



CITY COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Monday, November 6, 2023
6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. **Presentations -**

a. National Wildlife Federation Tampa Bay Project Presentation

Amanda R. Moore, National Wildlife Federation Director - Gulf Program, along with Paige Lansky, Outreach Associate, will make a presentation to the Commission on their recent project in Tampa Bay.

2. **Approval of the Agenda -**

Action Request: Motion to approve the November 6, 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. October 24th City Commission Meeting Minutes: 3:00 p.m. Workshop and 6:00 p.m. Regular Meeting

b. PAG Beach Fire

c. CABA Christmas Land Parade

d. Purchase of a Parks Truck

e. IWorq Software Renewal

5. Action Items -

a. City Wide Holiday Decorations

City Wide Holiday Decorations

Action Request: Move to approve and accept the Rileighs Outdoor, LLC Proposal in the amount of \$76,880.00 for city wide holiday decorations

b. Pump Station 1 Rehabilitation - Pump Package Direct Purchase

Authorize the expenditure of \$1,413,000.00 to Xylem Water Solutions USA, Inc.

Action Request: Motion to approve the sole source purchase with Xylem Water Solutions USA, Inc. for Flygt pumps, controllers, and associated pump package in the amount of \$1,413,000.00.

c. 45th Avenue Stormwater Improvements

Authorize the expenditure of \$191,400.00 to Halff Associates, Inc.

Action Request: Motion to approve expenditures with Halff Associates, Inc. for 45th Ave Drainage Improvements Design in the amount of \$191,400.00.

d. Lot Split #23079: 102 15th Ave

Applicant requests City Commission approval to split the existing parcel at 102 15th Ave into two 50x100' lots as originally platted, pursuant to Land Development Code Sec. 20.14.(c).

This is a quasi-judicial hearing. The case has been continued from the October 24, 2023 meeting.

Action Request: Motion to continue lot split request 23079 to the November 14, 2023 City Commission meeting.

e. Comprehensive Plan Review Discussion and Action

Follow-up to the October 24, 2023, City Commission Workshops

6. Ordinances -

a. First Reading Ordinance 2023-15: Fire Pension Membership to Florida Retirement System

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA RELATED TO MEMBERSHIP INTO THE FLORIDA RETIREMENT SYSTEM PROVIDING FOR CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

Action Request: Motion to approve the first reading of Ordinance 2023-15.

b. Public Hearing Ordinance 2023-07: Fire Pension Plan Participation in the Florida Retirement System

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA, AMENDING CHAPTER 66, PENSIONS AND RETIREMENT, ARTICLE IV FIREFIGHTERS' RETIREMENT SYSTEM, DIVISION 1, GENERALLY, DIVISION 2, ADMINISTRATION, AND DIVISION 3, BENEFITS OF THE CODE OF ORDINANCES OF THE CITY OF ST. PETE BEACH; AMENDING SECTION 66-253 "MEMBERSHIP"; AMENDING SECTION 66-252 "BENEFIT FREEZE AND MAXIMUM BENEFIT"; AMENDING SECTION 66-291(a) "BOARD OF TRUSTEES"; ADDING A NEW SECTION 66-297 "PLAN CLOSED TO NEW FIREFIGHTERS; PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM"; PROVIDING FOR CODIFICATION; CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

Action Request: Motion to adopt Ordinance 2023-07.

c. Public Hearing of Ordinance 2023-09: Restriction on Use of Public Property

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING THE CODE OF ORDINANCES, CHAPTER 94 – WATERWAYS, ARTICLE II – WATERCRAFT, SECTION 94-33 – RESTRICTIONS ON USE OF PUBLIC PROPERTY; PROVIDING FOR CODIFICATION; CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

Action Request: Motion to adopt Ordinance 2023-09.

7. Items for Discussion -

a. Virtual Participation

b. ADA Discussion and Possible Action

Please review the attached memorandums as provided by the City Clerk.

1. Designation of an ADA Coordinator
2. Possible presentation from Lighthouse Pinellas
3. Possible Community Meeting on ADA Laws and Requirements

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.