



# **COMMISSION MEETING CITY OF ST. PETE BEACH**

155 Corey Avenue

**Tuesday, April 28, 2015**

**6:00 PM**

Call to Order  
Pledge of Allegiance  
Invocation  
Roll Call

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## **REGULAR MEETING**

- 1. Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
  - a. Storm Response Presentation - Jimmy Guzman, Duke Energy**
  - b. Proclamation - Older Americans Month**
  - c. Proclamation - Municipal Clerks Week**
  - d. Proclamation - Boating Safety Day**
- 2. Changes to the Agenda** - Any agenda items to be added, moved, or deleted will be addressed at this time. Added items will be assigned agenda item numbers and moved items should remain with the same item numbers. Notation will be made that those items will be taken out of order. Consent items may be removed for discussion, changes, and/or anticipation of a non-unanimous vote and considered separately on the request of anyone on the Commission or by a majority vote of the City Commission upon request of an audience member.
- 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. 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 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. Continuing Services contract with Tindale Oliver for completion of the CRA Plan in the amount of \$7,500.**
- 5. Action Items**
- a. Appointment to the Police Officers' Pension Board of Trustees**
  - b. Appointments to the Firefighters' Pension Board of Trustees**
  - c. Appointments to the General Employees' Pension Board of Trustees**
  - 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.**
  - 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.**

- 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**

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

## **7. Resolutions – None for this agenda**

## **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 only)**

## **11. Adjournment**

**APPEAL** - If a person decides to appeal any decision made at this meeting, they will need a record of the proceeding and, for such purpose, may need to ensure that a verbatim record of the meeting is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105) The City does not furnish verbatim transcripts; interested parties should make the necessary arrangements for verbatim transcripts.

**AMERICAN DISABILITIES ACT** - In Accordance with the American's with Disabilities Act and F.S. 286.26, persons with disabilities needing special accommodations to participate in this meeting should contact City Hall at (727) 367-2735 no later than (4) days prior to the meeting for assistance.

The public is cordially invited to attend. All agenda material is available for review at City Hall.