

**City Commission Meeting
November 10, 2021
2:00 p.m.**

ELECTED OFFICIALS PRESENT:

Alan Johnson, Mayor
Ward Friszolowski, Vice Mayor, Commissioner, District 3
Chris Graus, Commissioner, District 1
Mark Grill, Commissioner, District 2
Melinda Pletcher, Commissioner, District 4

STAFF PRESENT:

Alex Rey, City Manager
Andrew Dickman, City Attorney
Amber LaRowe, City Clerk

Mayor Johnson called the meeting to order at 2:00 p.m. followed by the Pledge of Allegiance.

1. CHANGES TO THE AGENDA

No changes to the Agenda.

2. AUDIENCE COMMENTS

Deborah Schechner, resident, commented in regard to the influx of live aboard vessels near the City.

3. ACTION ITEMS

- a. October 26, 2021 City Commission Minutes

Motion: Commissioner Graus moved, Commissioner Grill seconded, and the motion carried 5-0 to approve the October 26, 2021 City Commission Minutes.

4. ITEMS FOR DISCUSSION

- a. Comprehensive Plan Presentation

Alex Rey, City Manager, informed the Commission of the process the City has undertaken to bring forth changes to the Comprehensive Plan. Staff has been working with Kimley Horn and Associates and the Planning Board to prepare a cohesive document to make the necessary corrections to remain in compliance with State Law and with the requirements of Pinellas County.

Philip DiMaria, AICP, and Shelby Hughes, PE, Kimley Horn, made a presentation to the City Commission on the changes to the Comprehensive Plan. The presentation included:

- Timeline
 - Transmittal to Forward Pinellas Due Spring 2023
 - Transmittal to Florida Department of Economic Opportunity (DEO) Due Summer 2023
 - Final Adoption Anticipated Fall 2023
- Reorganization and Readability
- Statutory Changes
 - F.S. 163.3177: Private Property Statement of Rights

- F.S. 163.3178(2)(f)1: Risk of Peril Flood
- Forward Pinellas Countywide Plan
 - Vision Zero
 - County-wide Requirements
 - Umbrella Future Land Use Designation
- Future Planning Efforts
 - Parks Master Plan
 - Watershed Management Master Plan
 - Concurrency Management
- Level of Service
 - Potable Water and Solid Waste
 - Sanitary Sewer
 - Stormwater
 - Recreation and Open Space
 - Transportation
 - Pavement Condition Index
 - Fire and Library
- Element Review
 - Future Land Use
 - Transportation
 - Housing
 - Infrastructure
 - Coastal and Conservation
 - Recreation and Open Space
 - Capital Improvements
 - Inter-Governmental
 - Public Schools

A copy of the presentation is made a part of the minutes.

7. CITY CLERK, CITY MANAGER, CITY ATTORNEY AND CITY COMMISSION REPORTS

Amber LaRowe, City Clerk—reminded the Commission of the current qualification period for the March 2022 election; Districts 1 and 3. The qualification period ends at noon on Friday November 12th.

The Angel Tree tags have arrived from the Salvation Army, there are 8 tags left. The presents are due back to the City Clerk's Office on the morning of December 3rd or to the St. Petersburg Salvation Army on December 6th.

Alex Rey, City Manager—commented on Monday's Special Magistrate hearings. The City prevailed on seven of the eight vacation rental cases with one case being extended to allow more information from the property owners.

He mentioned the current contract negotiation with CWA and will plan to hold an executive session in December.

Commissioner Pletcher—mentioned the recent Historic Preservation Board meeting and suggested that the City may need to invest in a consultant to assist the Board with policies and procedures and what is best for both the Board and the City. There will be a discussion of this at tonight's 5:00 p.m. meeting.

Vice Mayor Friszolowski—announced the Saturday Belle Vista Yard Sale.

He wished everyone a Happy Thanksgiving.

Commissioner Grill—congratulated Parks staff on the well-attended Chowder Festival last weekend.

He has been working with the City Manager and Public Works staff on addressing the pothole situation in the District and with the vandalized signs on Sunset Way.

Commissioner Graus—asked the City to continue working on the issues that have been caused by Frontier.

Mayor Johnson—asked if the City Commission could receive an expansion map of Frontier's services in the City.

Mayor Johnson adjourned the meeting at 3:41 p.m.

MINUTES APPROVED: December 7, 2021



AMBER LAROWE
CITY CLERK



ALAN JOHNSON
MAYOR