

CITY COMMISSION SPECIAL MEETING

MINUTES

JUNE 25, 2015

8:00 A.M.

CALL TO ORDER

Vice Mayor Finnerty called the meeting to order at 8:08 a.m.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Terri Finnerty, Vice Mayor
Gregory Premer, Commissioner
Melinda Pletcher, Commissioner

ABSENT:

Maria Lowe, Mayor (excused)
Rick Falkenstein, Commissioner (excused)

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk
Jennifer Bryla, Community Development Director

City Manager Saunders requested to add Action Item 1(c), emergency sewer repairs.

1. Action Items

- a. Approval of the Contract and Change Order #1 with Nelson Construction for the Pass-A-Grille-Way Project

City Manager Saunders noted that at the June 10th City Commission meeting, the low bid, along with Change Order #1, from Nelson Construction was approved and accepted and approval of the contract is the next step.

Commissioner Pletcher moved to approve Action Item 1(a), the contract and Change Order #1 with Nelson Construction for the Pass-A-Grille Way project as presented and authorize the Mayor to sign all required documents associated with the contract and Change Order #1. The motion was seconded by Commissioner Premer.

Vice Mayor Finnerty called for audience comments.

Bob Rogers, 1st Palm Point, requested clarification on alternate proposals and re-bidding the project for additional savings.

Lorraine Huhn, Blind Pass Road, requested the actual cost of the entire project.

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

The motion was unanimously approved by an individual roll call vote of 3-0.

- b. Approval and authorization of the Duke Energy Underground Conversion Agreement based on a Binding Cost Estimate for the undergrounding of power associated with the Pass-A-Grille Way project

City Manager Saunders requested Item 1(b) be pulled from the agenda in order to amend two items.

- c. Ratification of an emergency sewer line repair

City Manager Saunders reported on the partially collapsed sewer line east of Gulf Boulevard at 55th Avenue that required an emergency repair. Mr. Saunders requested ratification of his decision to approve the repair and associated cost.

Commissioner Pletcher moved to approve Item 1(c), to ratify and approve the City Manager's approval of an emergency sewer repair at Gulf Boulevard and 55th Avenue in the amount of \$105,000 with TLC Diversified, Inc. The motion was seconded by Commissioner Premer.

Vice Mayor Finnerty called for audience comments.

Hearing no audience comments, Vice Mayor Finnerty called for the vote.

The motion was unanimously approved by an individual roll call vote of 3-0.

2. Ordinances

- a. Ordinance 2015-10, Final 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

The proposed ordinance prohibits alcoholic beverages on the sandy beach areas.

Commissioner Premier moved to approve Item 2(a), Ordinance 2015-10 on final reading, an ordinance of the City Commission of the City of St. Pete Beach, Florida, amending Chapter 6, Alcoholic Beverages, Article I, in general of the City of St. Pete Beach Code of Ordinances by amending Section 6.1, Definitions, amending the definition of establishments 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 alcoholic 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. The motion was seconded by Commissioner Pletcher.

Vice Mayor Finnerty called for audience comments.

Bill Pyle, Sunset Way, requested clarification on enforcement and how a special event is defined.

Tom Rodgers, Corey Avenue, requested clarification on drinking/dining on sidewalks and conditional use permits.

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

The motion was unanimously approved by an individual roll call vote of 3-0.

- b. Ordinance 2015-11, First Reading and Public Hearing, relating to vacation of public Right-of-Way, conveyance of land and re-platting of real property

Community Development Director Jennifer Bryla distributed a survey and site plan of the Bimini Way property. Ms. Bryla explained that the property owner proposes to aggregate Lots 17 and 18 to build a home and reserve Lot 16 for a future single-family development.

Commissioner Pletcher moved to approve Item 2(b), to accept the re-plat, the vacation of right-of-way, and the conveyance of right-of-way as presented. The motion was seconded by Commissioner Premier.

Vice Mayor Finnerty called for audience comments.

Hearing no audience comments, Vice Mayor Finnerty called for the vote.

The motion was unanimously approved by an individual roll call vote of 3-0.

City Manager Saunders reported that electronic signage will be utilized at the three entrances to the City to inform residents and visitors that alcohol is prohibited on the beach.

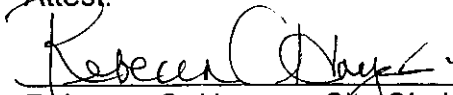
Mr. Saunders requested authorization to notify water customers on their bill that the City is considering a sewer rate adjustment.

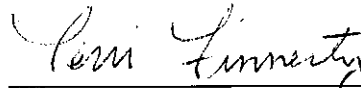
Kris Self, Pass-A-Grille Way, requested the electronic signage also include a notice in regard to littering.

3. Adjournment

There being no further business to come before the Commission, the meeting was adjourned at 9:10 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Terri Finnerty, Vice Mayor

Minutes approved on: 8/11/2015