



COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, September 20, 2016
6:00 PM

Call to Order
Pledge of Allegiance
Invocation
Roll Call

REGULAR MEETING

1. **Presentations** - Presentations shall be limited to 5 minutes for non-city government related items.
 - a. **Presentation by Cookie Kennedy, Metropolitan Planning Organization**
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. **Ordinances**
 - a. **Ordinance 2016-17, final reading and public hearing, an ordinance of the City of St. Pete Beach, Florida adopting a final millage rate for the fiscal year ending September 30, 2017, providing for funding and providing for an effective date.**

- b. Ordinance 2016-18, final reading and public hearing, an ordinance of the City of St. Pete Beach, Florida adopting a budget for the fiscal year ending September 30, 2017, providing appropriations; providing for an effective date.**
- c. Ordinance 2016-16, final reading and public hearing, an ordinance of the City of St. Pete Beach, Florida providing for an amendment of Appendix A - fee schedule of the code of ordinances implementing an 8.25% increase in wastewater fees; providing for severability providing for repeal of ordinances or parts of ordinances in conflict herewith to the extent of such conflict; and providing for an effective date.**

5. Consent

- a. Authorization to approve special event application and street closure for Gulf Beaches Elementary Fall Festival. Closures would be 85th between Blind Pass Rd and Boca Ciega Dr. Closures would be in effect on Saturday, October 8 from 12-9 pm.**
- b. Authorize the City Manager to enter into a purchase agreement with Miller Recreation and Design, Inc. in the amount of \$20,992.00 for the purchase and installation of replacement equipment at the Vina del Mar playground.**

6. Action Items

- a. Class Action Lawsuit with Halliburton and Transocean**
- b. Approval of a Memorandum of Agreement to accept Article 24, Pay Plan of the Communication Workers' of America CBA for FY17 and FY18**
- c. Authorize the City Manager to enter into a purchase agreement with Taborelli Construction, Inc. (TBI) for \$78,510.41 for Upham Beach Deck Repairs.**
- d. Authorize the City Manager to sign an Addendum to the Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. (approved on February 24, 2015) in the amount of \$53,900 to perform additional engineering and consulting services associated with the ongoing citywide wastewater Inflow & Infiltration (I&I) Study.**
- e. Conditional Use 2016-0031, authorization for a tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.**

- f. **Conditional Use 2016-0032, authorization for a tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.**
- g. **Conditional Use 2016-0033, authorization for a tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.**
- h. **Conditional Use 2016-0034, authorization for a tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.**
- i. **Conditional Use 2016-0035, authorization for a tiki hut on the west side sand beach of the Tradewinds Island Grande, 5600 Gulf Boulevard.**

7. Ordinances

- a. **Ordinance 2016-15, First Reading and Public Hearing amending the Land Development Code regarding accessory structures for commercial uses. (Beach Concession Huts)**

8. Resolutions

- a. **Resolution 2016-07: A resolution for the City of St Pete Beach relating to the permitting and regulation of weddings held on city beach areas; providing for specific rules and regulation; and providing for an application procedure.**
- b. **Resolution 2016-15: A resolution of the City of St. Pete Beach relating to the present status of the City's Sanitary Sewer system; establishing temporary sanitary sewer policies.**

9. Items for Discussion – No items submitted at this time.

10. Audience Comments 2 - Comments shall be limited to 3 minutes per person to issues not on the agenda, 21 minutes in total.

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

12. Adjournment

APPEAL: If a person decides to appeal any decision made at this meeting, he/she will need a record of the proceeding and, for such purpose, will need to ensure that a verbatim recording of the meeting is made that includes the testimony and evidence on which to base the appeal. (Florida Statute 286.0105) The City does not furnish verbatim transcripts. Interested parties should make the necessary arrangements for verbatim transcripts.

AMERICANS WITH DISABILITIES ACT: In accordance with the Americans with Disabilities Act and Florida Statutes, Chapter 286.26, persons needing special accommodations to participate in a meeting should contact City Hall at (727) 367-2735 no later than four (4) days prior to the meeting for assistance.

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