

BEACH STEWARDSHIP COMMITTEE – SPECIAL MEETING

MINUTES

MARCH 29, 2017

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Lynda Lind Fontana, Chairwoman
Lenny Stamos, Vice Chair
Janet Harris, Member
Dan Rothenberger, Member
Michael Welch, Member

ALSO PRESENT:

Mike Clarke, Public Services Director
Mary Jo Murphy, Deputy City Clerk

Chairwoman Fontana called the meeting to order.

1. Changes to the Agenda

Chairwoman Fontana asked for any changes to the agenda.

Mike Clarke, Public Services Director, informed the board of the addition of the following agenda item: "4.h. Beach Cleaning."

2. Audience Comments

Chairwoman Fontana asked for audience comments.

Penny Davis, Sunset Way, spoke about the following items: concerns with dogs on the beach, police, music from the café on Sunset Beach.

Bill Pyle, Sunset Way, posed a question to Chairwoman Fontana if audience comments would be permitted on each of the agenda items.

Chairwoman Fontana confirmed that audience comments would be allowed on the agenda items.

3. Approval of Minutes – 8/17/16, 11/16/16 and 1/17/17 (Joint Meeting with Planning Board)

Member Welch made a motion to approve the minutes as written. The motion was seconded by Vice Chair Stamos and was unanimously approved by a voice vote.

4. Agenda Items

- a. Presentation by Jeff Blair regarding professional facilitation to develop objectives and a plan to better serve the beach through the Beach Management Plan and working with City Staff and Shareholder Advisory Committees and the Community.

Member Welch introduced Mr. Jeff Blair with Facilitated Solutions. Mr. Blair gave a presentation in regard to a Beach Management Plan and reviewed a document, via the document camera, entitled "City of St. Pete Beach, Beach Management Plan, Beach Stewardship Committee, Stakeholders Working Together in a Consensus-Building Process" and distributed a three-page document entitled "St. Pete Beach Florida – Beach Management Plan, Development Process Proposed Approach."

Member Welch made a motion to invite Jeff Blair to put together a formal proposal so that the Beach Stewardship Committee could understand the time, costs, and all things that would be important for the Beach Stewardship Committee.

At this time there was board discussion between Chairwoman Fontana, Mr. Clarke, and Mr. Blair about the following issues:

- proposal
- workshop
- committee members of the Beach Stewardship Committee interacting with the stakeholder groups during meetings, conversations and discussions
- contractual conditions
- Sunshine Law

Mr. Clarke stated he would be seeking the advice of the City Manager and City Attorney to ensure the processes are clearly defined and followed properly in regard to rules and regulations.

Chairwoman Fontana asked for a second to the motion posed by Member Welch.

Mr. Clarke suggested that the motion be generalized and request that staff proceed with solicitation in accordance with the City's purchasing policy for the purposes of obtaining a facilitator for development of the Beach Management Plan.

Member Welch amended his motion that staff proceed with the investigation of the Beach Stakeholders Plan with Mr. Blair and proceed to obtain a facilitator to help develop a beach plan. The motion was seconded by Vice Chair Stamos.

Bill Pyle, 6600 Sunset Way, commented on the following items: beach projects, stakeholder advisory committee, and Silver Sands.

Michael Lehman, 535 80th Avenue, commented on the following items: advisory committee, City staff, funding projects, budget process, and recommendations to the City Commission.

Mr. Blair spoke about rendering a proposal and an assessment.

Member Welch withdrew his two motions at this time.

Member Welch made a motion to ask Mr. Blair to put together a nonbinding proposal outlining the way to proceed with stakeholders' involvement in a beach plan. The motion was seconded by Vice Chair Stamos and was unanimously approved by a voice vote.

Mr. Clarke reviewed the following items with the Beach Stewardship Committee:

- b. 1st Avenue Jetty Railing Repairs
- c. Upham Beach Groin Replacement Project Awarded

Bill Pyle, Silver Sands Condominiums, commented on the following items: t-groins, rock groins, beach erosion, and protection of private and public property.

- d. Dune Crossover Grant Approval to install an ADA Compliant Crossover at 16th Ave
- e. Trash and Recycling: container types, appearance, location, pick-up process

Bill Pyle, Silver Sands Condominiums, commented on the following items: trash collection and monitoring overflowing trash receptacles.

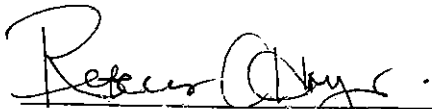
Vice Chair Stamos exited the meeting at 10:01 a.m.

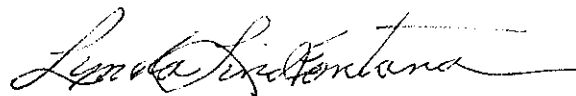
- f. Biodegradable serveware ordinance, including prohibiting certain items
- g. Signage: location, style
- h. Beach cleaning

6. Adjournment

There being no further business before the Committee, the meeting was adjourned at 10:08 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Lynda Lind Fontana, Chairwoman

Minutes approved on: 5/17/17