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COMMISSION MEETING CITY OF ST. PETE BEACH

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

**PURSUANT TO FLORIDA GOVERNOR
EXECUTIVE ORDER 20-69
“LOCAL GOVERNMENT PUBLIC
MEETINGS”**

TO PARTICIPATE:

Dial: US: +1 929-205-6099; use meeting ID: 884-2095-4360

OR USE ZOOM URL

<https://zoom.us/j/88420954360>; meeting ID: 884-2095-4360

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, May 26, 2020
6:00 PM

Call to Order
Pledge of Allegiance
Good of the Order
Roll Call

REGULAR MEETING

- 1. Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
 - a. Procurement Ordinance Presentation**

- 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– THROUGH TELECONFERENCE,
ZOOM URL or EMAIL COMMENTS TO:
cityclerk@stpetebeach.org**

4. Consent

- a. Approval of minutes from the following City Commission meetings: 04/07/2020, 04/21/2020, 04/23/2020, 04/28/2020, 05/01/2020, 05/05/2020 and 5/12/2020**
- b. Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of \$45,395.00 for design and construction documents for Upham Beach Parking Improvements Phase 1 & 2.**
- c. Request approval of the purchase of a Godwin CD100S Mobile Diesel Bypass Pump from Xylem Dewatering Solutions, Inc. in the amount of \$ \$50,920.20.**

- 5. Action Items – No items submitted at this time.**

6. Ordinances

- a. Ordinance 2020-03: Final Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental fiscal year 2020 budget appropriations.**

7. Resolutions

- a. Resolution 2020-18: 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.**

- 8. Items for Discussion – No items submitted at this time.**

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

10. 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 virtual meeting.
All agenda material is available for review at www.stpetebeach.org.**

CITY COMMISSION VIRTUAL MEETING

MINUTES

April 7, 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, Director Parks and Recreation

Former Commissioner Terri Finnerty was also present.

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no audience comments.

Former Vice Mayor Finnerty spoke briefly to thank her constituents, residents, and those who supported her during her six years of service to the city and summarized some of her accomplishments and advocacy efforts.

3. Resolutions

- a. Resolution 2020-09: A Resolution of the City Commission of St. Pete Beach, Florida, Authorizing and Confirming the Renewal of the Declaration Proclaiming a State of Local Emergency.**

Commissioner Friszolowski moved to approve Resolution 2020-09, 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 hazard of the Novel Coronavirus Disease 2019 (COVID-19). The motion was seconded by Vice Mayor Izzo and unanimously approved by an individual roll call vote.

Alex Rey, City Manager, reported that the Recreation Department is in the process of planning a simple Easter event for younger children to enjoy while staying within the CDC safety guidelines for COVID-19.

Mr. Rey also reported on a meeting he had with the St. Pete Beaches Chamber of Commerce this morning. Due to COVID-19 affecting small businesses, they are struggling to retain some of their annual membership contributions. The Chamber is providing valuable tools for the community during this time and Mr. Rey suggested that the City make a three-year advance payment for membership (\$2500 per year, equaling \$7500 total for three years) in the Chamber, to assist them with cash flow. City Attorney Andrew Dickman commented that the expenditure is already budgeted and the City Manager has the authority to do so. The Mayor and Commissioners voiced their approval.

4. 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: _____

CITY COMMISSION SPECIAL MEETING - VIRTUAL

MINUTES

April 21, 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
Keri Ferenc Nelson, Executive Assistant
Sara Laracuenta, Public Information Officer

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

Julie Christman, Former City Commissioner of District 1 – Keri Ferenc Nelson read into the record Ms. Christman's comment regarding increasing enforcement of the prohibition of dogs on the city beaches.

3. Resolutions

- 3a. Resolution 2020-11: 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.

Commissioner Friszolowski moved to approve Resolution 2020-11, 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 Vice Mayor Izzo and unanimously approved by an individual roll call vote.

4. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:24 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: _____

**CITY COMMISSION SPECIAL MEETING - VIRTUAL
STRATEGIC BUDGET WORKSHOP**

MINUTES

April 23, 2020

10:00 A.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 10:01 a.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
Vincent Tenaglia, Assistant City Manager
Andrew Dickman, City Attorney
Keri Ferenc Nelson, Executive Assistant
Mike Clarke, Public Works Director
Jennifer McMahon, Director, Parks & Recreation
Jim Kilpatrick, Fire Chief
Adam Poirrier, District Chief
Michelle Gonzalez, Transportation & Parking Director
Brett Warner, Assistant Public Works Director
Brandon Berry, Planner I
Andrew Butterfield, Operations Manager
Colette Graston, Human Resources Manager
Ginny Keeter-Bodkin, Deputy City Clerk
Joanne Boland, Permitting Administrator
Kathy Kapusta, Procurement Manager
Kelly Intzes, Fire Marshal
Lynn Rosetti, Senior Planner
Mandy Edwards, Parks Supervisor

Sarah Laracuente, Public Information Officer
Sheila Dalton, Accountant
Tyler Waggoner, Recreation Supervisor

1. Fiscal Year 2021 Strategic Budget Planning Workshop

Alex Rey, City Manager, provided an overview of the workshop and order of the presentations.

- Vincent Tenaglia, Assistant City Manager, reported on the fund balances of the FY 2019 budget. He presented potential short, medium, and long-term financial impacts to the City budget due to the Coronavirus (COVID-19) pandemic.
- Mr. Rey and Mike Clarke, Public Works Director, presented a spreadsheet showing the current status of the approved capital improvement projects from the FY 2019 budget and explained which projects are completed, on-going, awaiting contracts, or are on-hold and awaiting funding.

The meeting went into recess from 11:47AM until 12:30PM.

Mr. Rey introduced the team leaders of the city strategic planning initiative.

- Jennifer McMahon, Director, Parks & Recreation, presented the results of the Economic Development working group. The group identified tourism and development, aesthetics/beautification, branding, and business retention and expansion as four focus areas to economic development.
- Mr. Tenaglia, discussed the results of the Internal Operations working group. The group identified staff leadership, fiscal strength, city services, and technology as the focus areas of internal operations.
- Adam Poirrier, District Chief, presented the Resiliency Element and the three focus areas of the working group: maintain who we are, invest in vital infrastructure, and to mitigate environmental changes.
- Jim Kilpatrick, Fire Chief, reported on the Community and Neighborhoods working group goal by focusing on the small-town vibe, beach and boating recreation, heritage/change in the community, and strong neighborhoods.
- Michelle Gonzalez, Transportation and Parking Director, presented the Transportation Element of the strategic planning sessions. Goals of the group include: maintaining quick access to metro areas; continued growth of small trolley transit and to expand and support user-friendly mass transit; improving parking for the beach, shopping and dining; to improve pedestrian and bike safety and create a walkable community; and to maintain and improve traffic flows.

Mr. Rey outlined the Capital Development program and management of capital assets including force mains, dune walkovers, seawalls, and piers. Seven new capital projects were discussed: the renovations of Fire Station 22 and the Public Works storage yard, new designs for parks on Pass-a-Grille, wastewater resiliency initiatives, reclaimed water usage, and energy efficiency.

Mayor Johnson opened the floor to comments from the Commissioners

- Commissioner Friszolowski inquired about establishing priorities and the next steps for implementing the Strategic Plan initiatives.
- Mayor Johnson commented on parking along Pass-a-Grille.

Audience comments:

- Betty Rzewnicki, 3260 S. Maritana Drive - Mayor Johnson read into the record her comment regarding the cost of permits for updating older structures. Ms. Rzewnicki also called-in and commented on repairs to seawalls.
- Mark Grill, 6454 2nd Palm Point - commented on prioritizing city projects.
- Michael Noetzel, 109 12th Ave, Pass-a-Grille - Executive Assistant, Keri Nelson, read into the record his comment regarding the loss of City revenue due to Coronavirus. He later called-in and spoke about adding large scale attractions that would add revenue to the city.

2. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 2:27 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: _____

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, City Clerk

Alan Johnson, Mayor

Minutes approved on: _____

CITY COMMISSION SPECIAL MEETING - VIRTUAL

MINUTES

MAY 1, 2020

2:00 P.M.

CALL TO ORDER

Mayor Johnson called the meeting to order at 2:00 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
Michele Gonzalez, Transportation Director
Jennifer McMahon, Parks & Recreation Director
Wesley Wright, Community Development Director

Matthew McConnell, Esq., of Dickman Law Firm was also present.

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

City Clerk Haynes read into the record correspondence received from "Jerry S."

3. Action Items

a. Status of State of Florida Response to the COVID-19 "Stay at Home" Order

City Attorney Andrew Dickman reviewed the recent documents released by Pinellas County Board of County Commissioners and the State of Florida, none of which will affect St. Pete Beach public parking and outdoor dining conditions.

Matthew McConnell, Esq., noted the county was less restrictive than the state regarding non-essential activities, which includes a list of 20 specific items. Activities not listed are allowed to operate with a 25% capacity adhering to the Center for Disease Control (CDC) guidelines.

b. Status of Beach/Beach Parking

City Manager Alex Rey reviewed the beach opening procedures involving the parking, parking rates and deputy patrols.

It was the consensus of the Commission to revise the temporary parking as follows:

- Pass-a-Grille Way: closed except between 7th and 9th Avenues for businesses
- 9th Avenue: open for businesses only
- 8th Avenue: open for businesses only
- 15th Avenue: open for residents only
- 16th Avenue: open for residents only
- Gulf Way: open on west side, closed on east side
- Upham Beach: open

Commissioner Friszolowski moved to approve parking as noted above. The motion was seconded by Commissioner Pletcher and unanimously approved by a roll call vote.

Commissioner Pletcher moved to temporarily increase parking rates to \$3.25 per hour. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

Commissioner Graus moved to support enhanced sanitation for public restrooms according to CDC guidelines. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

Commissioner Pletcher moved to change the process for temporary use permits to allow for outdoor dining on a temporary basis to be approved by the city manager. The motion was seconded by Commissioner Graus and unanimously approved by a roll call vote.

The above motion allows for normal hours of operation, does not allow for amplified music, and restaurants along 8th Avenue and Corey Avenue will be managed separately.

Commissioner Pletcher moved to authorize the city manager to allow businesses on Corey Avenue and on 8th Avenue to use street closures and for restaurants to use public sidewalks as appropriate for outdoor dining and drinking. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

- c. Big C Meeting – Status of County Funding for Gulf Boulevard Underground Project/Penny IV

Mayor Johnson distributed documents from the latest Big C meeting regarding the funding for Gulf Boulevard undergrounding project and the level of commitment for front-end loading by Pinellas County.

Commissioner Friszolowski moved to approve the level of commitment for a total of \$7,998,277 and front-end load as a group request to the Pinellas County Manager. The motion was seconded by Commissioner Graus and unanimously approved by a roll call vote.

Commissioner Graus moved to approve Resolution 2020-13, a resolution of the City Commission of the City of St. Pete Beach, Florida, enacted under the City's current Novel Coronavirus Disease 2019 (COVID-19) State of Emergency; addressing public beaches, public parking, outdoor dining on private and public spaces; providing for severability; providing for an effective date. The motion as seconded by Mayor Johnson and unanimously approved by a roll call vote.

4. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 3:50 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Alan Johnson, Mayor

Minutes approved on: _____

CITY COMMISSION SPECIAL MEETING - VIRTUAL

MINUTES

MAY 5, 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
Jennifer McMahon, Parks & Recreation Director

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

Bill Horne, Vina Del Mar, complimented the City Commission and City Staff on the level of service provided to St. Pete Beach residents.

3. Resolutions

- a. Resolution 2020-14, Authorizing and Confirming the Renewal Declaration Proclaiming a State of Local Emergency

Commissioner Pletcher requested to modify the parking along the east side of Gulf Way between 7th Avenue and 9th Avenue and allow four spaces allocated to Brass Monkey.

Commissioner Pletcher moved to modify Resolution 2020-13, to allow for parking along the east side of Gulf Way between 7th Avenue and 9th Avenue and allocate four parking spaces to Brass Monkey. The motion was seconded by Commissioner Friszolowski and unanimously approved by a roll call vote.

Commissioner Friszolowski moved to approve Item 3(a), Resolution 2020-14, 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 (COVID19). The motion was seconded by Commissioner Graus and unanimously approved by a roll call vote.

Mayor Johnson commented on correspondence from a local contractor complimenting the Community Development Department on working diligently through the changing times.

Mr. Rey commented on Public Service Week, Feeding Tampa Bay and developing a procedure for residents to schedule appointments on-line with City staff when City Hall opens.

4. 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: _____

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: _____

**St. Pete Beach City Commission
Agenda Report**

Issue Considered: Request approval of the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of \$45,395.00 for design and construction documents for Upham Beach Parking Improvements Phase 1 & 2.

Date: May 26, 2020

Prepared By: Mike Clarke, Public Works Director

Through: Alex Rey, City Manager

Summary of Issue: In November 2018, the City authorized a Task Order with CPWG to prepare construction documents for Phase 1 of the Upham Beach Parking area. Phase 1 included the renovation of the existing parking area, updated landscaping and the overall reimagining of the parking lot. The Phase 1 design has been brought to 100% construction documents at this time. In order to reduce overall project cost, the City has requested that some of the design aspects be modified or removed from the scope. These changes include removing color pave, parking pay stations, and street lighting of the parking area from the scope, redesigning the seat wall to a more cost effective design, and updating the landscaping plan.

This Task Order will expand upon the phase 1 Task Order, and will include the above design changes as well as the Upham Beach Parking Lot Expansion area, bringing both Phase 1 and 2 to 100% design documents ready for bidding. The expansion area, once completed, will provide for approximately 66 additional parking spots to the Upham Beach Parking Area.

This Task Order will be funded utilizing an appropriation transfer from the Concrete, Brick, and Masonry budget.

Funding: CIP – Upham Beach Parking Lot
301-8000-590-0010

Requested Motion: “I move to approve the Task Order under the Continuing Engineering Services Contract with CPWG, in the amount of \$45,395.00 for design and construction documents for Upham Beach Park Improvements Phase 1 & 2.”

Attachment: Task Order from CPWG

**Reviewed by the
City Manager:**

AR



May 11, 2020

Mr. Mike Clarke
Director of Public Works
155 Corey Avenue
St. Pete Beach, FL 33706

**RE: UPHAM BEACH PARKING AREA DESIGN IMPROVEMENTS PHASE 1 REVISIONS
& PHASE 2 100% PLANS**

Dear Mr. Clarke,

Cribb Philbeck Weaver Group (CPWG) is pleased to submit this proposal to provide the City of St. Pete Beach (the CLIENT) engineering, and landscape architecture services for parking area design, landscape design, and engineer's cost estimate for Upham Beach Park between 67th and 71st.

The City desires revisions to the existing Phase 1 100% plans (previously completed by CPWG) in addition to the design of Phase 2 100% plans (currently at the concept plan stage). CPWG will complete the following City requested revisions:

1. Develop Phase 2 (currently at the concept plan stage) further into a 100% plan and combine with Phase 1 to produce one document (see exhibit 'A').
2. Remove Color Pave from all project plans (Phase 1 & 2).
3. Design aesthetically pleasing landscaping for the area around the round-about that "frames" the memorial location (Phase 1).
4. Revise planting layout to alternate palms and Pigeon Plums in the bioswale area to provide additional shade (Phase 1).
5. Investigate cost-effective seat wall options including the option of removing the seat wall altogether (Phase 1).
6. Remove all proposed street lighting from the design (existing Duke streetlights will remain where possible) (Phase 1 & 2).
7. Remove Parking Pay stations from the plans. This will be self-performed by the City's parking staff/public works and will not be included in the design (Phase 1 & 2).

1. SCOPE OF SERVICES

CPWG will incorporate, as needed, the following elements into the project:

AT THE READY.

3918 N. Highland Ave, Tampa, FL 33603
P: 813-361-2644 F: 813-223-2469

Athletic Complexes

Commercial
Development

Construction
Management

Environmental
Services and Water
Resources

Landscape
Architecture

Land Development

Municipal

Parks and Recreation

Pavement
Management

Planning

Roadway design

Stormwater

Survey and
Mapping

Transportation

Utilities

a. Team Coordination, Project Initiation and Project Controls

The initial Team Coordination Meeting will define the project scope, location and review available data.

b. Construction Documents

CPWG will prepare construction plans, construction documents, specifications, and an overall cost estimate for this project for Phases 1 and 2. As part of the Phase 2 100% plans, the existing retention pond will be relocated to the west of the phase 2 parking lot area and beach access will be provided via connections to the existing boardwalks. Design review will be coordinated for each phase at 60%, and Final.

c. Government and Agency Permitting

CPWG will provide plans in 11" x 17" paper format which will be submitted to the City and SWFWMD (Southwest Florida Water Management District). One response to SWFWMD Comments and resubmittal is included in this scope.

d. Plan Sheet Breakdown (approximate) for Phases 1 & 2 combined:

Cover	1 Sheet
General Notes	1 Sheet
Survey	2 Sheets
Overall Site Plan	1 Sheet
Demolition/Erosion Plan	2 Sheets
Layout Plan	3 Sheets
Paving Plan	1 Sheet
Drainage Plan	1 Sheet
Drainage Plan Section & Details	3 Sheets
Grading Plan	2 Sheets
Landscape Plan	3 Sheets
Landscape Details	2 Sheets
Construction Details	<u>12 Sheets</u>

Total = 34 Sheets

2. TECHNICAL SPECIFICATIONS

Compile technical specifications; prepare special provisions.

3. COST ESTIMATE

The Consultant shall prepare probable construction costs for the project. Statements of probable construction costs and detailed cost estimates prepared by the Consultant represent his best judgment as a design professional familiar with the construction industry. It is recognized, however, that the Consultant has no control over the cost of labor, materials, or equipment; the contractor's methods of determining bid prices; competitive bidding or market conditions. Accordingly, the Consultant cannot and does not guarantee that bids will not vary from any statement of probable construction cost or other estimates prepared.

Construction cost estimate will include Phase 1 and 2 and will be as detailed as possible (in case quantities need to be adjusted so that the City's budget can be met). City Staff are currently establishing a standard cost estimating template for City projects to keep uniformity/clarity across the board. This City cost estimate standard will be utilized if available when the cost estimate is submitted.

4. SCHEDULE

Upon receipt of a fully executed copy of this Agreement, which shall constitute written Notice to Proceed, CPWG shall perform its services and discharge the obligations imposed upon us in a prompt and timely manner and as expeditiously as is consistent with professional skill and care and the orderly progress of the work. We also acknowledge that the CLIENT is to be regularly and routinely consulted in connection with the performance hereunder. While every effort will be made to maintain and when possible accelerate the schedule, there is always the possibility of unforeseen project delays. In the event of a delay, the CLIENT will be contacted, and an updated schedule will be provided.

5. GEOTECHNICAL INFORMATION

No geotechnical service will be performed beyond those already provided to date.

6. COMPENSATION SUMMARY AND TERMS

Our fees for the described services are outlined in the attached table. We have provided Lump Sum Fees for the services identified in the Scope of Work. Lump Sum Fees and/or Hourly Rates include Reimbursable Expenses directly associated with this project (travel, mileage, reproduction, supplies, and other non-labor reimbursable costs).



CPWG shall submit invoices to the CLIENT monthly for the work accomplished based on our estimate of the approximate fee earned. Invoices shall be payable upon receipt of the invoice.

Our fee schedule is as follows:

This contract is a Lump Sum contract based on each task denoted within the attached budget spreadsheet. The total fee for this work order presented in this proposal shall not exceed \$45,395.00. Any additional services requested by the CLIENT would require a separate proposal and fee.

7. CLIENT'S RESPONSIBILITIES

1. Authorization to proceed with the services outlined in this proposal.
2. Payment of any and all impact, review and permitting fees (if applicable).
3. Provide CPWG with plans for existing utilities.
4. Provide CPWG with any other information that may impact the design.

The CLIENT shall provide CPWG with access to the site for activities necessary for the performance of the services.

8. EXCLUSIONS

1. Playground
2. Splash Pad
3. Picnic Shelter/Seating Area
4. Parking Pay Stations
5. Street & Sidewalk Lighting
6. Color Pave
7. War Memorial construction documents (plans & details)
8. Signage

9. ADDITIONAL SERVICES

Services authorized by the CLIENT other than those specifically listed in the Scope of Services shall be considered Additional Services for which a change order would be needed. Additional Services may include, but not be limited to, the following items:

1. Irrigation design
2. Any redesign due to changes required by additional laws, regulations or policies promulgated by governmental agencies subsequent to the date of this Agreement.

AT THE READY.

3918 N. Highland Ave, Tampa, FL 33603

P: 813-361-2644 F: 813-223-2469

3. Bidding or Construction Phase Services* *To be executed by separate task order*
4. In the event changes are requested by the City once a phase of work is complete, all work connected therewith shall be treated as additional services and paid for accordingly.
5. Any work associated with traffic studies and any work associated with modifications to existing roadways or medians.
6. Requests for waivers from County Land Development Code and other City/County Regulations or Ordinances.
7. Requests for design Exceptions or Variances.
8. Construction phasing
9. Structural engineering services.
10. Any work associated with utilities, drainage studies, or any offsite surveying.
11. Tree and plant tagging/ inventory and vegetation protection plans.
12. Lighting Plans
13. Any Environmental Science services.
14. Subsurface utility location survey services.
15. Surveying services.

Very truly yours,



Matti Rukholm, PLA
Landscape Architect

Exhibit 'A'



CPWG Design Fee Estimate - Upham Beach Phase 1 Revisions & Phase 2 100% Plans

St Pete Beach, FL

7-May-20

Task	Description	Engineer 155.00	Landscape Architect 135.00	Project Engineer 135.00	CADD Specialist 95.00	Cost
1	Meeting	2	2			\$ 580.00
2	Construction Plans					
	Cover		1	0	3	\$ 420.00
	General Notes		1	0	3	\$ 420.00
	Overall Site Plan	3	6		8	\$ 2,035.00
	Demolition/Erosion Plan		6		5	\$ 1,285.00
	Layout Plan		10		8	\$ 2,110.00
	Paving Plan	3		6	8	\$ 2,035.00
	Drainage Plan & Calculations	3		70	8	\$ 10,675.00
	Grading Plan	3		20	8	\$ 3,925.00
	Grading & Drainage Sections & Details	3		15	8	\$ 3,250.00
	Landscape Plan		10		10	\$ 2,300.00
	Landscape Details		6		8	\$ 1,570.00
	Construction Details	6		27	8	\$ 5,335.00
						\$ 35,360.00
5	Construction Cost Estimate	1	6	4	10	\$ 2,455.00
6	Permitting (SWFWMD, City)		20	30		\$ 6,750.00
	Total Hours	24	68	172	95	\$ 45,145.00
7	Topographic Survey					
8	Geotechnical Report					
9	Reimbursables					\$ 250.00
	Grand Total					\$ 45,395.00

\$ 45,395.00

Meeting	\$ 580.00
Construction Plans (Phase 1 & 2)	\$ 35,360.00
Construction Cost Estimate	\$ 2,455.00
Permitting (SWFWMD, City)	\$ 6,750.00
Reimbursables	\$ 250.00
Total	\$ 45,395.00

**St. Pete Beach City Commission
Agenda Report**

Issue Considered: Request approval of the purchase of a Godwin CD100S Mobile Diesel Bypass Pump from Xylem Dewatering Solutions, Inc. in the amount of \$ \$50,920.20.

Date: May 26, 2020

Prepared By: Mike Clarke, Public Works Director

Through: Alex Rey, City Manager

Summary of Issue: In the FY20 Capital Improvement Program, the City Commission approved the purchase of backup generators and bypass pumps for use at the City's 14 smaller lift stations in the event of a power outage. Utilizing the Florida Sheriff's Association bid list, the Godwin CD100S is available for \$50,920.20. Equipped with a sound attenuated enclosure and Yanmar 3TNV88F FT4 diesel engine, this trailer mounted bypass pump is sized to pump at each of the smaller lift stations throughout the City.

Funding: CIP – Lift Station R&R
101-6107-535-5632

Requested Motion: “I move to approve the purchase of a Godwin CD100S Mobile Diesel Bypass Pump from Xylem Dewatering Solutions, Inc. in the amount of \$ \$50,920.20.”

Attachment: Quote from Xylem Dewatering Solutions
Florida Sheriffs Association Bid Tab

**Reviewed by the
City Manager:** AR

May 5, 2020

Mr. Mike Clarke
City of St. Pete Beach
155 Corey Avenue
Saint Petersburg, FL 33706

**RE: 4" Pump - FSA
Sale Quotation 119024417**

Dear Mr. Clarke:

Thank you for your interest in Xylem Dewatering Solutions, Inc and our Godwin Pumps line of Dri-Prime pumps.

As requested, please see the attached sale pricing for our CD100S pump with trailer and requested options.

The CD100S is a member of the Godwin S Series of Smart pumps, equipped with a new generation of Field Smart Technology (FST) for remote monitoring and control (requires monthly charge). In addition to improved hydraulic efficiency, greater fuel economy, and streamlined serviceability.

The Critically Silenced unit is engineered from start to finish for quiet operation. The enclosure consists of 14 gauge sheet metal lined with 1" and 2" layers of polydamp acoustical sound deadening material. The engine is designed with a critical grade silenced muffler, silenced the priming exhaust, and isolated engine vibration to further reduce operating noise. Hinged, lockable doors provide convenient access to operating controls and service locations. Sound levels are approximately 69 dBA at 30 feet.

The pricing is based on the Florida Sheriff's Contract #FSA19-VEH17.0, Item #169. There are no delivery / freight charges when utilizing the FSA Contract.

Should you require further information or have any questions, please do not hesitate to contact me.

Sincerely,

Craig Godwin
Outside Sales Representative

CG / gy

SALE QUOTATION

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
Contract Items:				
A	1	Dri-Prime CD100S Critically Silenced • Sound Attenuated Enclosure • 4" 150# Flange Suction and Discharge • Yanmar 3TNV88F FT4 Diesel Engine • with Field Smart Technology • Skid-mounted • Pump Options • 6" FQD x 150#FL Mounting Kit • Mounted on Suction • 6" MQD x 150#FL Mounting Kit • Mounted on Discharge	\$ 43,055.30	\$ 43,055.30
B	1	Global Series 6 Trailer Kit • with Bolt on Tongue, Fenders, • Axle with Electric Brakes, • and Wiring Harness • Fits N32-10374	2,716.00	2,716.00
C	1	PrimeGuard Float Set • w/ 65' Mechanical Floats • CD100S-CS	392.00	392.00
D	2	6" x 10' Black Water Suction Hose with Godwin QD Fittings	348.00	696.00
E	2	6" x 20' Black Water Suction Hose with Godwin QD Fittings	457.00	914.00
F	1	6" Large Hole Suction Screen with Male Godwin QD Fitting	205.60	205.60

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All quotations are subject to credit approval. All prices quoted in US dollars.

SALE QUOTATION

ITEM	QTY	DESCRIPTION	UNIT PRICE	SALE TOTAL
G	2	6" 150# Flange x 4" 150# Flange Concentric Adapter • Increasers	168.00	336.00
H	1	Alarm Agent Auto Dialer • Cellular Based • eight digital channels- two analog • NEMA 4X enclosure • 12VDC;120VAC Power Input • Extended Range Coverage • does not includes service / activation	2,012.50	2,012.50
Our current delivery lead-times associated with this Quotation are best estimates at this time. Due to the outbreak of the COVID-19 virus pandemic and its global effects on commerce, supply chain, and logistics, these lead-times are an estimate only and not a commitment. Xylem is and will continue to use all commercially reasonable efforts to minimize any delivery delay impacts.				
NET SALE TOTAL				\$ 50,920.20

This pricing information is for internal use only. We ask that these items and terms be kept confidential. All quotations are subject to credit approval. All prices quoted in US dollars.

QUOTE PER THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT

Quote Prepared For: City of St. Pete Beach

Attention: Mr. Mike Clarke

Date: 05/05/20

Quote #119024417

CONTRACT DETAILS

FLORIDA SHERIFF'S ASSOC., FLORIDA ASSOC. OF COUNTIES & FLORIDA FIRE CHIEFS' ASSOCIATION
 BID #: FSA19-VEH17.0
 Item #: 169, 6 INCH MOBILE PUMP PACKAGE
 EFFECTIVE: OCTOBER 31, 2019 THROUGH SEPTEMBER 30, 2020

CONTRACT PRICING CD100S Critically Silenced Unit 24 HP

		QTY	UNIT PRICE	
BASE	BASE BID - Godwin CD150S 6" Isuzu FT4 Dri-Prime Diesel Pump	1	44,227.00	44,227.00
ADD	Upgrade to CD100S Yanmar FT4 / Trailer 24 HP / Sound Attenuated Enclosure	1	6,630.00	6,630.00
DEDUCT	ONE TIME XYLEM DISCOUNT - LESS 10%	1	-5,085.70	-5,085.70
CD100S-CS Total			45,771.30	45,771.30

SPECIFIED OPTIONS

		QTY	UNIT PRICE	
ACCE0025	PrimeGuard Controller - Included with FT4 Engines	1	0.00	0.00
CAPGMA005	PrimeGuard Float Set	1	392.00	392.00
SUB TOTAL				392.00
SPECIFIED OPTIONS TOTAL				392.00

NON-SPECIFIED OPTIONS

		QTY	UNIT PRICE	
	6" FQD x 6" FL Adapter - for Suction	1	331.00	331.00
	6" MQD x 6" FL Adapter - for Discharge	1	409.00	409.00
	6" Large Hole Screen	1	257.00	257.00
	6" x 10' Suction Hose W/QD	2	435.00	870.00
	6" x 20' Suction Hose W/QD	2	571.25	1,142.50
	4" x 6" Adapters - increasers	2	210.00	420.00
	Auto Dialer (does not includes service / activation)	1	2,516.63	2,516.63
SUB TOTAL				5,946.13
20%	Contract Discount		LESS	1,189.23
NON SPECIFIED OPTIONS TOTAL				4,756.90

TOTAL CD100S-CS / Trailer

50,920.20

Terms & Conditions Page 38 - Sec 3.17 - Non-Scheduled Options - FSA attempts to include all non-scheduled, factory and aftermarket options, in the bid document. If a purchaser requests a non-scheduled option that is not included in the bid document, the Vendor may provide this non-scheduled option. The Purchaser has the opportunity to request the vendor's discount pricing for any non-scheduled options during the quote process. At no time should the non-scheduled option exceed MSRP or Published Price.

Xylem Dewatering Solutions / Godwin Pumps appreciates the opportunity to assist with the above quote per the Florida Sheriff's Association. We look forward to serving your needs throughout the future.

Bid Award**Term:** October 1, 2019 - September 30, 2020**Contract:** FSA19-VEH17.0 , Heavy Trucks and Equipment**Group:** PUMP: 6 Inch Mobile Pump Package**Item:** 169, Godwin , CD 150S, CD 150S

Description: DESIGN REQUIREMENTS: Discharge size: 6 inches; Suction size: 6 inches; Capable of 1750 GPM minimum; Capable of 160 ft. Total Dynamic Head (TDH) minimum; Duty Point, Maximum: 1,000 gallons per minute minimum (GPM) at 120 ft. Total Dynamic Head (TDH); Solids handling capability size, minimum size: 3 inches. ENGINE: Diesel engine, appropriate to pump size at continuous duty; Emission compliant engine; Industrial grade exhaust muffler and rain cap; Oil and coolant drain lines with ball valves; Low water level shutdown switch; 12vdc system with battery rack and cables; 50 gallon minimum fuel tank with low fuel level alarm and shutdown. PUMP: Check valve; Self-priming system. CONTROLS: Solid state, microprocessor-based pump controls; Controls shall provide all operating, monitoring and control functions for the pump set; Controller will also provide 2 fully programmable contacts for input and output signals accordingly; Controller will provide remote start stop control with adjustable ramp (speed) time control; UL 508 R and CSA C22.2 No. 14 approved. TRAILER: The manufacturer shall mount the diesel engine and pump unit with the above 50 gallon subbase tank on a street legal D.O.T. approved trailer; This trailer will be able to be rated for a safe travel at speeds of 60 mpg and not be limited to the following specifications: Trailer design shall be such that the County/City may easily remove the entire engine, fuel tank and pump from the trailer; 12vdc electric system; Lunette or military type towing ring with safety chains; Single point lifting bar; License plate bracket; Sand shoe type support stands front and rear; Torque spring axles to meet load of trailer; The trailer must have a VIN and a certificate of origin. STARTUP AND COMMISSIONING: Vendor must coordinate all startup and testing activities with the engineer/owner; After field delivery of the pump and trailer, an authorized factory representative shall perform the initial startup and field testing of the pump and trailer; If conditions permit, a site will be determined where connection will be made by the County/City to test the pump package; If a site cannot be prepared a standard operational test will be performed; At the same time the startup test is performed, the factory representative will provide all necessary operation, field maintenance and minor repair training as necessary; This will also include safety procedures and hazard assessment. CONDITIONS: In addition to equipment specified, each pump package shall be equipped with all standard equipment as specified by the manufacturer for this model and shall include but not be limited to the following necessary items: Initial filling of oil and antifreeze; During the startup, the authorized factory representative shall record and provide the County/City with the engine and pump serial numbers for the owner records; At this time the warranty will begin; One complete set of operations and maintenance manuals; Two (2) year or 1500 hour standard standby pump package warranty; Labor, materials, and travel for the warranty period repair will be paid by manufacturer during normal business hours.

Zone	Rank	Vendor	Price
Western	Primary	Xylem Dewatering Solutions, Inc.	\$44,227.00
Northern	Primary	Xylem Dewatering Solutions, Inc.	\$44,227.00
Central	Primary	Xylem Dewatering Solutions, Inc.	\$44,227.00
Southern	Primary	Xylem Dewatering Solutions, Inc.	\$44,227.00

Options appear in alphabetical order by awarded vendor.**Options:** Xylem Dewatering Solutions, Inc.

Order Code	Description	Price
CD100S- 24HP	Downgrade to 4" CD100S RGT 24HP Yanmar 3TNV88F-FT4 - DEDUCT	\$12,096.00
CD100S	Downgrade to 4" CD100S RGT Yanmar 3TNV88F-FT4 - DEDUCT	\$4,692.00
CD103M	Downgrade to 4" CD103M RGT Izusu 4LE2T-FT4 - DEDUCT	\$4,635.00
NC100S	Downgrade to 4" NC100S RGT Yanmar 3TNV88C FT4 - DEDUCT	\$1,462.00
CD150S	Downgrade to 6" CD150S RGT 50HP Motor - DEDUCT	\$18,500.00
Flygt 2670.181	Downgrade to Flygt 2670.181 27HP 460V Motor W/ Manual Control Panel - DEDUCT	\$26,219.00
Double Diaphragm	Downgrade to 4" Double Diaphragm Pump - DEDUCT	\$26,631.00
CD103M-CS	Upgrade to 4" CD103M SAE Trailer Mounted 4LE2T-FT4 - ADD	\$10,869.00
CD140M	Upgrade to 4" CD140M RGT JCB TCAE-93 FT4 - ADD	\$22,368.00
CD140M -CS	Upgrade to 4" CD140M SAE Trailer Mounted JCB TCAE-93 FT4 - ADD	\$41,094.00
CD150S-CS	Upgrade to 6" CD150S SAE Global Canopy Series 6 Trailer Kit Isuzu 4LE2X FT4 - ADD	\$6,678.00
CD160M	Upgrade to 6" CD160M RGT John Deere 4045HFC04 FT4 -ADD	\$43,468.00
CD160M-CS	Upgrade to 6" CD160M SAE Trailer Mounted John Deere 4045HFC04 FT4 -ADD	\$70,624.00
CD225M	Upgrade to 8" CD225M RGT JCB TCAE-93 FT4 -ADD	\$23,636.00
CD225M-CS	Upgrade to 8" CD225M SAE Trailer Mounted JCB TCAE-93 FT4 -ADD	\$40,415.00
CD180M	Upgrade to 8" x 6" CD180M RGT John Deere 4045HFC04 FT4 - ADD	\$47,263.00
CD180M-CS	Upgrade to 8" x 6" CD180M SAE Trailer Mounted John Deere 4045HFC04 FT4 - ADD	\$73,741.00
CD250M	Upgrade to 10" CD250M RGT John Deere 4045HFC04 FT4 - ADD	\$37,807.00
CD250M-CS	Upgrade to 10" CD250M SAE Trailer Mounted John Deere 4045HFC04 FT4 - ADD	\$64,632.00
DPC300	Upgrade to 12" DPC300 RGT John Deere 4045HFC04 FT4 - ADD	\$60,401.00
DPC300-CS	Upgrade to 12" DPC300 SAE Trailer Mounted John Deere 4045HFC04 FT4 - ADD	\$101,131.00
CD300M	Upgrade to 12" CD300M RGT Caterpillar C7.1 FT4 - ADD	\$93,379.00
CD300M-CS	Upgrade to 12" CD300M SAE Trailer Mounted Caterpillar C7.1 FT4 - ADD	\$137,054.00
NC100S-CS	Upgrade to NC100S SAE Trailer Mounted Yanmar 3TNV88C FT4 - ADD	\$15,512.00

Order Code	Description	Price
NC150S	Upgrade to 6" NC150S Series 6 Trailer Kit Isuzu 4LE2X FT4 - ADD	\$7,695.00
NC150S-CS	Upgrade to 6" NC150S SAE Global Canopy Series 6 Trailer Kit Isuzu 4LE2X FT4 - ADD	\$12,678.00
CS100S-CS 24HP	Upgrade to 4" CD100S SAE Trailer Mounted Yanmar 24HP 3TNV88F-FT4 - ADD	\$6,630.00
CD100S-CS	Upgrade to 4" CD100S SAE Trailer Mounted Yanmar 3TNV88C-FT4 - ADD	\$10,667.00
CD150MV	Upgrade to 6" CD150MV 120 CFM RGT JCB TCAE-55 FT4 - ADD	\$14,018.00
CD150MV-CS	Upgrade to 6" CD150MV 120 CFM SAE Trailer Mounted JCB TCAE-55 FT4 - ADD	\$35,756.00
Heidra 150MR	Upgrade to Heidra 150MR Pump Package RGT Isuzu 4LE2T FT4 - ADD	\$7,171.00
GRL200	Upgrade to 8" GRL200 Rotary Lobe Isuzu 4LE2T FT4 Engine, RGT - ADD	\$14,204.00
GRL200-CS	Upgrade to 8" GRL200 Rotary Lobe Isuzu SAE Isuzu 4LE2T FT4 Engine, RGT - ADD	\$32,631.00
HL225M	Upgrade to 10" x 8" HL225M RGT Caterpillar C9.3 FT4 - ADD	\$122,950.00
HL225M-CS	Upgrade to 10" x 8" HL225M SAE Skid Mounted Caterpillar C9.3 FT4 - ADD	\$149,581.00
HL250M	Upgrade to 12" x 10" HL250M Skid Mounted Caterpillar C15 FT4 - ADD	\$187,348.00
HL250M-CS	Upgrade to 12" x 10" HL250M SAE Skid Mounted Caterpillar C15 FT4 - ADD	\$211,920.00
CD400M	Upgrade to 18" CD400M Skid Base Caterpillar C9.3 FT4 - ADD	\$168,638.00
CD400M-CS	Upgrade to 18" CD400M SAE Skid Base Caterpillar C9.3 FT4 - ADD	\$216,685.00
CD500M	Upgrade to 24" x 18" CD500M Skid Base Caterpillar C15 FT4 - ADD	\$234,288.00
CD500M-CS	Upgrade to 24" x 18" CD500M SAE Skid Base Caterpillar C15 FT4 - ADD	\$257,948.00
NC100S	Upgrade to 4"NC100S Skid Yanmar Emergency Standby 3TNV88BDSA IT4 UL Rated Fuel Tank - ADD	\$14,354.00
CD103M	Upgrade to 4" CD103M Skid Mitsubishi Emergency Standby S4Q2VSC IT4 UL Rated Fuel Tank - ADD	\$11,544.00
CD150S	Upgrade to 6" CD150S Skid John Deere Emergency Standby 4045T290 IT4 UL Rated Fuel Tank - ADD	\$3,319.00
NC150S	Upgrade to 6" NC150S Skid John Deere Emergency Standby 4045T290 IT4 UL Rated Fuel Tank - ADD	\$6,218.00
CD160M	Upgrade to 6" CD160M Skid John Deere Emergency Standby 6068H285 T3 UL Rated Fuel Tank - ADD	\$43,242.00
CD225M	Upgrade to 8" CD225M Skid John Deere Emergency Standby 4045HF280 T3 UL Rated Fuel Tank - ADD	\$18,564.00
VFD	Optional 200HP Variable Frequency Drive 460V 3 Phase	\$38,631.00
Road Ramp	Optional 6" x 12' Road Ramp W/ 150# Flange	\$2,697.00
ACCE0025	Optional PrimeGuard Control Panel - Included with FT4 Engines	\$1,530.00
ACCE0030	Optional Block Heater 110 Volt	\$140.00
CAPGMA005	Optional Two Float Assembly for PrimeGuard	\$392.00
CALVMA003	Optional Level Transducer for PrimeGuard	\$1,139.00
ACCE0016	Optional AC/DC Inverter	\$1,043.00
ACCE0009	Optional Single Gang GFCI Duplex Receptacle	\$331.00
ACCE0010	Optional Double Gang GFCI Duplex Receptacles	\$435.00
ACCE0007	Optional 70 Amp Circuit Breaker Panel (required for GFCI)	\$644.00
ACCB0060	Optional (4) 12/24V Halogen Work Lights w/Timers	\$1,087.00
ACCB0020	Optional (1) 12/24V Light Mounted Over PG w/Timer	\$679.00
ACCE0024	Optional Auto Throttle	\$1,174.00
ACCE0004	Optional Battery Charger - 12 Volt Trickle	\$366.00
ACCE0030	Optional Solar Battery Charger	\$714.00
FPS80	Optional Reverso FPS80 Fuel Polishing System	\$3,675.00
ACCB0027	Optional Spare Tire - Mounted on back of Trailer	\$227.00
HSWS040020QDS	Optional 4" x 20' Black Water Suction Hose w/ Quick Disconnect Fittings	\$277.00
HSDS040050QDD	Optional 4" x 50' Godwin Orange Discharge Hose w/ Quick Disconnect Fittings	\$535.00
HSWS060020QDS	Optional 6"x 20' Black Water Suction Hose w/ Quick Disconnect Fittings	\$494.00
HSDS060050QDD	Optional 6" x 50' Godwin Orange Discharge Hose w/ Quick Disconnect Fittings	\$858.00
HSWS080020QDD	Optional 8" x 20' Black Water Suction Hose w/ Quick Disconnect Fittings	\$1,026.00
HSDS080050QDD	Optional 8" x 50' Godwin Orange Discharge Hose w/ Quick Disconnect Fittings	\$1,455.00

Order Code	Description	Price
HSWS040020CGS	Optional 4" x 20' Black Water Suction Hose w/ Cam & Groove Fittings	\$186.00
HSDS040050CGD	Optional 4" x 50' Godwin Orange Discharge Hose w/ Cam & Groove Fittings	\$526.00
HSWS060020CGS	Optional 6"x 20' Black Water Suction Hose w/ Cam & Groove Fittings	\$505.00
HSDS060050CGD	Optional 6" x 50' Godwin Orange Discharge Hose w/ Cam & Groove Fittings	\$871.00

St. Pete Beach City Commission Agenda Report

- Issue Considered:** Ordinance 2020-03: Final Reading and Public Hearing. An Ordinance of the City of St. Pete Beach, Florida providing for supplemental fiscal year 2020 budget appropriations.
- Date:** May 26, 2020
- Prepared By:** Vincent Tenaglia, Assistant City Manager
- Through:** Alex Rey, City Manager
- Summary of Issue:** The intent of this ordinance is to recognize various changes since adoption of the fiscal year 2020 budget on September 17, 2019. The items described below net to a collective budgetary gain of \$539,516 for fiscal year 2020.
- a. The City entered into a grant agreement with the Department of Environmental Protection on September 23, 2019 to evaluate the impacts of sea level rise on City-owned facilities. This will provide additional revenue of \$70,000.
 - b. The City authorized a new contract for solid waste service on November 12, 2019, which included new fees for collection at City-owned facilities. Staff is currently working with the contractor to re-evaluate the scope of services and minimize these fees, but current estimates include expenses of \$108,345 for this service.
 - c. The City Commission authorized a \$6.7 million loan on December 10, 2019 to fund the Police Officers' Retirement System pension liabilities. This ordinance recognizes the new revenue and expenses associated with the transaction, while eliminating the originally planned annual pension contributions. The net effect is a reduction in General Fund expenditures totaling \$625,724.
 - d. Capital outlay expenditures for Fire Engine 22 and the library renovation project were both recently approved by the City Commission, with funding sources contingent on the utilization of previously reserved or accumulated balances. Private donations of \$50,709 will be applied to the library renovation project and \$100,000 from assigned General Fund balance will be applied to the acquisition of Engine 22. These actions are budget neutral.

- e. Several miscellaneous expenditure additions totaling \$47,863 are included in the ordinance: Chamber of Commerce donations (\$10,000); professional services for IT security (\$10,000); cloud hosting of IT applications (\$17,863); and estimated PIO expenditures related to the City's COVID-19 response (\$10,000).

Funding: Appendix A specifies line item allocations and fund summaries.

Requested Motion: "I move to approve Ordinance 2020-03 on final reading (read title)."

Attachment: Ordinance 2020-03
Appendix A

**Reviewed by the
City Manager:**

AR

Ordinance 2020-03

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.

WHEREAS, the City Commission of the City of St. Pete Beach desires to amend the fiscal year 2020 budget; and

WHEREAS, notice of this ordinance has been provided in accordance with applicable law; and

WHEREAS, the fiscal year 2020 budget includes revenue and expenditures as adopted by Ordinance 2019-15 and amended by Ordinances 2020-01 and 2020-02; and

WHEREAS, Article III, Section 3.13(a) of the City Charter provides authority for appropriation amendments; and

WHEREAS, the City Commission of the City of St. Pete Beach desires to provide for supplemental budget appropriations.

NOW, THEREFORE, THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH FLORIDA, HEREBY ORDAINS:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are hereby adopted as legislative findings, purpose and intent of the City Commission.

SECTION 2. The City of St. Pete Beach fiscal year 2020 budget shall be amended per Appendix A, attached and made part of this Ordinance.

SECTION 3. Conflicts. All ordinances or parts of ordinances, in conflict herewith are hereby repealed to the extent of any conflict with the Ordinance.

SECTION 4. Severability. The provisions of this Ordinance are declared to be severable, and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 5. Construction. This Ordinance is to be liberally construed to accomplish its objectives.

SECTION 6. Publication. This Ordinance shall be published in accordance with the requirements of law.

SECTION 7. Effective Date. This ordinance shall take effect immediately upon adoption.

FIRST READING: _____
PUBLISHED: _____
SECOND READING: _____
PUBLIC HEARING: _____

CITY COMMISSION, CITY OF ST. PETE
BEACH, FLORIDA.

Alan Johnson, Mayor

I, Rebecca C. Haynes, City Clerk of the City of St. Pete Beach, Florida, do hereby certify that the foregoing Ordinance was duly adopted in accordance with the provisions of applicable law this _____ day of _____, 2020.

Rebecca C. Haynes, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Andrew Dickman, City Attorney

Ordinance 2020-03, Appendix A

Description	Account	Change	Amount
FDEP Coastal Resiliency Program			
New revenue - other financing sources	301.334.401	Increase	(70,000)
		Net	(70,000)
Solid Waste Service			
Streets	001.6103.541.5434	Increase	43,222
Public Works	001.6101.519.5434	Increase	23,682
City Hall	001.6102.519.5435	Increase	4,230
Community Center	001.6106.572.5434	Increase	4,615
Parks	001.6104.572.5435	Increase	16,151
Fire Station	001.5801.522.5435	Increase	3,525
Warren Webster	001.6104.572.5435	Increase	11,537
Library	001.5602.571.5435	Increase	681
Pump Station	101.6107.535.5436	Increase	702
		Net	108,345
Police Pension Financing			
Original pension contribution	001.5701.521.5220	Decrease	(681,890)
New revenue - other financing sources	001.384.000	Increase	(6,700,000)
New pension contribution	001.5701.521.5220	Increase	6,598,292
Cost of issuance	001.9618.581.5734	Increase	66,575
Debt service account	001.9618.581.5724	Increase	35,133
Interest expense	001.9618.581.5724	Increase	56,166
		Net	(625,724)
Utilization of Library Donations			
Revenue	001.366.600	Increase	(50,709)
Transfer out	001.9618.581.5999	Increase	50,709
Transfer in	301.381.001	Increase	(50,709)
Project fund	301.8000.590.0009	Increase	50,709
		Net	-
Utilization of Fire Capital			
Revenue	001.369.500	Increase	(100,000)
Transfer out	001.9618.581.5999	Increase	100,000
Transfer in	301.381.001	Increase	(100,000)
Project fund	301.8000.590.0046	Increase	100,000
		Net	-
Miscellaneous Expenditures			
Donations (Chamber of Commerce)	001.5201.512.5499	Increase	10,000
IT professional services (Arete)	001.5501.513.5310	Increase	10,000
Cloud hosting services (Tyler Technologies)	001.5501.513.5310	Increase	17,863
COVID-19 messaging (Sail Marketing)	001.5201.512.5310	Increase	10,000
		Net	47,863
		Total	\$ (539,516)

RESOLUTION 2020-18

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).

WHEREAS, the COVID-19 has the potential for causing a serious public health risk to the citizens and visitors of the City of St. Pete Beach; and

WHEREAS, on March 9, 2020, Florida Governor, Ron DeSantis issued executive order 20-52 ("Emergency Management COVID-19 Public Health Emergency"), followed by numerous additional Executive Orders (collectively "Executive Orders") allowing in part for the suspension of formalities and procedures of political subdivisions of the state articulated under Chapter 252.38, Florida Statutes; and

WHEREAS, on March 13, 2020, Pinellas County commissioners unanimously approved a local state of emergency, followed by additional approvals ("County Declarations"), that delegates authority to the county administrator, allowing him to take measures to keep residents safe and help mitigate and contain the spread of COVID-19; and

WHEREAS, Chapter 252.38, Florida Statutes, and Article II, Sec. 34-38 of the City of St. Pete Beach Code of Ordinances authorized the proclamation declaring a state of local emergency which was initially executed by Mayor Alan Johnson on March 16, 2020, and thereafter has been renewed in seven (7) day increments in accordance with state law (Exhibit "A"); and

WHEREAS, in accordance with Chapter 252.38, Florida Statutes, and Article II, Sec. 34-38 of the City of St. Pete Beach Code of Ordinances, the City Commission desires to renew its confirmation of the Mayor's proclamation dated May 26, 2020 (Exhibit "B") declaring a state of local emergency, which shall remain in effect for seven (7) days from the date of the proclamation; and

WHEREAS, the City Commission desires to authorize the City Manager, through this resolution confirming the Mayor's renewed proclamation, to take any and all legal, appropriate and reasonable measures, described in more detail below, to protect the public health, safety and welfare of the citizens, city employees and visitors of the City of St. Pete Beach, Florida to help mitigate and contain the spread of COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Pete Beach, that:

Section One: The above recitals and attached exhibits are true and correct and are incorporated herein by reference.

Section Two: COVID-19 poses a serious threat to the residents of the City of St. Pete Beach and the Mayor's renewed proclamation declaring a State of Local Emergency executed on May 26, 2020 is necessary and is hereby confirmed and shall be in effect for all territory within the corporate boundaries of the City of St. Pete Beach for seven (7) days in accordance with state law and the City's code of ordinances.

Section Three: The City Commission authorizes the City Manager of the City of St. Pete Beach to take any and all legal, appropriate and reasonable measures ("Emergency Measures") to protect the public health, safety and welfare of the citizens, city employees and visitors of the City of St. Pete Beach, Florida to help mitigate and contain the spread of COVID-19, including but not limited to the actions listed in

- a) Sec. 34-38, St. Pete Beach Code of Ordinance;
- b) 252.38, Florida Statute; and
- c) Resolution 2020-13, as amended.

Section Four: Such Emergency Measures entrusted to the City Manager include the duties and responsibilities required of him by the City's charter, code, and other laws, policies, rules, and regulations.

BE IT FURTHER RESOLVED THAT the enforcement of the provisions of this Resolution and the associated proclamation shall be in effect until terminated or expiration in accordance with State law.

Passed this 26th day of May 2020 by the City Commission of the City of St. Pete Beach, Florida.

Alan Johnson, Mayor

ATTEST:

Rebecca C. Haynes, City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Andrew Dickman, City Attorney



**RENEWED PROCLAMATION
DECLARING STATE OF LOCAL EMERGENCY
MAY 26, 2020**

WHEREAS, the COVID-19 has the potential for causing a serious public health risk to the citizens and visitors of the City of St. Pete Beach; and

WHEREAS, on March 9, 2020, Florida Governor, Ron DeSantis issued executive order 20-52 ("Emergency Management COVID-19 Public Health Emergency"), followed by numerous additional Executive Orders (collectively "Executive Orders") allowing in part for the suspension of formalities and procedures of political subdivisions of the state articulated under section 252.38, Florida Statutes; and

WHEREAS, on March 13, 2020, Pinellas County commissioners unanimously approved a local state of emergency, followed by additional approvals ("County Declarations"), that delegates authority to the county administrator, allowing him to take measures to keep residents safe and help mitigate and contain the spread of COVID-19; and

WHEREAS, Chapter 252.38, Florida Statutes, and Article II, Sec. 34-38 of the City of St. Pete Beach Code of Ordinances authorized the proclamation declaring a state of local emergency which was initially executed by the undersigned on March 16, 2020, was confirmed by the City Commission by Resolution Number 2020-07, and successively renewed as the State of Local Emergency every seven (7) days thereafter, and is in effect for seven (7) days in accordance with state law; and

WHEREAS, even though both the Governor of the State of Florida and the Pinellas Board of County Commissioners have issued orders and initiated Phase One of a gradual reopening for normal activities; there remains a necessity for emergency directives in the city; and

WHEREAS, in accordance with Chapter 252.38, Florida Statutes, and Article II, Sec. 34-38 of the City of St. Pete Beach Code of Ordinances, I desire to renew the proclamation declaring a state of local emergency, which shall be submitted to the City Commission for confirmation.

NOW, THEREFORE, I, Alan Johnson, Mayor of the City of St. Pete Beach, Florida do hereby proclaim a State of Local Emergency shall be declared, effective immediately, for all territory within the corporate boundaries of the City of St. Pete Beach.

IT IS FURTHER PROCLAIMED THAT the City of St. Pete Beach hereby exercises its authority and waives the procedures and formalities required by law of a political subdivision as provided in Chapter 252.38(2), Florida Statutes.

IT IS FURTHER PROCLAIMED THAT the enforcement of the provisions of emergency ordinances, actions, policies, rules and procedures, pursuant to the City Code of Ordinances, Article II, Emergency Management, shall be in effect until the termination of the local State of Emergency or seven (7) calendar days from the date of this proclamation, whichever comes first. The City Manager is hereby ordered to take whatever lawful and prudent actions necessary to protect the health, safety, and welfare of the community, including but not limited to the actions listed in Sec. 34-38, St. Pete Beach Code of Ordinance, Sec. 252.38, Florida Statutes, and any other actions later expressed by the City Commission by resolution confirming this proclamation.

IN WITNESS WHEREOF, I have here unto set my hand and caused the great Seal of The City of St. Pete Beach, Florida to be affixed this 26th day of May 2020.

Alan Johnson, Mayor