

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

155 Corey Avenue

Tuesday, July 22, 2008

6:30 PM

Call to Order
Pledge of Allegiance
Invocation
Roll Call

AGENDA MEETING

All items on the Consent Agenda will be enacted by one motion at the Regular Meeting. Items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately at the Regular Meeting on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member

REGULAR MEETING

- 1. Audience Comments**
- 2. Consent**
 - a. Minutes of the September 10, 2007 City Commission Workshop Meeting**
- 3. Resolutions**
 - a. Resolution 2008-18, finding the necessity to create a Community Redevelopment Agency and designating the membership of the St. Pete Beach City Commission as the Community Redevelopment Agency.**
 - b. Resolution 2008-19, establishing the FY 2008/2009 tentative millage rate.**
- 4. Ordinances**
 - a. Ordinance 2008-26, First Reading and Public Hearing, proposing a Charter amendment requiring referendum approval of casino style gambling within**

the municipal limits of St. Pete Beach; and prohibiting casino style gambling within the city until such referendum approval is granted by the citizens of the city.

- b. Ordinance 2008-28, Final Reading and Public Hearing, amending the Code of Ordinances Chapter 22, Boards and Committees - staff responsibilities**
 - c. Ordinance 2008-29, Final Reading and Public Hearing, amending Code Sections 22-101 through and including 11-109 of Article IV of Chapter 22 to change the name and scope of the Leisure Services Committee.**
 - d. Ordinance 2008-30, First Reading and Public Hearing, amending Chapter 58 pertaining to the Recreation Division and Appendix A Fee Schedule.**
- 5. Action Items**
- a. Conditional Use Case 2008-0013 review for an automotive rental agency business at 5300 Gulf Blvd (Sirata Resort).**
 - b. Conditional Use Case 2008-0014, Request for modification of a previously approved Conditional use for a classification /use change from a Class B multi use private dock to a Class A dock for 3701 & 3751 Gulf Boulevard.**
 - c. Approval of contract between the City of St. Pete Beach and Karabashian Eddington Planning Group for development of new construction design guidelines for the Pass-a-Grille area of the City.**
- 6. Items for Discussion**
- a. Discussion of T-groin replacement - Nicole Elko**
 - b. City Attorney Services**
 - c. Meeting decorum**
- 7. City Manager, City Attorney and City Commission Reports**
- a. Fire Department Quarterly Report**
 - b. Community Development Quarterly Report**
 - c. Public Services Department Quarterly Report (April, May, June 2008)**
 - d. Police Quarterly Report**
- 8. Audience Comments**
- 9. Adjournment**