CITY COMMISSION MEETING - VIRTUAL

MINUTES

MARCH 24, 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

1. <u>Election of Vice Mayor</u>

Commissioner Friszolowski moved to select Commissioner Doug Izzo as Vice Mayor. The motion was seconded by Commissioner Pletcher and unanimously approved by a roll call vote.

2. <u>Changes to the Agenda</u>

City Manager Rey requested to pull Item 5(a) and continue to date certain of April 14, 2020.

3. <u>Audience Comments</u>

There were no virtual audience comments.

4. <u>Consent</u>

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.

Commissioner Friszolowski moved to approve the Consent Items 4(a), (b), (c), (d), (e) and (f) as presented. The motion was seconded by Commissioner Finnerty and unanimously approved by a roll call vote.

5. <u>Action Items</u>

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).

Commissioner Friszolowski moved to continue Item 5(a) to date certain of April 14, 2020. The motion was seconded by Commissioner Finnerty and unanimously approved by a roll call vote.

b. Resolution 2020-07, A Resolution of the City Commission of the City of St. Pete Beach, Florida, authorizing and confirming the declaration proclaiming a State of Local Emergency.

Commissioner Friszolowski moved to approve Item 5(b), Resolution 2020-07, a resolution of the City Commission of the City of St. Pete Beach, Florida, authorizing and confirming the declaration proclaiming a State of Local Emergency in order to protect the health, safety, and welfare of the community and property, both public and private, from the hazards of the Novel Coronavirus Disease 2019 (COVID-19). The motion was seconded by Commissioner Finnerty and unanimously approved by roll call vote.

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

Commissioner Finnerty reported on the following items:

- Election results and status of position

7. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:20 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: 4/14/2020