

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

155 Corey Avenue

Tuesday, April 27, 2010

06:30 p.m.

1. Changes to the Agenda

2. Presentations

a. Beach Walk for Wishes - Make-a-Wish Foundation Special Event Representative

b. Support Our Troops Update - Terri Finnerty

Update on litigation cases relating to Pyle, Kadoura, etc. -- City Attorney.

c. City Attorney Churuti noted that there were three things that she wished to update the Commission regarding.

1. Pyle/Kadoura Lawsuits: Scheduled these for a

client/attorney session for Tuesday, May 11, 2010 which is your next meeting at 4:30pm. She read the announcement into the record. It was noted that a settlement agreement had been received at 4:30 on that date with a short deadline to respond. The City Attorney recommended that the Commission not seriously consider that agreement as provided due to the short deadline for response.

2. Woods Lawsuit: Scheduled a this for client/attorney session for Tuesday, May 11, 2010 at 5:30pm. Ms. Churuti read the announcement into the record.

3. She discussed Ordinance 2010-10 which was item 6c on the agenda. The hearing on the agenda for this meeting was a first hearing. She recommended that the Commission allow the public to speak on this issue, but not have a lengthy policy discussion among themselves on this issue. She suggested that the Commission wait until the second public hearing, after the client/attorney session, to have detailed discussion on this matter, due to the pending litigation with the Woods.

A motion was made by Mayor Finnerty to continue Item 6c (Ordinance 2010-10) to the May 11, 2010 Regular City Commission Meeting. The motion was seconded by Commissioner Shavlan.

The motion was unanimously approved.

4. Ms. Churuti requested that the Commission schedule an client/attorney session for the Chmeilewski case for May 25, 2010 at 5:00pm.

3. Audience Comments

4. Consent

- Authorization to allow the City Manager to waive associated fees and permit the Gulf Beaches Kiwanis Club to conduct**
- a. child swimming safety and drowning prevention program at the Community Center Pool in May 2010.**

[agenda report kiwanis pool request](#)

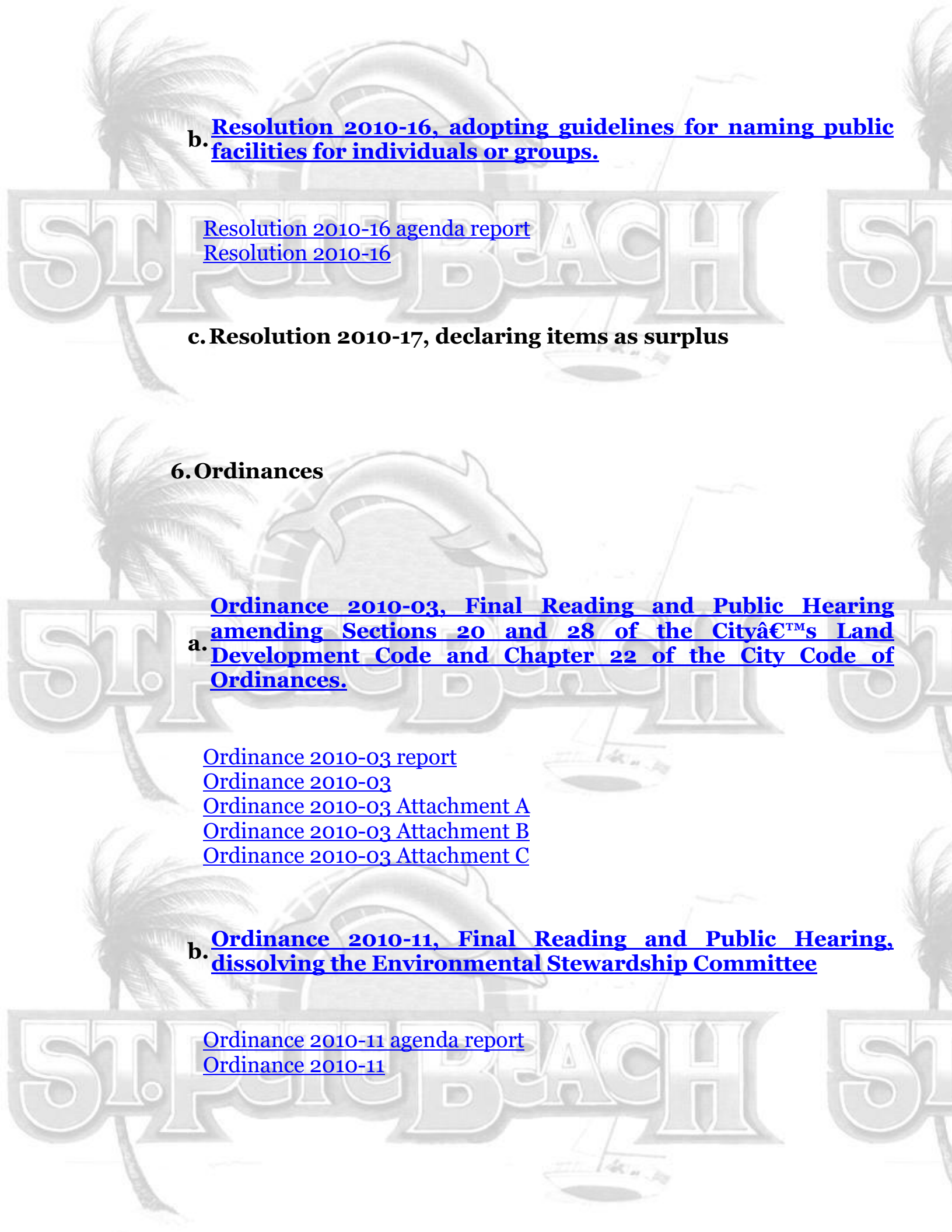
- Authorization for the Mayor to enter into an agreement with the Florida Department of Law Enforcement accepting an**
- b. Edward Byrne Memorial, Non-Matching, U.S. Department of Justice Assistance Grant in the amount of \$5853.00.**

[Agenda Report Police JAG Grant 04.27.10](#)
[5853 JAG CERTIFICATE OF ACCEPTANCE](#)
[5853 JAG GRANT APPLICATION](#)

5. Resolutions

- a. Resolution 2010-11, adopting procedures to be used during quasi-judicial proceedings.**

[Resolution 2010-11 agenda report](#)
[Resolution 2010-11](#)

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- The background of the page features a large, light gray watermark of the St. Pete Beach logo. The logo includes the words "ST. PETE BEACH" in a stylized, blocky font, with a palm tree on the left and a dolphin leaping from the water on the right. A sailboat is also visible in the water below the dolphin.
- b. [Resolution 2010-16, adopting guidelines for naming public facilities for individuals or groups.](#)

[Resolution 2010-16 agenda report](#)
[Resolution 2010-16](#)

- c. **Resolution 2010-17, declaring items as surplus**

6. Ordinances

- a. [Ordinance 2010-03, Final Reading and Public Hearing amending Sections 20 and 28 of the City's Land Development Code and Chapter 22 of the City Code of Ordinances.](#)

[Ordinance 2010-03 report](#)
[Ordinance 2010-03](#)
[Ordinance 2010-03 Attachment A](#)
[Ordinance 2010-03 Attachment B](#)
[Ordinance 2010-03 Attachment C](#)

- b. [Ordinance 2010-11, Final Reading and Public Hearing, dissolving the Environmental Stewardship Committee](#)

[Ordinance 2010-11 agenda report](#)
[Ordinance 2010-11](#)

- Ordinance 2010-10, First Reading and Public Hearing, amending Section 3.10 of the City's Land Development Code to provide for additional height for the elevation of existing residential structures.**

[Ordinance 2010-10 Report](#)
[Ordinance 2010-10](#)

7. Action Items

- Case #20100011, Conditional Use application of Nick a. Skiadiotis for property located at 5799 Gulf Boulevard to allow enclosure of an outdoor seating area.**

[Case #20100011 Report](#)
[Case #20100011 Staff Analysis](#)
[Case #20100011 Application](#)
[Case #20100011 Picture 1](#)
[Case #20100011 Picture 2](#)

- Authorization for the City Manager to enter into an Agreement with the Florida Institute of Government for consulting services to develop a Citywide Records Management Plan for the City of St. Pete Beach in an amount of \$12,000.**

[Agenda Report](#)
[Proposal](#)
[Resume](#)

c. [Appointment to the Firefightersâ€™™ Pension Board of Trustees](#)

[Appointment to Fire Pension Agenda Report](#)

8. [Items for Discussion](#)

9. [City Manager, City Attorney and City Commission Reports](#)

a. Public Services Quarterly Report

[Public Services Quarterly Report](#)

b. 2010 Fire Department Qtrly Report

[2010 Fire Dept. Qtrly Report](#)

c. City Clerk's Quarterly Report for the first quarter of 2010.

[Agenda Report](#)

d. 1st Quarter 2010 Report for the Community Development Department

1st Quarter 2010 Report

e. Police Quarterly Report

Police Quarterly 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.

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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Ordinance 2010-03 report

Ordinance 2010-03

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