

**ST. PETE BEACH COMMISSION MEETING
MINUTES**

**Tuesday, August 24, 2010
6:30 p.m.**

THOSE PRESENT:

**Commissioner Shavlan
Commissioner Halpern
Commissioner Garnett
Vice Mayor Parent
Mayor Finnerty**

ALSO PRESENT:

**City Attorney Mike Davis
City Clerk Theresa McMaster
City Manager Mike Bonfield**

1. [Changes to the Agenda](#)

There were no changes to the Agenda.

2. [Presentations](#)

There were none.

a. [Beach Goes Pops report - Jay Anderson](#)

Jay Anderson presented the 20th annual Beach Goes Pops report held in April.

He reported that the net received was \$12,500. This amount was distributed three ways: 1/3 (\$4,100) to Pass-a-Grille Community Association, 1/3 (\$4,100) to Vina del Mar and the remaining 1/3 (almost \$2,100 each) was split between AMI Kids Pinellas and the Gulf Beaches Historical Museum. He received thank you letters from AMI Kids Pinellas as well as compliments and supportive letters from the City and others. Mr. Anderson answered questions by the Commission. Proceeds from these events are mandated to go back to the City e.g. improvements at the Warren Webster, Police Department needs, fireworks, etc. There was discussion with respect to marketing this event.

b. Wastewater Sub-aqueous Inspection and Testing Update

City Manager Bonfield introduced Renee Cooper, the City's new CIP Construction Manager.

Steve Hallock, Public Services Director, reported on the Force Main project. He presented a detailed update on the wastewater sub-aqueous inspection and testing by means of a power point explanation. \$50,000 was budgeted in 2010 for the wastewater sub-aqueous inspection and testing. Some funds for Waste Water CIP projects were deferred this year for additional work to be done, if needed. That work was needed so those funds were made available. The system is now installed and operational. Mr. Hallock answered questions by the Commission and explained the costs and need for this project.

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

Mr. Davis reported that the ballot summary case went to trial. The judge said that oral arguments were going to be written. The plaintiffs have 20 days to file their written memorandum. The other parties have a total of 40 days. The City has a certain time to file. The judge will then take a good deal of time to issue his decision. This will all take place together with the decision in the Kadoura case involving the settlement agreement that was entered into in 2008 has been set for trial on September 24, 2010. The Commission will get decisions on both of those cases.

There were no further questions for City Attorney Davis.

3. Audience Comments

Lorraine Huhn, 9425 Blind Pass Road – Congratulations and thanks to City Manager Bonfield and other professionals for taking care of its citizens and attracting and retaining good employees.

Bob Lasher, PSTA – Mr. Lasher reported that effective October 3 the PSTA is proposing some fare increases and service modifications. He spoke to a newly formed Task Force, the costs of operating this system, creating jobs, etc.

Mr. Lasher will attend a future City Commission Meeting to explain this information regarding the increase, etc. as well as getting this information to the general public by the City newsletter, etc.

William Pyle 6600 Sunset Way – Spoke to the Comprehensive Plan passed in 2005, citizens petitioning their government, adoption of amendments to the City Charter in 2006, etc.

4. [Consent](#)

Commissioner Halpern moved to approve the Consent Agenda as written. Vice Mayor Parent seconded the motion.

The motion was unanimously approved by voice roll call vote.

5. [Resolutions](#)

No items submitted for this Agenda.

6. [Ordinances](#)

No items submitted for this Agenda.

7. [Action Items](#)

a. [Special Event Co-sponsorship Request - VW Classic Car Show.](#)

[Special Event Request Report](#)
[Application Materials](#)

City Manager Bonfield noted that the applicant, Paradise Grille, could not be present. They are requesting closure of 9th and 10th Avenues for this event. There was discussion with regard to parking, traffic, etc.

Commissioner Garnett moved to approve Special Event Co-sponsorship Request - VW Classic Car Show. Commissioner Shavlan seconded the motion.

The motion was unanimously approved by voice roll call vote.

b. [Appointment to the Firefighters Pension Board of Trustees.](#)

Commissioner Garnett moved to ratify the appointment of Keith Beattie to the Firefighters Pension Board of Trustees. Vice Mayor Parent seconded the motion.

The motion was unanimously approved by voice roll call vote.

c. [Authorization for the City Manager to enter into an agreement with Woods Consulting in the amount of \\$9,160.00 for consulting services to complete a marina permitting feasibility study for the waters adjacent to the Community](#)

Center.

City Manager Bonfield noted that this amount would be taken from the CIP Reserve. If this is approved at this Meeting, the Commission can come back at a future Meeting to appropriate some monies for the CIP.

Vice Mayor Parent inquired as to this being applicable to a mooring field. Discussion ensued with respect to a mooring field.

Commissioner Halpern moved to authorize the City Manager to enter into an agreement with Woods Consulting in the amount of \$9,160.00 for consulting services to complete a marina permitting feasibility study for the waters adjacent to the Community Center. Vice Mayor Parent seconded the motion.

The motion was unanimously approved by voice roll call vote.

8. Items for Discussion

City Manager Bonfield noted that the Finance and Budget Review Committee met to discuss the three (3) ordinances that will be coming to the Commission to discuss pension finances and investments. The Finance and Budget Committee would like to meet with the three Pension Boards.

9. City Manager, City Attorney and City Commission Reports

City Attorney Davis – No report at this time.

Commissioner Garnett – Thanked the residents for allowing her to attend the Florida League of Cities conference in Hollywood. She will be bringing forward some of the information she gathered from the classes. Her next monthly meeting at the Don Vista will be September 1 at 6:00 p.m. She encouraged everyone to attend her meeting on Thursday, at 5: 00 p.m. at the Recreation Center.

Commissioner Shavlan is looking into the matter of getting Christmas decorations at no cost.

Commissioner Shavlan expressed concern regarding the provision for repeat offenders and the Special Magistrate enforcing the code. Considerable discussion ensued.

The Commission agreed to ask the City's Special Magistrate to discuss this matter at a future Meeting.

9. City Manager, City Attorney and City Commission Reports

Mr. Bonfield's Report

Mr. Davis' Report

Commissioner Garnett's Report

Commissioner Shavlan's Report

Vice Mayor Parent's Report

Mayor Finnerty's Report

Time being 8:23 p.m. and no further business, this Meeting was adjourned.

Theresa B. McMaster, City Clerk

Mike Finnerty, Mayor

Minutes approved on
