

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

155 Corey Avenue

Tuesday, July 28, 2009

03:00 p.m.

[Call to Order](#)
[Pledge of Allegiance](#)
[Invocation](#)
[Roll Call](#)

1. [Presentations](#)

a. [Support Our Troops Presentation - Terri Finnerty](#)

b. [Quarterly Financial Report - Elaine Trehy, Finance Director](#)

2. [Audience Comments](#)

3. [Consent](#)

- 
- a. Minutes of the August 12, 2008 City Commission Budget Workshop Meeting.

4. Resolutions

- a. Resolution 2009-14, establishing the FY 2009/2010 tentative millage rate.

- b. Resolution 2009-15, approving participation in the Florida City County Management Disaster Recovery Plan.

- c. Resolution 2009-16, concerning Commission and Board and Committeemembers travel expenses.

5. Ordinances

a. Ordinance 2009-12, First Reading and Public Hearing, provides for amendment to Section 3.15 of the City Charter

b. Ordinance 2009-17, First Reading and Public Hearing, provides for amendment to Section 3.18 of the City Charter

6. Action Items

a. Authorization for the City Manager to enter into a three (3) year lease-purchase agreement with the Trust for Public Land (TPL) to purchase 9901 Blind Pass Road in order to expand Egan Park.

b. Authorization for the City Manager to partner with PSTA to begin replacing the old City owned bus shelters within the City.

c. Authorization for the City Manager to waive the bid requirements and enter into an agreement with Absolute Line Technologies, Inc. (ALT), to clean, televise, reline and repair the City's wastewater collection system on Boca Ciega Isle in the amount of \$98,665.60.

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- The background of the page features a large, stylized logo for St. Pete Beach. The logo includes the words "ST. PETE BEACH" in a bold, serif font, with "ST." and "BEACH" on separate lines. Above the text is a circular emblem containing a dolphin leaping from the water. To the left of the emblem is a palm tree, and to the right is a sailboat. The entire logo is rendered in a light gray, semi-transparent style.
- d. Agreement for Supervisor of Elections support for the November 3, 2009 Election

7. Items for Discussion

- a. Discussion of proposed Ordinance 2009-16 establishing requirements for construction site management.

- b. Submission of a proposal to the Federal Department of Interior National Parks Service to remove the park and recreation restrictions from the Don Vista and impose them on other City property. 2

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City Manager, City Attorney and City Commission
8. Reports (The Quarterly Department reports are provided in the electronic version only).

a. Public Services Department

b. Community Development Department

c. Police Department

d. Fire Department

9. Adjournment

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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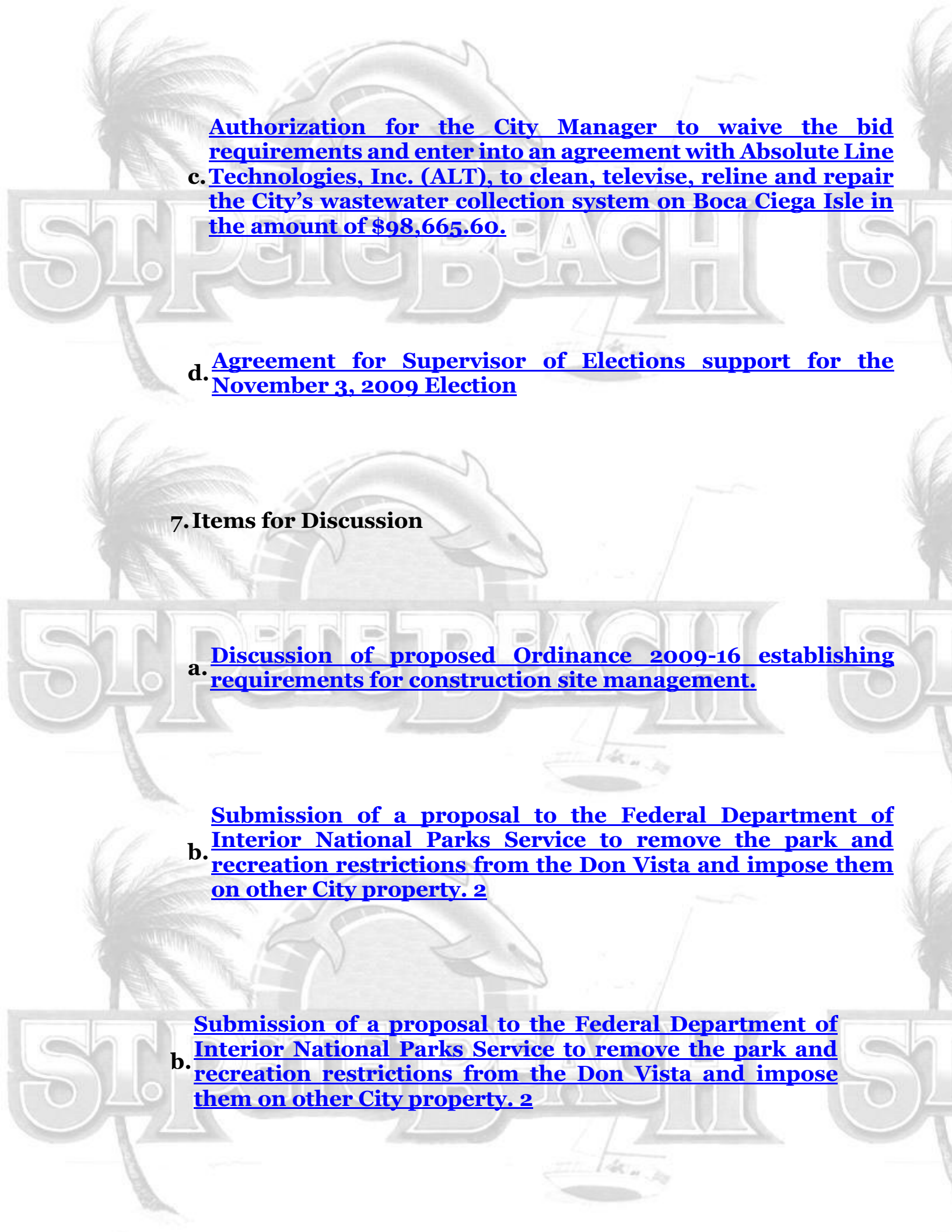
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