CITY COMMISSION VIRTUAL MEETING

MINUTES

April 28, 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, Vice Mayor
Ward Friszolowski, Commissioner
Melinda Pletcher, Commissioner
Chris Graus, Commissioner

ALSO PRESENT:

Alex Rey, City Manager
Andrew Dickman, City Attorney
Rebecca Haynes, City Clerk
Jennifer McMahon, Parks and Recreation Director
Mike Clarke, Public Works Director
Vince Tenaglia, Assistant City Manager

1. Presentations

There were no presentations.

2. Changes to the Agenda

City Attorney Andrew Dickman stated that at the April 14th virtual meeting, Commissioner Pletcher had abstained from the vote on the consent agenda. He subsequently spoke with her and she indicated that she meant to vote 'No', not abstain, and that should be reflected in the meeting minutes.

3. Audience Comments

Mark Grill, 6454 2nd Palm Point, gave public comment on two of the action items.

4. Consent

There were no consent items.

5. Action Items

a. Request to approve the proposal with Musco Lighting in the amount of $118,259 for the LED field and basketball court lighting in Hurley Park.

City Manager Rey gave details on the project and budgeting. Parks and Recreation Director McMahon confirmed that the completion date is set for September 30, 2020.

Commissioner Pletcher moved to approve the proposal from Musco Lighting in the amount of $118,259 for the LED field and basketball court lighting in Hurley Park. The motion was seconded by Vice Mayor Izzo and approved unanimously by a roll call vote.

b. Request to approve Change Order 1 to the services agreement with Rowland Inc. in the amount of $75,068.98 for the reconstruction of the eastern alleyway between 20th Avenue and 21st Avenue.

Public Works Director Mike Clarke provided the background details for the Change Order.

Commissioner Pletcher moved to approve Change Order 1 to the services agreement with Rowland Inc. in the amount of $75,068.98 for the reconstruction of the eastern alleyway between 20th Avenue and 21st Avenue. The motion was seconded by Commissioner Friszolowski and approved unanimously by a roll call vote.

c. Request approval to utilize Pinellas County's Job Order Contracting Contracts for City Projects on a Work Order basis.

Mr. Rey explained action items 5 c and d and answered the Commissioner's questions.

Vice Mayor Izzo moved to approve the utilization of Pinellas County's Job Order Contracting Contracts for City Projects on a Work Order basis. The motion was seconded by Commissioner Pletcher and approved unanimously by a roll call vote.

d. Request approval of the price proposal under the Pinellas County Job Order Contracting contract with Caladesi Construction Company in the amount of $226,916.87 for Public Restroom Renovations.

Commissioner Pletcher moved to approve the price proposal under the Pinellas County Job Order Contracting contract with Caladesi Construction Company in the amount of $226,916.87 for Public Restroom Renovations. The motion was seconded by Vice Mayor Izzo and approved unanimously by a roll call vote.

e. Request approval of the services agreement with Kelly Brothers, Inc. in an amount not to exceed $1,000,000.00 for Merry Pier, 7th Avenue Pier, and 11th Avenue Pier Restorations.

Mr. Rey provided a summary and answered questions regarding the needed repairs, bid received, budgeting and timeline. Mr. Clarke provided additional information on the bid.

Commissioner Graus moved to approve of the services agreement with Kelly Brothers, Inc. in an amount not to exceed $1,000,000.00 for Merry Pier, 7th Avenue Pier, and 11th Avenue Pier Restorations. The motion was seconded by Commissioner Pletcher and approved unanimously by a roll call vote.

6. Ordinances

a. Ordinance 2020-XX: An Ordinance of the City of St. Pete Beach, Florida providing for supplemental fiscal year 2020 budget appropriations.

Assistant City Manager Vince Tenaglia provided details of the ordinance.

Commissioner Friszolowski moved to approve Ordinance 2020-XX on first reading; an Ordinance of the City of St. Pete Beach, Florida providing for supplemental fiscal year 2020 budget appropriations; providing for conflicts, severability, construction, publication, and an effective date. The motion was seconded by Vice Mayor Izzo and approved unanimously by a roll call vote.

7. Resolutions

a. Resolution 2020-12: A Resolution of the City Commission of the City of St. Pete Beach, Florida, Authorizing and Confirming the Renewal Declaration Proclaiming a State of Local Emergency.

Attorney Dickman reviewed the requirements on the state of emergency per the city code. Commission discussion followed on beach parking, should the County Commission decide to reopen beaches at their next meeting.

Vice Mayor Izzo moved to approve Resolution 2020-12, a Resolution of the City Commission of the City of St. Pete Beach, Florida, Authorizing and Confirming the Renewal 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 Friszolowski and approved unanimously by a roll call vote.

Carl Dobbins of 555 69th Avenue gave comment regarding the opening of the beaches.

8. Items for Discussion

No discussion items were submitted.

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

City Clerk Haynes did not submit a report.

City Manager Rey reported that the exhibit originally attached to Resolution 2019-15, accepting the offer for the sale of Birmingham property (627 78th Avenue), needs to be replaced with the new proposed sales contract from the new buyer, as the previous sale fell through.

> **Commissioner Friszolowski moved to allow the replacement of the original sale contract with the new proposed sale contract as an exhibit to Resolution 2019-15. The motion was seconded by Commissioner Pletcher and approved unanimously by a roll call vote.**

Mr. Rey reported that there are negative change orders (less monies being spent than the approved and contracted amounts) for the Pass-a-Grille Project ($350,158) and the Blind Pass project ($7,865). His recommendation was to hold the surplus project funds in reserve to be redistributed in the summer after any revenue losses are realized. No vote was needed as no funds would be spent.

City Attorney Dickman did not submit a report.

Commissioner Pletcher spoke about special event permits for food trucks.

Commissioner Friszolowski did not submit a report.

Commissioner Graus did not submit a report.

Commissioner Izzo did not submit a report.

Mayor Johnson will be attending the virtual Big C meeting tomorrow.

The Commissioners agreed to meet again on Friday at 2:00 p.m. to discuss beach parking and any responses to Governor Desantis' expected announcement on April 29th.

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:49 p.m.

Attest:

Rebecca C. Haynes
Rebecca C. Haynes, City Clerk

Alan P. Johnson
Alan Johnson, Mayor

Minutes approved on: 5/22/2020