



COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue

Wednesday, September 14, 2011

6:00 PM

Call to Order
Pledge of Allegiance
Invocation
Roll Call

REGULAR MEETING

- 1. Changes to the Agenda** - Any agenda items to be added, moved, or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order. Consent items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member.
- 2. Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
 - a. Stormwater NPDES Permit Changes**
- 3. Audience Comments** - Comments shall be limited to 3 minutes per person to issues not on the agenda.
- 4. Consent**
 - a. Approval of Minutes for the City Commission Budget Workshops held August 2, August 3 and August 4, 2011; approval of the Minutes for the City Commission Regular Meeting held August 9, 2011; approval of Minutes for the City Commission Workshop and Regular Meeting held August 23, 2011.**

- b. Authorization for the City Manager to enter into a memorandum of understanding agreement with the Pinellas County Sheriff's Office for FY12 police records management and police report services.**
- c. Authorization for the Mayor, City Manager and Police Chief to enter into a memorandum of understanding agreement with the Pinellas County Sheriff's Office Child Protection Investigations Division (CPID). The agreement provides for inter-agency cooperation, collaboration and sharing of appropriate information involving allegations of child abuse or neglect and recognizes operations protocols for joint investigations of abuse reports involving both criminal and dependency allegations.**
- d. Authorization for the City Manager to enter into an agreement with the Pinellas County Sheriff's Office for FY12 forensic crime scene and latent print processing, property and evidence storage in the amount of \$24,793.08**

5. Action Items

- a. Authorize the City Manager to close the 300 block of Corey Avenue on Sundays for the Corey Fresh Market in St Pete Beach.**

6. Ordinances

- a. Ordinance 2010-18, First Reading and Public Hearing establishing Division 40 and amending Divisions 23 and 26 of the Land Development Code to provide development standards for the Community Redevelopment District 8th Avenue and amending the Official Zoning Map of the City to assign the Community Redevelopment District-Eighth Avenue zoning to the subject property.**
- b. Ordinance 2011-23 First Reading and Public Hearing: An Ordinance of the City of St. Pete Beach, Florida adopting a final millage rate for the fiscal year ending September 30, 2012 and providing for an effective date.**
- c. Ordinance 2011-24, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida; adopting a budget for the fiscal year ending September 30, 2012; providing appropriations, providing for an effective date.**

- d. Ordinance 2011-25, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida providing for an amendment of section 2-254 (b) (8), of the appendix: a fee schedule of the code of ordinances as set forth in attachment A to this ordinance; pertaining to charges for off-duty police officers; providing for severability; providing for the repeal of ordinances or parts of ordinances in conflict therewith, to the extent of such conflict, and providing for an effective date.
 - e. Ordinance 2011-26, First Reading and Public Hearing, providing for the amendment of Sections 82-202(a)(1), 82-202(a)(2), 82-203(b)(1), 82-205 and 82-260 of the Appendix A Fee Schedule of the Code of Ordinances as set forth in Attachment A increasing the fees pertaining to parking pay station and metered parking decals and permits.
 - f. Ordinance 2011-27, First Reading and Public Hearing, amending Chapter 82, Article III, Division 2, Section 82-171 pertaining to an increase in fines for parking violations.
 - g. Ordinance No. 2011-28, First Reading and Public Hearing, amending Section 38.7 of the City of St. Pete Beach City Code Entitled "Elections Date of Commissioners," and Providing an Effective Date.
 - h. Ordinance 2011-29, First Reading and Public Hearing, adopting new City ordinances, modifying and repealing existing City ordinances so as to comply with Florida Chapter 2011-109 clarifying that no provisions of City code be inconsistent with Florida Statutes section 790.33 including revisions thereto as contemplated by Florida Chapter 2011-109.
 - i. Ordinance 2011-30, First Reading and Public Hearing, approving a Contingent Mediation Settlement Agreement between Walter Sowa v. The City of St. Pete Beach, Florida
7. Resolutions
 - a. Resolution 2011-16, adopting the updated Pinellas County Local Mitigation Strategy (LMS) plan.
 8. Items for Discussion – none on this agenda.
 9. City Manager, City Attorney and City Commission Reports

10. 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.

CITY COMMISSION MEETING

September 14, 2011

6:00 PM

MINUTES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

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
City Attorney Susan Churuti
Finance Director Elaine Edmunds
Administration Director Steve Hallock
Community Development Director Karl Holley
Senior Planner Catherine Hartley
City Clerk Rebecca C. Haynes**

1. Changes to the Agenda

City Manager Bonfield advised the Commission of the following changes under Presentations: postpone Item A., "Stormwater NPDES Permit Changes" to the September 27, 2011 regular meeting, add Item B., "Proclamation Honoring Marilyn Watt Allen", add Item C., "Introduction of New Employees".

Mr. Bonfield suggested the Commission proceed with audience comments and then address Items 6.B. and 6.C.

2. Presentations

b. Vice Mayor Garnett introduced Ms. Marilyn Watt Allen and presented her with a bouquet of flowers, donated by Mr. & Mrs. Garnett, and a

proclamation thanking her for her volunteer work cleaning Pass-A-Grille beaches and assisting visitors at the beach.

c. City Manager Mike Bonfield introduced Max Maxemow, Operations Manager in the Public Services Department and Todd Brien, Officer in the Police Department.

3. Audience Comments

Maria Urban, 3 Palms Point, spoke about hiring a firm to conduct an audit of the City's legal expenses.

Jim Anderson, 301 41st Avenue, spoke in support of the city contributing more to the pension funds and against tall buildings on the beach.

Brook Anderson, 301 41st Avenue, feels there is a lack of code enforcement in the City.

Debra Edny, 181 73rd Avenue, agreed with the issues mentioned by Mr. & Mrs. Anderson.

Mayor McFarlin closed audience comments.

Commissioner Shavlan responded that the City is currently taking steps to remedy unfunded liability by negotiating with the Police, Fire and General Pensions, and by setting aside additional funds above the required amount.

Mayor McFarlin addressed the issue of code enforcement and stated that he supports the Code Enforcement Board actions.

Commissioner Parent stated that he reviews the legal bills presented to the City every month and is comfortable with the charges.

4. Consent Agenda

a. Approval of Minutes for the City Commission Budget Workshops held August 2, August 3 and August 4, 2011; approval of the Minutes for the City Commission Regular Meeting held August 9, 2011; approval of Minutes for the City Commission Workshop and Regular meeting held August 23, 2011.

b. Authorization for the City Manager to enter into a memorandum of understanding agreement with the Pinellas County Sheriff's Office for FY 2012 policy records management and police report services.

c. Authorization for the Mayor, City Manager and Police Chief to enter into a memorandum of understanding agreement with the Pinellas County

Sheriff's Office Child Protection Investigations Division (CPID). The agreement provides for inter-agency cooperation, collaboration and sharing of appropriate information involving allegations of child abuse or neglect and recognizes operations protocols for joint investigations of abuse reports involving both criminal and dependency allegations.

d. Authorization for the City Manager to enter into an agreement with the Pinellas County Sheriff's Office for FY 2012 forensic crime scene and latent print processing, property and evidence storage in the amount of \$24,793.08.

Vice Mayor Garnett made a motion to approve the Consent Agenda as written. Commissioner Parent seconded the motion.

The motion was unanimously approved by roll call vote.

6. b. Ordinance 2011-23, First Reading and Public Hearing; an Ordinance of the City of St. Pete Beach, Florida adopting a final millage rate for the fiscal year ending September 30, 2012 and providing for an effective date.

City Manager Bonfield advised that the Finance & Budget Review Committee recommended the roll back rate.

Commissioner Parent made a motion to approve Ordinance 2011-23, an ordinance of the City of St. Pete Beach, Florida, adopting a final millage rate for the fiscal year ending September 30, 2012 providing for an effective date.

THE CITY OF ST. PETE BEACH, FLORIDA, DOES ORDAIN:

Section 1. That a millage levy of 2.8569 general and operative levy and 0.0895 debt service levy is hereby fixed and adopted for the fiscal year of the City ending on September 30, 2012 and shall be placed upon the total taxable assessed valuation of property of any kind liable for and subject to taxation by the City of St. Pete Beach, Florida, including real and personal property, lying within the City of St. Pete Beach, Florida.

Section 2. Said monies as raised by the levy of 2.8569 mills, estimated at \$5,456,522 shall be used for the general operation of the City of St. Pete Beach including, but not limited to, salaries, insurance and energy costs and transfers for capital projects for the afore-mentioned fiscal period.

Section 3. Said monies as raised by the levy of 0.0895 mills, estimated at \$171,537 shall be used to pay debt service on the general obligation bonds issued by the City for the Police Building.

Section 4. The operating millage rate is equal to the roll-back rate, computed pursuant to the TRIM Act (Section 200.065(1) Florida Statutes) which represents an equivalent amount in property tax collections as the previous year.

Section 5. That a certified copy of this ordinance shall be forwarded to the Tax Assessor of Pinellas County, Florida, together with a request that the aforementioned levies be made by his/her office on behalf of the City of St. Pete Beach for the Fiscal Year 2011-2012.

Section 6. This ordinance shall become effective immediately upon its final passage.

The motion was seconded by Commissioner Shavlan.

Mayor McFarlin opened the meeting to audience comments. Hearing none, Mayor McFarlin asked for Commission discussion.

Commissioner Halpern presented an article from the newspaper giving a breakdown of Pinellas County taxes. He spoke in favor of reducing the rate to 2.8102.

Mayor McFarlin noted that City of St. Pete Beach taxes are a small portion of the entire county tax bill.

Vice Mayor Garnett commented that she would like the residents to know City officials and staff members have worked very hard to keep these rates as low as possible in order to provide the services they presently provide.

Commissioner Parent asked Finance Director Edmunds if the City can meet its commitment of 25% toward reserves if the lower rate is adopted.

Finance Director Edmunds noted that she believes the City can meet the commitment of 25% using 2.8102 millage rate.

Commissioner Shavlan stated the amount of income the City is generating is less 2006 levels.

Commissioner Halpern agreed that the maximum amount of cuts have been made.

Commissioner Parent amended his motion on Ordinance 2011-23 to reduce the millage levy from 2.8569 to 2.8102 in Section 1 and Section 2. The amended motion was seconded by Commissioner Shavlan.

The motion was approved by unanimous roll call vote.

6. c. Ordinance 2011-24, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida; adopting a budget for the fiscal year ending September 30, 2012; providing appropriations, providing for an effective date.

City Manager Bonfield explained that the total budget for the fiscal year 2011-2012 is \$22,778,461 of which the general fund is \$14,712,754.

The most significant increase in expenditures is the addition of \$450,000 to the capital improvement program that covers such projects as the marina permitting, the Pass-a-Grill Way preliminary engineering and the Corey Avenue beautification upgrade.

Vice Mayor Garnett moved that Ordinance 2011-24, an ordinance of the City of St. Pete Beach, Pinellas County, Florida; adopting a budget for the fiscal year beginning October 1, 2011 and ending September 20, 2012; providing appropriations; providing for an effective date, be approved on First Reading. The motion was seconded by Commissioner Shavlan.

Mayor McFarlin asked for audience comments. Hearing none, Mayor McFarlin asked for Commission discussion. There being no discussion, Mayor McFarlin asked the City Clerk for roll call.

The motion was unanimously approved by roll call vote.

5. **Action Items**

a. Authorize the City Manager to close the 300 block of Corey Avenue on Sundays for the Corey Fresh Market in St. Pete Beach.

City Manager Bonfield explained that the application was submitted by the Corey Avenue Business Association for street closure through May, 2012.

Jeff Jansen, President of the Corey Avenue Business Association, addressed the Commission and explained their plans for the Sunday Morning Market.

Commissioner Halpern made a motion to authorize the City Manager to close the 300 block of Corey Avenue on Sundays for the Corey Fresh Market in St. Pete Beach. The motion was seconded by Commissioner Parent.

The motion was unanimously approved by roll call vote.

6. **Ordinances**

A. Ordinance 2010-18, First Reading and Public Hearing establishing Division 40 and amending Divisions 23 and 26 of the Land Development Code to provide development standards for the Community Redevelopment District 8th Avenue and amending the Official Zoning Map of the City to assign the Community Redevelopment District-Eighth Avenue zoning to the subject property.

Senior Planner Catherine Hartley explained that the Planning Board heard this ordinance in August, 2010. It was presented to the Commission in October but there was no action taken at that point.

Staff held a workshop with the Planning Board and the Historic Preservation Board in December and it was decided to amend the Special Area Plan to accommodate the issues that were raised.

After Commission discussion, the following changes were made:

Section 40.7. Setbacks

For structures that front 8th Avenue:

Front Yard: When new construction is proposed and no structures exist on either side (east or west of) of the proposed structure, the structure can be set back between 0 and 2 feet from the front property line. A maximum of 15 feet of the frontage can be set back up to 7 feet in order to accommodate recessed doorways.

When there are existing structures on either side of the proposed structure, then the proposed building frontage shall be in line with the adjacent buildings. In the event the adjacent buildings are not set back the same distance from the front property line, then the proposed structure may be built to the average frontage of the two adjacent buildings. For the purposes of this section, adjacent shall mean those properties abutting one another and not separated by any street or alley. No more than 15 feet of the frontage may be set back from the frontage line to accommodate recessed doorways.

Marquees, canopies, colonnades, arcades, or fixed awnings may project over the public right of way on 8th Avenue, provided such projection does not extend over the curb line, subject to a development and right of way use agreement with the City, approved by the City Commission. The second story of the primary structure may extend over the public right of way, provided such projection does not extend over the curb line, subject to a development and right of way use agreement with the City, approved by the City Commission. That portion of the second story which projects

over the right of way may be enclosed by solid walls and windows or may be a roofed and screened porch or open balcony.

The third story of the primary structure may extend over the public right of way, provided such projection does not extend over the curb line, subject to a development and right of way use agreement with the City, approved by the City Commission. The third story shall not be enclosed by solid walls and windows but it may be a roofed and screened porch or open balcony.

Secondary front yard: None. Structures shall not project over alleys.

Side yard: None

Rear yard: 10 feet minimum. Parking may be placed in the rear setback.

For structures that front Pass-a-Grille Way, Gulf Way, or 9th Avenue:

Front yard: 0' minimum, 7' maximum; Marquees, canopies, colonnades, arcades, or fixed awnings may project over the public right of way, provided such projection does not extend over the curb line, subject to a development and right of way use agreement with the City, approved by the City Commission.

That portion of the second story which projects over the right of way may be enclosed by solid walls and windows or may be a roofed and screened porch or open balcony.

The third story of the primary structure may extend over the public right of way, provided such projection does not extend over the curb line, subject to a development and right of way use agreement with the City, approved by the City Commission. The third story shall not be enclosed by solid walls and windows but it may be a roofed and screened porch or open balcony.

Secondary front yard: 0' minimum, 7 feet maximum; Marquees, canopies, colonnades, arcades, or fixed awnings may project over the public right of way, provided such projection does not extend over the curb line. Structures may not project over alleys.

Side yard: None

Rear yard: 10 feet minimum. Parking may be placed in the rear setback.

The Commission agreed to the changes recommended by City Attorney Van Wyk and recommended that staff amend the Special Area Plan to allow for

Single Family Residential with at least a ten foot setback on Pass-a-Grille Way. Vice Mayor Garnett suggested staff consider amending the temporary lodging limit from 30 units per acre to 50 units per acre.

Vice Mayor Garnett moved to approve Ordinance 2010-18, an ordinance of the City of St. Pete Beach, Pinellas County, Florida, providing for amendments to the Land Development Code; adding a new Division 40 and amending Divisions 23 and 26 to implement the Eighth Avenue Community Redevelopment District, as written in Exhibit "A" attached hereto; amending the official zoning map as illustrated in Exhibit "B" attached hereto and adopted herein; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; providing for severability; and providing for an effective date. The motion was seconded by Commissioner Shavlan.

Mayor McFarlin called for audience comments.

Ralph Lickton, 1706 Pass-a-Grille Way, representing Mr. Hollenbeck and informally speaking for Mr. Feinberg, suggested that the ordinance read "arcade/colonnade should be no closer than 18 inches to the curb." He also suggested a small overhang on the second and third levels.

Dave Feinberg, 102 8th Avenue, suggested a seven to ten foot setback along Pass-A-Grille Way to give it more of a residential look. He also suggested giving property owners the option of an open porch or closed living area on the second floor.

David Bacon, Esquire, 2959 First Avenue North, St. Petersburg who represents Tom & Pat Black, owners of the property at 804 Pass-A-Grille Way, a single family structure, stated to the Commission that any change to the ordinance will affect their property.

Community Development Director Karl Holley stated that 804 Pass-A-Grille Way is already zoned Residential Office Retail (ROR). The amendment would modify the zoning from its present zoning of ROR to the Commercial Residential District-Eighth Avenue Zoning. The Black property is currently a non-conforming use.

After further Commission discussion, Mayor McFarlin re-opened the meeting to audience comments.

Ralph Lickton stated he believes they are now on the right track.

Mayor McFarlin asked if anyone would like to amend the pending motion.

Vice Mayor Garnett moved to amend her original motion to include the changes written by City Attorney Susan Van Wyk, changes in the setback

on Eighth Avenue and deletion of the seven foot setback on the third floor. The amended motion was seconded by Commissioner Shavlan.

The motion was unanimously approved by roll call vote.

d. Ordinance 2011-25, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida providing for an amendment of section 2-254 (b) (8), of the appendix: a fee schedule of the code of ordinances as set forth in attachment A to this ordinance; pertaining to charges for off-duty police officers; providing for severability; providing for the repeal of ordinances or parts of ordinances in conflict therewith, to the extent of such conflict, and providing for an effective date.

City Manager Bonfield explained the increased rates offset the maintenance costs such as cleaning streets and beaches after an event.

Finance Director Edmunds noted the monies are deposited into the General Fund budget.

Commissioner Parent moved to approve Ordinance 2011-15, an ordinance of the City of St. Pete Beach, Florida providing for an amendment of section 2-254 (b) (8), of the appendix: a fee schedule of the code of ordinances as set forth in attachment A to this ordinance; pertaining to charges for off-duty police officers; providing for severability; providing for the repeal of ordinances or parts of ordinances in conflict therewith, to the extent of such conflict, and providing for an effective date. The motion was seconded by Commissioner Halpern.

The motion was unanimously approved by roll call vote.

e. Ordinance 2011-26, First Reading and Public Hearing, providing for the amendment of Sections 82-202(a)(1), 82-202(a)(2), 82-203(b)(1), 82-205 and 82-260 of the Appendix A Fee Schedule of the Code of Ordinances as set forth in Attachment A increasing the fees pertaining to parking pay station and metered parking decals and permits.

City Manager Bonfield commented that resident or specific employee parking decals will increase to \$25.00, non-resident parking decals will increase to \$125.00, parking meter rates at pay stations will increase to \$1.50 per hour or \$12.00 per day, and parking permits will increase to \$12.00 per day.

Commissioner Halpern moved to approve Ordinance 2011-26, providing for the amendment of Sections 82-202(a)(1), 82-202(a)(2), 82-203(b)(1), 82-205 and 82-260 of the Appendix A Fee Schedule of the Code of Ordinances as set forth in Attachment A increasing the fees pertaining to parking pay

station and metered parking decals and permits. The motion was seconded by Commissioner Shavlan.

Mayor McFarlin called for audience comments.

Trinity Anzur, college student, commented on the increase in fees and requested information to complete a class assignment. Finance Director Edmunds met with Ms. Anzur and answered her questions.

Mayor McFarlin called for Commission comments. There being no Commission comments, Mayor McFarlin asked the Clerk for roll call.

The motion was unanimously approved by roll call vote.

f. Ordinance 2011-27, First Reading and Public Hearing, amending Chapter 82, Article III, Division 2, Section 82-171 pertaining to an increase in fines for parking violations.

City Manager Bonfield noted the increase in parking fines as follows: overtime parking to \$30.00, improper parking to \$30.00, double parking remains the same at \$40.00, no parking zone to \$30.00, motor running unattended to \$30.00, keys in ignition to \$30.00, other violations to \$30.00, parking in space reserved for disabled persons remains at \$255.00, parking in front of fire hydrant remains at \$100.00 and restricted to specific permit parking remains at \$40.00.

Vice Mayor Garnett moved to approve Ordinance 2011-27, amending Chapter 82, Article III, Division 2, Section 82-171 pertaining to an increase in fines for parking violations. The motion was seconded by Commissioner Shavlan.

Mayor McFarlin called for audience comments. There were no audience comments.

Mayor McFarlin called for Commission comments. There being no Commission comments, Mayor McFarlin asked the Clerk for roll call.

The motion was unanimously approved by roll call vote.

g. Ordinance No. 2011-28, First Reading and Public Hearing, amending Section 38.7 of the City of St. Pete Beach City Code Entitled "Elections Date of Commissioners," and Providing an Effective Date.

City Manager Bonfield explained that the ordinance allows flexibility in setting the election date depending on the date the State chooses for the Presidential Preference Primary election.

Commissioner Shavlan moved to approve Ordinance 2011-28, amending Section 38.7 of the City of St. Pete Beach City Code Entitled "Elections Date of Commissioners," and Providing for an Effective Date. The motion was seconded by Commissioner Halpern.

Mayor McFarlin called for audience comments. There were no audience comments.

Mayor McFarlin called for Commission comments. There being no Commission comments, Mayor McFarlin asked the Clerk for roll call.

The motion was unanimously approved by roll call vote.

h. Ordinance 2011-29, First Reading and Public Hearing, adopting new City ordinances, modifying and repealing existing City ordinances so as to comply with Florida Chapter 2011-109 clarifying that no provisions of City code be inconsistent with Florida Statutes section 790.33 including revisions thereto as contemplated by Florida Chapter 2011-109.

City Manager Bonfield noted the deadline for complying with the state mandated firearm regulations is October 1, 2011.

Commissioner Parent moved to approve Ordinance 2011-29, adopting new City ordinances, modifying and repealing existing City ordinances so as to comply with Florida Chapter 2011-109 clarifying that no provisions of City code be inconsistent with Florida Statutes section 790.33 including revisions thereto as contemplated by Florida Chapter 2011-109. The motion was seconded by Vice Mayor Garnett.

Mayor McFarlin called for audience comments. There were no audience comments.

Mayor McFarlin called for Commission comments. There being no Commission comments, Mayor McFarlin asked the Clerk for roll call.

The motion was unanimously approved by roll call vote.

i. Ordinance 2011-30, First Reading and Public Hearing, approving a Contingent Mediation Settlement Agreement between Walter Sowa v. The City of St. Pete Beach, Florida

City Attorney Churuti explained that the lawsuit, pending against the City of St. Pete Beach since 2007, challenged a building permit and the settlement requires Commission approval by ordinance after holding a public hearing.

Commissioner Parent moved to approve Ordinance 2011-30, approving a Contingent Mediation Settlement Agreement between Walter Sowa v. The City of St. Pete Beach, Florida. The motion was seconded by Vice Mayor Garnett.

Mayor McFarlin called for audience comments. There were no audience comments.

Mayor McFarlin called for Commission comments. There being no Commission comments, Mayor McFarlin asked the Clerk for roll call.

The motion was unanimously approved by roll call vote.

7. Resolutions

a. Resolution 2011-16, adopting the updated Pinellas County Local Mitigation Strategy (LMS) plan.

City Manager Bonfield explained that the adoption of the plan will allow Pinellas County to receive federal funding to help control the increasing costs of disaster related expenses. The decreased costs can then be passed on to residents within Pinellas County. Each municipality within the county is required to individually approve the plan.

Vice Mayor Garnett moved to approve Resolution 2011-16, adopting the updated Pinellas County Local Mitigation Strategy (LMS) plan. The motion was seconded by Commissioner Parent.

The motion was unanimously approve by roll call vote.

8. Items for Discussion

Commissioner Parent requested the wording on the LED sign located at City Hall advertising the Friday night concerts specify the date and time of the events.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield noted that the Planning Board will meet on Thursday, September 22 at 4:00 p.m. to review the Land Development Code; the 5th Annual October Concert in the Park series is scheduled through October at 7:00 p.m.; the Corey Avenue traffic study is scheduled for October 4 at 6:00 p.m.; Horan Park improvements are on track; and staff is working with Florida Department of Transportation (FDOT) re: medians. Mr. Bonfield stated that items scheduled for the next Commission meeting include a storm water presentation, a pedestrian safety grant, second readings on the ordinances from tonight's agenda, a

workshop on the second tier storm water rates, and award of bids on Lift Station #4 and 21st Avenue Bridge Pile Repair.

Vice Mayor Garnett asked the purpose of placing the yellow barriers in front of storm water drains and City Manager Bonfield replied that they were to catch debris from the pedestrian island construction during a rainstorm. Vice Mayor Garnett reported that Pass-A-Grille will celebrate its 100th Anniversary on October 22 from 5:00 p.m. to 8:00 p.m. She commented on the patio rental by the Suntan Committee and encouraged everybody to support their local merchants.

Commissioner Shavlan noted he will try to attend the Pension Board meetings on Thursday. He reported that the Beach Palooza event is scheduled for November 5 at the Alden Hotel.

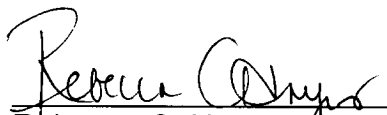
Commissioner Parent reported that he will attend the upcoming Police Pension Board meeting. He commented on the unsightly weed condition at the Paradise Grille. Commissioner Parent mentioned the October Concert in the Park series and stated that a Spring concert series for seniors is scheduled on a monthly basis from February through May, 2012, at the Recreation Center. He commented on alley maintenance and the format for a calendar on the City's website.

Commissioner Halpern stated he was disappointed the two Corey Avenue based markets did not negotiate a better schedule to hold their open markets. He commented on an article in The Neighborhood Times regarding property permits.

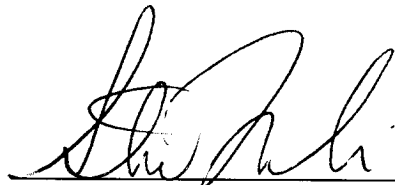
Mayor McFarlin requested Commissioners drive by Corey Avenue and consider the height of trees they want to plant during the renovation.

10. Adjournment

There being no further business to come before the Commission, the meeting was duly adjourned at 9:30 p.m.



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes approved on: 9/27/2011