



CITY COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, January 9, 2024
6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Presentations -
 - a. **Recognition of Colette Graston's over 30 years of service with the City**

2. Approval of the Agenda -

Action Request: Motion to approve the January 9, 2024, City Commission Agenda.

3. Discussion of District 3 Vacancy -

4. 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.

5. Consent -

a. City Commission Meeting Minutes: December 5th, December 12th, December 18th, December 21st, December 26th, December 27th, and December 28th

b. Ellis Automated Sole Source

c. Gulf Boulevard Undergrounding Ph 1 Change Order 4, 5, 6, and 7

- d. Planning Services Agreement**
 - e. Halff Associates Inc. Professional Service Contract Renewal**
 - f. Hyatt Survey Services, Inc. Professional Service Contract Renewal**
 - g. George F. Young, Inc. Professional Service Contract Renewal**
 - h. Kimley-Horn and Associates Inc. Professional Service Contract Renewal**
 - i. Stantec Consulting Services, Inc. Professional Service Contract Renewal**
6. Action Items -
- a. Southwest Little League Agreement**
Southwest Little League Agreement
- Action Request: Motion to authorize the City Manager to terminate the agreement with the Madeira Beach Baseball and Softball Boosters, Inc.**
- b. IAFF 4966 Rank And File Wage Re-Opener Agreement**
- Action Request: Motion to execute the International Association of Firefighters (IAFF) Local 4966 Article 24: Pay Plan with an effective date as October 1, 2023.**
7. Resolutions -
- a. Resolution 2023-26: Special Election and Qualifying Period**
A RESOLUTION OF THE CITY OF ST. PETE BEACH, PINELLAS COUNTY, FLORIDA ESTABLISHING THE DATE FOR THE 2024 SPECIAL MUNICIPAL ELECTION AND THE QUALIFICATION PERIOD FOR THE COMMISSIONER FOR DISTRICT 2 AND DISTRICT 4.
- Action Request: Motion to adopt Resolution 2023-26.**
8. Items for Discussion -
- a. Floodplain Ordinance Community Meeting**
Floodplain Ordinance Community Meeting
9. City Clerk, City Manager, City Attorney and City Commission Reports -
10. 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.**