

CITY COMMISSION MEETING

MINUTES

November 22, 2011

6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENT

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

ALSO PRESENT

City Manager Mike Bonfield
Senior Planner Catherine Hartley
City Clerk Rebecca C. Haynes

1. Changes to the Agenda

There were no changes to the agenda.

2. Presentations

There were no presentations.

3. Audience Comments

There were no audience comments.

4. Consent

a. Approval of minutes for the City Commission Regular Meeting of October 25, 2011 and the City Commission Shade Meeting of October 27, 2011.

b. Authorization for the Mayor and Police Chief to enter into a Mutual Aid Agreement with the City of Tampa and Tampa Police Department to receive and extend mutual aid law enforcement services.

c. Authorization for the City Manager to purchase St. Pete Beach Classic Race t-shirts from Logo HQ Promotional Products in the amount of \$18,174.00.

d. Authorize City Manager to hang banners over 75th Avenue at Boca Ciega Drive and over the Pinellas Bayway at Granada Avenue for the Beach Goes Pops Concert.

e. Authorization for the City Manager to renew and continue the existing extended warranties, communications and software support that cover the 34 parking pay stations with vendor Cale Parking Systems for FY 2012 in the amount of \$47,928.00.

f. Cancellation of the December 27, 2011 City Commission meeting.

Commissioner Shavlan made a motion to approve the Consent Agenda. The motion was seconded by Vice Mayor Garnett and unanimously approved by individual roll call vote.

5. Action Items

a. Authorization for the City Manager to sign a work proposal from George F. Young, Inc. in the amount of \$25,125 to provide the next level of detail relating to the downtown one-way couplet concept.

City Manager Bonfield stated this is a follow-up to their recent workshop meeting.

Commissioner Parent made a motion to authorize the City Manager to sign a work proposal from George F. Young, Inc., in the amount of \$25,125, to provide the next level of detail relating to the downtown one-way couplet concept. The motion was seconded by Commissioner Halpern.

Mark Jasperson, 457 5th Avenue, owner of "Don't Tell Mama" was concerned that traffic traversing in front of his business would decrease. Mr. Jasperson did not see any benefit to the re-routing of traffic.

Mayor McFarland asked for Commission comments.

Commissioner Parent questioned the elevation.

Commissioner Shavlan asked if trees would be installed along the complete frontage of east Corey Avenue.

Mayor McFarlin asked about improvements on Corey Avenue.

The motion was unanimously approved by individual roll call vote.

6. Ordinances

a. Ordinance 2011-32, Final Reading and Public Hearing, repealing and re-adopting Divisions 30 and 35 of the Land Development Code.

Senior Planner Hartley offered to review the plans with Mr. Jasperson. Ms. Hartley noted legal counsel recommended modifying the proposed ordinance and that she individually reviewed each change.

Commissioner Parent made a motion to approve Ordinance 2011-32, Final Reading, repealing and re-adopting Divisions 30 and 35 of the Land Development Code, an Ordinance of the City of St. Pete Beach, Florida providing for amendments to the Land Development Code as they relate to the Community Redevelopment District; repealing Division 30 TC-1 and Division 35 LR, and adopting new divisions 30 TC-1 and 35 LR, regulating land development standards including but not limited to permitted and prohibited uses, density, intensity, height, and other related site design regulations as illustrated in Exhibit "A"; 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 and unanimously approved by individual roll call vote.

b. Ordinance 2010-21, Final Reading and Public Hearing, for providing for amendment of the Land Development Regulations of the City of St. Pete Beach to establish zoning standards for those areas of the Community Redevelopment District which do not yet have standards consistent with the adopted Comprehensive Plan. The ordinance also amends the official zoning map to include the character districts consistent with the Comprehensive Plan.

City Attorney Davis pointed out that this is a quasi-judicial proceeding and asked the Commission if anyone had any ex-parte communications to disclose. There were no disclosures reported.

Mayor McFarlin asked if there was anyone in the audience who wanted designation as a substantially effected party. There was no response.

Senior Planner Hartley noted this ordinance adopts the rest of the character

districts for the zoning compatible with the Comprehensive Plan and noted the minor changes re: height, conditional use, secondary use, and removal of 'fast food' from the restaurant definition.

Vice Mayor Garnett questioned the height and Senior Planner Hartley responded that the re-zone to CC2 is currently CG1, and surrounding zoning varies.

Commissioner Halpern made a motion to approve Ordinance 2010-21, Final Reading, an Ordinance of the City of St. Pete Beach, Florida, providing for amendments to the Land Development Code as they relate to the Community Redevelopment District; establishing land development regulations to implement the Community Redevelopment District and other Comprehensive Plan amendments adopted in Ordinance 2008-15; creating nine zoning districts corresponding to and consistent with the character districts established in the Comprehensive Plan; regulating site design standards including but not limited to permitted and prohibited uses, density, intensity, height, and other related site design regulations as illustrated in Exhibit "B"; amending the official zoning map as illustrated in Exhibit "A" 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 and unanimously approved by individual roll call vote.

c. Ordinance 2011-21, Final Reading and Public Hearing, amending Divisions 3 and 4 of the LDC to add application submission requirements for Variance and Conditional Use Applications.

City Manager Bonfield explained this is an amendment to clarify what is expected from the applicant.

Vice Mayor Garnett made a motion to approve Ordinance 2011-21, Final Reading, an Ordinance of the City of St. Pete Beach, Florida, providing for amendments to the Land Development Code as they relate to application requirements for variance and conditional use applications as illustrated in Exhibit "A"; 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 Parent.

After discussion by the Commission, Vice Mayor Garnett amended her motion to add "are encouraged and may be required to" in the appropriate sections of the Ordinance. The motion was unanimously approved by individual roll call vote.

d. Ordinance 2011-36, Final Reading and Public Hearing, an Ordinance of the City of St. Pete Beach, Florida, providing for a supplemental appropriation to the General Fund for Fiscal Year Ending September 30, 2011; providing for funding and providing for an effective date.

City Manager Bonfield explained this is a year-end budget adjustment.

Commissioner Halpern made a motion to approve Ordinance 2011-36, Final Reading, an ordinance of the City of St. Pete Beach, Florida, providing for a supplemental appropriation to the General Fund for Fiscal Year Ending September 30, 2011; providing for funding and providing for an effective date. The motion was seconded by Commissioner Parent and unanimously approved by individual roll call vote.

7. Resolutions

There were no resolutions on the agenda.

8. Items for Discussion

There were no items for discussion.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield reminded everyone that the "100 Artists Show" is this weekend at Horan Park, the Holiday Boat Parade is December 9th beginning at 6:00 p.m. and the Land Parade is the next morning at 9:00 a.m. The Holiday Motorcycle Toy Run is December 4th and heavy traffic is expected.

City Attorney Davis asked the Commission's advice on the Anderson v. City of St. Pete Beach case regarding scheduling a Shade Meeting. It was the consensus of the Commission to hold a Shade Meeting.

City Attorney Davis noted there is nothing new to report on the Coconut Inn case.

Vice Mayor Garnett reported that volunteers are decorating in the Pass-a-Grille parks on November 26th, November 29th and December 3rd from 9:00 a.m. to noon, and invited residents to participate.

Vice Mayor Garnett brought up the amount of chairs in front of the Swigwam Beach Bar.

Commissioner Shavlan reported there is a Don CeSar Homeowners Meeting December 1st at 6:30 p.m. and the Belle Vista Christmas Party is December 14th at the Community Center. He noted the dates for the St. Pete Beach Classic are January 14 and 15, 2012.

Commissioner Parent stated he received additional noise complaints regarding music at Morgan's Bar and Grill and a complaint about the "head shop" on Gulf Boulevard.

Commissioner Halpern reported the merchants on Corey Avenue will stay open late for "Black Friday" and St. John's Church is having a Blood Drive on December 19th from 8:00 a.m. to 1:00 p.m.

Mayor McFarlin asked residents to have patience with the construction on Gulf Boulevard and urged residents to shop on Corey Avenue.

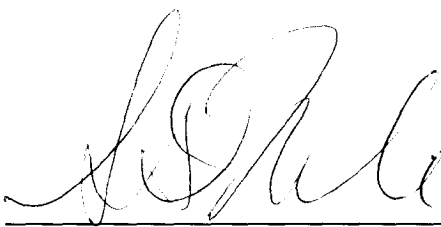
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at

Attest:



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes approved on: 12/13/2011