

CITY COMMISSION MEETING CITY OF ST. PETE BEACH

155 Corey Avenue St. Pete Beach, FL 33706

Tuesday, October 11, 2022 6:00 PM

> Call to Order Pledge of Allegiance Roll Call

REGULAR MEETING

1. Approval of the Agenda -

Action Request: Motion to approve the October 11, 2022 City Commission Meeting.

2. Audience Comments -

Public participation is encouraged. If you wish to address the City Commission, please fill out a speaker's card and provide it to the City Clerk. Once you are called, please come to the podium and state your name and address for the record. Comments shall be limited to 3 minutes and shall be limited to non-public hearing items on the agenda. Public comment on agenda items will be allowed when that item is called. If you plan to make a presentation as part of your public comment, the presentation must be provided to the City Clerk 24-hours in advance of the meeting.

- 3. Consent
 - a. September 12 City Commission Minutes: Workshop, Budget Meeting, and Regular Meeting
 - b. Force Main 17 Subaqueous Inspection
 - c. Corev Ave Street Closure and Wet Zone Requests
 - d. 2022 Advanced Life Support First Responder Agreement
- 4. Action Items
 - a. Chill Restaurant Parklet Design

Selection of Chill Restaurant Parklet design as directed by the City Commission on June

Action Request: Motion to approve the parklet design for Chill Restaurant

b. St. Pete Beach Comprehensive Plan Consulting

Professional Planning Services from Kimley-Horn and Associates.

Action Request: Motion to approve professional planning services from Kimley-Horn and Associates in the amount of \$42,008.00.

c. Public Risk Management of Florida Agreement for Insurance Policy Renewals

Authorization for the City Manager to enter into a two-year coverage agreement with Public Risk Management of Florida for renewal of insurance policies.

Action Request: Motion to authorize the City Manager to enter into an agreement with Public Risk Management of Florida for renewal of insurance policies covering the period from October 1, 2022 to September 30, 2023 in the amount of \$691,892.

d. Public Risk Insurance Advisors Agreement for Cybersecurity Insurance Policy Renewal

Authorization for the City Manager to enter into an agreement with Public Risk Insurance Advisors for renewal of cybersecurity insurance policy.

Action Request: Motion to ratify the City Manager's authorization of cybersecurity insurance with Brown and Brown covering the period from October 1, 2022 to September 30, 2023 in the amount of \$51,952.

5. Ordinances -

a. First Reading Ordinance 2022-15: Parking Rates and Permitting Fees (Appendix A) Updates

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING THE CODE OF ORDINANCES, APPENDIX A – FEE SCHEDULE; PROVIDING FOR CODIFICATION; CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION: PUBLICATION: AND AN EFFECTIVE DATE.

Action Request: Motion to approve first reading of Ordinance 2022-15.

b. First Reading Ordinance 2022-11 Updating Sec 2-219, Fixed Assets AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING CODE OF ORDINANCES CHAPTER 2, ARTICLE III, DIVISION 1, SECTION 2-219 - FIXED ASSETS; PROVIDING FOR CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

Action request: Motion to approve the first reading of Ordinance 2022-11.

c. First Reading Ordinance 2022-12: Updating Sec 2-186, Disposal of City Assets

AN ORDINANCE OF THE CITY OF ST. PETE BEACH, FLORIDA AMENDING CODE OF ORDINANCES CHAPTER 2, ARTICLE III, DIVISION 1, SECTION 2-186 - DISPOSAL OF SURPLUS CITY PROPERTY; PROVIDING FOR CONFLICTS; SEVERABILITY; CORRECTION OF SCRIVENER'S ERROR; CONSTRUCTION; PUBLICATION; AND AN EFFECTIVE DATE.

Action request: Motion to approve the first reading of Ordinance 2022-12.

6. Resolutions -

a. Resolution 2022-20: Shared Parking Agreement

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FAMILY INTERNATIONAL HOME BUILDERS, LLC. TO SHARE THE USE OF PROPERTY OWNER'S PARKING SPACES; AND PROVIDING FOR AN EFFECTIVE DATE.

Action Request: Motion to adopt Resolution 2022-20.

b. Resolution 2022-19: Florida League of Cities Government Week A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, RECOGNIZING FLORIDA CITY GOVERNMENT WEEK, OCTOBER 17-23, 2022, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES.

Action Request: Motion to adopt Resolution 2022-19.

- 7. Items for Discussion -
- 8. City Clerk, City Manager, City Attorney and City Commission Reports -
- 9. Adjournment

APPEAL: In accordance with 286.0105, Florida Statute (Notices of meetings and hearings must advise that a record is required to appeal), if a person decides to appeal any decision made by this committee, board, agency, or commission with respect to any matter considered at this 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.

AMERICANS WITH DISABILITIES ACT (ADA): In accordance with the Americans with Disabilities Act and Florida Statutes, if any person with a disability defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact City Hall at (727) 367-2735.

PUBLIC COMMENT INSTRUCTIONS FOR THOSE NOT PHYSICALLY PRESENT:

The City has made accommodations for those who cannot be physically present, or do not feel comfortable appearing in person, due to COVID-19. If a member of the public would like to provide comments for the meetings, they may do so in the following ways:

- Email the City Clerk by 5:00 p.m. on the day of the meeting at cityclerk@stpetebeach.org
- Leave a voicemail message by calling **727.363.9225** by 1:00 p.m. the day of the meeting
- Upload or submit a video or audio file online by 1:00 p.m. the day of the meeting at https://www.stpetebeach.org/PublicComment

In your three (3) minute or less comment, please be sure to include your name and address for the record.

The public is cordially invited to attend this meeting.

All agenda material is available for review at City Hall or www.stpetebeach.org.