



**BEACH STEWARDSHIP COMMITTEE MEETING
CITY OF ST. PETE BEACH**

155 Corey Avenue

Tuesday, October 27, 2009
2:00 p.m.

REGULAR MEETING

- Call to Order
- Roll Call
- Minutes Approved (9/18/08, 11/13/08, 1/27/09, 4/20/09 and 6/15/09)
- Upham Beach Stabilization Project Status
- Audience Comments
- Adjournment

In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

**NOTICE OF PUBLIC MEETING
BEACH STEWARDSHIP COMMITTEE**

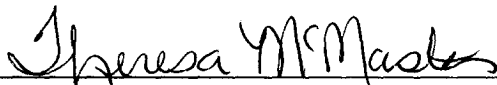
The Beach Stewardship Committee will hold a **Public Meeting** on **Tuesday, October 27, 2009 at 2:00 p.m.** in the Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, Pinellas County, Florida.

In accordance with the Americans with Disabilities Act and F. S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9248 no later than four (4) days prior to the proceeding for assistance.

If any person decides to appeal any decision made at this hearing, they will need a record of the proceeding, and for such purpose, 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. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for the verbatim transcripts.

The Public is cordially invited to attend.

SEAL:


Theresa B. McMaster, City Clerk

Posted and Distributed:

BEACH STEWARDSHIP COMMITTEE

MINUTES

October 27, 2009

CALL TO ORDER

The Meeting was called to order at 2:00 p.m. by Chairman Hing

ROLL CALL

PRESENT:

Mr. Shuman
Ms. Robertson
Ms. Lind
Mr. Lehtovirta
Chairman Hing

ALSO PRESENT

Mr. Hallock.

APPROVAL OF MINUTES

The Minutes from 9/18/08 to 6/15/09 had been shortened as the meetings are on Streaming Video and are accessible at any time to be viewed.

A motion was made and seconded that the Minutes be approved. Unanimously approved.

UPHAM BEACH STABILIZATION PROJECT STATUS

- A representative from Pinellas County gave an overview on Coastal Management.

- The consultant presented an aerial view of Blind Pass showing T-Groins, straight groins, the jetty and what the alternatives were with some modifications. The shoal affects the wave energy and the surfing conditions.

- The costs estimate for the existing design is \$5M.

The recommendations are:

(1) To repair the damage done on the two northern structures with the next nourishment event in order to retain some of the sand. If the repair is not done, the sand will go away.

(2) To move forward with the application for permanent structures.

An animation illustrated the condition of what the beach would look like after nourishment and the different alternatives being offered.

A discussion was held on the cost of erosion every 3 years and renourishment every 6 years at Blind Pass; the ebb shoal will not be taken away.

Will Davis of the Costal Management Program joined the meeting. Costal Planning and Engineering will be the permitting agent for the project. The project is a Congressional one with the County and the State of Florida.

A walk through of the Schedule was presented. The calendar for permitting permanent structures was discussed.

Surfer issues were addressed. A discussion was held on the costs of using different options that were illustrated.

The committee expressed their appreciation for the clarity of information presented. The City's Web site will have an E-mail address for community comments.

Ms. Robertson commented on the conferences she attended. Information will be linked to the City's Web site.

Mr. Hallock commented that a decision must be made for the definite **hour** the Committee will hold meetings.

AUDIENCE COMMENTS

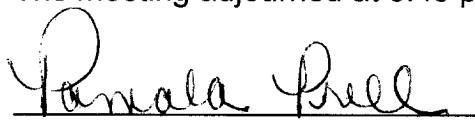
Bill Whales, 7000 Beach Plaza. The information given sounds encouraging. When the T-Groin was lost, the beach did deteriorate.

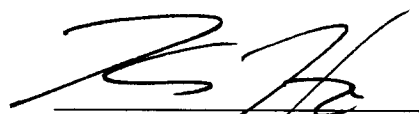
NEXT MEETING DATE AND TIME

A motion was made and seconded to call a Special Meeting on Monday, November 30 at 6:00 p.m. Motion was unanimously approved.

ADJOURN

The meeting adjourned at 3:45 p.m.


Pamala Prell, Deputy City Clerk


Kevin Hing, Chairman

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Hing Kevin Lew		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Beach Stewardship Committee	
MAILING ADDRESS 7000 Beach Plaza #702		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY St. Pete Beach	COUNTY Pinellas	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 11/30/09 10/27/09		NAME OF POLITICAL SUBDIVISION St. Pete Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Kevin Hing, hereby disclose that on November 30 (10/27/09), 2009.

(a) A measure came or will come before my agency which (check one)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☒ inured to the special gain or loss of my relative, significant other, Edel Quinn;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

See attached.

OCT 28 2009

10/28/09
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Attachment to Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

Name: Kevin L. Hing
Committee: Beach Stewardship Committee
Date of Meeting: November 30, 2009
Date of Memorandum: October 28, 2009
Subject: Upham Beach Stabilization Project

On October 27, 2009, the Director and Assistant Director of Pinellas County's Department of Environmental Management made a presentation to the Beach Stewardship Committee regarding the results of an engineering study conducted by the County regarding the Upham Beach Stabilization Project. This presentation provided information to the Committee regarding a variety of structural designs for erosion control structures for Upham Beach, as well as recommendations of designs for consideration of final approval.

Each of the proposed designs includes the installation of an erosion control structure in the immediate proximity of the Starlight Tower building. The information provided by the engineer indicates that each design provides storm protection, with some designs providing more protection than others.

After the expiration of a 30 day comment period, the Committee is scheduled to meet on November 30, 2009 for the purpose of discussing the designs presented by the County and voting to recommend a design for approval by the City Commission. Pursuant to Florida Statute Section 112.3143 and other applicable law, I am filing a Form 8B Memorandum of Voting Conflict and will abstain from voting because I am a resident, and my significant other is a resident and an owner of record, of residential property in the Starlight Tower building and there is a possibility that the matter(s) to be voted upon during the November 30 meeting may constitute a measure which could inure to a "special private gain or loss" or other under applicable Florida law. While I shall abstain from voting, it is my intention to participate in the discussions during the meeting and to attempt to influence the decision(s) prior to and during the meeting.

OCT 28 2009