THE SUNSET CAPITAL OF FLORIDA

COMMISSION MEETING
CITY OF ST. PETE BEACH

155 Corey Avenue

Tuesday, October 25, 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. **Pass-A-Grille Association - Ann Michaels**
   b. **Energy Efficiency Program project close out - Steve Hallock**
   c. **Horan Park Improvements project close out - Steve Hallock**

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 Regular Meeting of September 27, 2011 and the City Commission Workshop of October 4, 2011.
    b. Approval of City co-sponsorship and Special Event Permit for the 31st Annual Fish Broil and Mullet Festival on November 5th from 3:00 to 8:00 PM in Hurley Park.
    c. Authorization for the City Manager to enter into an agreement with E. L Trevena Inc. for the complete demolition, removal, and disposal of the two-story concrete block house located at 9001 Blind Pass Rd (Egan Park Addition).
    d. Authorize the permanent installation of speed cushions on the northern section of Captiva Circle.
    e. Authorization for the City Manager to sign a work proposal from George F. Young, Inc. in the amount of $18,920 to provide engineering services for the rehabilitation of Wastewater Lift Station #10.

5. Action Items
    a. Authorize the City Manager to sign a FDOT District Seven Highway Beautification Maintenance Memorandum of Agreement for the City of St Pete Beach to maintain new landscaping on the Bayway.

6. Ordinances
    a. Ordinance 2010-18, Final 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, Re-Reading and Public Hearing, Final Reading Ordinance 2011-23 setting the millage rate for Fiscal Year 2012.
    c. Ordinance 2011-24, Re-Reading and Final Hearing on Budget Ordinance for FY 2012
    d. Ordinance 2011-31, Final Reading and Public Hearing, providing for the amendment of Section 82-202 (a)(1) of the Appendix A Fee Schedule of the Code of

Ordinances as set forth in Attachment A fees pertaining to metered parking decals and permits.

7. **Resolutions**
   a. **Resolution 2011-20, declaring as surplus one public services department vehicle, one city clerk's office microfilm reader and authorization for the City Manager to dispose of same.**

8. **Items for Discussion – none submitted for this agenda**

9. **City Manager, City Attorney and City Commission Reports**
   a. **Department Quarterly Report (online version only)**

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
MINUTES
Tuesday, October 25, 2011
6:00 p.m.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

PRESENT:

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

ALSO PRESENT:

City Manager Mike Bonfield
City Attorney Mike Davis
Deputy City Clerk Pamala Prell

1. Changes to Agenda

Commissioner Shavlan requested to add a discussion regarding Corey Avenue Beautification Project. It was agreed to add this as Item (8a).

City Manager Bonfield requested to add an item to the Consent Agenda to confirm the appointment of Mr. Keith Jacobus to the Police Pension Board. It was added as item (f).

City Manager Bonfield requested to postpone Ordinance 2010-18 to November 8, 2011.

> **Commissioner Parent moved to continue Ordinance No. 2010-18 until November 8, 2011. The motion was seconded by Commissioner Shavlan and approved by a unanimous roll call vote.**

Mr. Bonfield announced that there will be no further public notice regarding Ordinance 2010-18.

City Attorney Davis requested authorization from the Commission to schedule an Attorney/Client session to discuss litigation.

> **The Commission was in agreement to hold the Attorney/Client Meeting October 27, 2011 at 9:00 a.m.**

2. Presentations

a. Pass-a-Grille Association

Ms. Ann Michael presented the following checks on behalf of the Pass-a-Grille Community Association: $500 to the St. Pete Beach Library; $200 for tables at the Warren Webster Community Center; $600 to the Recreation Department; $300 to the South West Little League, $1,500 for the lighting project on 8th Avenue; $200 for prizes for the Scarecrow contest and $100 for the 4th of July Children's Parade.

b. Energy Efficiency Program, Project Close-Out Report

CIP Construction Manager Renee Cooper presented a power point presentation for the Energy Efficiency Program, project close-out report. Ms. Cooper explained that the City received a $250,000 grant through the Energy Efficiency and Community Reinvestment Program. The City was required to contribute a 10% match in the amount of $25,000, for a total project cost of $275,000. The grant monies provided energy efficiency improvements at several City facilities, including HVAC and lighting upgrades, and the program will result in over $30,000 per year savings in electrical costs.

Progress Energy representatives presented the City with a rebate check in the amount of $3,143.00 for the efficiency upgrades.

c. Horan Park Improvements, Project Close-Out Report

CIP Construction Manager Cooper presented a power point presentation for the Horan Park project close out report. Ms. Cooper reported that solar lights, a walking path, a new concrete patio and additional electrical outlets were installed in the Park. She explained that the solar lights are on a grid smart system which generates power back to the system resulting in no electrical operation costs. Ms. Cooper reported that the total cost of project was $114,140 which was below the budgeted amount.

CIP Construction Manager Cooper pointed out that St. Pete Beach is the first Florida city to install this type of light. The vendor is sending potential clients to tour the Park and photograph the improvements for advertisement.

3. Audience Comments

<u>Mr. Tom Decair, Vice-President of Friends of St. Pete Beach</u>, reminded everyone that the final Concert in the Park is scheduled for October 28, 2011. He reported that the concerts have drawn record crowds. Mr. Decair reported that there are prizes and a 50/50 drawing, and he encouraged everyone to attend.

4. Consent

a. Approval of minutes for the City Commission Regular Meeting of September 27, 2011 and the City Commission Workshop of October 4, 2011.

b. Approval of City co-sponsorship and Special Event Permit for the 31st Annual Fish Broil and Mullet Festival on November 5th from 3:00 p.m. to 8:00 p.m. in Hurley Park.

c. Authorization for the City Manager to enter into an agreement with E. L Trevena Inc. for the complete demolition, removal, and disposal of the two-story concrete block house located at 9001 Blind Pass Rd (Egan Park Addition).

d. Authorize the permanent installation of speed cushions on the northern section of Captiva. Circle.

e. Authorization for the City Manager to sign a work proposal from George F. Young, Inc. in the amount of $18,920 to provide engineering services for the rehabilitation of Wastewater Lift Station #10.

f. Appointment of Keith Jacobus to the Police Officers Pension Board.

Commissioner Parent made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Shavlan and approved by a unanimous roll call vote.

5. Action Items

a. Authorize the City Manager to sign a FDOT District Seven Highway Beautification Maintenance Memorandum of Agreement for the City of St Pete Beach to maintain new landscaping on the Bayway.

City Manager Bonfield reported that the City received an FDOT Landscaping Grant and, as part of that grant, the City is required to maintain the landscaping.

Vice Mayor Garnett made a motion to authorize the City Manager to sign an FDOT District Seven Highway Beautification Maintenance Memorandum of Agreement for the City of St Pete Beach to maintain the new landscaping on the Bayway. The motion was seconded by Commissioner Shavlan and approved by a unanimous roll call vote.

6. Ordinances

a. Ordinance 2010-18, Final 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.

At the beginning of the meeting the Commission voted to postpone this item until November 8, 2011.

b. Ordinance 2011-23, Re-Reading and Public Hearing and Final Reading Ordinance 2011-23 setting the millage rate for FY 2012.

City Manager Bonfield explained that a re-hearing of this ordinance is required by Florida Statute since the 2.8569 millage rate exceeded the rate of 2.8102 adopted at the first hearing. He explained that the State notified the City a millage rate cannot be increased from the amount that is adopted on first reading.

City Attorney Davis advised the Commission that the ordinance needs to be read in its entirety.

Commissioner Parent made a motion to approve Ordinance 2011-23, Final Reading, by reading the ordinance in its entirety. The motion was seconded by Commissioner Shavlan and approved by a unanimous roll call vote.

c. Ordinance 2011-24, Re-Reading and Final Hearing on Budget Ordinance for FY 2011-12.

City Manager Bonfield explained that a re-hearing of this ordinance is required by Florida Statute.

City Attorney Davis advised the Commission that the ordinance needs to be read in its entirety.

Vice Mayor Garnett made a motion to approve Ordinance No. 2011-24, by reading it in its entirety. The motion was seconded by Commissioner Parent and approved by a unanimous roll call vote.

d. Ordinance 2011-31, Final Reading and public hearing, providing for the amendment of Section 8-202(a)(1) of the Appendix A Fee Schedule of the Code of Ordinances as set forth in Attachment A fees pertaining to metered parking decals and permits.

After a general discussion regarding increasing parking permit fees for residents, the Commission agreed to amend Section 82-202(a)(1) to charge City residents or non-residents owning property within the City a $20 fee for parking permits.

<u>Ms. Ann Michael, resident</u>, commented that the permit charge should only cover costs.

Commissioner Halpern made a motion to approve Ordinance 2011-31, as amended. The motion was seconded by Vice Mayor Garnett and approved by a unanimous roll call vote.

7. Resolutions

a. Resolution No. 2011-20, declaring as surplus one Public Services Department vehicle and one City Clerk's Department microfilm reader, and authorization for the City Manager to dispose of same.

City Manager Bonfield explained that this resolution is to declare surplus property that is no longer useful to the City.

Commissioner Shavlan made a motion to approve Resolution 2011-20. The motion was seconded by Commissioner Parent and approved by unanimous roll call vote.

8. Items for Discussion

a. Discussion of Corey Avenue Beautification Project

Commissioner Shavlan suggested that the Commission receive input from the residents and business owners regarding the project. Mr. Bonfield stated that the Commission could receive public input at a future meeting prior to making any decisions.

Mayor McFarlin reported that he has spoken with citizens and business owners who are concerned with allowing alcohol consumption outside the Swigwam Bar.

Commissioner Parent requested to discuss the Corey Avenue landscaping, the couplet proposal and the marina project and how they will work together once completed.

Mr. Bonfield pointed out that the Corey Avenue Landscaping Project will be on the next agenda for discussion.

Commissioner Halpern stated that he had several complaints from business owners on Corey Avenue about people drinking outside the Swigwam and blocking the pedestrian traffic. He requested the Commission address the issue at the next meeting.

Mr. Bonfield stated that the Commission can address the sidewalk right-of-way use by the Swigwam Bar.

City Manager Bonfield requested a decision on the landscaping time-line. The Commission was in agreement to wait until after the winter season to complete the landscaping project on Corey Avenue and keep that separate from the couplet proposal.

Mayor McFarlin suggested that the businesses on Corey Avenue contribute to the improvements in their area.

9. Reports

City Manager Bonfield reported on upcoming meetings, items for the next agenda, public events and the special magistrate selection process.

Vice Mayor Garnett reported on the Pass-a-Grille 100th Anniversary Celebration, the new lighting project on 8th Avenue, the Annual Fish Broil and the Museum anniversary dinner. She urged everyone to support their local businesses.

Commissioner Shavlan reported on the upcoming Belle Vista Christmas party, the Belle Vista garage sale and the 5K run.

Commissioner Parent reported that he cannot attend the BIG C meeting tomorrow and asked fellow commissioners if any of them could to attend. No one was able to attend.

Commissioner Halpern commented on the upcoming concert in Horan Park and reported on the upcoming North Beach Civic Association meeting.

Mayor McFarlin commented that the concerts in the park are a great event.

10. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:45 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Steve McFarlin, Mayor

Minutes approved on: 11/22/2011