



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

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, February 13, 2024
6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the February 13, 2024 City Commission agenda.

2. 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.

3. Consent -

a. City Commission Meeting Minutes: January 9, 2024, January 10, 2024, and January 23, 2024, Executive Session and 6:00 p.m. Meeting

b. Pond Maintenance Piggyback Agreement

c. Ratification of Appointment of the Fifth Trustee to the Fire Pension Board

d. Purchase of a F350 Pickup truck for the Facilities Department

4. Action Items -

a. 7th & 8th Avenue Alleyway Redesign

Authorize the expenditure of \$42,990.00 to Halff Associates, Inc.

Action Request: Motion to approve the task order under the continuing engineering services contract with Halff Associates, Inc. for the rehabilitation of the western alley network between 7th & 8th Avenue in the amount of \$42,990.00 and authorize the City Manager to sign the task order.

b. Florida Department of Emergency Management Hazard Mitigation Grant Program: Approval of Grant for the Community Center and Horan Park Seawall Design

Approval of Grant for the Community Center and Horan Park Seawall Design.

Action Request: Motion to enter into an agreement with the Florida Division of Emergency Management for a Hazard Mitigation Grant for the Community Center and Horan Park Seawall design in the amount of \$113,070.90.”

c. Resilient Florida Grant: Approval of Grant for the Community Center and Horan Park Seawall Construction

Approval of Grant for the Community Center and Horan Park Seawall Construction

Action Request: Motion to enter into an agreement with the State of Florida Department of Environmental Protection for a Resilient Florida Program Grant in the amount of \$750,000.00 for the Construction of the Community Center and Horan Park Seawall with a City match in the amount of \$750,000.00 for a total construction project amount of \$1,500,000.00.

5. Items for Discussion -

a. Update on the Pass-A-Grille Alleyway Garbage Pickup

Public Works will provide an update to the City Commission.

b. Review of 2023 Lobbyist Contact Logs

The City Commission will review the lobbyist contact reporting logs for quarters 1 through 4 of the calendar year 2023.

6. City Clerk, City Manager, City Attorney and City Commission Reports -

7. 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. 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 12:00 p.m. on the day of the meeting at cityclerk@stpetebeach.org
- Leave a voicemail message by calling **727.363.9225** by 12:00 p.m. the day of the meeting
- Upload or submit a video or audio file online by 12:00 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.