

CITY COMMISSION MEETING

MINUTES

MAY 12, 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
Chris Graus, 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
Michelle Gonzalez, Transportation Director
Jennifer McMahon, Parks & Recreation Director
Wesley Wright, Community Development Director

1. Presentations

- a. Presentation of the City of St. Pete Beach financial audit report for the fiscal year ending September 30, 2019.

Zach Chalifour with James Moore Certified Public Accountants and Consultants provided the annual audit for the year ended September 30, 2019.

2. Changes to the Agenda

There were no changes to the agenda.

3. Audience Comments

There were no audience comments.

4. Consent

- a. Approval of minutes from the following City Commission meeting: 4/14/2020.
- b. Request to approve the proposal with Smith Fence in the amount of \$37,254.17 for the softball field fencing for Hurley Park.
- c. Request approval to enter into an Interlocal Agreement providing for the operation and maintenance of a Water Quality Monitoring and Assessment Program.
- d. Request approval of the services agreement with USA Voltage, LLC for City Wide Electrical Services.

Commissioner Friszolowski moved to approve Consent Items 4(a), (b), (c), and (d) as presented. The motion was seconded by Vice Mayor Izzo 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-XX: A Resolution of the City of St. Pete Beach approving the changes and updates to the Personnel Rules and Regulations.

City Manager Rey reviewed the changes to the employee manual.

Mayor Johnson requested clarification on employees in the City Clerk's Office. An ordinance updating the code to correspond with the changes will be brought forth at a subsequent meeting.

Commissioner Friszolowski moved to approve Item 7(a), Resolution 2020-XX, a resolution of the City Commission of the City of St. Pete Beach, Florida, for the amendment of the City of St. Pete Beach Personnel Rules

and Regulations annual and providing for an effective date. The motion was seconded by Vice Mayor Izzo and unanimously approved by a roll call vote.

- b. Resolution 2020-15: A Resolution of the City Commissions of the City of St. Pete Beach, Florida Authorizing and Confirming the Renewal Declaration Proclaiming a State of Local Emergency.

City Manager Rey noted the only recent change in Phase I is to vehicle parking at the Don Vista building.

Commissioner Graus moved to approve Item 7(b), Resolution 2020-15, 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 Friszolowski and unanimously approved by a roll call vote.

8. Items for Discussion

There were no items for discussion.

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

City Clerk Haynes reported on the following item:

- Employment anniversaries in the Clerk's Office.

City Manager Rey reported on the following items:

- Mike Clarke, Public Works Director, reviewed a Power Point presentation regarding the coastal storm risk management study.
- Wesley Wright, Community Development Director, reported on a certified local government grant, in the amount of \$50,000, that would allow for the survey of properties in the Don Cesar neighborhood, which is one of the oldest neighborhoods in the City. Since the City of St. Pete Beach is a Certified Local Government, there are no matching funds required.

It was the consensus of the City Commission to support the application and proposal.

City Attorney Dickman reported on the following item:

- Update on Executive Order 20-69 and possible in-person meetings beginning in July

Vice Mayor Izzo reported on the following item:

- News reporter at Skidder's Restaurant regarding the "Open for Business" signs

Commissioner Pletcher reported on the following item:

- "Open for Business" signs

Commissioner Izzo did not submit a report.

Commissioner Graus reported on the following item:

- Corey Avenue businesses doing well with new outdoor dining restrictions

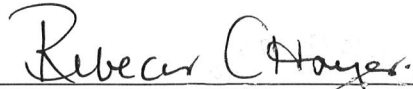
Mayor Johnson reported on the following items:

- "Open for Business" signs
- Florida League of Mayors survey

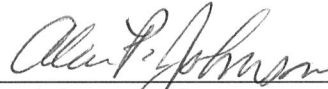
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:58 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Alan Johnson, Mayor

Minutes approved on: 5/26/2020