

CITY COMMISSION MEETING

MINUTES

February 12, 2013

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
Beverly Garnett, Commissioner

ALSO PRESENT:

Mike Bonfield, City Manager
Mike Davis, City Attorney
Rebecca Haynes, City Clerk
Elaine Edmunds, Administrative Services Director
Steve Hallock, Public Services Director
George Kinney, Community Development Director
Phyllis Ruscella, Library Administrator
Renee Cooper, CIP Construction Manager
Dan O'Connor, Administrative Services Supervisor

1. Changes to the Agenda

There were no changes to the agenda.

2. Presentations

a. Capital Improvement Project Closeouts

Steve Hallock, Public Services Director, introduced Renee Cooper, CIP Construction Manager, who gave an update on projects completed this year. These included PLC Panel Replacement for Reclaimed Water Booster Station, rehabilitation for 47 Manholes, rehabilitation to Lift Stations #4 and #10, street improvements to 20th

Avenue, repair of damage to Sunset Park as a result of Tropical Storm Debby, Stormwater Outfall pipe cleaning, and the setting up of Peg Creek Park.

The Mayor and Commission thanked Steve and Renee for their outstanding work.

b. Visit St. Pete/Clearwater marketing campaign

Rhonda Sanborn, Director of Hospitality Education with Pinellas County Convention and Visitors Bureau, gave a marketing update for "Visit St. Pete/Clearwater" marketing campaign.

3. Audience Comments

Al Johnson, Blind Pass Road, a resident and Chairman of the St. Pete Beach Classic Race, gave an update on the race weekend from January. He informed the Commission of the success of the race and the positive feedback he received from the runners and volunteers. Next year's race will take place January 17-19, 2014.

4. Consent

a. Approval of Minutes for the Shade Meeting of January 8, 2013, and the Regular Meetings of January 8, 2013 and January 22, 2013.

b. Authorize the city to hang banners for the Beach Goes Pops Concert

c. Agreement with Verizon Wireless for temporary cellular phone tower

d. Agreement with Parkmobile USA Inc. to provide additional method of payments to parking meters

e. Right-Of-Way Utilization Permit #280071 at 105 8th Avenue.

f. Addendum to vendor agreement with Hill York.

g. Accept a proposal from Land and Water Engineering Science Inc. (LWES).

City Manager Bonfield recommended the Commission accept the items as presented.

Vice Mayor Shavlan made a motion to accept the Consent Items as presented. The motion was seconded by Commissioner Parent and unanimously approved by an individual roll call vote.

5. Action Items

There were none for this agenda.

6. Ordinances

- a. Ordinance 2013-08, First Reading and Public Hearing, amending Sections 11.3 and 34.3 of the Land Development Code to allow Class B docks as permitted accessory uses and structures in the RLM-2 and DCR zoning districts and amending Division 12 of the Land Development Code to move Class B docks from Section 12.4 (Conditional Use) to Section 12.3 (permitted accessory uses and structures).

Director Kinney reported to the Commission there had been an oversight and these districts should have been included in the Land Development Code. The Planning Board had recommended the passage of this ordinance. The residents who had requested the amendment had damage to their docks during Tropical Storm Debby and they wanted to rebuild to their original permits.

Commissioner Garnett made a motion Amending of Sections 11.3 and 34.3 of the Land Development Code to allow Class B docks as permitted accessory uses and structures in the RLM-2 (Residential Zoning) and DCR (Downtown Residential) zoning districts and amending Division 12 of the Land Development Code to move Class B docks from Section 12.4 (Conditional Use) to Section 12.3 (Permitted Accessory Uses and Structures); providing for severability; providing for the repeal of ordinances for parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date. The motion was seconded by Commissioner Huhn.

Mayor McFarlin called for audience comments. There were none.

Mayor McFarlin called for the vote.

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

7. Resolutions

- a. Resolution 2013-02, a resolution of the City of St. Pete Beach, Pinellas County, Florida, supporting a plan for a comprehensive expansion and renovation of the St. Pete Beach Library facility and adjacent parking area.

City Manager informed the Commission of capital funds that may be available from the Pinellas Public Library Council (PPLC) and are generally contingent upon a five year period to complete the building project.

Mayor McFarlin called for audience comments.

Jessica Bloomfield, 5th Avenue, St. Petersburg, spoke in support of the resolution. Ms. Bloomfield is a student at St. Petersburg Community College.

There being no further comments, the Mayor called for a motion.

Commissioner Parent made a motion to approve Resolution 2013-02, a resolution of the City of St. Pete Beach, Pinellas County, Florida, supporting a plan for a comprehensive expansion and renovation of the St. Pete Beach library facility and adjacent parking area as a fundamental step in the future delivery of library services to residents. The motion was seconded by Commissioner Garnett and unanimously approved by an individual roll call vote.

8. Items for Discussion

There were none for this agenda.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield reported there is a Regional Planning Council Public Workshop on March 19, 2013 at 6:00 p.m. and notices would be mailed to the residents. At the next Commission meeting, Mr. Bonfield will recap the financial impact to the city with the transfer of law enforcement services. He also announced the arrival of the new ladder truck for the Fire Department, which is now in service and will be at the next Commission meeting for viewing.

Attorney Davis had no report.

Commissioner Garnett gave the date for the Beach Goes Pops as May 3rd and 4th in Pass-A-Grille.

Vice Mayor Shavlan reported the Lido Home Owner's Meeting is scheduled for February 20, 2013, at 6:00 p.m. and the Belle Vista Home Owner's Meeting would meet on February 21, 2013, at 6:00 p.m. also. The Pinellas County Sherriff will attend the Belle Vista meeting. He also encouraged everyone to attend the Sunday Market at the Don Vista Arts Center.

Commissioner Parent reviewed his recent participation in the Citizen's Academy sponsored by the Pinellas County Sherriff's Department. He also reported he received communications regarding sightings of coyotes in the area. Anyone encountering a coyote should contact Pinellas County Animal Services.

Commissioner Huhn invited residents to 'Pet and Family Photo Day' on March 3, 2013 at 'Gone to the Dogs Boutique'. Also she reported there would be a Self Defense Class for Women at the St. Pete Beach Recreation Center on March 9, 2013.

The Mayor reported he spoke with some of the former City Police Department employees and they were very happy with their new positions at the Sherriff's Department.

10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 7:15 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Steve McFarlin, Mayor

Minutes approved on: 3-26-2013