CITY COMMISSION MEETING

MINUTES

JANUARY 28, 2020

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
Michelle Gonzalez, Transportation Director
Jim Kilpatrick, Fire Chief
Wesley Wright, Community Development Director

1. <u>Presentations</u>

a. Tampa Bay Beaches Chamber of Commerce – Status Report

Robin Miller, President/CEO, provided an update regarding Chamber activities, Coffee with a Cop, monthly business meetings with City representatives, and a new Visitor Guide.

b. Introduction of St. Pete Beach Fire Lieutenants: Stewart Hehenberger, Aaron Mattson, and Jason Wing

Fire Chief Jim Kilpatrick introduced employees who were recently promoted within the department. Chief Kilpatrick also announced that Derek Herman was selected as Firefighter of the Year.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Ms. Rysnicki, Don Cesar neighborhood, commented on the flooding in her area.

Mark Grill, Palms Point, commented on charitable contributions.

4. Consent

a. Request approval to utilize the Purchase Agreement with TLC Diversified, LLC, dated November 20, 2018, in the amount of $298,663.28 for Lift Station 15 Rehabilitation.

b. Request approval of the Task Order under the Continuing Engineering Services Contract with Cardno, Inc., in the amount of $35,882.00 for the 1st Avenue Fishing Pier Alternatives Analysis.

c. Request approval to sign a statement of "no objection" for the property owner to the north of the Alfonzo St. street-end owned by the City for the construction of a residential dock with a boat lift that extends more than one-half of the waterway width from the seawall and encroaches into side setbacks.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), and (c) 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 task order under the Continuing Engineering Services Contract with George F. Young, Inc., in the amount of $86,798.10 for Engineering Services during construction of the St. Pete Beach Sanitary Sewer Capacity Improvements project.

City Manager Alex Rey reported that Items 5(a) and 5(b) are related to the construction of the Force Main project.

The engineering services for Hotel District Lift Stations 2, 3 and 4 tie into the new sanitary sewer force main on Gulf Boulevard and include reviewing submittals, responding to requests for information, construction observation, and preparation of record drawings for the new lift stations.

Commissioner Izzo moved to approve Item 5(a), to approve the task order under the Continuing Engineering Services Contract with George F. Young, Inc., in the amount of $86,798.10 for engineering services during construction of the St. Pete Beach Sanitary Sewer Capacity Improvements project. The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

b. Request approval of Addendum No. 3 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $225,100.00 for Bidding and Construction Phase Services for the Sanitary Sewer Capacity Improvements project.

Addendum No. 3 provides for additional tasks to the scope of work to include the bidding phase services, construction phase services and the State Revolving Fund Loan assistance.

Commissioner Friszolowski requested the Limitation of Liability on page 82 be amended to reflect the City's requirements.

Vice Mayor Finnerty moved to approve Item 5(b), to approve Addendum No. 3 to the Professional Services Agreement with Kimley-Horn and Associates, Inc., in the amount of $225,100.00 for bidding and construction phase services for the Sanitary Sewer Capacity Improvements project. The motion was seconded by Commissioner Izzo and unanimously approved by a roll call vote.

6. Ordinances

a. Final 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.

Vince Tenaglia, Assistant City Manager, reviewed the supplemental budget appropriations that included revenue and adopted re-appropriations, encumbrances, unencumbered balances and new requests totaling $24,983,862 in gross revenue and expenditures.

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

Commissioner Friszolowski moved to approve item 6(a), Ordinance 2020-01, upon final 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 Pletcher and unanimously approved by a roll call vote.

b. Final 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. Tenaglia explained the final stage of the sanitary sewer expansion funding project, which exceeded the estimated construction costs by approximately $4.47 million.

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

Vice Mayor Finnerty moved to approve Item 6(b), Ordinance 2020-02, upon final 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 Commissioner Izzo and unanimously approved by a roll call vote.

c. 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.

Wesley Wright, Community Development Director, explained the ordinance will clarify how mobile food trucks are utilized at special events.

Mr. Wright requested to make the following change: Page 103, paragraph “m,” remove “Class I”.

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

Vice Mayor Finnerty moved to approve Item 6(c), Ordinance 2019-23, upon final reading, an ordinance of the City of St. Pete Beach, amending the Land Development Code, Division 6 – Supplemental Regulations, Section 6.25 – Mobile Food Establishment; and amending Appendix “A” of the Code of Ordinances to reduce the cost of a mobile food establishment permit, providing for codification, providing for severability; providing for repeal of ordinances in conflict; and providing an effective date. The motion was seconded by Commissioner Izzo and unanimously approved by a roll call vote.

7. Resolutions

a. Resolution 2020-xx: A Resolution of the City Commission of the City of St. Pete Beach, Florida, authorizing a Conditional Use Permit (CUP) for Caddy's St. Pete Beach located at 5501 Gulf Boulevard to allow for Outdoor Seating (39 seats) in front of the restaurant within the existing 687-square foot patio.

Mr. Wright reviewed the Conditional Use Permit (CUP) request from Caddy's of St. Pete Beach, formerly known as Silas Dent Restaurant, to allow for west-side, outdoor dining. A total of 669 notification letters were mailed to surrounding residents, a legal ad was placed in *The Tampa Bay Times* and a property sign was posted to meet the State of Florida and St. Pete Beach Land Development Code regulations. Mr. Wright submitted a list of exhibits into the record.

Commissioner Friszolowski requested page 112 be amended as follows: ~~Ballades~~ <u>Bollards</u>.

Don Mastry, 200 Central Avenue, St. Petersburg, representing the applicant, reviewed the particulars of the proposed project for the eating and drinking establishment in the Activity Center District.

Mr. Dickman confirmed that the City of St. Pete Beach was not a party in any settlement that Mr. Mastry mentioned in his comments and that the patio was not considered 'grandfathered'.

Marcus Winters, Caddy's Restaurant, commented on the fencing and patio.

Mayor Johnson opened the public hearing to receive public comments.

Public comments were received from:
Gerald Suholtz, 55th Avenue
Leslie Close, Gulf Boulevard
John Perston, Gulf Boulevard
Thomas Lindley, Gulf Boulevard

Mr. Wright recapped as follows: the application is for an outdoor eating and drinking area (dining with tables and chairs), hours of operation listed on the website are 8:00 a.m. to 11:00 p.m., a new 8' vinyl fence will be constructed on the north side.

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

Commissioner Izzo moved to approve Item 7(a), Resolution 2020-XX, a resolution of the City Commission of the City of St. Pete Beach, Florida,

authorizing Caddy's St. Pete Beach to operate an outdoor seating area (687 sf) in the front of the restaurant located at 5501 Gulf Boulevard; incorporating the conditions outlined herein and providing for an effective date, with the following conditions: a wall that goes all the way up the ceiling on the north side of the outdoor seating area and the spelling of 'bollard.' The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

8. <u>Items for Discussion</u>

There were no items for discussion.

9. <u>City Clerk, City Manager, City Attorney and City Commission Reports</u>

City Clerk Haynes did not submit a report.

City Manager Rey reported on the following items:

a. City Manager's Report On The Regulation Of City Waterways And Update To Waterway Ordinance

b. Seafood Festival

Vice Mayor Finnerty moved to approve the street closure beginning from Friday at 6:30 a.m. to Thursday at 9:00 p.m. The motion was seconded by Commissioner Pletcher and unanimously approved by a roll call vote.

c. Authorize Engagement of Consultant

Mr. Rey requested Commission approval to work with a consultant on the City's computer system.

Commissioner Pletcher moved to authorize the City Attorney and the City Manager to work on a resolution to the computer issue up to $10,000 to bring into working order. The motion was seconded by Vice Mayor Finnerty and unanimously approved by a roll call vote.

City Attorney Dickman reported on the following items:
- Changes to the Kimley-Horn contract

Vice Mayor Finnerty reported on the following items:
- Seafood Festival
- Sunday Market
- Florida League of Cities conference 2/10/2020 to 2/12/2020
- Suncoast League of Cities conference 2/17/2020 to 2/19/2020

- Pay stations at Egan Park

Commissioner Izzo reported on the following items:
- Meeting with residents in March

Commissioner Pletcher reported on the following items:
- The four-way stop at Pass-a-Grille Way and 21st Avenue

Commissioner Friszolowski reported on the following items:
- St. Pete Beach Classic Run

Mayor Johnson reported on the following items:
- St. Pete Beach Classic Run
- Law Enforcement Dinner on 2/15/2020
- Big C Meeting on 2/29/2020

10. <u>Adjournment</u>

There being no further business to come before the Commission, the meeting was adjourned at 8:15 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 3/10/2020