

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

155 Corey Avenue

**Tuesday, April 14, 2009
06:30 p.m.**

1. Presentations

a. [Child Abuse Prevention Month Proclamation](#)

[Proclamation - Child Abuse Prevention Month](#)

b. [Arbor Day Proclamation](#)

[Arbor Day Proclamation](#)

c. [Funding Status of Pension Plans - Elaine Trehy](#)

2. [Audience Comments](#)

3. Consent

Authorization to allow the City Manager to waive associated fees and permit the Gulf Beaches Kiwanis Club to conduct a
a. three week, four days a week, one and one-half hour per day
child swimming safety and drowning prevention program at
the Community Center Pool in May 2009.

Kiwanis agenda report

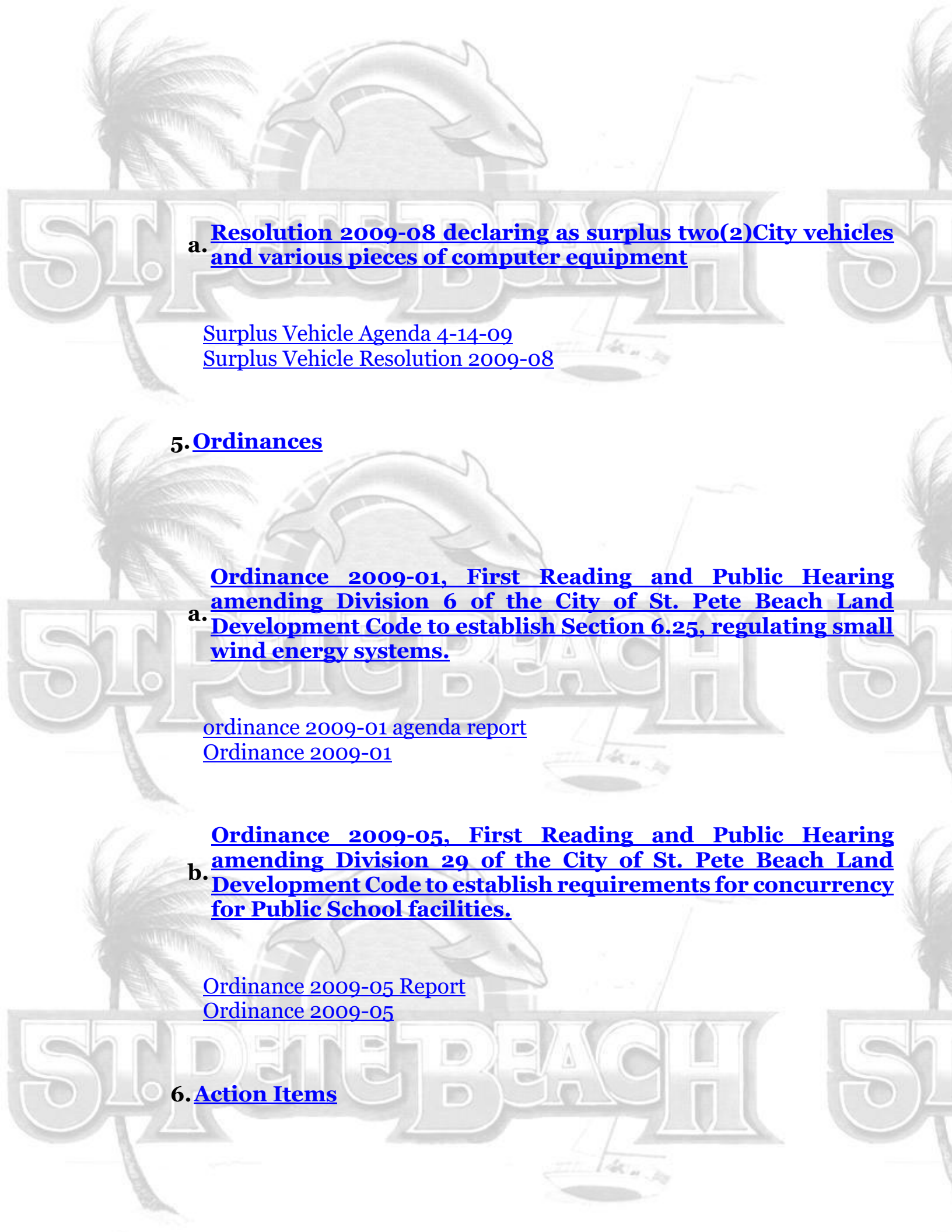
Authorization for the City Manager to enter into a contract
b. with USA Services of Florida Inc., Longwood, Florida for
annual street sweeping services for City of St. Pete Beach in
the amount of \$23,749.60.

Agenda Report Street Sweeping
USA Services Street Sweeping
Purchasing Agreement Street Sweeping
PC Street Sweeping Bid Tab

Authorization for the City Manager to purchase a new 2009
c. Ford F350 stake body truck from Duval Ford in the amount of
\$33,674.00.

Agenda Report - Truck Purchase
Duval Ford Quote

4. Resolutions

- 
- a. [Resolution 2009-08 declaring as surplus two\(2\) City vehicles and various pieces of computer equipment](#)

[Surplus Vehicle Agenda 4-14-09](#)
[Surplus Vehicle Resolution 2009-08](#)

5. Ordinances

- a. [Ordinance 2009-01, First Reading and Public Hearing amending Division 6 of the City of St. Pete Beach Land Development Code to establish Section 6.25, regulating small wind energy systems.](#)

[ordinance 2009-01 agenda report](#)
[Ordinance 2009-01](#)

- b. [Ordinance 2009-05, First Reading and Public Hearing amending Division 29 of the City of St. Pete Beach Land Development Code to establish requirements for concurrency for Public School facilities.](#)

[Ordinance 2009-05 Report](#)
[Ordinance 2009-05](#)

6. Action Items

- 
- The background of the document features a large, light gray watermark of the St. Pete Beach logo. The logo includes the words "ST. PETE BEACH" in a stylized, blocky font, with "FLORIDA" written in smaller letters below it. To the left of the text is a palm tree, and to the right is a dolphin leaping out of the water. The entire watermark is semi-transparent and serves as a background for the text.
- a. **Authorization for the City Manager to enter into an Interlocal Agreement with the City of Treasure Island, Florida to authorize resident rates for recreational opportunities in exchange for the City of St Pete Beach residents receiving the same from the City of Treasure Island.**

TI-SPB Rec Agreement Agenda Report
TI-SPB Rec Interlocal Agreement
Treasure Island Recreation Fees

- b. **Authorization for the Mayor, City Manager and Chief of Police to enter into a Memorandum of Understanding between the Cities of St. Petersburg, Clearwater, Dunedin, Madeira Beach, Oldsmar, Safety Harbor, Seminole, Gulfport, Largo, Pinellas Park, St. Pete Beach, Tarpon Springs, and the Pinellas County Board of Commissioners regarding a disparate allocation of U.S.Department of Justice/Justice Assistance Grant funds in the amount of \$3,129,032.**

Police MOU agreement agenda report
Explanation Spreadsheet
Police MOU

- c. **Authorization for the Mayor, City Manager and Chief of Police to enter into an Interlocal Agreement between the Cities of St. Petersburg, Clearwater, Dunedin, Madeira Beach, Oldsmar, Safety Harbor, Seminole, Gulfport, Largo, Pinellas Park, St. Pete Beach, Tarpon Springs, and The Pinellas County Sheriff establishing a countywide adult/juvenile prisoner transport unit, establishing rates, conditions, hours of operation and**

use of Recovery Act of 2009/ U.S Department of Justice/Justice Assistance Grant funding.

Agenda Report Police Interlocal Agreement
Police Interlocal Explanation Spreadsheet
Interlocal Agreement

- d. Approve a lump sum COLA payment to the City Manager in the amount of \$2,308.46.

CM COLA agenda report

- e. Appointment of Commissioners to outside Committees

Committee appointments agenda report
TBRPC info
SLC info
BIG C
Pinellas Schools Collaborative

7. Items for Discussion

Beautification Awards - Commissioner Leonard

- a. **This item was continued.**

8. City Manager, City Attorney and City Commission Reports

APPEALS

If a person decides to appeal any decision made at this hearing, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

Agenda Material is available for review at City Hall on the Friday preceding the meeting. In accordance with the Americans with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodation to participate in this proceeding should contact Ed Pickhardt at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

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Kiwanis agenda report

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Agenda Report Street Sweeping

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[Surplus Vehicle Agenda 4-14-09](#)
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[ordinance 2009-01 agenda report](#)
[Ordinance 2009-01](#)

- [Ordinance 2009-05, First Reading and Public Hearing amending Division 29 of the City of St. Pete Beach Land Development Code to establish requirements for concurrency for Public School facilities.](#)**
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[TI-SPB Rec Agreement Agenda Report](#)
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[Treasure Island Recreation Fees](#)

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Agenda Report Police Interlocal Agreement

Police Interlocal Explanation Spreadsheet

Interlocal Agreement

- d. **Approve a lump sum COLA payment to the City Manager in the amount of \$2,308.46.**

CM COLA agenda report

- e. **Appointment of Commissioners to outside Committees**

Committee apointments agenda report

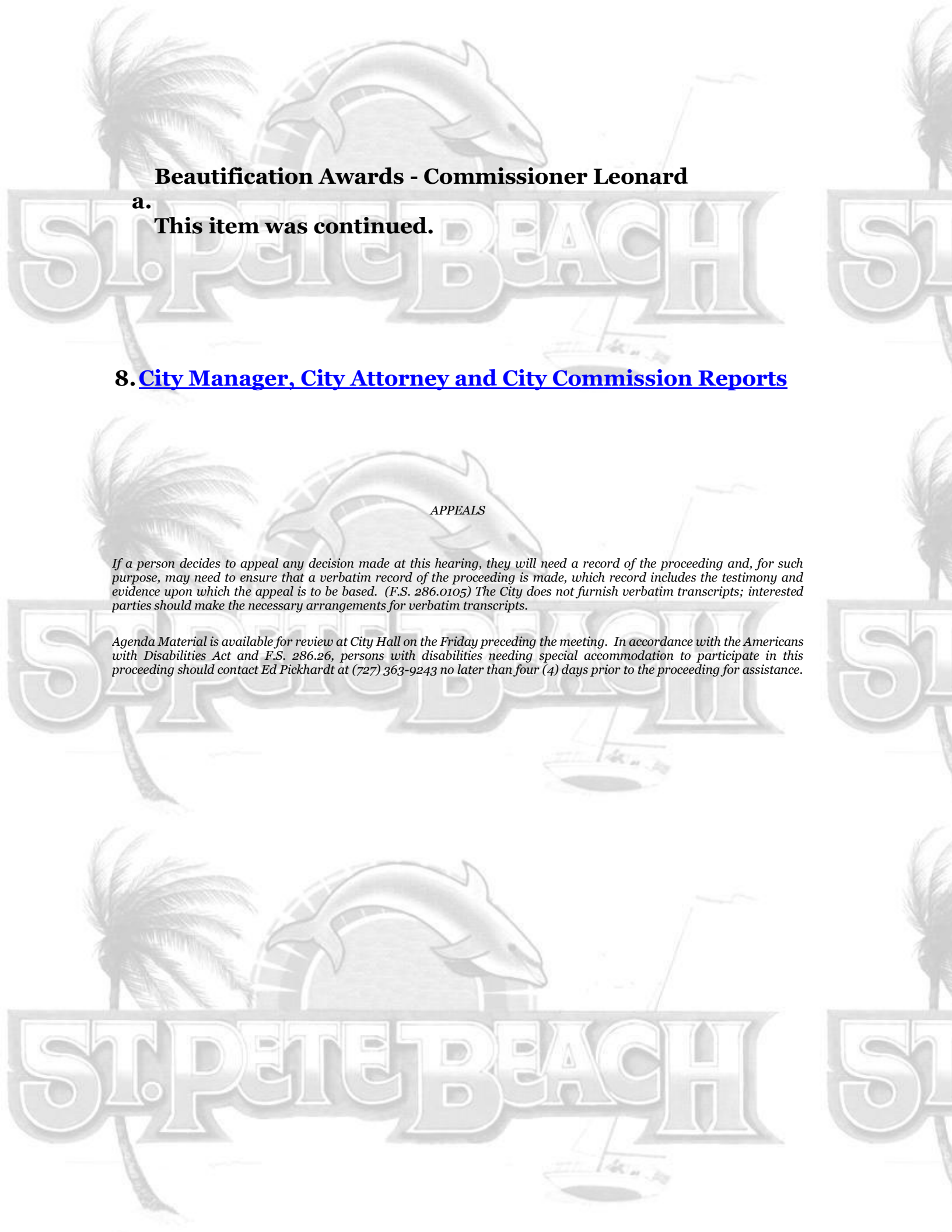
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