

CITY COMMISSION MEETING

MINUTES

February 25, 2020

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:01 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
Keri Ferenc Nelson, Executive Assistant
Vince Tenaglia, Assistant City Manager
Jennifer McMahon, Director, Parks and Recreation
Wesley Wright, Director, Community Development
Michelle Gonzalez, Transportation and Parking Director

1. Presentations

There were no presentations.

2. Changes to the Agenda

Commission Friszolowski raised concerns about item 4d listed on the agenda as a Consent item. The Commission decided to move it to Action Items for further discussion.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Request to approve a special event application request and street closure for Pass-a-Grille Community Church for March 29, 2020.
- b. Request to approve the special event application and street closure for St. John Vianney Catholic Church on Saturday, June 13, 2020.
- c. Request to approve street closures and wet zone for Island Festival on March 7, 2020.
- d. [Moved to Action Items] Request approval to sign a statement of "no objection" for the property owner to the south of the 83rd Ave. street-end owned by the City for the setting of pilings to create a wet slip that encroaches into the 83rd Ave. street-end setback.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), and (c) as modified. The motion was seconded by Vice Mayor Finnerty and unanimously approved by an individual roll call vote.

5. Action Items

- 4d. [Added from Consent] Request approval to sign a statement of "no objection" for the property owner to the south of the 83rd Ave. street-end owned by the City for the setting of pilings to create a wet slip that encroaches into the 83rd Ave. street-end setback.

Wesley Wright, Director of Community Development, explained the specifics of the wet slip proposal and answered questions from the Commission regarding the permitting processes for docking facilities. The current site conditions and variance history of the requestor's property were discussed. Hearing no comments from the audience, Mayor Johnson called for a motion and the vote.

Commissioner Izzo moved to approve item 4(d) to sign a statement of "no objection" for the property owner to the south of the 83rd Ave. street-end owned by the City for the setting of pilings to create a wet slip that encroaches into the 83rd Ave. street-end setback. The motion was seconded by Commissioner Friszolowski and passed with a vote of 3 to 2 with Vice Mayor Finnerty and Commissioner Pletcher voting no.

6. Ordinances

There were no ordinances submitted.

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

Keri Ferenc Nelson reported on the following items from the Office of the City Clerk:

- Voter registration event at the library on 2/13/20
- Candidate Forum hosted by the Florida League of Women Voters 2/27/20

City Manager Rey reported on the following items:

- Update to the Truck and Bus Route Ordinance
- Sponsorship Programs
- Strategic Plan Update

City Attorney Dickman reported on the following items:

- City Attorney Report, First Quarter FY 2020

Vice Mayor Finnerty reported on the following items:

- Florida League of Cities meeting 2/10/20-2/12/20 and spoke with Senator Brandes, Senator Rouson, and Representative Newton
- Florida League of Cities meeting 3/3/20-3/5/20 and will meet with Representative Webb
- Short Term Rental Bill 1158

Commissioner Pletcher reported on the following items:

- Viena del Mar celebration of the new entrance 2/25/20
- Short Term Rental Bill 1158

Commissioner Friszolowski reported on the following items:

- Timelines for the Library and Storm Water projects
- Speeding and stop sign runners on Boca Ciega Isle Drive and options for deterring those actions

Commissioner Izzo reported on the following items:

- Three Palms Point block party

Mayor Johnson reported on the following items:

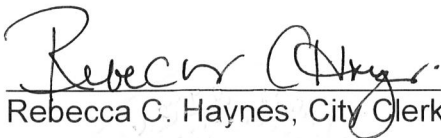
- Bicycle Pedestrian Advisory Committee report on Pinellas Trail users
- Public perception regarding City permitting processes
- Florida Shore and Beach Preservation Association Technical conference

- Big C meeting 2/26/20
- Phase 2 utility undergrounding funding

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 3/24/2020