

CITY COMMISSION MEETING

MINUTES

NOVEMBER 26, 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
Kareem Spratling, BMO/Tampa Office
Rebecca C. Haynes, CMC/City Clerk
Elaine Edmunds, Administrative Services Director
George Kinney, Community Development Director

1. Changes to the Agenda

There were no changes to the agenda.

2. Presentations

There were no presentations.

3. Audience Comments

John Michaels, Bay Street, discussed the costs associated with numerous fire runs at the same location within a certain timeframe and spoke against fire inspection fees for small businesses.

John Brooks-Murray, Bay Street, spoke against property owners/companies advertising weekly and seasonal rentals on Craigslist and other vacation rental sites.

4. Consent

a. Approval of minutes for the November 7, 2013 City Commission Shade Meeting.

b. Cancellation of the December 24, 2013 City Commission Meeting

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

Commissioner Parent moved to approve Consent Items 4(a) and (b) as presented. The motion was seconded by Commissioner Shavlan.

Mayor McFarlin called for audience comments. There were none.

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

5. Action Items

There were no action items presented.

6. Ordinances

a. Ordinance 2013-25, Final Reading and Public Hearing, amending Divisions 2, 30, and 37 of the City of St. Pete Beach Land Development Code and providing for permitted and conditional uses that are consistent with the St. Pete Beach Comprehensive Plan.

Community Development Director Kinney reviewed the modifications made in the TC-1 and TC-2 Zoning Districts regarding gun control and the definition of "automotive sales lot".

Vice Mayor Huhn moved to approve Item 6(a), Ordinance 2013-25, an ordinance amending Divisions 2, 30 and 37 of the Land Development Code of the City of St. Pete Beach, Florida providing for permitted and conditional uses that are consistent with the St. Pete Beach Comprehensive Plan; 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.

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 2013-26, 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, 2013, providing for funding and providing for an effective date.

City Manager Bonfield commented that the proposed ordinance reflects changes made in the previous fiscal year and covers any overages.

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2013-26, 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, 2013; providing for funding; providing for an effective date. 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.

c. Ordinance 2013-27, Final Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida providing for a supplemental appropriation to the Capital Project, Wastewater and Stormwater Funds for fiscal year ending September 30, 2014, providing for funding, providing for an effective date.

City Manager Bonfield reported that the updated list of capital improvement projects include projects that were budgeted but not completed and are being brought forward, some projects are amendments included in the current plan and the remaining are projects that the City Commission added. The CIP General Fund has approximately \$700,000 of unallocated monies remaining.

Commissioner Parent moved to approve Item 6(c), Ordinance 2013-27, an ordinance of the City of St. Pete Beach, Florida, providing for a supplemental appropriation to the Capital Project, Waste Water and Storm Water Funds for fiscal year ending September 30, 2014; providing for funding; providing for an effective date. 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.

d. Ordinance 2013-28, First Reading and Public Hearing, providing for amendment to instructor fees section 58-3(F)(5) of the fee ordinance.

City Manager Bonfield explained that the proposed ordinance allows for the City to pay the contractual recreation instructors twice per month in addition to monthly payments.

Commissioner Shavlan moved to approve Item 6(d), Ordinance 2013-28, an ordinance of the City of St. Pete Beach, Florida amending Section 58-3 relating to fees and memberships to delete the requirements that payment of instructor fees be paid per month on the first workday of the following month; 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.

7. Resolutions

There were no resolutions presented.

8. Items for Discussion

There were no items for discussion presented.

9. City Manager, City Attorney and City Commission Reports

City Manager Bonfield reminded everyone that the Boat Parade is December 6th and the Land Parade is December 14th. Mr. Bonfield requested a special meeting on December 19th to review and award bids for the Pump Station repairs since the next City Commission meeting is January 14, 2014. All Commissioners are available to meet on December 19, 2013.

Commissioner Pletcher reported on the Pass-a-Grille/Vina Del Mar/Tierra Verde Boat Parade on December 7th and the Vina Del Mar Christmas dinner on December 5th.

Commissioner Shavlan reported on the 40th Anniversary of the Don Cesar and provided an informative and witty history on the historical landmark.

Commissioner Parent reported on the Florida League of Cities Legislative Conference and on the new roof and gym floor at the Recreation Center, and complimented staff of resolving the recent sewer problems.

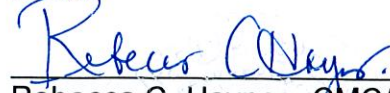
Vice Mayor Huhn commented on the recent trend in St. Pete Beach and the positive things that are taking place. Ms. Huhn reported on the November 30th Shop Small Businesses Day and the featured artist at Kaplar's Glass Studio, and wished everyone a Happy Thanksgiving.

Mayor McFarlin thanked the community for their participation in the Corey Avenue Workshop project and wished everyone a Happy Thanksgiving.

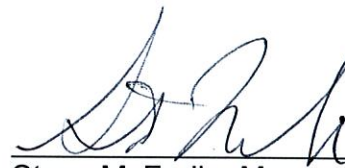
10. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 6:50 p.m.

Attest:



Rebecca C. Haynes, CMC/City Clerk



Steve McFarlin, Mayor

Minutes approved on: 12/10/2013