



**COMMISSION MEETING CITY OF ST. PETE
BEACH**

***** VIRTUAL MEETING *****

TO PARTICIPATE:

Dial: US: +1 312 626 6799; use meeting ID: 579 020 036

Tuesday, March 24, 2020
6:00 PM

Call to Order Pledge of
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Roll Call

REGULAR MEETING

- 1. Election of Vice Mayor**
- 2. Changes to the Agenda** - Any agenda items to be added, moved, or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order. Consent items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member.
- 3. Audience Comments – EMAIL COMMENTS TO: cityclerk@stpetebeach.org PRIOR TO 5:45 PM (DAY OF MEETING)**
- 4. Consent**
 - a. Approval of the minutes from the following City Commission meetings: 01/14/2020, 02/11/2020, 02/25/2020**
 - b. Request approval of the CivicPlus proposal for website design and content management services in an amount not to exceed \$91,407.**
 - c. Request authorization to surplus a 2006 Pierce Fire Engine and approve the proposal from Hall-Mark RTC in the amount of \$600,000 for the purchase of a Custom Rescue Pumper (Engine 22).**

- d. Request to approve to enter into an agreement with Welch Tennis Courts, Inc for court rebuilding and resurfacing of the 3 basketball courts and 9 tennis courts throughout the City in the amount not to exceed \$220,000.
- e. Request approval to utilize the Purchase Agreement with TLC Diversified, LLC, dated November 20, 2018, in the amount of \$341,511.06 for Lift Station 17 Rehabilitation.
- f. Request approval of the Task Order under the Continuing Engineering Services Contract with Kimley-Horn and Associates, Inc., in the amount of \$58,752.00 for Pump Station 1 Capacity Evaluation and Alternatives Analysis.

5. 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 Burger-ish c/o Jeffrey Mercado located at 4901 Gulf Boulevard to allow for Outdoor Seating (50 seats) in front of the restaurant, not to exceed a 700-square foot patio area (To be deferred to a certain date (4/14/2020)).

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

7. Adjournment

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

The public is cordially invited to attend this meeting. All agenda material is available for review at City Hall.