

CITY COMMISSION MEETING

MINUTES

November 13, 2012

6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

PRESENT:

Steve McFarlin, Mayor
Marvin Shavlan, Vice Mayor
Lorraine Huhn, Commissioner
Jim Parent, Commissioner
Bev Garnett, Commissioner

ALSO PRESENT:

Mike Bonfield, City Manager
Mike Davis, City Attorney
Rebecca C. Haynes, City Clerk
George Kinney, Community Development Director
Catherine Hartley, Senior Planner

1. Changes to the Agenda

Mayor McFarlin requested to move Item 7(a), Resolution 2012-16, to follow Item 3, Audience Comments.

2. Presentations

There were no presentations.

3. Audience Comments

Deborah Martohue, Blind Pass Road, requested an update on the status of installing sod and landscape at McKinney Park.

Deborah Schechner, Boca Ciega Isle Drive, wished everyone a Happy Thanksgiving and requested a moment of silence to honor a former Mayor who recently passed away.

7. Resolutions (taken out of order)

a. Resolution 2012-16, A Resolution by the City of St. Pete Beach, Pinellas County, Florida, approving a Historic Property tax exemption for the property located at 104 7th Avenue, a contributing structure within the Pass-A-Grille National Register Historic District and a locally designated historic resource; Approving the execution of a historic resource; Approving the execution of a historic preservation property tax exemption and providing for an effective date.

City Planner Hartley explained approval of the resolution will allow for a ten-year tax abatement. Ms. Hartley then presented a plaque to Mrs. Perez for the work completed to restore the structure which is considered the 'darling of 7th Avenue'.

It was requested to change 'Chapter 74' to 'Chapter 78'.

Commissioner Garnett made a motion to approve Item 7(a), Resolution 2012-16, A resolution by the City of St. Pete Beach, Pinellas County, Florida approving a historic property tax exemption for the property located at 104 7th Avenue, a contributing structure within the Pass-a-Grille National Register Historic District and a locally designated historic resource; approving the execution of a historic preservation property tax exemption covenant; and providing for an effective date.

The motion was unanimously approved by an individual roll call vote.

4. Consent

a. Approval of minutes for the Regular City Commission Meeting of September 25, 2012 and October 23, 2012.

b. Authorization of Payment to Actuarial Concepts for consulting services. Costs associated with each plan are as follows: Police Pension Plan - \$21,990; General Pension Plan - \$21,720 and Firefighter Pension Plan - \$30,946.40 for a total amount of \$74,656.40.

c. Waive the bid requirement and authorize the City Manager to enter into a purchase agreement with Kloote Contracting for \$18,783 for Alley Rehabilitation.

City Manager Bonfield recommended approval of the Consent Agenda as presented.

Commissioner Parent made a motion to approve the Consent Agenda, Items 4(a), (b) and (c) as submitted. The motion was seconded by Vice Mayor Shavlan and unanimously approved by an individual roll call vote.

5. Action Items

a. Request from Carl and Jacqueline Hollenbeck to waive permit fees related to the relocation of the historic Zephaniah Phillips house from 608 Pass-A-Grille Way to 103 8th Avenue in the amount of \$603.30.

City Manager Bonfield explained that Mr. & Mrs. Hollenbeck are requesting waiver of fees associated with the applications for the Historic Preservation Board and the Board of Adjustment.

Commissioner Garnett commended the Hollenbeck and Herman families for their endeavor to preserve the historic building.

Commissioner Garnett moved to approve Item 5(a), to waive the Historic Preservation Board and the Board of Adjustment fees related to the relocation of the Zephaniah Phillips house in Pass-a-Grille. The motion was seconded by Vice Mayor Shavlan and unanimously approved by an individual roll call vote.

b. Authorization for the City Manager to enter into an Interlocal Agreement with the Pinellas County Sheriff's Office to provide law enforcement services to the City of St. Pete Beach from 1/6/13 through 9/30/13 in the amount of \$1,520,436.34.

City Manager Bonfield noted the proposed agreement is similar to contracts the Sheriff's Office has with other Pinellas County cities. The start-up costs and transfer of assets offset each other; the Sheriff's Office will begin services at 7:00 a.m., January 6, 2013.

Chief Deputy George Steffen and Lieutenant Joe Gerretz commented on the transfer process and stated they were looking forward to providing professional services to the City.

Commissioner Parent moved to approve Item 5(b), to enter into an Interlocal Agreement with the Pinellas County Sheriff's Office to provide law enforcement services to the City of St. Pete Beach from January 6, 2013 through September 30, 2013 in the amount of \$1,520,436.34. The motion was seconded by Commissioner Garnett and unanimously approved by an individual roll call vote.

c. Authorize the City Manager to enter into an Interlocal Agreement with the Tampa Bay Regional Planning Commission for Economic Development services in the amount of \$22,500.

Director Kinney commented that the Planning Board recommended approval of the agreement that will focus on determining strengths and weaknesses of the economic core, and what steps can be taken to revitalize our community.

Mayor McFarlin called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, suggested applying for grants and commented that West Corey Avenue cannot be allowed to deteriorate.

Tom Rogers, Décor Studio, stated the momentum on Corey Avenue is picking up which is evidenced by the fact that there are no store vacancies. Corey Avenue Business Association members are working together on improving East and West Corey Avenue.

Commissioner Huhn moved to approve Item 5(c), to authorize the City Manager to enter into an Interlocal Agreement with the Tampa Bay Regional Planning Commission for Economic Development services in the amount of \$22,500 and pursuant to the approved Scope of Work. The motion was seconded by Vice Mayor Shavlan and unanimously approved by an individual roll call vote.

6. Ordinances

a. Ordinance 2012-21, Final Reading and Public Hearing, Amendment to the Comprehensive Plan amending the Bayou Residential Character District to allow for commercial use to be mixed with temporary lodging units, removing the two-acre minimum developable site limitation, removing the temporary lodging unit per project cap, and modifying floor area ratio and setback site requirements.

Senior Planner Hartley noted the proposed ordinance amended the comprehensive plan and land use amendment for the Bayou District and commented that the Planning Board recommended approval of the ordinance. If the amendments are not approved, the current construction cannot be completed and will have to be demolished.

Vice Mayor Shavlan moved to approve Item 6(a), Ordinance 2012-21, An ordinance of the City of St. Pete Beach, Florida providing for amendments to the Comprehensive Plan as they relate to the Community Redevelopment District; amending the Bayou Residential Sub-district regarding the allocation of temporary lodging units from the density pool and the regulation and site requirements of temporary lodging and mixed uses, further illustrated in Exhibit "A"; providing for the repeal of the 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.

Mayor McFarlin called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, asked if any traffic studies were conducted.

for funding; providing for an effective date. The motion was seconded by Vice Mayor Shavlan.

Mayor McFarlin called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, commented on fund reserves and assessment fees.

Mayor McFarlin called for the vote.

The motion was unanimously approved by an individual roll call vote.

8. Items for Discussion

There were no items for discussion.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield reported that the City's trash collection service, WSI Inc., will revert to the original collection schedule effective the first week of December. Mr. Bonfield further reported that the new lines are in and functioning along Gulf Boulevard and the roadway will be paved Friday morning. He noted the Board of Adjustment deadlines have been modified, the Silver Sneakers program begins December 3 at the Community Center, the Holiday Boat Parade is December 7th from the Blind Pass Road bridge to the Bayway bridge and the Fire Station repair work will be completed within the next month. Mr. Bonfield noted the passing of former Mayor Terry Gannon, listed the items for the next Commission meeting and reported on the disposition of Police Department assets to the Pinellas County Sheriff's Office.

Commissioner Garnett reported the Pass-a-Grille/Vina Del Mar Holiday Boat Parade is December 15th at 6:00 p.m. out of Merry Pier, Gulf Beaches Museum is recruiting volunteers, Suntan Market at the Don Vista is successful and the 100 Artists Show is scheduled for after the Thanksgiving holiday.

Vice Mayor Shavlan reported on the artist show at Horan Park.

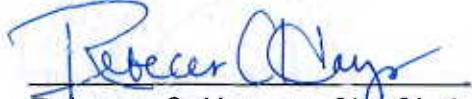
Commissioner Parent reported on the local art show on Corey Avenue and the parking on 67th Avenue, and asked about the budget related to the Police Department.

Commissioner Huhn reported the Holiday Pet and Family Photo sponsored by Gone to the Dogs is November 18th and encouraged everyone to shop locally on November 24th.

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:10 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes approved on: 1-8-2013