendum No. 2 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $77,000.00 for additional design services, excluding pages 93 through 98. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

Item 4(b) was pulled from the Consent Agenda for discussion.

4. b. Request to approve the special event application for a neighborhood Halloween block party scheduled for Thursday, October 31, 2019. Closures would be Belle Vista Dr from 44th Ave to 42nd Ave.

Commissioner Friszolowski expressed concern regarding the traffic configuration and closing off traffic on the busier streets and requested an earlier notice be given to the neighbors and the association in the future.

It was the consensus of the Commission to request traffic cones and barricades with a law enforcement vehicle to direct traffic.

Commissioner Friszolowski moved to approve Item 4(b), approving the special event application and street closure for a neighborhood Halloween block party scheduled for Thursday, October 31, 2019, with amendments. The motion as seconded by Commissioner Izzo and unanimously approved by an individual roll call vote.

6. Ordinances

a. Ordinance 2019-XX: First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application in an amount not to exceed $15 million; authorizing the loan agreement;

establishing pledged revenues; designating authorized representatives; providing assurances; providing for conflicts, severability, construction, publication and an effective date.

Mr. Tenaglia explained that the proposed ordinance will secure the funding for the sanitary sewer expansion project.

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

Vice Mayor Finnerty moved to approve Item 6(a), Ordinance 2019-XX, upon first reading, an ordinance of the City of St. Pete Beach, Florida, relating to the State Revolving Fund Loan Program; making findings; authorizing the loan application in an amount not to exceed $15 million; authorizing the loan agreement; establishing the loan agreement; designating authorized representatives; providing assurances; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Commissioner Pletcher and unanimously approved by an individual roll call vote.

b. Ordinance 2019-XX: First Reading and Public Hearing of an ordinance amending Chapter 38, Elections, of the Code of Ordinances.

City Clerk Haynes reported the proposed ordinance will establish the qualification period as the first two full weeks in November for each municipal election, will automatically adopt the federally established election date for a presidential primary election every four years and eliminate the provision for a runoff election.

It was the consensus of the Commission to amend the wording to be gender neutral.

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

Commissioner Izzo moved to approve Item 6(b), Ordinance 2019-XX, upon first reading, an ordinance of the City of St. Pete Beach, Florida, amending the Code of Ordinances, Section 38-6(a), Candidates, Qualifications, Petitions; Section 38-7, Election Date of Commissioners; Section 38-8, Election Date of Mayor-Commissioner; and Section 38-14, Election Results; providing for conflicts, severability, construction, publication and an effective date, as amended. The motion was seconded by Commissioner Finnerty and unanimously approved by an individual roll call vote.

7. <u>Resolutions</u>

a. Approval of Resolution 2019-10, Appointing the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate.

City Attorney Dickman noted the resolution appoints the interim hearing officer, Mr. Norm Nash with the firm Beaubien, Knight, Simmons, Mantzaris & Neal, LLP, per bid specifications.

Commissioner Friszolowski moved to approve Item 7(a), Resolution 2019-10, a resolution of the City of St. Pete Beach, Pinellas County, Florida, appointing Norman Nash as the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

8. Items for Discussion

a. Approval of the Concept Plan for Hurley Park

Commissioner Pletcher moved to accept Plan A with further consideration on the additional elements as the Recreation Advisory Committee and the Historic Preservation Board review and provide input to include tennis, pickleball, basketball, and the baseball field with accompanying structure, and the exercise area with sidewalk. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

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

City Clerk Haynes reported on the following items:

- Advisory Boards & Committee Appreciation Dinner held at the Dewey Restaurant

Acting City Manager Tenaglia did not submit a report.

City Attorney Dickman reported on the following items:

- Special Magistrate hearings and advertising short-term rentals

Vice Mayor Finnerty reported on the following items:

- Intersection of Blind Pass Road and Corey Avenue
- Sunday Market on Corey Avenue
- Walk to School event
- Chowder Challenge at Horan Park on 11/10/2019

Commissioner Pletcher reported on the following items:

- Advisory Boards & Committee Appreciation Dinner held at the Dewey Restaurant
- 8th Avenue street opening and Lights on 8th celebration

Commissioner Friszolowski reported on the following items:

- Belle Vista Civic Association meeting on 10/17/2019 at 7:00 p.m.
- Lido Beach Civic Association meeting on 10/17/2019 at 6:00 p.m.

Commissioner Izzo did not submit a report.

Mayor Johnson reported on the following items:

- Big C Meeting
- Electronic newsletter and Commissioners alternating weeks for articles
- Code updates

9. 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: 12/10/2019