

CITY COMMISSION MEETING

MINUTES

MARCH 10, 2020

6:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Boy Scout Troop 209 lead the meeting in the 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

Also present was Matthew McConnell, Esq., representing Dickman Law Firm.

1. Presentations

Commissioner Pletcher introduced Boy Scout Troop 209, from St. Paul's Catholic Church, St. Petersburg. Ms. Pletcher arrived early to educate the young gentlemen on meeting procedures, the roles of elected and appointed officials, and the three charter officials with the City of St. Pete Beach.

2. Changes to the Agenda

City Manager Rey requested Item 7(a) be removed from the agenda and presented at a future meeting.

3. Audience Comments

Mark Grill, 2nd Palms Point, commented on Item 4(e).

4. Consent

- a. Approval of minutes from the following City Commission meeting:
01/28/2020
- b. Request to approve ratification of the fifth Trustee to the Police Pension Board
- c. Request approval to utilize the existing unit price services agreement with Morelli Landscaping, Inc. for the purchase of landscaping trees for the Corey Avenue and Blind Pass Road project in the amount of \$108,000.
- d. Request approval of the service agreement with Playcore Wisconsin, Inc. d/b/a GameTime in the amount of \$128,320.19 for McKenney Park playground equipment and surfacing.
- e. Request approval of the proposal from Duke Energy in the amount of \$38,800.24 to replace 11 existing streetlights around the Pass A Grille Park with Sanibel Poles and shielded lights.
- f. Request approval to utilize the Purchase Agreements with Insituform Technologies, LLC and Rowland, Inc., for Wastewater System repairs in an amount not to exceed the annually approved Inflow & Infiltration program through September 30, 2021.
- g. Request approval to utilize the Service Agreement with FCS, Inc., for Lift Station Grease removal in an amount not to exceed the annually approved Wastewater R&M – Equipment program through September 30, 2021.

Commissioner Friszolowski moved to approve 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

There were no action items submitted.

6. Ordinances

There were no ordinances submitted.

7. Resolutions

- a. ~~Resolution 2020-03: A Resolution of the City Commission of the City of St. Pete Beach, Florida, Providing Notice to Public Risk Management of Florida of the City's Intent to Solicit Insurance Proposals and Notice of Intent to Withdraw.~~

Item 7(a) as removed from the agenda.

8. Items for Discussion

There were no items for discussion submitted.

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

City Clerk Haynes reported on the following items:

- City of Seminole invitation to the city's 50th Anniversary Celebration

City Manager Rey reported on the following items:

- a. Comprehensive Plan and Land Development Code Amendments as they relate to Density Pools

Wesley Wright, Community Development Director, offered a power point presentation summarizing the Comprehensive Plan Density Pool Amendments to include a case-by-case amendment in the Community Redevelopment District (CRD) definition of density pool and allocation of density pool.

- b. Update to Personnel Rules and Regulations

Vince Tenaglia, Assistant City Manager, reviewed several updates to the personnel rules and regulations including legal updates, hiring process, at-will positions, disciplinary and probationary changes, paid time off (PTO) and compensation time.

Mayor Johnson questioned the Commission's review of the personnel changes and the status of employees in the City Clerk's Office. Mr. Rey responded that he is working to incorporate changes from Ms. Haynes for department employees.

- c. Multi-Year Funding Plan to Roads

Mike Clarke, Public Works Director, presented a report regarding road conditions which are evaluated and scored every two years. This work is completed by Cardno, Inc., and

is costed out to meet the target goal of completion and maintenance on an on-going basis.

d. Special Events Volunteer Group

Mr. Rey noted he is working with the Parks & Recreation Director to create a community event group that will be responsible for establishing a calendar of events.

City Attorney Dickman reported on the following items:

- Short Term Rentals and Special Magistrate Hearings

Vice Mayor Finnerty reported on the following items:

- Florida League of Cities trip to Tallahassee

Commissioner Izzo had no report.

Commissioner Friszolowski had no report.

Commissioner Pletcher reported on the following items:

- Expressed appreciation to the Boy Scout Troop
- Wild bird feeding
- FreeBee Ride service

City Manager Rey noted the service will soon see an expansion.

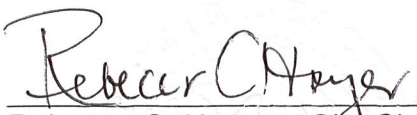
Mayor Johnson reported on the following items:

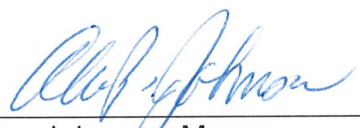
- Mayors' Council meeting
- Big C meeting
- Go-Kart races

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 8:00 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Alan Johnson, Mayor

Minutes approved on: 4/14/2020