



COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, October 11, 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. **Consent**
 - a. **Approval of the minutes from the following City Commission meetings: September 6, 2016 Special Meeting and September 13, 2016 Regular Meeting.**
 - b. **Authorize payment of the annual software maintenance contract with Tyler Technologies for financial accounting software**

- c. Approval of retaining special counsel – Lewis, Longman & Walker, P.A. – to assist the City on pension issues on an “as needed” basis.**
- d. Authorization to enter into an agreement with Burton & Associates, Inc. to conduct an update to the City’s wastewater connection fees**

5. Action Items

- a. Authorization to appeal the final judgement of the district court in Chmielewski et al v. City of St. Pete Beach (Case number 8:13-cv-03170-JDW-MAP).**
- b. Consideration of support for City of St. Petersburg’s request to Pinellas County for change in hours for sale of alcoholic beverages.**
- c. Authorize the City Manager to enter into a lease agreement with Clark Sales Display, Inc. for \$34,675.00 for the rental and installation of Holiday decorations for the 2016 season.**
- d. Authorize the City Manager to enter into a purchase agreement with Cribb Philbeck Weaver Group, Inc. (CPWG) for \$55,953 for Fire Station 22 Bathroom Renovations.**
- e. Authorize the City Manager to approve two change orders to the purchase agreement with Nelson Construction for the Pass-A-Grille Way Reconstruction Project in the amounts of \$10,200 and \$2,357.82 for changes orders 10 and 11, respectively**
- f. Authorize the City Manager to sign an Individual Project Order (IPO) with Kimley-Horn and Associates, Inc. for \$29,074 to provide engineering and consulting services for the installation of a new wastewater valve vault.**
- g. Approval of purchase agreement with FCS, Inc for \$31,587.50 for the emergency pumping of the wastewater system during Tropical Storm Hermine.**
- h. Approval of purchase agreement with Seminole Septic for \$54,400 for the emergency pumping of the wastewater system during Tropical Storm Hermine.**
- i. Approval of purchase agreement with Progressive Environmental (SWS) for \$175,852.50 for the emergency pumping of the wastewater system during Tropical Storm Hermine.**

6. Ordinances

- a. Ordinance 2016-13, Final Reading and Public Hearing amending Chapter 82 of the Code of Ordinances regarding traffic and vehicles.**
- b. Ordinance 2016-20, Final Reading and Public Hearing repealing Ordinance 88-36 and amending section 118-28 of the Code of Ordinances**
- c. Ordinance 2016-08, Final Reading and Public Hearing amending the Land Development Code regarding accessory structures for commercial uses. (Portable Toilets)**
- d. Ordinance 2016-15, First Reading and Public Hearing amending the Land Development Code regarding accessory structures for commercial uses. (Beach Concession Huts)**
- e. Ordinance 2016-21, First Reading and Public Hearing, an ordinance amending the St. Pete Beach Code of Ordinance, Appendix A - Fees**

7. Resolutions

- a. Approval of Resolution No. 2016-14, recommending appointment to the Pinellas County Metropolitan Planning Organization (MPO), "Forward Pinellas"**
- b. Approval of Resolution No. 2016-12, confirming the 2017 election date; establishing the date for the 2017 runoff election, if necessary; and establishing the Qualification Period for the Mayor and for District 2 and District 4 Commissioners**
- c. Approval of Resolution No. 2016-16, declaring as surplus certain City-owned equipment and authorizing the City Manager to dispose of said assets in the manner required by law.**

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

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

11. 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.**