CITY COMMISSION MEETING

MINUTES

FEBRUARY 11, 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
Doug Izzo, Commissioner
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner

ABSENT:

Terri Finnerty, Vice Mayor

ALSO PRESENT:

Alex Rey, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Vince Tenaglia, Assistant City Manager
Wesley Wright, Community Development Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

Linda Behman, Alhambra, requested an update on the flooding resolution in her neighborhood.

4. Consent

a. Approval of minutes from the 1/14/2020 City Commission meeting.

b. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of $158,446.00 for the Stormwater Master Plan Update.

Commissioner Friszolowski moved to approve Consent Items 4(a) and (b) 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 Kimley-Horn and Associates, Inc., in the amount of $102,041.00, for a Comprehensive Plan and Land Development Code Regulation Review.

Kimley-Horn and Associates will assist staff in ensuring the City's Comprehensive Plan is compliant with State Law and ensure consistency between the Comprehensive Plan and the Land Development Code.

Commissioner Pletcher moved to approve Item 5(a) to approve the task order under the Continuing Engineering Services contract with Kimley-Horn and Associates, Inc., in the amount of $102,041.00 for a Comprehensive Plan and Land Development Code regulation review. The motion was seconded by Commissioner Izzo and unanimously approved by a roll call vote.

b. Request approval of the services agreement with Asphalt Paving Systems, Inc., in an amount not to exceed the annually approved Street Rehabilitation program through September 30, 2022, including two additional one-year extensions thereafter.

The City of St. Pete Beach will piggyback on the City of Largo contract for street rehabilitation services, micro-surfacing mill and fill, performed by Asphalt Paving Systems, Inc.

Commissioner Izzo moved to approve Item 5(b), to approve the services agreement with Asphalt Paving Systems, Inc., in an amount not to exceed the annually approved street rehabilitation program through September 30, 2022, including two additional one-year extensions thereafter. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

Ordinances

There were no ordinances submitted.

6. Resolutions

There were no resolutions submitted.

7. Items for Discussion

There were no items for discussion.

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

City Clerk Haynes reported on the following items:

- Candidate Forum on 2/27/2020
- Voter registration at the Library on 2/13/2020
- Statement of Economic Interest forms due by 5/29/2020
- Sunshine Law/Ethics Training on 4/28/2020
- Advisory Boards and Committees Dinner on 4/23/2020

City Manager Rey reported on the following items:

- Community meeting regarding the sewer expansion project
- Temporary Use Permit at Merry Pier

Commissioner Pletcher moved to authorize the City Manager to execute the temporary use permit for the waterways surrounding Merry Pier. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

- Sale of foreclosure property

City Attorney Dickman reported on the following items:

- House Bills regarding vacation rentals and customary use
- Torte cap for sovereign immunity

Commissioner Pletcher did not submit a report.

Commissioner Friszolowski reported on the following items:

- Don Cesar Homeowner list to the City Manager
- Belle Vista Homeowner Association meeting on 2/13/2020
- Lido Beach Homeowner Association on 3/27/2020

Commissioner Izzo reported on the following items:

- Garbage cans on Gulf Boulevard

- Alley grading
- Seafood Festival

Mayor Johnson reported on the following items:

- Florida Shore and Beach Association conference
- Mayors' Council meeting
- Improved landscaping at City-owned facilities

9. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:50 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 3/24/2020