



COMMISSION WORKSHOP MEETING CITY OF ST. PETE BEACH

155 Corey Avenue

Tuesday, August 02, 2011

5:00 PM

Call to Order
Pledge of Allegiance
Invocation
Roll Call

- 1. Items for Discussion**
 - a. Non-Programmed Capital Improvement Plan**
- 2. Adjournment**

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 Public Services at (727) 363-9243 no later than four (4) days prior to the proceeding for assistance.

**ST. PETE BEACH
CITY COMMISSION WORKSHOP**

**August 2, 2011
5:00 pm**

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

**Commissioner Al Halpern
Commissioner Jim Parent
Commissioner Marvin Shavlan
Vice Mayor Beverly Garnett
Mayor Steve McFarlin**

ALSO PRESENT

**City Manager Mike Bonfield
Public Services Director Steve Hallock
Finance Director Elaine Edmunds
Fire Chief Dan Graves
City Clerk Rebecca C. Haynes**

1. Items for Discussion

a. Non-Programmed Capital Improvement Plan

City Manager Bonfield explained that non-programmed capital improvements are moderate to large scale projects that are not currently included in the budget. He requested the Commissioners review and discuss the list to determine the priority of the projects.

The projects discussed are:

Fire Stations 22 & 23, refurbish or rebuild

Municipal marina and grant application

Blind Pass Road re-construction including sidewalk, lighting, utilities and crosswalks

Corey Avenue streetscape from Boca Ciega to Gulf Boulevard and Gulf Boulevard to Sunset Way

Egan Park additions/improvements

Hurley Park Ball Fields

Pass-a-Grille Way Street re-construction

Pass-a-Grille pilings/concrete removal

Solar Pool heating

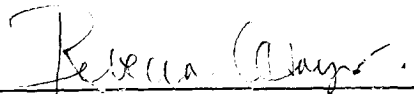
Warren Webster improvements

Lido Park exercise equipment

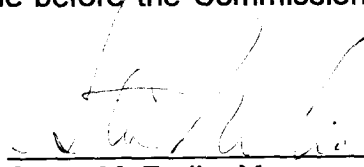
Tree trimming/maintenance, particularly Washingtonia Trees in Pass-A Grille

The Commissioners also discussed a new gym and roof replacement at the recreation center, Warren Webster improvements, a beachfront boardwalk in the hotel district, a police patrol boat and utilizing a room at the Recreation Center for a marina office/small boat store (if the marina is built).

There being no further business to come before the Commission, the workshop was adjourned at 7:21 pm.



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes Approved on: 9-14-2011