COMMISSION MEETING
CITY OF ST. PETE BEACH

155 Corey Avenue

Tuesday,January 26,2010

6:00 p.m.

2. **Presentations**

a. **Support Our Troops Update - Terri Finnerty**

b. **Revenue Enhancements - Ken Small**

1. **Changes to the Agenda**

3. **Audience Comments**

4. **Consent**

a. **Approval of the minutes of the August 7, 2008 City Commission Budget Workshop, the February 24, 2009 City Commission Meeting, the May 8, 2008 City Commission Meeting, the August 10, 2009 City Commission Workshop Meeting,the August 11, 2009 City Commission Workshop Meeting the July 28, 2009 City Commission Meeting, January 6, 2009 City Commission Meeting, and the August 6, 2009 City Commission Meeting.**

Minutes of the August 27, 2008 City Commission Meeting
Minutes of the February 24, 2009 City Commission Meeting
Minutes of the May 8, 2008 City Commission Meeting
Minutes of the August 11, 2009 City Commission Workshop Meeting
Minutes of the July 28, 2009 City Commission Meeting
Minutes of the January 6, 2009 City Commission Meeting
Minutes of the August 6, 2009 City Commission Meeting

b. **Authorization for the City Manager to enter into a contract with C&T Larsh & Sons, Inc. for the installation of a Vessel Sanitary Pump-Out System for Merry Pier in the amount of $18,662.47.**

Pumpout Agenda Report
Pumpout Proposal
Pumpout Project Agreement

c. **Authorization for the City Manager to enter into a Memorandum of Understanding (MOU) with Suntan Arts Center.**

Suntan MOU Agenda Report
Suntan MOU 2009-11

d. **Authorization for the City Manager to enter into a three (3) year consulting and engineering services agreement with Cardno TBE to serve as one of the Cityâ€™s Engineer of Record.**

TBE Engineering Agenda Report
TBE Engineering Agreement

e. **Authorization for the City Manager to enter into a three (3) year consulting and engineering services agreement with George F. Young, Inc. to serve as one of the Cityâ€™s Engineer of Record.**

GFY Engineering Agenda Report
GFY Engineering Services Agreement

5. **Resolutions**

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

Resolution 2010-04 agenda report
Resolution 2010-04

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

Resoltuion 2010-05 Agenda report
Resolution 2010-05
PRR Section 2
PRR Section 19
Declaration of Domestic Partnership
CWA Union Memorandum of Understanding
FOP Union Memorandum of Understanding
IAFF Union Memorandum of Understanding

c. **Resolution 2010-06, opposing an Amendment to the Florida Constitution that would force Voters to decide all changes to a City or County's Comprehensive Plan.**

Resolution 2010-06 Agenda Report
Resolution 2010-06

d. **Resolution 2010-07, adoption of a stormwater assessment and set a public hearing date of February 23, 2010.**

Resolution 2010-07 Agenda Report
Resolution 2010-07
Stormwater Assessment Report

6. **Ordinances**

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

Ordinance 2009-33 Report
Ordinance 2009-33

b. **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.**

2009-37 Memo
Ordinance 2009-37
Encumbrance Listing

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

Ordinance 2010-01 Report
Ordinance 2010-01

d. **Ordinance 2010-02, First Reading and Public Hearing amending Division 26 of the Cityâ€™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
Ordinance 2010-02 Attachment "A"

7. **Action Items**

a. **Approve projects to be submitted to the Congressional Delegation for consideration for funding in FY2011.**

Federal Appropriations 2011 agenda report
2011 Federal Appropriations letter

8. **Items for Discussion**

a. **City Manager's Annual Evaluation**

9. **City Manager, City Attorney and City Commission Reports**

a. Public Services FY 2010 First Quarter Report

Public Services Quarterly Report

b. Police Department Quarterly Report

Police Department Quarterly Report

c. Quarterly Report for Community Development for 4th Quarter 2009.

4th Quarter Report

d. Fire Department 1st Quarterly Report

Fire Department 1st Quarter Report

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.

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