



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

155 Corey Avenue  
St. Pete Beach, FL 33706

Tuesday, July 25, 2023  
6:00 PM

Call to Order  
Pledge of Allegiance  
Roll Call

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### **REGULAR MEETING**

1. **Presentations -**

- a. Firefighter Yellow Helmet Ceremony**
- b. Beach Renourishment Status Update**

2. **Approval of the Agenda -**

**Action Request: Motion to approve the July 25, 2023 City Commission Agenda.**

3. **Audience Comments -**

*Public participation is encouraged. If you wish to address the City Commission, please fill out a speaker's card and provide it to the City Clerk. Once you are called, please come to the podium and state your name and address for the record. Comments shall be limited to 3 minutes and shall be limited to non- public hearing items on the agenda. Public comment on agenda items will be allowed when that item is called. If you plan to make a presentation as part of your public comment, the presentation must be provided to the City Clerk 24- hours in advance of the meeting.*

4. **Consent -**

- a. Minutes: June 16th City Commission Special Meeting, June 20th City Commission Special Meeting, June 27, 2023 City Commission Regular Meeting, and July 11, 2023 Joint Beach Stewardship Workshop Meeting and 6:00 p.m. Regular Meeting**

5. **Action Items -**

- a. City Clerk Contract and Annual Performance Review**

Review of the City Clerk's Contract and Annual Performance

**Action Request: Motion to approve the City Clerk's annual salary be adjusted from \$90,000.00 to \_\_\_\_\_, effective on her anniversary date of August 17, 2023 and a contract extension to August 16, 2024.**

**b. 2023 Radio Frequency Identification (RFID) Library Project**

Request for Proposals for the Radio Frequency Identification (RFID) Library Project

**Action Request: Motion to approve the award of the Library Radio Frequency Identification (RFID) Project to Bibliotheca and authorize the City Manager to execute the agreement.**

**c. Lift Station Underground Power Conversion**

Authorize the expenditure of \$87,325.00 to Xylem Water Solutions USA, Inc.

**Action Request: Motion to authorize the expenditure of \$87,325.00 with Xylem Water Solutions USA, Inc. for Lift Station Underground Power Conversion.**

**6. Resolutions -**

**a. Resolution 2023-11: Fiscal Year 2024 Proposed Millage Rate**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, ESTABLISHING THE FISCAL YEAR 2024 PROPOSED MILLAGE RATE; SCHEDULING PUBLIC HEARING DATES FOR BUDGET ADOPTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Action Request: Motion to adopt Resolution 2023-11.**

**7. Items for Discussion -**

**a. Lobbyist Quarterly Reporting**

**b. Corey Landings Brownfields**

**c. Corey Avenue Sunday Market**

**d. City Employee Retention**

**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](mailto: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](http://www.stpetebeach.org).**