

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

155 Corey Avenue

Tuesday, January 12, 2010

02:00 p.m.

1. Changes to the Agenda

2. Presentations

- a. Project close out of the Boca Ciega Isle Inflow and Infiltration (I&I) wastewater capital improvement project.**

[BCI I&I Project Close Out Agenda Report](#)

3. Audience Comments

4. Consent

Minutes of the December 8, 2009 City Commission Meeting, the June 4, 2008 City Commission Workshop, the January 14, 2009, the March 4, 2009 City Commission Workshop, the November 30, 2009 City Commission Meeting, the October 13, 2009 City Commission Meeting, the January 27, 2009 City Commission Meeting, the September 29, 2009 Client Attorney Session, the October 8, 2009 Client Attorney Session, the September 29, 2009 Client Attorney Session, The October 5, 2009 Client Attorney Session, the October 14, 2009 Client Attorney Session, the November 6, 2009 Client Attorney Session, the November 10, 2009 Client Attorney Session, the October 27, 2009 City Commission Meeting, the August 12, 2008 City Commission Meeting and the October 14, 2009 City Commission Meeting.

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[Minutes of the October 27, 2009 City Commission Meeting](#)
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a. Appointment to the General Employees Pension Board of Trustees

[Agenda Report](#)
[Mr. Hurley's Application](#)

- c. Ratification of appointment to the Police Officers Pension Board of Trustees**

[Agenda Report](#)

- Authorization for the City Manager to waive bid requirements in accordance with Ordinance 2-283 and enter into an agreement with Motorola Inc. a sole source provider, for d. removal of the existing Police Dispatch Console and purchase with installation of one new digital Police Dispatch Console including all required hardware/software, switches and servers totaling \$160,490.00.**

[Agenda Report Motorola Console Purchase](#)
[Motorola Proposal](#)
[SoleSourceFormSFY2010 Motorola](#)

- e. Authorization for the City Manager to enter into a 60 month lease-maintenance agreement with Skyway Technology Group for the acquisition of two Toshiba copier systems to replace existing obsolete and repeatedly malfunctioning units at the police department totaling \$387.21 per month, \$23,232.60 over the life of the lease. Pricing for this agreement is quoted from a competitively solicited Florida State Contract # 600-340-06-01.**

[Agenda Report Police Copier Lease](#)
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Authorize the City Manager to sign banner applications to hang banners over 75th Avenue at Boca Ciega Drive and over the Pinellas Bayway at Granada Avenue for the Corey Area Business Association.

[Corey Banners 2010](#)
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Authorization for the City Manager to waive bid requirements and enter into an agreement with Insight Public Sector for the purchase of 12 ruggedized in-vehicle laptop computers, related software, 10 in-vehicle laptop docking stations, power supplies, mounts and hardware totaling \$49,448.04.

[APS Laptop Purchase Agenda Report](#)
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Authorization for the City Clerk to enter into a contract with the Pinellas County Supervisor of Elections for the March 9, 2010 All Mail Ballot Election.

[Agenda Report](#)
[Contract](#)

6. Ordinances

- Ordinance 2009-33, Final Reading and Public Hearing amending the Capital Improvements Element of the City's Comprehensive Plan to update the Five-Year Schedule of Capital Improvements.**
- a.

[Ordinance 2009-33 Report](#)
[Ordinance 2009-33](#)

- Ordinance 2009-37, Final Reading and Public Hearing, PROVIDING A SUPPLEMENTAL APPROPRIATION TO THE GENERAL, WASTEWATER, RECLAIMED WATER AND CAPITAL PROJECTS FUNDS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010; PROVIDING FOR FUNDING; PROVIDING FOR AN EFFECTIVE DATE.**
- b.

[2009-37 Memo](#)
[Ordinance 2009-37](#)
[Encumbrance Listing](#)

- [Ordinance 2009-14, First Reading and Public Hearing providing for amendment of the Future Land Use Map of the](#)**
- c.

St. Pete Beach Comprehensive Plan for property located at 113 11th Avenue.

[Ordinance 2009-14 Report](#)
[Ordinance 2009-14](#)
[Attachment "A", Location Map](#)

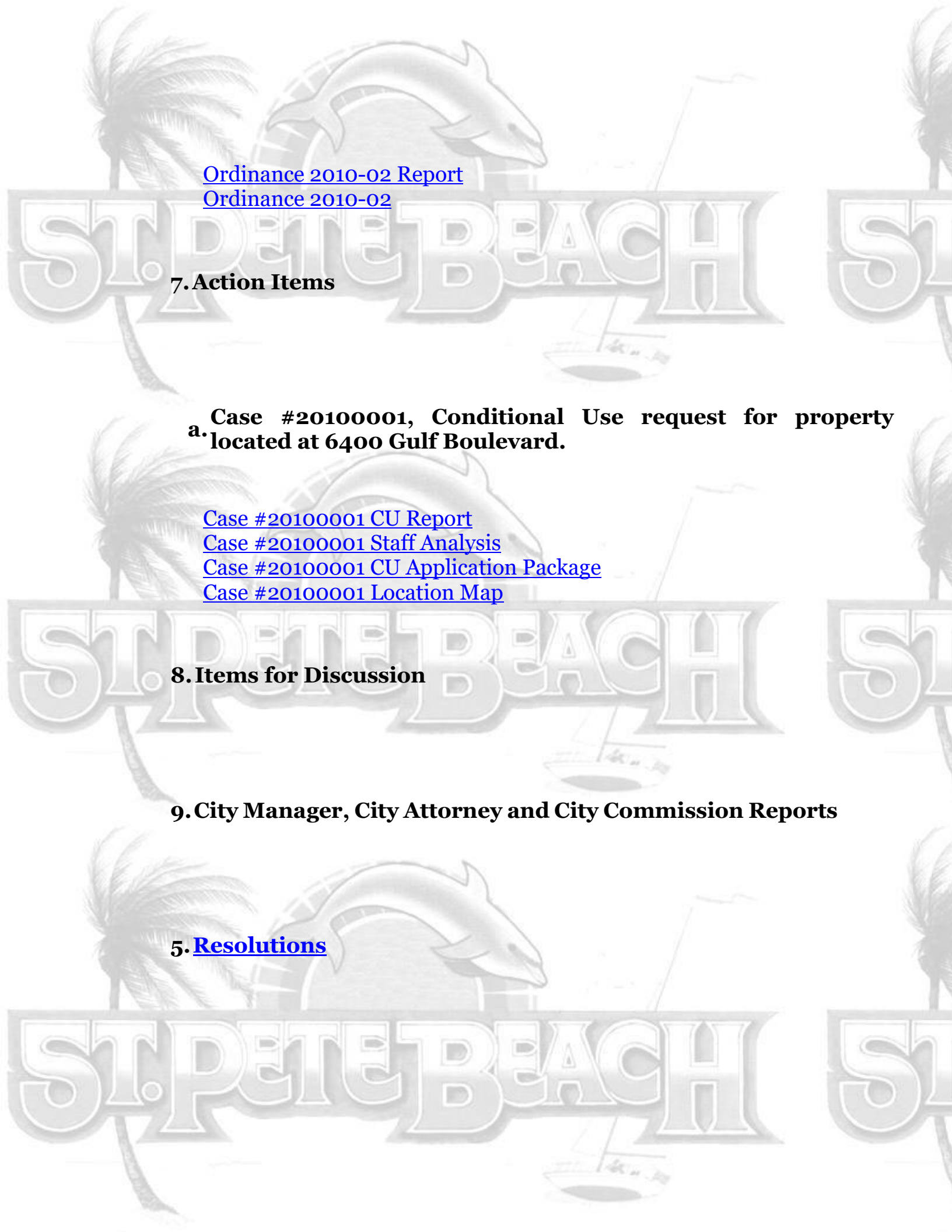
- d. **Ordinance 2009-15, First Reading and Public Hearing providing for amendment of the Official Zoning Map of the St. Pete Beach Land Development Code for property located at 113 11th Avenue.**

[Ordinance 2009-15 Report](#)
[Ordinance 2009-15](#)
[Ordinance 2009-15 Staff Analysis](#)
[Attachment "A", Location Map](#)

- e. **Ordinance 2010-01, First Reading and Public Hearing amending Section 3.4 of the City's Land Development Code to provide for additional public notice requirements for rezoning hearings.**

[Ordinance 2010-01 Report](#)
[Ordinance 2010-01](#)

- f. **Ordinance 2010-02, First Reading and Public Hearing amending Division 26 of the City's Land Development Code; amending definitions and prohibited signs; providing for appeals of administrative decisions to be heard by the Board of Adjustment; adding new sections 26.34 and 26.35 relating to signage in the Town Center Core and Large Resort Districts; and allowing sandwich board signs in the ROR district .**



[Ordinance 2010-02 Report](#)
[Ordinance 2010-02](#)

7. Action Items

- a. **Case #20100001, Conditional Use request for property located at 6400 Gulf Boulevard.**

[Case #20100001 CU Report](#)
[Case #20100001 Staff Analysis](#)
[Case #20100001 CU Application Package](#)
[Case #20100001 Location Map](#)

8. Items for Discussion

9. City Manager, City Attorney and City Commission Reports

5. [Resolutions](#)

- Resolution 2010-03, providing for an all mail ballot election**
a. for the March 9, 2010 Referendum Election and ratifying
Resolution 2010-02.

Agenda Report
Resolution 2010-03

- b. Resolution 2010-04, declaring items as surplus**

Resolution 2010-04 agenda report
Resolution 2010-04

- Resolution 2010-05, amending the City of St. Pete Beach**
c. Personnel Rules and Regulations Manual and Union
contracts.

Resolution 2010-05 agenda report
Resolution 2010-05
PRR Section 2
PRR Section 19
Declaration of Domestic Partnership
CWA Union MOU
FOP Union MOU
IAFF Union MOU

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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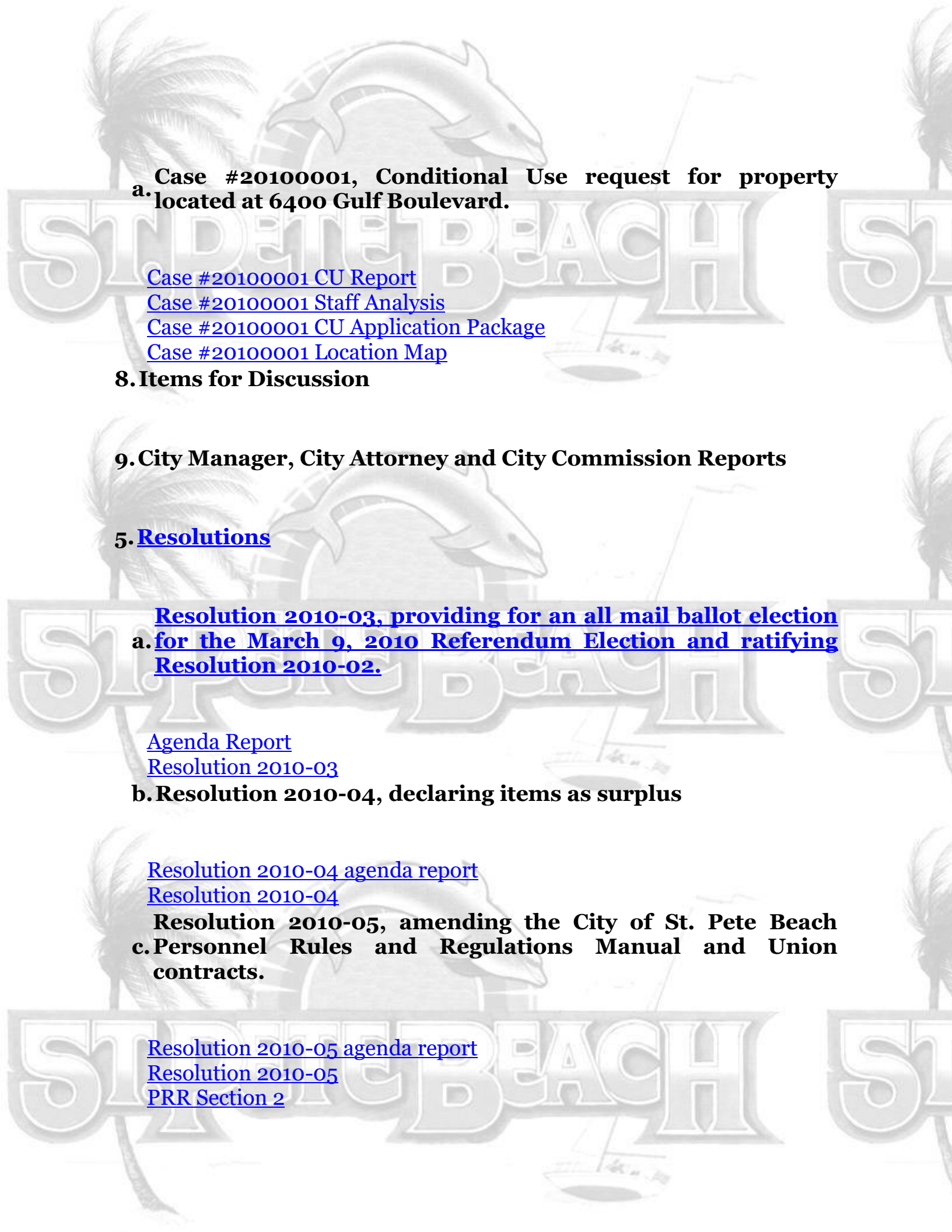
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7.Action Items

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