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**COMMISSION MEETING
CITY OF ST. PETE BEACH**

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, August 18, 2020
6:00 PM

***** 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: 835-2309-2337
OR USE ZOOM URL**

<https://zoom.us/j/83523092337>; meeting ID: 835-2309-2337

Call to Order
Pledge of Allegiance
Roll Call

SPECIAL MEETING

- 1. 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.
- 2. Audience Comments– THROUGH TELECONFERENCE, ZOOM
URL or EMAIL COMMENTS TO: cityclerk@stpetebeach.org**

3. Action Items

- a. **Request approval of the quote from Enterprise Marine in the amount of \$49,050.00 for the replacement of the Egan Park boat ramp north and south docks.**

4. Resolutions

- a. **Resolution 2020-37: 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.**

5. 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.**

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

Issue Considered: Request approval of the quote from Enterprise Marine in the amount of \$49,050.00 for the replacement of the Egan Park boat ramp north and south docks.

Date: August 18, 2020

Prepared By: Mike Clarke, Public Works Director

Through: Alex Rey, City Manager

Summary of Issue: The docks at the Egan Park boat ramp were condemned and removed from service earlier this year after an inspection revealed an accelerated level of decay and loss of cross section for the structural members of both the north and south docks.

In June, the City solicited quotes from three qualified marine contractors for the removal and replacement of the southern dock to expedite the return to service of one side of the boat ramp. The lowest responsible quoter was deemed to be Enterprise Marine, with a quote, for only the southern dock, of \$24,525.00 (including the base bid and pile wraps). As this quote was within the City's 3-quote limit of \$25,000, a purchase order requisition was entered and approved, and Enterprise Marine was issued a purchase order for the southern dock.

As the City approaches the end of Fiscal Year 2020, additional funding has become available to include the replacement of the north Egan Park boat ramp dock with the originally requested scope for Enterprise. The dimensions of the north dock are similar to the southern dock, and would effectively bring the total scope of work for Enterprise up to a revised total of \$49,050.00.

The City is also requesting that the City Commission waive the bidding requirement for this work due to the time sensitive nature of the project and since Enterprise has already been issued a PO for a portion of the work requested.

Funding: Egan Boat Dock
301-8000-590-0043

Requested Motion: “I move to approve the quote from Enterprise Marine in the amount of \$49,050.00 for the replacement of the Egan Park boat ramp north and south docks.”

Attachment: Quote from Enterprise Marine

**Reviewed by the
City Manager:** AR



ENTERPRISE MARINE CONTRACTORS, INC.

8165 46th Avenue N., St. Petersburg, FL 33709, Phone (727) 343-7788
Docks, Seawalls, Boat Lifts and Marinas



For Pictures go to: www.enterprisemarine.com



PROUDLY SERVING PINELLAS COUNTY SINCE 2000

PROPOSAL

WE HEREBY PROPOSE TO FURNISH ALL OF THE MATERIALS AND PERFORM THE NECESSARY LABOR FOR THE COMPLETION OF THE FOLLOWING WORK FOR:

Mr. Chad Adkins (727) 401-6287
City Of St. Pete Beach
155 Corey Avenue
St. Pete Beach, FL 33706
Email: cadkins@stpetebeach.org

Egan Park South Boat Ramp Dock:

- To remove and haul away the existing dock and timber pilings.
- Construct a new 4' x 100' dock, with 5' high bollard pilings on the north side, and 35" high pilings, with hand railing on the south side. (Please see attached drawings).
- Stringer support boards, will be 2" x 10", #1 grade .60 C.C.A pressure treated lumber, fastened with two 5/8" Stainless Steel bolts.
- Double outside stringers, will be 2" x 8", #1 grade .60 C.C.A pressure treated lumber, fastened with single 5/8" Stainless Steel bolts.
- Decking and hand railing boards will be 2"x 6" radius edge "Marine-Deck", #1 Dense .40 ACQ pressure treated lumber, with additional paraffin treatment, fastened with 3" stainless steel screws.
- Three sets of cross bracing, will be 2" x 8" rough cut 2.5 C.C.A. timbers, fastened with single 5/8" Stainless Steel bolts.
- All new 9" minimum butt 2.5 C.C.A. pilings, will be installed with water jet system and proof set with drop hammer.
\$22,875.00 (plus permit fees)

Options:

- Upgrade to 2" x 6" "WearDeck" Reinforced Plastic lumber for the decking and railing boards: \$2,990.00
- Upgrade to 2" x 8" "WearDeck" Reinforced Plastic lumber for the cross bracing boards: \$278.00
- Install double vinyl piling wrap, to the 22 pilings, from 1' below mudline to 1' above mean high water: \$1,650.00
- No electrical or plumbing work is included!
- All work is subject to permit approvals, bottom soundings and underwater inspection. In case we hit hard bottom and are unable to set the pilings to the required penetration, additional cost for drilling will be charged.

All material to be as specified, and the above work to be performed in accordance with drawings and specifications submitted for above work, and completed in a substantial workmanlike manner for the sum of: **SEE ABOVE**
with payments as follows:

20% AT SIGNING OF CONTRACT, 40% WHEN PILING ARE INSTALLED, BALANCE UPON COMPLETION.

Respectfully submitted _____
by Joe Place (Estimating)
Date 6-17-2020

ANY ALTERATION OR DEVIATION FROM THE ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDER, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL.

Note : This proposal may be withdrawn by us if not accepted within 30 days. Enterprise Marine will only be responsible for City and County permitting, the upland owner will be responsible for getting a D.E.P. or State permit if necessary.

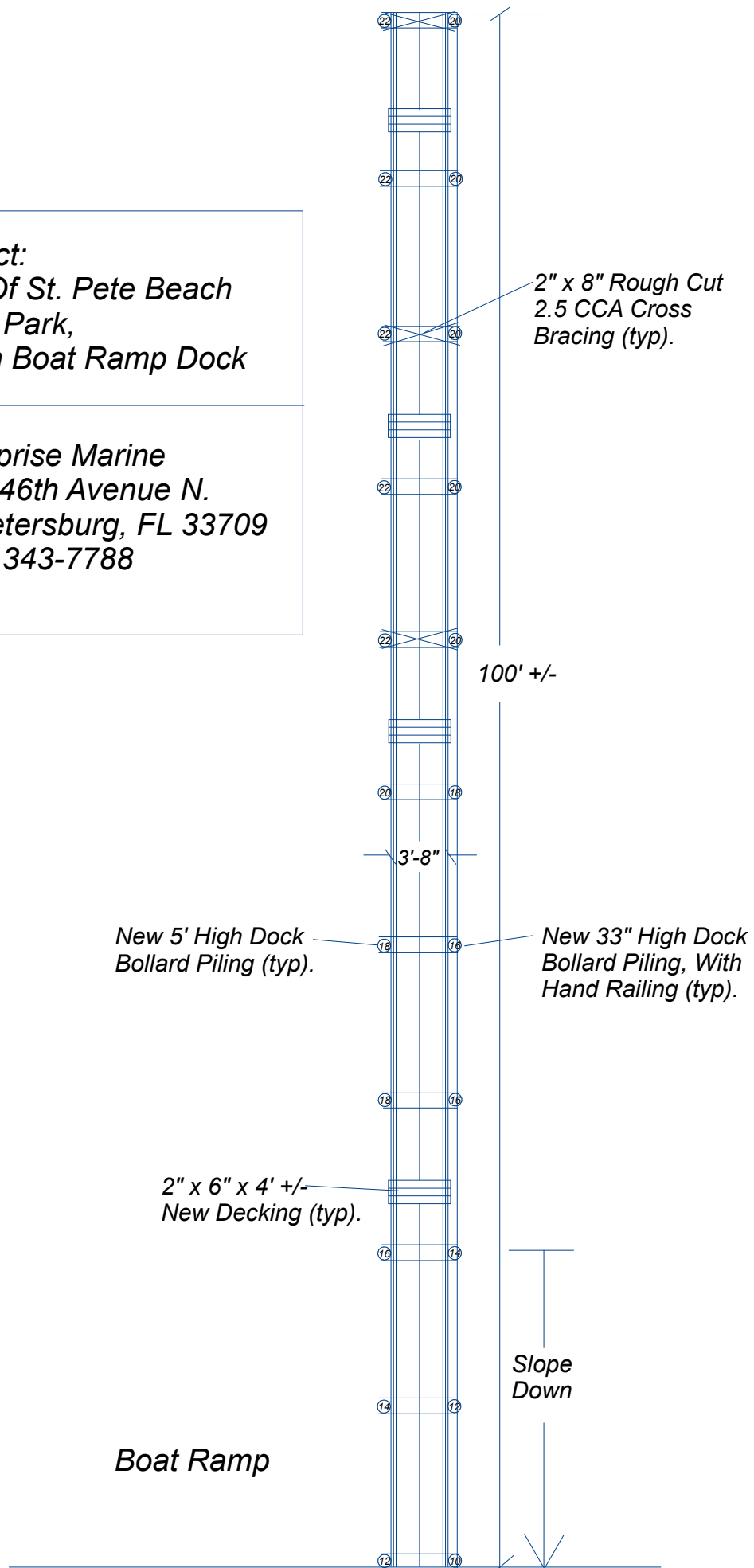
ACCEPTANCE OF PROPOSAL

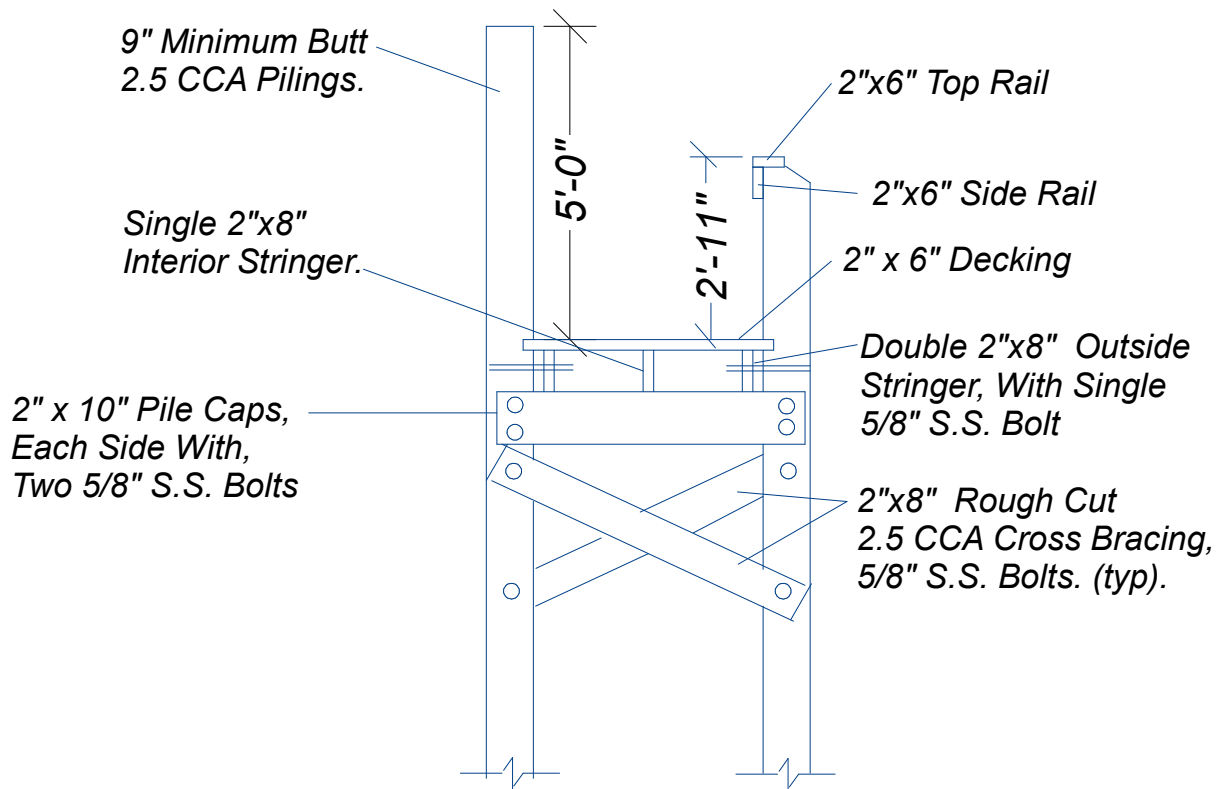
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Payments will be made as outline above.

Signature _____ Date _____

Project:
City Of St. Pete Beach
Egan Park,
South Boat Ramp Dock

Enterprise Marine
8165 46th Avenue N.
St. Petersburg, FL 33709
(727) 343-7788





Dock End View

*Project:
City Of St. Pete Beach
Egan Park
South Boat Ramp Dock*

*Enterprise Marine
8165 46th Avenue N.
St. Petersburg, FL 33709
(727) 343-7788*

RESOLUTION 2020-37

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 August 18, 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 August 18, 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 18th day of August 2020 by the City Commission of the City of St. Pete Beach, Florida.

Alan Johnson, Mayor

ATTEST:

Amber LaRowe, City Clerk

APPROVED AS TO FORM AND CORRECTNESS:

Andrew Dickman, City Attorney



**RENEWED PROCLAMATION
DECLARING STATE OF LOCAL EMERGENCY
August 18, 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 Two 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 18th day of August 2020.

Alan Johnson, Mayor