

CITY COMMISSION MEETING

MINUTES

APRIL 28, 2015

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

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

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director
Elaine Edmunds, Administrative Services Director
John Kretzer, Interim Public Services Director
Jennifer McMahon, Recreation Director
Ian Wade, Project Manager
Matt McLachlan, Planning Consultant/Calvin, Giordano and Associates

Jaidyn Gerstner, student at St. John Vianney Catholic School, called the meeting to order, introduced herself, and sang a song.

1. Presentations

- a. Storm Response Presentation – Jimmy Guzman, Duke Energy

Jimmy Guzman and Luis Jorden reviewed the Duke Energy presentation in regard to preparing for hurricane season.

- b. Proclamation – Older Americans Month

Commissioner Premer read the proclamation declaring the month of May as "Older Americans Month."

c. Proclamation – Municipal Clerks Week

Mayor Lowe read the proclamation declaring the week of May 3rd through May 9th as "Municipal Clerks Week" and City Clerk Haynes accepted the certificate.

d. Proclamation – Boating Safety Week

Vice Mayor Finnerty read the proclamation declaring May 12th as "Boating Safety Day".

2. Changes to the Agenda

Mayor Lowe requested to add the St. Pete Beach Lego Robotics Team to Item 1, Presentations, and to Item 5, Action Items.

City Manager Saunders requested to move Item 6(e), Ordinance 2015-06, prior to Item 6(c).

1. Presentations

This item was added to the agenda.

e. St. Pete Beach Lego Robotics Team

Jennifer McMahon, Recreation Director, introduced Team Members: Kayla Oates, (home-schooled); Victor Kulich, (School of the Immaculata); Shane Fort, (Bay Vista Fundamental Elementary School); and Marco Jimenez, (no school listed); who demonstrated the robot they built and will use to compete in the World Robotics Competition.

5. Action Items

This item was added to the agenda.

g. Donations to the St. Pete Beach Robotics Team

Ms. McMahon explained that the competition is not a budgeted item and will, therefore, be funded through donations from the public.

Vice Mayor Finnerty moved to authorize the Recreation Department to make budget adjustments through the City for the Robotics Team's trip to Detroit this year. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

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

3. Audience Comments

Phil Milner, St. Pete Beach Firefighter, invited the Commissioners to attend the 6th Annual Fire Operations 101 class sponsored by Pinellas County Fire Chief Association, International Association of Firefighters and St. Petersburg College on June 6, 2015. Mr. Milner announced the retirement of a fellow firefighter, the resignation of an additional firefighter and encouraged the Commission to consider pension reform.

Paul Pfister, Blind Pass Road, requested an update on seawall repair.

Joanne Lentino, Boca Ciega Drive, commented on the poor condition of Boca Ciega Drive and requested information on a timeline for repair.

John Michael, Bay Street, commented on the lack of sidewalks for walking dogs.

4. Consent

- a. Authorize the City Manager to enter into a 1-year contract extension with Neel-Schafer, Inc., for Disaster Debris Monitoring services
- b. Authorize the City Manager to enter into a purchase agreement with MTM Contractors, Inc. in the amount of \$46,662 for curb replacement
- c. Authorize the City Manager to enter into an agreement with Baycare Behavioral Health for Employee Assistance Program services
- d. Authorize the City Manager to accept a proposal from Cribb Philbeck Weaver Group, Inc. (CPWG) in the amount of \$39,580 to update to the City's Stormwater Master Plan, including the remaining basin studies to aid in the roadway design of Pass-A-Grille Way from 18th Avenue to 1st Avenue
- e. Authorize the City Manager to enter into a unit price purchasing agreement with Traffic Control Products of Florida (TCP) for Pavement Markings – FY2015
- f. Authorize the City Manager to sign the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and the City to secure as much as \$311,734 for Blind Pass Road Stormwater Improvements

- g. Authorize the City Manager to sign the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and the City to secure as much as \$1.88M for Pass-A-Grille Way Stormwater Improvements
- h. Authorize the continuing services contract with Tindale Oliver for completion of the CRA Plan in the amount of \$7,500

City Manager Saunders reviewed the consent items and recommended approval as presented.

Commissioner Pletcher moved to approve Consent Items (a), (b), (c), (d), (e), (f), (g) and (h) as presented. The motion was seconded by Commissioner Premer.

Mayor Lowe called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, commented on Item 4(h).

John Michael, Bay Street, commented on Item 4(c).

Hearing no further audience comments, Mayor Lowe called for the vote.

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

5. Action Items

- a. Appointment to the Police Pension Board of Trustees

Commissioner Pletcher moved to approve Item 5(a) to reappoint Mr. Bob Rogers to the Police Pension Board of Trustees. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

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

- b. Appointments to the Fire Pension Board of Trustees

Vice Mayor Finnerty moved to approve Item 5(b) to reappoint Mr. Michael Terry and Mr. Keith Beattie to the Fire Pension Board of Trustees. The motion was seconded by Commissioner Premer.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

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

c. Appointments to the General Employees' Pension Board of Trustees

Commissioner Premier moved to approve Item 5(c) to reappoint Mr. Bill Schroeder to the General Pension Board of Trustees and to approve the selection of Mr. James Rossi to the General Pension Board of Trustees. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

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

d. Waive the requirement for three written quotes and authorize the City Manager to enter into a Fireworks Display Contract with Pyrotecnico in the amount of \$25,000 for the July 4, 2015 fireworks show

City Manager Saunders explained that the City's Purchasing Policy provides for three written quotes exceeding \$25,000. Due to the fact that professional companies providing fireworks displays are limited, Mr. Saunders requested to waive the bid requirements.

Discussion was held in regard to centrally locating the fireworks presentation.

Commissioner Premier moved to approve Item 5(d), to waive the requirement for three written quotes, and authorize the City Manager to enter into a Fireworks Display contract with Pyrotecnico in the amount of \$25,000 for the July 4, 2015 fireworks show and to centrally locate the fireworks display. The motion was seconded by Vice Mayor Finnerty.

Mayor Lowe called for audience comments.

Joanne Lentino, Boca Ciega Drive, commented on the cost of fireworks and the cost of holding a special election.

Deborah Schechner, Boca Ciega Isle Drive, spoke in favor of relocating the fireworks display to a more central location.

Hearing no further audience comments, Mayor Lowe called for the vote.

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

- e. Authorize the City Manager to enter into an agreement with Metzger + Willard, Inc. to provide Construction Management and Inspection Services in the amount of \$291,060

City Manager Saunders noted that the management and inspection services will include the Pass-A-Grille Way and Blind Pass Road Reconstruction Projects and the representative will serve as a liaison between the contractor, the engineering firm and the City. The company will be responsible for ensuring adherence to all plans and specifications, conducting testing, participating in weekly meetings and providing updated daily/weekly reports.

Commissioner Premier moved to approve Item 5(e), to authorize the City Manager to enter into an agreement with Metzger + Willard, Inc. to provide construction management and inspection services as described in their proposal dated April 16, 2015. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

John Michael, Bay Street, spoke in opposition to approving the agreement.

Hearing no further audience comments, Mayor Lowe called for the vote.

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

- f. Update on Stormwater Bank RFP and authorization to proceed with selecting the lender and related term option recommended by the City Selection Committee and the City's Financial Advisor

Jeff Larson, Financial Advisor/Larson Consulting Services, noted that two bank proposals were received in response to the Request For Proposals for the Pass-A-Grille Way and Blind Pass Road Reconstruction Projects.

Vice Mayor Finnerty moved to approve Item 5(f), to authorize the City Manager to proceed with the selection of Capital One Public Funding, LLC as the lender for the City's proposed Stormwater Utility Note, Series 2015, of up to \$3,000,000 and for the fifteen-year term option, per the recommendation of the City's Selection Committee and City's Financial Advisor. It is further moved to authorize the City Manager to execute the Capital One Public Funding, LLC commitment letter subject to review by the City Attorney, Bond Counsel and Financial Advisor, and to perform any other action to secure the commitment. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

Hearing no audience comments, Mayor Lowe called for the vote.

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

6. Ordinances

- a. Ordinance 2015-08, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida authorizing the issuance of a bond not to exceed \$13,000,000 in aggregate principal amount for acquiring, constructing and equipping various capital improvements.

City Manager Saunders explained that the proposed Capital Improvement Projects ordinance will assist in funding the Pass-A-Grille Way and Blind Pass Road reconstruction projects, Library improvements and other projects approved by the City Commission.

Mr. Larson noted that a bond resolution will accompany the ordinance for the final public hearing containing more detailed information.

Commissioner Premier moved to approve Item 6(a), Ordinance 2015-08, an ordinance authorizing the issuance of not-to-exceed \$13,000,000 in aggregate principal amount of Capital Improvement Revenue Bonds for the principal purposes of acquiring, constructing and equipping various capital improvements within the City; pledging certain proceeds of the half-cent sales tax, guaranteed entitlement, franchise fees and public service tax to secure the payment of the principal of redemption premium, if any, and interest on the bonds; providing for the rights of the holders of such bonds; and providing severability and an effective date. The motion was seconded by Commissioner Falkenstein.

Mayor Lowe called for audience comments.

John Michael, Bay Street, commented on existing taxes through alternate means such as the transient occupancy tax, more commonly known as the "bed tax."

Paul Pfister, Gulf Boulevard, suggested placing a chart of expenditures on the City's website.

Deborah Schechner, Boca Ciega Isle Drive, spoke in support of the proposed projects and placing the chart of expenditures on the website.

Hearing no further audience comments, Mayor Lowe called for the vote.

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

- b. Ordinance 2015-09, First Reading and Public Hearing, an ordinance of the City of St. Pete Beach, Florida authorizing the issuance of a bond not to exceed \$3,000,000 in aggregate principal amount for the stormwater utility system.

Mr. Larson noted the proposed ordinance authorizes a bond to be funded by the stormwater utility system and financed through the assessments levied by the stormwater system. The bonds are paid through sales tax revenue, not non-ad valorem tax monies.

Commissioner Pletcher moved to approve Item 6(b), Ordinance 2015-09, an ordinance authorizing the issuance of not-to-exceed \$3,000,000 in aggregate principal amount of a Stormwater Improvement Assessment Bond, Series 2015, the City of St. Pete Beach, Florida to finance the acquisition, construction and equipping of various stormwater utility capital improvements; pledging the herein described pledged funds to secure the payment of the principal of redemption premium, if any, and interest on such bond; providing for a covenant to budget and appropriate legally available non-ad valorem revenues to pay debt service on the bond in the event the pledged funds are insufficient thereof; providing for the rights of the holder of such bond; and providing an effective date. The motion was seconded by Vice Mayor Finnerty.

Mayor Lowe called for audience comments.

John Michael, Bay Street, spoke in opposition to the bonds and the proposed ordinance.

Tom Rodgers, Corey Avenue, spoke in regard to FEMA regulations and the point system for insurance rates.

Hearing no further audience comments, Mayor Lowe called for the vote.

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

- e. Ordinance 2015-06, First Reading and Public Hearing, amending Chapter 6, Alcoholic Beverages of the City of St. Pete Beach Code of Ordinances relating to public consumption or possession of alcoholic beverages

Matt McLachlan, Planning Consultant/Calvin, Giordano & Associates, explained that the proposed ordinance allows the City Commission to permit the public to be served and to consume alcoholic beverages on public rights-of-way and private sand beach areas in conjunction of the proposed outdoor dining or drinking area permit.

Mr. Saunders reported that the proposed ordinance offers clarification for better enforcement by the Pinellas County Sheriff's Office.

Commissioner Premier moved to approve Item 6(e), Ordinance 2015-06, on first reading, an ordinance of the City Commission of the City of St. Pete Beach, Florida, amending Chapter 6, Alcoholic Beverages, Article 1, in general, of the City of St. Pete Beach Code of Ordinances by amending Section 6.1, Definitions, amending the definition of establishment dealing in alcoholic beverages and adding new definitions of sand beach areas and sovereignty submerged land; amending Section 6.3, sale to certain persons prohibited, by prohibiting the sale of alcoholic beverages to any person below the legal age as established by state law; amending Section 6.5, Public Consumption or Possession, relating to restrictions and permitting of public alcohol consumption on public lands, rights-of-way, sand beach areas and sovereignty submerged lands; providing for publication in accordance with the requirements of law; and providing for an effective date, as amended with the understanding that the permitting process will apply to all private property owners and a separate permitting process will be established for single-family homes. The motion was seconded by Falkenstein.

Mayor Lowe called for audience comments.

Tom Rodgers, Corey Avenue, spoke in opposition to the ordinance.

John Michael, Bay Street, spoke in support of allowing alcohol on the beach.

Deborah Nicklaus, Sirata Beach Resort, spoke in support of consistency in conditional use permit standards.

Tim Bogott, Tradewinds Resort, commented on the difference in the sale and consumption of alcoholic beverages at transient lodging facilities and on the permit process.

Raymond Doucette, 4 Palms Point, commented on the regulation and enforcement.

Deborah Schechner, Boca Ciega Isle Drive, commented on limiting alcohol consumption on the beach.

Hearing no further audience comments, Mayor Lowe called for the vote.

The motion was passed by a 4-1 vote, with Commissioner Pletcher voting "no."

- c. Ordinance 2015-02, First Reading and Public Hearing, Outdoor Dining Areas; Definitions and Use Permissions for Eating and Drinking Establishments

Matt McLachlan, Calvin, Giordano & Associates, reviewed the proposed amendments to the ordinance.

Service on sidewalks and encroachment on rights-of-way were discussed.

Commissioner Pletcher moved to approve Item 6(c), Ordinance 2015-02, an ordinance of the City Commission of the City of St. Pete Beach, Florida, amending the City of St. Pete Beach Land Development Code by amending Section 2.1 of Division 2, Definitions, relating to commercial kitchen, eating and drinking establishments, outdoor dining and outdoor drinking; amending Section 6.24 of Division 6, Supplemental Regulations, relating to general, operational and permitting requirements and city authority for outdoor dining areas and outdoor drinking areas; amending Section 13.2 of Division 13, ROR, Residential/Office/Retail District, adding commercial kitchen, full-service restaurant, limited-service restaurant, and take-out restaurant as permitted uses and deleting sit-down restaurant only as a permitted use; amending Section 13.4 of Division 13, ROR, Residential/Office/Retail District, adding bar/lounge as a conditional use and deleting bar (cocktail lounge, saloon) restaurant, outdoor as conditional uses; amending Section 14.2 of Division 14, RFM, Resort Facilities Medium District, adding commercial kitchen, full-service restaurant, limited-service restaurant, bar/lounge as permitted uses and deleting bar (cocktail lounge, saloon) or sit-down restaurant as permitted uses; amending Section 14.4 of Division 14, RFM, Resort Facilities Medium District, adding take-out only restaurant and restaurant with drive-through service as conditional uses and deleting fast food, beach bar and outdoor restaurant as conditional uses; amending Section 15.2 of Division 15, CG-1, Commercial District, adding full-service restaurant, limited service restaurant, bar/lounge as permitted uses and deleting bar (cocktail lounge/saloon) and sit-down restaurant as permitted uses; amending Section 15.4 of Division 15, CG-1, Commercial District, adding commercial kitchen, take-out only restaurant and restaurant with drive-through service as conditional uses and deleting fast food restaurant, nightclub or outdoor restaurant as conditional uses; amending Section 16.2 of Division 16, CG-2, Commercial District, adding commercial kitchen, full-service restaurant, limited service restaurant as permitted uses and deleting sit-down restaurants as a permitted use; amending Section 16.4 of Division 16, CG-2, Commercial District, adding restaurant with drive-through service, take-out only restaurant, bar/lounge as conditional uses and deleting bar (cocktail lounges, saloons), nightclubs, fast-food restaurants, outdoor restaurants and sidewalk café as conditional uses; amending Section 23.5 of Division 23, Off-Street Parking and Loading relating to required parking for outdoor dining and outdoor drinking areas; amending Section 30.2 of Division 30, TC-1, Town Center Core District, adding full-service restaurant, limited service restaurant, take-out only restaurant, bar/lounge and commercial kitchen as permitted uses and deleting eating and drinking establishments

with or without outdoor seating as a permitted use; amending Section 32.2 of Division 32, CC1, Commercial Corridor Blind Pass Road, adding commercial kitchen, full-service restaurant, limited service restaurant, take-out only restaurant, bar/lounge as permitted uses and deleting eating and drinking establishments with or without outdoor seating as a permitted use; amending Section 32.4 of Division 32, CC2, Commercial Corridor Gulf Boulevard Redevelopment District, adding commercial kitchen, full service restaurant, limited service restaurant, take-out only restaurant, bar/lounge as permitted uses and deleting eating and drinking establishments with or without outdoor seating as a permitted use; amending Section 33.4 of Division 33, Commercial Corridor Gulf Boulevard Redevelopment District adding commercial kitchen as a conditional use; amending Section 35.3 of Division 35, (LR) Large Resort District, adding full-service restaurant, limited service restaurant, bar/lounge as permitted secondary uses and commercial kitchen and take-out restaurant only as permitted secondary uses subject to conditional use approval pursuant to Division 4 of this code and deleting eating and drinking establishments including bars and cocktail lounges with or without outdoor seating as a permitted secondary use; amending Section 37.2 of Division 37, TC-2 Town Center Corey Circle and Coquina West Districts, adding full-service restaurant, limited service restaurant, bar/lounge as permitted uses and deleting eating and drinking establishments with or without outdoor seating as permitted uses; amending Section 37.5 of Division 37, TC-2 Town Center Corey Circle and Coquina West Districts adding take-out only restaurant as a conditional use, amending Section 38.2 of Division 38, AC, Activity Center District, adding full-service restaurant limited-service restaurant, bar/lounge as permitted uses and deleting eating establishments without outdoor seating as a permitted use; amending Section 38.4 of Division 38, AC, Activity Center, adding Commercial Kitchen, Take-Out Only Restaurant and restaurant with drive-through service as allowable conditional uses and deleting eating and drinking establishments with outdoor seating as a conditional use; amending Section 40.2 of Division 40, Community Redevelopment District – Eighth Avenue (CRD-EA), adding Commercial Kitchen, Full-Service Restaurant, limited-service restaurant, bar/lounge as permitted uses and deleting specialty food such as gourmet take-out, catering, coffee shops, etc. and sit down restaurants as permitted uses; amending Section 40.4 of Division 40, Community Redevelopment District – Eighth Avenue (CRD-EA), adding commercial kitchen, take-out only restaurant and bar/lounge as allowable conditional uses; amending Section 46.2 of Division 46, (B/HC) Boutique Hotel/Condo District, replacing restaurants and bars with eating and drinking establishments as permitted non-residential uses that are accessory and subordinate to transient accommodation uses; amending Section 46.4 of Division 46, (B/HC) Boutique Hotel/Condo District, adding full-service restaurant, limited service restaurant, take-out only restaurant, and bar/lounge as allowable conditional uses; providing for publication in accordance with the

requirements of law; and providing for an effective date The motion was seconded by Commissioner Premer.

Commissioner Pletcher amended her motion to include: “to remove ‘use of public sidewalk’ and change to the term ‘adjacent’ when referring to outdoor use.” Commissioner Premer concurred with the amendment.

Mayor Lowe called for audience comments.

Tom Rodgers, Corey Avenue, commented on the history of two Corey Avenue businesses and spoke in opposition to allowing chairs on sidewalks.

Deborah Nicklaus, Sirata Beach Resort, questioned the definition of a beach bar and a conditional use permit and requested information in regard to grandfathering existing businesses.

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

- d. Ordinance 2015-03, First Reading and Public Hearing, Off-Premise and Commercial Parking

Matt McLachlan, Calvin, Giordano & Associates, reviewed the proposed amendments to the ordinance.

Commissioner Falkenstein moved to approve Item 6(d), Ordinance 2015-03, an ordinance of the City of St. Pete Beach, Florida, amending the City of St. Pete Beach Land Development Code by amending Section 2.1 of Division 2, Definitions, to define parking lot (off-premise), parking structure (off-premise), parking lot (commercial) and parking structure (commercial); amending Sections 23.4, 23.5, 23.7 and 23.8 of Division 23, General Parking Lots, related to the location, design, improvement, use, and number of required and non-required parking spaces; adding Section 23.14 to provide for a fee in lieu of required on-site parking on properties located within the downtown redevelopment district; amending Section 35.3 of Division 35, (LR) Large Resort District, to establish off-premise parking lot and/or structure and commercial parking structure as authorized conditional uses; amending Section 38.4 of Division 38, (AC) Activity Center, to delete commercial parking lot and replace with commercial parking structure and an off-premise parking structure as authorized conditional uses; amending Section 42.2 of Division 43, (B) Bayou Residential District to establish off-premise parking lot and commercial parking lot as allowable conditional uses; amending Section 46.4 of Division 46, (B/HC) Boutique Hotel/Condo District, to establish off-premise parking lot as an allowable conditional use; amending Chapter 82 of Article III, “Stopping, standing and parking” of the City of St. Pete Beach Code of Ordinances, Section 137; amending Section 17.3 of Division 17, (INS) Institutional District, to establish

commercial parking lot as an allowable conditional use providing for publication in accordance with the requirements of law; and providing for an effective date. The motion was seconded by Commissioner Premer.

Mayor Lowe called for audience comments.

Deborah Schechner, Boca Ciega Isle Drive, questioned parking on Boca Ciega Isle Drive, signage, commercial dock parking, in-lieu fees collected and overflow parking.

Hearing no further audience comments, Mayor Lowe 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

Commissioner Falkenstein requested clarification on the discrepancy in signage for parking hours.

9. Audience Comments

There were no audience comments.

10. City Clerk, City Manager, City Attorney and City Commission Reports

City Manager Saunders reported on the following items:

- The Requests for Bids on the Pass-A-Grille Way Reconstruction Project will be sent out on Wednesday
- Moody's Rating Service on the bond issue was very positive

City Attorney Dickman reported on the following item:

- Requested direction on hiring special counsel to conduct an audit on previous legal advice given to the City

It was the consensus of the City Commission to allow the City Attorney to search for special counsel with a cap of \$10,000; with a clause in the retainer requiring a status report when expenses reach \$5,000.00; and with a budget adjustment if necessary.

Vice Mayor Finnerty reported on the following items:

- The Sunset Park Festival is scheduled for May 9th
- The new PSTA shelters will be installed by the end of May

Commissioner Falkenstein reported on the following items:

- Reported on the "Community Redevelopment Agency Basics & Beyond" conference through the Florida League of Cities that he attended
- Lack of available parking and options available
- National Boat Week – remember to wear life jackets when boating and remain cognizant of the Manatees

Commissioner Premer reported on the following items:

- Locating the 4th of July fireworks to a more centrally located area
- Remember to lock your vehicles
- Belle Vista Civic Association garage sale and picnic are scheduled for Saturday, May 9th
- The Tampa Bay Lightning Team is scheduled to play Game 7 on Wednesday
- Go see a Rays game

Commissioner Melinda Pletcher reported on the following items:

- The "Lights on 8th" celebration is scheduled for Saturday, May 2nd
- Correspondence received from a resident via electronic mail to the Commission

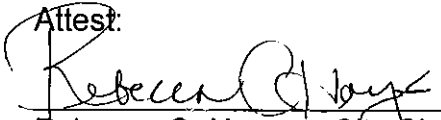
Mayor Lowe reported on the following items:

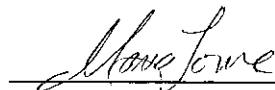
- The State of the City is scheduled for Friday, May 1st at 5:00 p.m. followed by an event in Horan Park
- The United States Postal Service will issue a Medal of Honor stamp for the Vietnam Veterans on Memorial Day; a dedication ceremony will be held at the Community Center to pay homage to Command Sergeant Major Gary L. Littrell, resident of St. Pete Beach and Medal of Honor recipient
- Correspondence received from a resident via electronic mail to the Commission

11. **Adjournment**

There being no further business to come before the Commission, the meeting was adjourned at 11:37 p.m.

Attest:


Rebecca C. Haynes, City Clerk


Maria Lowe, Mayor

Minutes approved on: 7-14-2015