CITY COMMISSION MEETING

MINUTES

APRIL 23, 2013

6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Steve McFarlin, Mayor
Lorraine Huhn, Vice Mayor
Jim Parent, Commissioner
Marvin Shavlan, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Mike Bonfield, City Manager
Mike Davis, City Attorney
Rebecca C. Haynes, City Clerk
George Kinney, Community Development Director
Renee Cooper, CIP Manager

1. Changes to the Agenda

City Manager Bonfield requested to pull Item 4(d) and to add Item 4(g). Commissioner Parent requested to add a discussion of on-street parking under Items for Discussion.

2. Presentations

Mayor McFarlin read the proclamation recognizing the week of May 5 through May 11 as 'Municipal Clerks Week'.

3. Audience Comments

Rick Falkenstein, 4th Palm Point, spoke in support of the Pinellas County Sheriff's Office and expressed concern about their low-riding vehicles during floods and when traversing the beach.

Harry Metz, Pass-a-Grille Way, spoke on behalf of the Veterans of South Pinellas County, and reported that the 'Support Our Veterans' event raised approximately $25,000 to assist Sergeant and Mrs. Claybaker under the 'Homes for Heroes' program. The funds will be used to remodel their home, provide for five years of homeowners insurance and lawn care service.

4. Consent

a. Approval of Minutes of the Regular Meeting of April 9, 2013.

b. Authorize the City Manager to enter into a purchasing agreement for $29,665.20 per year with USA Services of Florida, Inc. for citywide street sweeping services.

c. Authorize the City Manager to waive the bid requirement and enter into a Fireworks Display Contract with Pyrotecnico for the July 4, 2013 fireworks show in the amount of $21,000.

~~d. Authorize the City Manager to accept quotes from Playmore Recreational Products & Services in the amount of $25,237.03 to replace playground equipment and surface at Belle Vista #2 Playground.~~ **Removed**

e. Authorize the City Manager to accept a proposal from Ennead LLC in the amount of $11,000 for updating the FY 2013-14 Stormwater Non-Ad Valorem (NAV) Assessment Roll.

f. Authorize the City Manager to sign a proposal from Kimley-Horn and Associates, Inc. in the amount of $211,000 to provide engineering services for the rehabilitation of wastewater pump station #2.

g. Authorize the City Manager to enter into an agreement with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless for temporary placement of portable cellular phone tower at 3300 Gulf Blvd.

Commissioner Shavlan moved to approve the Consent Agenda, Items (a), (b), (c), (e), (f) and (g) as amended. The motion was seconded by Commissioner Parent and unanimously approved by individual roll call vote.

5. Action Items

a. Authorize the City Manager to enter into an agreement with SPB Classic, LLC to provide sponsorship in an amount not to exceed $12,000 for law enforcement and other services related to managing the race course for the 2014 Walgreens' St. Pete Beach Classic.

City Manager Bonfield noted that the City has funded and managed the race for the past two years and is now recommending it return to the original arrangement under MSM management, with the City serving in a support role.

Alan Johnson, Blind Pass Road, reported the company is now registered as a non-profit organization as part of the Road Runners Club of America. Mr. Johnson noted that registration will begin in approximately two weeks for the January run.

> **Commissioner Parent moved to approve Item 5(a), authorizing the City Manager to enter into an agreement with SPB Classic, LLC to provide sponsorship in an amount not to exceed $12,000 for law enforcement and other services related to managing the race course for the 2014 Walgreens' St. Pete Beach Classic. The motion was seconded by Commissioner Huhn.**

Mayor McFarlin called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, spoke in support of the event and stated that she wants more transparency regarding funding.

Mayor McFarlin called for the vote.

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

6. Ordinances

a. Ordinance 2013-14, Final Reading and Public Hearing, Correcting an omission and re-adopting Division 26 of the Land Development Code.

Mr. Bonfield noted the final reading and adoption includes regulations for the CRA district on Eighth Avenue that were originally omitted.

> **Commissioner Shavlan moved to approve Item 6(a), Ordinance 2013-14, an ordinance of the City of St. Pete Beach, Pinellas County, Florida correcting an omission and readopting Division 26 of the Land Development Code; providing for severability; providing for the repeal of ordinances or parts of ordinances in conflict herewith, to the extent of such conflict; and providing for an effective date. The motion was seconded by Commissioner Parent.**

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.**

b. Ordinance 2013-12, First Reading and Public Hearing, amendment of Article II, of Chapter 42 St. Pete Beach Code related to Alarm Systems.

City Manager Bonfield explained the proposed ordinance eliminates the clause containing reference to the St. Pete Beach Police Department, and allows for the Pinellas County Sheriff's Office to enforce alarm regulations under a county ordinance.

Vice Mayor Huhn moved to approve Item 6(b), Ordinance 2013-12, an ordinance of the City of St. Pete Beach, Pinellas County, Florida providing for amendment of Article II of Chapter 42, St. Pete Beach City Code related to alarm systems; updating the City Code to recognize that security alarm systems as described in Pinellas County Code are not regulated by this article; providing for the repeal of ordinances or parts of ordinances in conflict herewith, so the extent of such conflict; providing for severability, and providing for an effective date. The motion was seconded by Parent.

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 2013-05, approving an ad-valorem tax exemption for 104 7th Avenue and recommending that the Pinellas County Board of County Commissioners approve the exemption.

City Manager Bonfield explained the property is located in Pass-a-Grille.

Commissioner Pletcher moved to approve Item 7(a), Resolution 2013-05, a resolution of the City of St. Pete Beach, Pinellas County, Florida, approving an ad valorem tax exemption for 104th Avenue, a contributing structure within the Pass-a-Grille National Register Historic District and a locally designated historic resource; recommending that the Pinellas County Board of County Commissioners approve an exempti8on from the county ad valorem tax; approving the execution of a historic preservation property tax exemption covenant; and providing for an effective date. The motion was seconded by Vice Mayor Huhn and unanimously approved by an individual roll call vote.

b. Resolution 2013-06 requesting the Pinellas County Board of Commissioners proceed with funding the installation of permanent rock structures on Upham Beach in the fall of 2013.

City Manager Bonfield commented that five temporary T-Groin structures were installed in 2006 on Upham Beach. He noted permanent rocks were scheduled for installation this year but the nourishment project was postponed. Mr. Bonfield suggested installing T-Groins now using bed tax funds and subsequently conducting the beach nourishment project later.

Commissioner Parent moved to approve Item 7(b), Resolution 2013-06, a resolution of the City of St. Pete Beach requesting the Pinellas County Board of County Commissioners proceed with funding the installation of permanent rock structures on Upham Beach in 2013. The motion was seconded by Vice Mayor Huhn and unanimously approved by an individual roll call vote.

8. Items for Discussion

Commissioner Parent requested clarification regarding parking Recreational Vehicles (RV's) in a cul-de-sac.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield reported that the Community Center will hold a Bridal Show on Sunday from noon to 4:00 p.m. and that the new Fire rescue truck will arrive on Thursday. He then reviewed the agenda items for the next City Commission meeting.

City Attorney Davis reported he wanted to schedule a Shade Meeting to discuss the Chmielewski and Anderson cases. Mr. Davis solicited the Commission's advice concerning the following cases:

Chmielewski cases: #06-002925-CI-21, #09-019562-CI-19, #12-008226-CI-08
Anderson cases: #11-1319-CI-08, #2D12-5969

Tuesday, May 28 at 5:00 p.m. was set for the Shade Meeting.

Commissioner Pletcher reported on the 'Support Our Veterans' celebration and that Beach Goes Pops' is scheduled for May 3rd and 4th in Pass-a-Grille.

Commissioner Shavlan congratulated Fire Chief Graves on obtaining the grant to purchase the new ladder truck.

Commissioner Parent reported on the increased Tourist Development Tax and that the Big C meeting will sponsor an emergency preparedness program at their next meeting. Mr. Parent discussed the 'Support Our Veterans' celebration and noted his roundtable meetings will begin again on Wednesdays in the Library from 6:30 p.m. to 8:00 p.m. He then asked interested residents to sign up at j.parent@stpetebeach.org to receive his newsletters.

Vice Mayor Huhn commented on the 'Support Our Veterans' celebration and noted there needs to be more community spirit on a regular basis. Ms. Huhn noted glass classes at Kapfer Glass Studio and Friday Food Truck on April 26 along Corey Avenue.

Mayor McFarlin commented on the 'Support Our Veterans' events and stated that he was proud of our veterans.

10. Adjournment

There being no further business to come before the commission, the meeting was adjourned at 7:05 p.m.

Attest:

Rebecca C. Haynes, City Clerk

Steve McFarlin, Mayor

Minutes approved on: 5-14-2013