

Special City Commission Meeting

October 4, 2022

4:00 p.m.

ELECTED OFFICIALS PRESENT:

Alan Johnson, Mayor

Chris Graus, Vice Mayor, Commissioner, District 1

Mark Grill, Commissioner, District 2

ELECTED OFFICIALS EXCUSED ABSENCE:

Ward Friszolowski, Commissioner, District 3

Melinda Pletcher, Commissioner, District 4

STAFF PRESENT:

Alex Rey, City Manager

Andrew Dickman, City Attorney

Amber LaRowe, City Clerk

Mayor Johnson called the special meeting to order at 4:00 p.m. followed by the Pledge of Allegiance.

1. APPROVAL OF THE AGENDA

Mayor Johnson added item 3.b. Termination of State of Emergency.

Attorney Dickman recommended that the Commission adopt the Resolution on today's Agenda to follow the City's Code on the Declaration of the State of Emergency. Doing so ratifies the signed Proclamation from September 27, 2022. Also today, the Commission should make a motion to terminate the Local State of Emergency since the threat of Hurricane Ian has now passed. Attorney Dickman stated that by adopting the Resolution and then terminating the State of Emergency, it allows for a clean and transparent record of the City's actions through the storm.

2. AUDIENCE COMMENTS

None.

3. RESOLUTIONS

a. Resolution 2022-22: State of Local Emergency

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, DECLARING A STATE OF EMERGENCY IN ORDER TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE COMMUNITY AND PROPERTY, BOTH PUBLIC AND PRIVATE, FROM THE HAZARDS OF HURRICANE IAN; AND PROVIDING FOR AN EFFECTIVE DATE.

Alex Rey, City Manager, informed the Commission of activities that occurred during the State of Emergency. This included the cancellation of all meetings scheduled for September 28, 2022, the authorization and renewal of the Public Risk Management Insurance [expiration date was September 30, 2022] that will come forward on October 11, 2022 for ratification of his signature, the authorization of the cybersecurity insurance which will also come forward on October 11, 2022 for ratification of his signature, the suspension of parking fee collection from September 26 to September 30, 2022, and the documentation of all emergency services for hurricane preparedness to seek reimbursement from the Federal Government.

Motion: **Vice Mayor Graus moved, Commissioner Grill seconded, and the motion carried 3-0 to adopt Resolution 2022-22.**

- b. Termination of State of Emergency *added*

Motion: **Commissioner Grill moved, Vice Mayor Graus seconded, and the motion carried 3-0 to terminate the State of Emergency.**

Mayor Johnson adjourned the meeting at 4:07 p.m.

MINUTES APPROVED: OCTOBER 25, 2022



AMBER LAROWE
CITY CLERK



ALAN JOHNSON
MAYOR