

**NOTICE OF PUBLIC MEETING
BEACH STEWARDSHIP COMMITTEE**

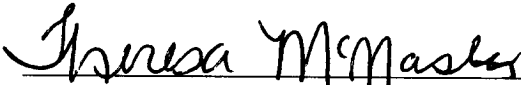
The **Beach Stewardship Committee** will hold a **Public Meeting** on **Monday, November 23, 2009 at 6:30 p.m.** in the Commission Chambers at City Hall, 155 Corey Avenue, St. Pete Beach, Pinellas County, Florida.

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:

11-16-09 *sbm*

BEACH STEWARDSHIP MEETING

MINUTES

NOVEMBER 23, 2009

6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Mr. Lehtovirta, Ms. Lind, Mr. Hirshon, Chairman Hing

NOT PRESENT:

Ms. Robertson

ALSO PRESENT:

Steve Hallock, Public Services Director
Pamala Prell, Deputy City Clerk

Chairman Hing discussed his filing of Form 8B – Memorandum of Voting Conflict for County Municipal and other Public Officers and his reasons for doing so. As a result, he will not be voting on the action item.

The Chairman of the Suncoast Chapter of the Surf Rider Foundation made a presentation regarding the Stabilization Project. The membership does not support the structures being considered for the beach.

Mr. Hallock mentioned anyone can view the City's Web page and Streaming Video to see the earlier presentation that was given by the County. Mr. Hallock pointed out the four different options. Alternative #2 and #4 were compared and it was noted that Alternate #2 would create a place for surfing and save a substantial amount of money. Audience comments followed.

Ms. Lind explained that something will be put in place as proposed by Pinellas County and the Committee's job is to recommend the best option for St. Pete Beach.

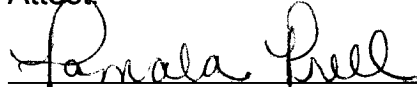
Ms. Hirshon made a motion that Option #2 be recommended to the Commission. Ms. Lind seconded the motion. The vote was done by roll call. Mr. Hirshon and Ms. Lind were in favor. Mr. Lehtovirta opposed. Mr. Hing abstained. The vote was 2-1. The motion was approved.

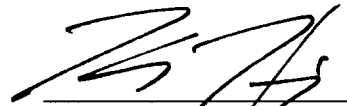
City Commission meets November 30, 2009 at 6:30 p.m. and Option #2 will be on the Agenda.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 6:45 p.m.

Attest:


Pamala Prell, Deputy City Clerk


Kevin Hing, Chairman