



COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue
St. Pete Beach, FL 33706

Tuesday, August 22, 2017
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. Maria Lowe**
- 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 City Commission minutes from the following meetings: July 11, 2017 and July 20, 2017.**
 - b. Approve the ranking order of Request for Qualification submittals for the design of the Sanitary Sewer Force Main South project and authorize the City Manager to enter into design fee negotiations with Stanley Consultants, Inc.**

- c. Request approval of the design proposal from George F. Young, Inc., in the amount of \$16,100.00 to design the replacement of two Dune Walk-Overs at 12th Avenue and 16th Avenue.**
- d. Authorize a task order with George F. Young, Inc. General Consultants for the City in the amount of \$16,500.00 for Egan Park Phase II improvements.**
- e. Approval of purchase of upgrade for existing Work Order Management software system to an I-Pad/GIS compatible interface platform and provide for on-site training in the amount of \$11,303.75.**

5. Action Items

- a. Request approval of the design proposal from George F. Young, Inc., in the amount of \$147,195.00 to design the replacement of three sanitary sewer cross-over pipes under Gulf Blvd at approximately 45th Avenue, 50th Avenue and 55th Avenue.**
- b. Authorize a task order with Stanley Consultants in the amount of \$49,542.00 to develop a Transition Plan to meet the requirements of the American with Disabilities Act.**
- c. Authorize the Mayor to enter into a revised Interlocal Agreement with Pinellas County for the extension of the Penny for Pinellas Local Infrastructure Sales Surtax from 2020-2030.**

6. Ordinances

- a. Ordinance 2017-14, Final Reading and Public Hearing relating to the re-platting of real property at 7200 and 7210 Gulf Boulevard.**
- b. Ordinance 2016-09. Final Reading and Public Hearing, an Ordinance amending Chapter 6, Alcoholic Beverages, of the City of St. Pete Beach Code of Ordinances allowing for the consumption of alcohol on the sand beach in conjunction with a transient lodging facility.**
- c. Ordinance 2017-12, First Reading and Public Hearing, an Ordinance amending Division 2, Definitions, Division 6, Supplemental Regulations of the City of St. Pete Beach Land Development Code allowing for criteria for regulating mobile food establishments (food trucks); amending Divisions 30, 32, 33 and 37 to allow for mobile food establishments as a Conditional**

Use and an amendment to Appendix "A" of the Code of Ordinances to provide for an annual food truck fee.

7. Resolutions

- a. Approval of Resolution 2017-05, authorizing the Conditional Use #17-00006 for the rental of commercial non-motorized watersport in an existing business**

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: In accordance with Florida Statute 286.0105, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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.**