

CITY COMMISSION MEETING

MINUTES

JANUARY 14, 2020

5:30 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 5:30 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
Wesley Wright, Community Development Director
Keri Ferenc-Nelson, Executive Assistant/City Clerk's Office
Peyt Dewar, Code Enforcement Officer

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Clerk Haynes requested to continue Item 6(b) to date certain of January 28, 2020.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Approval of the minutes from the following City Commission meetings: 11/12/2019; 11/13/2019; 12/10/2019; 12/11/2019.
- b. Request to approve the special event application, street closure and wet zone for Pieces of Eighth Block Parties scheduled for January 18, May 9, and October 10, 2020.
- c. Request to approve special event application and street closure for St. John Vianney Catholic School's Fun and Fitness Day Event. Closures would be Gulf Boulevard from the 8400 block to 9300 block on Monday, January 27, 2020 from 10:30-11:15 a.m.
- d. Request approval of the services agreement with USA Services of Florida, Inc. in the amount of \$33,210.00 for FY20 street sweeping services.
- e. Request approval of the Task Order under the Continuing Engineering Services Contract with Genesis Halff, Inc. in the amount of \$30,265.00 for seawall rehabilitation design and permitting.
- f. Request approval of the purchase of a Generac MDG25IF4-STD Mobile Diesel Generator from ACF Standby Systems in the amount of \$29,000.00.
- g. Request authorization to purchase 1,000 digitally printed lapel pins with new city logo.

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

5. Action Items

- a. Request approval of the bid from Metro Equipment Service, Inc. in the amount of \$15,625,225.00 for St. Pete Beach Sanitary Sewer Capacity Improvements.

City Manager Rey reviewed the Request For Proposal (RFP) process and the four qualified bidders who responded.

The project includes the installation of approximately 15,000 linear feet of sanitary sewer force main and four new sanitary sewer lift stations along Gulf Boulevard and the Gulf Winds Drive/Boca Ciega Drive corridor. Improvements include roadway restoration, curb

and gutter installation, sidewalk resolving utility conflicts, force main and lift station installations.

Commissioner Friszolowski moved to approve Item 5(a), approval of the bid from Metro Equipment Service, Inc., in the amount of \$15,625,225.00 for St. Pete Beach Sanitary Sewer Capacity Improvements. The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

6. Ordinances

- a. Ordinance 2019-22, Final Reading and Public Hearing, amending the City of St. Pete Beach Code of Ordinances, amending Chapter 22 – Boards, Committees, Commissions, Article IV Recreation Advisory Committee of the City of St Pete Beach code of ordinances, Sections 22-101, 22-102(a), 22-103(a), 22-104, 22-106, 22-107(a) & (b), 22-108(a), (b), & (e) and 22-109

Recreation Director Jennifer McMahon reported that the ordinance will combine parks responsibilities with the current recreation responsibilities and allow for regular meetings twice per year.

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

Vice Mayor Finnerty moved to approve Item 6(a), Ordinance 2019-22, upon final reading, an ordinance of the City of St. Pete Beach, Florida, amending Chapter 22 – Boards, Committees, Commissions; Article IV, Recreation Advisory Committee; of the City of St. Pete Beach Code of Ordinances; Sections 22-101; 22-102(a); 22-103(a); 22-104; 22-106; 22-107(a) and (b); 22-108 (a), (b), and (e); and 22-109; changing the Recreation Advisory Committee to include Parks and changing the yearly meeting time of the Committee; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

- b. Ordinance 2019-23, Final Reading and Public Hearing amending Division 6 - Supplemental Regulations regarding mobile food establishments and special events and amending Appendix "A" of the Code of Ordinances as it relates to Food Truck Fees and Renewals.

Commissioner Friszolowski moved to continue Item 6(b), Ordinance 2019-23, to date certain of January 28, 2020. The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

- c. First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental budget appropriations to the

General, Capital, Wastewater, Reclaimed Water, and Stormwater Funds derived from prior year funding availability.

Assistant City Manager Tenaglia explained that the revenue re-appropriations, adopted re-appropriations, encumbrances, unencumbered balances and new requests total \$24,983,863 in gross revenue and expenditures.

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

Commissioner Pletcher moved to approve Item 6(c), Ordinance 2020-XX, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental budget appropriations to the General, Capital, Wastewater, Reclaimed Water, and Stormwater Funds derived from prior year funding availability; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

- d. First Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental budget appropriations to the Wastewater Fund related to the Sanitary Sewer Expansion Project

Mr. Rey noted the companion ordinance to Item 5(a), the sewer contract, will direct the fund transfers for the project.

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

Commissioner Friszolowski moved to approve Item 6(d), Ordinance 2020-XX, upon first reading, an ordinance of the City of St. Pete Beach, Florida, providing for supplemental budget appropriations to the Wastewater Fund related to the sanitary sewer expansion project; providing for conflicts, severability, construction, publication and an effective date. The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

7. Resolutions

There were no resolutions submitted.

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 submit a report.

City Manager Rey reported on the following items:

- Street signage

City Attorney Dickman reported on the following items:

- Diversity training
- Update on BP Oil Spill payment

Vice Mayor Finnerty reported on the following items:

- Dog Park mulch
- Meetings with Senator Jeff Brandes and Representative Jennifer Webb
- Christmas decorations
- Upcoming legislative session
- Sunday Market on Corey Avenue

Commissioner Friszolowski reported on the following items:

- Lido Beach Civic Association meeting on Thursday, January 16, 2020
- Update on the jetty project
- Polo match held at Don Cesar
- St. Pete Beach Classic Run this weekend

Commissioner Pletcher reported on the following items:

- Food Trucks
- Seawall replacements

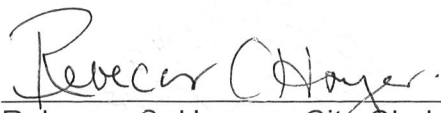
Mayor Johnson reported on the following items:

- St. Pete Beach Classic Run this weekend and related road closures
- Two-day resiliency summit
- 2020 Census
- American Legion flags

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:30 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 2/11/2020