



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

155 Corey Avenue
St. Pete Beach, FL 33706

Monday, September 23, 2024
6:00 PM

Call to Order
Pledge of Allegiance
Roll Call

REGULAR MEETING

1. **Presentations**

a. Development Moratoria and Planning in Progress

Discussion with Susan Trevarthen, Partner with Weiss Serota Helfman Cole + Bierman, regarding development moratoria and planning-in-progress stays on development within the context of comprehensive planning.

b. Gulf Boulevard Utility Undergrounding Program Report

Staff will present a multi-year program summary and charter for the Gulf Blvd Utility Under-grounding program including current status of funding and expenditures related to all 3 phases of the project

2. **Approval of the Agenda**

Action Request: Motion to approve the September 23, 2024, City Commission agenda.

3. **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.

4. Consent

- a. Approve the September 9, 2024, City Commission Budget and Regular Business Meeting Minutes
- b. Authorize the City Manager to approve a revised purchase agreement for Pump Station 1 purchase with Xylem Water Solutions in the amount of \$1,320,640
- c. Authorize the City Manager to execute the Seventh Addendum and Renewal with the Pinellas Transit Suncoast Authority for the Suncoast Beach Trolley Agreement for Fiscal Year 2025 transit service for \$251,212.50.
- d. Authorize Mayor Petrila to sign the Amendment to the Interlocal Agreement for the Creation of the Pinellas County Metropolitan Planning Organization
- e. Authorize the City Manager to enter into a purchase agreement with All Roads Kenworth, LLC, utilizing the Florida Sheriff's Association Cooperative Purchasing Program, to purchase a 2025 Kenworth T480 with IMT Dominator III crane truck in the amount of \$317,009
- f. Renewal of the Cybersecurity Insurance agreement with Brown & Brown, covering the period October 1, 2024, through September 30, 2025, in the amount of \$45,588.00, and authorize the City Manager to execute the agreement.

5. Action Items

- a. Authorization of the City Manager to execute the Pinellas County Sheriff's Office interlocal agreement with the Pinellas County Sheriff's Office for law enforcement services from October 1, 2024 - September 30, 2025 for \$3,504,588.00.
- b. Approve construction activities in the amount not to exceed a \$25,000 match in fundraising efforts to support of the Veterans of Pinellas County efforts to construct a Medal of Honor Memorial at McKenney Park.
- c. Adopt Resolution 2024-07: authorizing the City Manager to enter into an agreement with the Tampa Bay Beaches Chamber of Commerce to coordinate and oversee the Business Site Improvement Grant Program; and provide for an effective date
- d. Quasi-Judicial Public Hearing to approve Preliminary Plat No. 24042, requested by Ely Payne of Baysite Engineering LLC for SMILEYS SNACK SHACK-ST PETE BEACH INC, to subdivide 3700 Gulf Blvd [Parcel #07-32-16-21852-028-0001] to create four fee-simple parcels proposed for residential townhouses, with remaining land held in common homeowners' association ownership.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to approve Preliminary Plat 24042 with recommended Staff condition.

- e. Continue the Public Hearing on Ordinance 2024-04: Establishing the Millage Rate for Fiscal Year 2025

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA ESTABLISHING THE MILLAGE RATE FOR FISCAL YEAR 2025, BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING AND ANNOUNCING THE NAME OF THE TAXING AUTHORITY, THE ROLLED-BACK MILLAGE RATE, THE PERCENTAGE INCREASE OVER THE ROLLED-BACK MILLAGE RATE, AND THE MILLAGE RATE TO BE LEVIED; PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to continue the public hearing on Ordinance 2024-04 to September 24, 2024 at 5:01 p.m. in these Chambers.

f. Continue the Public Hearing on Ordinance 2024-05: Adopting the Budget for Fiscal Year 2025

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA ADOPTING THE BUDGET FOR FISCAL YEAR 2025, BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR THE INCORPORATION OF THE ADOPTED CAPITAL BUDGET AS THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN; PROVIDING FOR READING IN ITS ENTIRETY; AND PROVIDING FOR AN EFFECTIVE DATE.

Open the public hearing. Close the public hearing after public comment.

Action Request: Motion to continue the public hearing on Ordinance 2024-05 to September 24, 2024 at 5:01 p.m. in these Chambers.

g. Discussion for the Commission to provide direction to the City Manager regarding Interim appointment of a City Attorney and the process for regular appointment of a City Attorney

6. Ordinances

a. Approve the first reading of Ordinance 2024-03: Permitting Attached Single-family Residential in the Resort Facilities Medium Zoning District and Adjusting Subdivision Lot Coverage Standards

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING THE CITY'S LAND DEVELOPMENT CODE DIVISION 14 – RFM RESORT FACILITIES MEDIUM DISTRICT, SECTION 14.2. – PERMITTED PRINCIPAL USES AND STRUCTURES, AND DIVISION 24 – SUBDIVISIONS, SECTION 24.9. – DEVELOPMENT AND SUBDIVISION OF SINGLE-FAMILY ATTACHED DWELLINGS; PROVIDING FOR CODIFICATION; CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

This ordinance contains the modifying language applied under Land Development Code Text Change 24041.

Open the public hearing. Close the public hearing after public comment.

7. Items for Discussion

8. City Clerk, City Manager, City Attorney and City Commission Reports

9. 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.