

**CITY COMMISSION REGULAR MEETING
MINUTES**

**Tuesday, January 27, 2015
06:00 p.m.**

Call to Order

THOSE PRESENT:

**Mayor Maria Lowe
Vice Mayor Melinda Pletcher
Commissioner Terri Finnerty
Commissioner Rick Falkenstein
Commissioner Gregory Premer**

Pledge of Allegiance

Invocation

Roll Call

REGULAR MEETING

1. **Presentations - Presentations shall be limited to 5 minutes for non-city government related items.**
 - a. **Sheriff Update - Dave Mancusi and Chris Kohmann**
2. **Changes to the Agenda**
3. **Audience Comments - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.**

4. Consent

- a. Approval of City Commission minutes from the December 2, 2014 Regular Meeting; the December 3, 2014 Workshop Meeting; the December 16, 2014 Regular Meeting; and the December 17, 2014 Special Meeting.
- b. Authorization to hang banners over 75th Avenue at Boca Ciega Drive for the (2) Suntan 100 Artist Show held the weekends of February 21 & 22 and November 28 & 29, 2015.
- c. Authorization to approve special event application and street closure for Shark Tales Patty's on the Pass. Closures would be 75th Avenue at Sunset Way. Closure would be in effect on Tuesday, March 17, 2015 from 12p-10pm.

moved to adjourn 4. Consent

5. Action Items

- a. Update on funding for capital and wastewater fund projects and authorization to proceed with bond counsel and disclosure counsel request for qualifications; bank request for proposals and underwriter request for proposals

moved to adjourn a. Update on funding for capital and wastewater fund projects and authorization to proceed with bond counsel and disclosure counsel request for qualifications; bank request for proposals and underwriter request for proposals

- b. Authorization to approve a new city special event for Sunset Park on the second Saturday of each month in 2015

moved to adjourn b. Authorization to approve a new city special event for Sunset Park on the second Saturday of each month in 2015

- c. Authorization to approve special event application for the "Salute to Veterans & First Responders" Street Fair and Parade scheduled for March 28, 2015. The event would require street closures on March 28, 2015

moved to adjourn c. Authorization to approve special event application for the "Salute to Veterans & First Responders" Street Fair and Parade scheduled for March 28, 2015. The event would require street closures on March 28, 2015

- d. Community Center transient boat slip project update and Commission authorization for the City Manager to proceed with the final stages of the process necessary to receive an award contract in the amount of \$219,750 from the Florida Fish and Wildlife Commission - Boating Infrastructure Grant Program to fund construction of ten transient boat slips at the Community Center.
- e. Authorization for the Mayor to sign a Sovereignty, Submerged Lands Lease #520350513 from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida authorizing the City to construct and operate ten transient boat slips at the Community Center.
- f. [Temporary Use Permit Extension Requests for: \(1\) Beth Morean, Sungold, LLC, for commercial parking lot at 3855 Gulf Boulevard in the Bayou Residential \(BR\) District; and \(2\) James Kotsopoulos, Grand Plaza Resorts, Inc., for off-premise parking lot at 5030 Gulf Boulevard in the Large Resort \(LR\) District, \(permit #2014-0021 and #2014-0022, respectively\)](#)

Mayor Maria Lowe moved to adjourn f. Temporary Use Permit Extension Requests for: (1) Beth Morean, Sungold, LLC, for commercial parking lot at 3855 Gulf Boulevard in the Bayou Residential (BR) District; and (2) James Kotsopoulos, Grand Plaza Resorts, Inc., for off-premise parking lot at 5030 Gulf Boulevard in the Large Resort (LR) District, (permit #2014-0021 and #2014-0022, respectively)

- g. [Update on James Anderson, Joseph Kody and John Miller v City of St. Pete Beach, DOAH Case No. 13- 003401-GM](#)

Mayor Maria Lowe moved to adjourn g. Update on James Anderson, Joseph Kody and John Miller v City of St. Pete Beach, DOAH Case No. 13-003401-GM

6. [Ordinances](#)

- a. [Ordinance 2014-13, Final Reading and Public Hearing, Proposed City-Initiated Text Amendments to Chapter 22 of the City Code of Ordinances to establish a Technical Review Committee \(TRC\)](#)

Mayor Maria Lowe moved to adjourn a. Ordinance 2014-13, Final Reading and Public Hearing, Proposed City-Initiated Text Amendments to Chapter 22 of the City Code of Ordinances to establish a Technical Review Committee (TRC)

- b. [Ordinance 2015-01, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach providing a supplemental appropriation for fiscal year 2015 to the General, Wastewater, Reclaimed Water, Storm water and Capital Project funds and providing for funding.](#)

Mayor Maria Lowe moved to adjourn b. Ordinance 2015-01, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach providing a supplemental appropriation for fiscal year 2015 to the General, Wastewater, Reclaimed Water, Storm water and Capital Project funds and providing for funding.

- c. Ordinance 2015-02, First Reading and Public Hearing, amending Outdoor Dining Areas; Definitions and Use Permissions for Eating and Drinking Establishments
- d. Ordinance 2015-03, First Reading and Public Hearing, amending Off-Premise and Commercial Parking

7. [Resolutions](#)

- a. [Resolution 2015-01, appointing the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate](#)

Mayor Maria Lowe moved to adjourn a. Resolution 2015-01, appointing the Parking Citation Hearing Officer, Administrative Appeals Hearing Officer and Special Magistrate

- 8. Items for Discussion - None for this agenda**

9. Audience Comments 2 - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.
10. City Clerk, City Manager, City Attorney and City Commission Reports
 - a. Department Quarterly Reports (online version only)
11. Adjournment

Rebecca C. Haynes, City Clerk

Steve McFarlin, Mayor

Minutes approved on
