

AGENDA

Tuesday, February 3, 2009

Workshop Meeting

5:00 p.m.

Regular Public Meeting

6:00 p.m.

Commission Chamber

City Hall

Port St. Joe, Florida



City of Port St. Joe

Mel Magidson, Mayor-Commissioner
Arthur P. White "Perky", Commissioner, Group I
Charles H. Stephens, Commissioner, Group II
John Reeves, Commissioner, Group III
Rex Buzzett, Commissioner, Group IV

[All persons are invited to attend these meetings. Any person who decides to appeal any decision made by the Commission with respect to any matter considered at said meeting will need a record of the proceedings, and for such purpose 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 Board of City Commission of the City of Port St. Joe, Florida will not provide a verbatim record of this meeting.]

BOARD OF CITY COMMISSION AGENDA

Regular Public Meeting
6:00 p.m., Commission Chamber, City Hall
February 3, 2009

Call to Order

Consent

(Motion to Approve Consent Agenda)

Approve Minutes: Regular Meeting Workshop on January 20, 2008 p 3-6

Approved Invoices:

Rish, Gibson, Scholz, Groom	\$ 3165.00	p 7-13
Gulf County Sr. Citizens	\$32,500.00	p 14
Total	\$35,665.00	

City Attorney

- **Trash Ordinance** Handout
 - **Resolution no. 2009-03 Garbage Fees** Handout
- All residential and home business reflect a \$5.18 city change.

City Manager Report

Old Business:

- PDRB replacement for Mr. Ferrell Allen. Mr. Mark Godwin and Mr. Phil Early have been contacted and will respond by commissioner meeting.
- Code Red articles in the Star newspaper
- Mexico Beach City Council accepted \$235K offer on Beacon Hill Water p 15
- PSJRA submitted revised tax increment financing in the amount of \$200,023 p 16-29
- Integras update

New Business:

Public Works

- Highland View Sewer update p 30
- White City Sewer update
- St. Joe Beach Sewer update
- Beacon Hill Sewer update p 31-34
Decision required by the Board
- Change Order on Indian Pass p 35-36
Decision required by the Board
- SR 30 DOT Project update p 37

- Forest Park / Holly Hill Cemetery update
- Building Department / Fee Schedules
Developing options

Code Enforcement

- Update
- City Hot Line

p 38

Park & Recreation

- Sports Complex update
- Adult Volley Ball League

Water / Wastewater

- Trip to DEP Pensacola to discuss Headworks / Sprayfield and Consent Order

Grants

- Update

p 39-40

PSJRA

- City Commons / Parking area

City Clerk

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

Minutes of the Workshop Meeting of the Board of City Commissioners for the City of Port St. Joe, Florida, held in the Commission Chambers at City Hall, January 20, 2009 at 5:00 p.m.

Mayor Magidson called the Workshop Meeting of the Board of City Commissioners to order. The following Commissioners were present: Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. City Attorney Tom Gibson, City Manager Weston and City Clerk Pauline Pendarvis were also present.

The Board reviewed the proposed Personnel Manual from pages 32-36, regarding personnel classifications, promotions, demotions, disciplinary actions—including a 24-hour cooling off period, terminations, suspensions and grievances. Minor changes were made on the five pages reviewed. Charlotte Pierce will update the draft with changes and present for review.

There being no further business the workshop adjourned at 6:00 p.m.

Mayor Melvin C. Magidson, Jr.

City Clerk

Minutes of the Regular Meeting of the Board of City Commissioners for the City of Port St. Joe, Florida, held in the Commission Chambers at City Hall, January 20, 2009 at 6:00 p.m.

Mayor Magidson called the Regular Meeting of the Board of City Commissioners to order. The following Commissioners were present: Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. City Attorney Tom Gibson, City Manager Weston and City Clerk Pauline Pendarvis were also present.

Commissioner Reeves made a motion, seconded by Commissioner White to approve the consent agenda:

- Minutes: January 6, 2009

Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Buzzett made a motion, seconded by Commissioner Stephens to advertise the trash ordinance. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Reeves made a motion, seconded by Commissioner Buzzett to read Resolution No. 2009-03 regarding the new garbage fee schedule. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner Reeves made a motion, seconded by Commissioner White to adopt Resolution No. 2009-03, Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to read Resolution No. 2009-04 regarding Sunset Circle Bonds by title only. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to adopt final draft with recommended changes for Resolution No. 2009-04. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

City Manager Weston presented the following Old Business:

- John Grantland's comments regarding the inspection of the Ward Ridge Building with a total cost for renovations of \$8,000 - \$10,000.
- Program for the 170 Anniversary of Florida's First Constitution. The program will be Friday, January 23rd.

- A request from Emerald Waste Services for a letter of reference from the City to be written by Mayor per consensus of Commissioners

Tim Wilder, Superintendent of Gulf County Schools, made a presentation regarding the proposed 1 mill referendum. The referendum will be a mail out. It must be mailed back to Supervisor of Elections by March 17, 2009 at 7:00 p.m. If this referendum does not pass additional cutbacks must be made. 43 jobs were cut earlier in the year to reflect the loss of tax revenue and a decrease in enrollment of 100 students over the past year. Mr. Wilder stated that the regular school budget, not capital improvements budget, is comprised of 87% personnel costs.

City Manager Weston presented the following New Business:

- Port St. Joe Redevelopment Agency requested Tax Increment Funds in the amount of \$217,894. The request was tabled until a workshop on Tuesday, January 27th
- John Grantland gave an update on Public Work employees installation of grinders for the Highland View Sewer. The installation should take another two weeks.
- Jim Anderson gave an update on the St. Joe Beach Sewer noting that the deadline for payment was January 15th. A total of 559 applied with all but 50 paying in full. A follow up for non-payment for both St. Joe Beach and White City will be made.
- A change order request for \$4200 on the Indian Pass Sewer was reviewed. The issue was tabled to give the City Manager and Engineers time to discuss with contractor.
- Mexico Beach Council approved the purchase price of \$235,000 for Beacon Hill water system. We plan to pay by March.
- Florida Department of Transportation stated construction will begin in early March on the south bridge on State Road 30A. The cost for the city to move our sewer line is \$100,000. The city is requesting a financial hardship from Superintendent Kelly with DOT per normal procedures for DOT.
- Glen Davis reported that the city must adopt a water conservation ordinance for Irrigation Efficiency for year-round hours and days for irrigation with the service area. Superintendent Davis needs time for research but would like the ordinance to be in place by July 2009. The City is required to report to the Northwest Florida Water District on its actions for this issue by January 31st of each year.

Commissioner Reeves made a motion, seconded by Commissioner Buzzett to approve a 4 day, 10 hour work day to match the county's schedule for the Trash Department. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Charlotte Pierce, Grant Writer, reported that the Florida Communities Trust's funds for \$4,000,000 have been frozen by the Legislature. The FRDAP grants priority

