

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

155 Corey Avenue

Tuesday, July 14, 2009

06:30 p.m.

1. Presentations

a. [All Children's Fundraiser - James Ramos](#)

b. [Legislative update - Senator Jones and Representative Frishe](#)

2. [Audience Comments](#)

3. [Consent](#)

**Minutes for Approval Minutes of June 24, 2008 City
a. Commission Meeting, June 23, 2009 City Commission
Meeting, May 26, 2009 City Commission Meeting**

[06/24/2008CommMtg](#)
[6/23/2009CommMtg](#)
[05/26/2009CommMtg](#)

6. Action Items

**a. [Sirata Beach Resort Settlement Agreement â€“ Conditional
Use Case #20090002](#)**

[Sirata Beach Resort Settlement Agenda Report](#)
[City Attorney Memo & Settlement Agreement](#)
[Special Magistrate Recommendation](#)

**7 b. [Partnership with PSTA to replace the old City owned bus
shelters.](#)**

[Bus Shelter Replacement](#)

4. [Resolutions](#)

**a. [Resolution 2009-12, creating a policy that governs actions and
deliberations during City Commission meetings in order to
maintain decorum.](#)**

[Resolution 2009-12 agenda report](#)

Resolution 2009-12

- b. Resolution 2009-13, Recognizing the "Building Citizenship in the Community: Back to the Basics" initiative of the Florida League of Cities, Inc., and pledging support for this statewide effort.

Resolution 2009-13 Agenda Report

Resolution 2009-13

- 6 b. FY2010 Budget Calendar - setting dates for budget workshops and budget hearings

FY2010 Budget Meeting Agenda Report

Budget Calendar

7. Items for Discussion

- a. Partnership with the Trust for Public Land (TPL) to purchase 9901 Blind Pass Road in order to expand Egan Park.

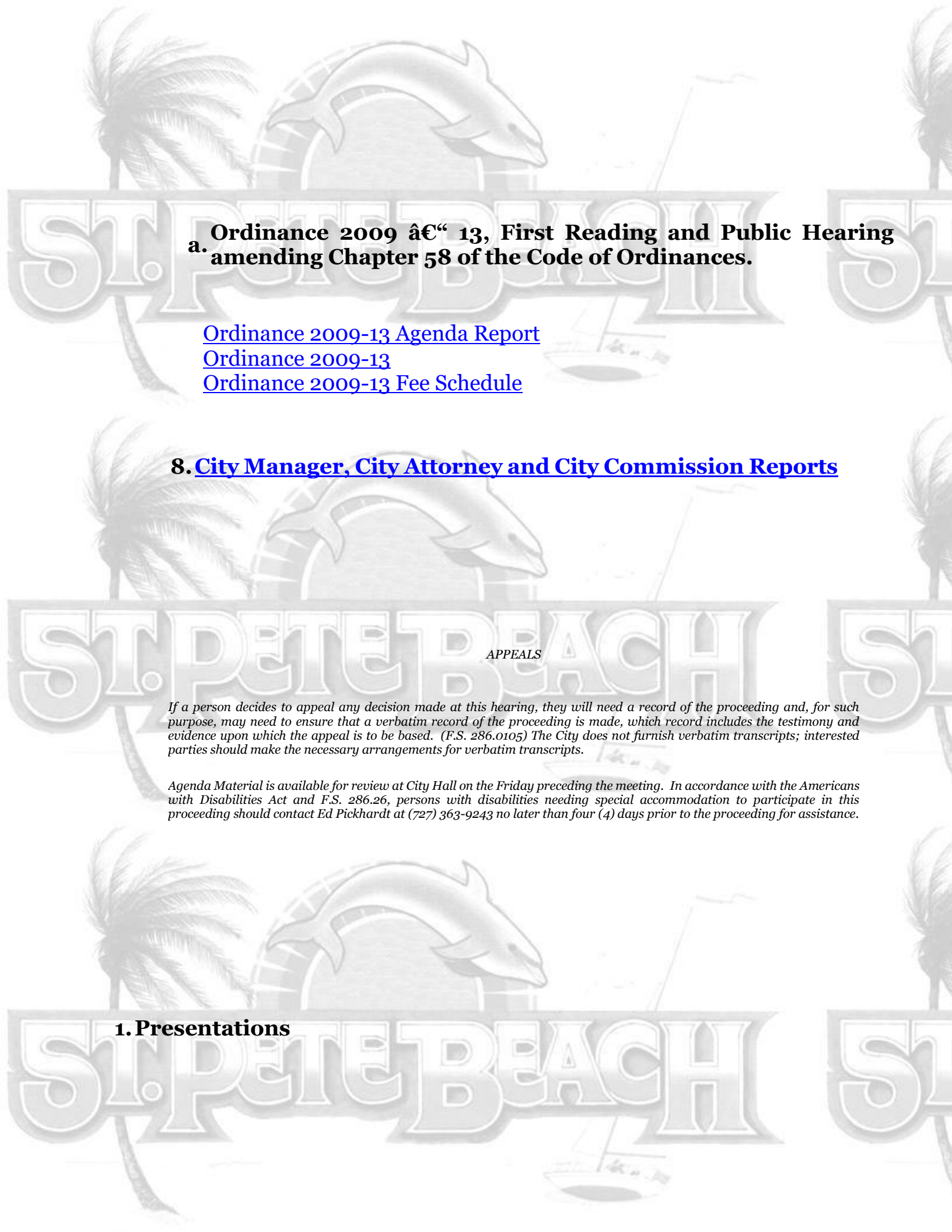
Egan Park Agenda Report

Egan Park Addition Information Sheet

Trust for Public Land Memo

- c. Board member travel policy - Mayor Finnerty

5. Ordinances

- 
- a. **Ordinance 2009 “ 13, First Reading and Public Hearing amending Chapter 58 of the Code of Ordinances.**

[Ordinance 2009-13 Agenda Report](#)
[Ordinance 2009-13](#)
[Ordinance 2009-13 Fee Schedule](#)

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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