



CITY COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, December 7, 2021
6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Presentations

a. City Clerk Presentation

Dawn Wright, Central West District Director for the Florida Association of City Clerks and the City Clerk for the City of Eagle Lake, will present City Clerk Amber LaRowe with her Master Municipal Clerk Certification.

b. Check Presentation - Vets of South Pinellas

Check presentation to the Veterans of South Pinellas from ticket sales from Chowder Challenge in the amount of \$3,800.

2. Changes to the Agenda

3. Audience Comments - Comments shall be limited to 3 minutes per person

4. Consent

a. November 10th City Commission Minutes: 2:00 p.m. and 5:00 p.m.

b. Pump Station 3 Improvements Design Task Order

c. Gulf Winds Drive Reconstruction Design Task Order

5. Action Items

a. Amendment to the City Clerk Contract

Request for salary adjustment for the recent Master Municipal Certification

Action Request: Motion to approve the amendment to the City Clerk's contract with an adjustment in salary to _____, to be retroactive to the date of her certification, October 27, 2021.

b. Agreement with Florida Blue for Group Medical Insurance

Staff has reviewed and evaluated several insurance options with the help of the City's health insurance broker and consultant. After reviewing the options, the recommended course of action is to enter into an agreement with Florida Blue.

Action Request: Motion to authorize the City Manager to enter into an agreement with Florida Blue for renewed group medical insurance.

c. Agreement with MetLife for Group Dental Insurance

Action Request: Motion to authorize the City Manager to enter into an agreement with MetLife for group dental insurance.

6. Resolutions

a. Resolution 2021-17: Authorization to Dispose Surplus City-Owned Assets

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, AUTHORIZING THE DISPOSAL OF SURPLUS CITY-OWNED ASSETS; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2021-17.

7. Items for Discussion

8. City Clerk, City Manager, City Attorney and City Commission Reports

9. 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.

PUBLIC COMMENT INSTRUCTIONS FOR THOSE NOT PHYSICALLY PRESENT:

The City has made accommodations for those who cannot be physically present, or do not feel comfortable appearing in person, due to COVID-19. If a member of the public would like to provide comments for the meetings, they may do so in the following ways:

- Email the City Clerk by 5:00 p.m. on the day of the meeting at cityclerk@stpetebeach.org
- Leave a voicemail message by calling **727.363.9225** by 1:00 p.m. the day of the meeting
- Upload or submit a video or audio file online by 1:00 p.m. the day of the meeting at <https://www.stpetebeach.org/PublicComment>

In your three (3) minute or less comment, please be sure to include your name and address for the record.

The public is cordially invited to attend this meeting.

All agenda material is available for review at City Hall or www.stpetebeach.org.