

CITY COMMISSION MEETING

MINUTES

OCTOBER 22, 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
Elaine Edmunds, Administrative Services Director
Steve Hallock, Public Services Director
George Kinney, Community Development Director
Deputy Mancusi, Pinellas County Sheriff's Office

1. Changes to the Agenda

City Manager Bonfield requested to add the Communications Workers of America – Local 3179 contract agreement as Item 5(a) and the Interlocal Agreement with Pinellas County Sheriff's Office re: Code Enforcement as Item 5(b).

City Attorney Davis requested to add the Tindale-Oliver & Associates agreement as Item 5(c).

2. Presentations

City Attorney Davis introduced Ms. Nicole Nate, an associate with Bryant Miller Olive.

3. Audience Comments

Deborah Schechner, Boca Ciega Isle Drive, commented on maintaining the quaint, family-friendly atmosphere in St. Pete Beach.

Carlos D'Ayala, 29th Avenue North, St. Petersburg, student at St. Petersburg College in the Public Administration Program, spoke in support of the engineering services to rehab the wastewater lift stations.

4. Consent

a. Authorize the City Manager to sign a proposal from Kimley-Horn and Associates, Inc. in the amount of \$77,500 to provide engineering services for the rehabilitation of wastewater lift stations 5, 6, 9 and 12.

b. Authorize the City Manager to enter into a right-of-way agreement with the Pass-A-Grille Motel, Inc. for the purpose of locating and maintaining one trash receptacle within the City right-of-way.

c. Authorize the City Manager to enter into a right-of-way agreement with RaHo of Pass-A-Grille, Inc. for the purpose of locating and maintaining two trash receptacles and three grease drums within the City right-of-way.

City Manager Bonfield recommended approval of Consent Items 4(a), (b) and (c).

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

5. Action Items

a. Authorization for the Mayor and City Manager to enter into a collective bargaining agreement with the Communication Workers of America (CWA) – Local 3179 for October 1, 2012 to September 30, 2015.

City Manager Bonfield highlighted the changes in the employment contract negotiated between the City and the CWA union representatives, as follows:

- Eliminate sick and vacation leave and replace with Paid Time Off (PTO) and provide Short Term Disability to compensate for loss of sick days.
- Worker Compensation reduced to three months.
- Provide a 2.5% increase in FY 14 and FY 15 with a one-time payment of \$1,000 for full time employees and \$350 for part time employees.
- Eliminate catastrophic leave pool.

Commissioner Shavlan moved to approve Item 5(a), authorization for the Mayor and City Manager to enter into a collective bargaining agreement with the Communication Workers of America (CWA) – Local 3179 for

October 1, 2012 to September 30, 2015. The motion was seconded by Vice Mayor 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.

b. Authorize the City Manager to amend the Pinellas County Sheriff's Office Interlocal agreement to include code enforcement services.

City Manager Bonfield noted the amendment to the law enforcement services contract includes a provision for code enforcement assistance.

Vice Mayor Huhn moved to approve Item 5(b), authorizing the City Manager to amend the Pinellas County Sheriff's Office Interlocal Agreement to include code enforcement services. 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.

c. Authorize the City Manager to enter into an agreement with Tindale-Oliver & Associates Inc. to provide expert testimony in the Anderson et al v. City of St. Pete Beach, DOAH No. 13-003401GM lawsuit case.

City Attorney Davis explained the proposed contract provides for expert services in the currently scheduled December hearing re: the Comprehensive Plan. Tindale-Oliver will analyze land use plan, petitions and procedures for hurricane evacuation; and provide testimony in connection with the proceedings.

Commissioner Parent moved to approve Item 5(c), authorizing the City Manager to enter into an agreement with Tindale-Oliver & Associates Inc. to provide expert testimony in the Anderson et al v. City of St. Pete Beach, DOAH No. 13-003401 GM lawsuit case. The motion was seconded by Commissioner Shavlan.

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.

6. Ordinances

None presented for this agenda.

7. Resolutions

None presented for this agenda.

8. Items for Discussion

a. FY 14 CIP Discussion

City Manager Bonfield reviewed the recommended list of CIP projects to accomplish during FY 14. It was the consensus of the City Commissioners to add Pass-a-Grille Planning/Design Guidelines and construction of Pass-a-Grille restrooms in the combined amount of \$70,000 to the approved list of projects.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield explained the mobile LiDar work along Corey Avenue was completed earlier in the day and Baker Engineering will demonstrate the equipment and show the survey results at 9:00 a.m. Wednesday in the City Hall parking lot. Mr. Bonfield stated the Corey Avenue workshops are scheduled November 19th through 22nd with most public hearings on the 20th and 21st. A link will be added to the City's website regarding Corey Avenue along with a link through the Community Development Department for parking decals. He noted the final October Concert Series is this Friday in Horan Park, the Recreation Department will participate in the Lego Robot Parade on November 19th at the St. Petersburg Library, the Holiday Boat Parade is December 6th, the Holiday Land Parade is December 14th and the Library is looking for volunteers to help with their fund-raising efforts. The City Manager then listed the agenda items for the November 12th City Commission meeting.

City Attorney Davis solicited City Commission advice on the Anderson case and requested a Shade Meeting be scheduled for 5:00 p.m. November 12, 2013.

Commissioner Pletcher reported that the 83rd Annual Fish Broil Festival was a huge success and was looking forward to the upcoming Vina-ween Party this Sunday from 1:00 p.m. to 4:00 p.m.

Commissioner Shavlan commented on the successful October concert series in Horan Park.

Commissioner Parent discussed the Lego Robot Parade and the library fund-raising committee.

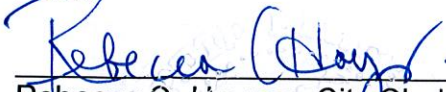
Vice Mayor Huhn reported on the Kepler Art Studio and Gone to the Dog events and the successful October concert series.

Mayor McFarlin described the final concert series band as 1950 and 1960's type music and requested donations from area businesses to support the festivities.

10. Adjournment

There being no further business to come before the commission, the meeting was adjourned at 7:50 p.m.

Attest:



Rebecca C. Haynes, City Clerk



Steve McFarlin, Mayor

Minutes approved on: 11/12/2013