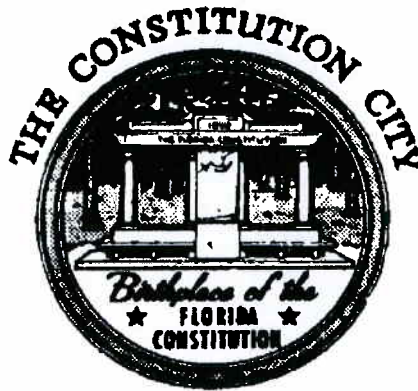


AGENDA

**Tuesday, February 17, 2009
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. "Perky" White, 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
Tuesday, February 17, 2009

Call to Order

Consent *(Motion to Approve Consent Agenda)*

Approve Minutes: Workshop and Regular Meeting on February 3, 2009 *Pages 3-6*

Approve Payment for the following allocations:

Gulf County Chamber of Commerce	\$ 15,500.00	
PSJRA – 1 st Draw	<u>\$100,000.00</u>	<i>Pages 7-8</i>
Total	\$115,000.00	

Albert Ray request for final retirement payout *Page 9*

City Attorney

Second Reading and Adoption
Ordinance No. 415, Re: Garbage *Pages 9.1-9.9*

First Readings: *Pages 10-67*

Motion to Read by Title Only
Ordinance No. 416,
Re: Integrated/Restated WindMark Beach Development Order

Motion to Read by Title Only
Ordinance No. 417:
Re: Amending Comp Plan Future Land Use Element WM DRI

1st Draft for Zeriscape Ordinance – for review only *Pages 68-76*

City Engineer

City Manager Report

Old Business:

- **Mr. Mark Godwin will be the primary PDRB member and Mr. Phil Earley will be the alternate.**
- **Letter to DEP, ref. Consent Order** p 77-80
- **Integras bank draft procedure completed**
- **Town Hall meeting – recommended dates March 12 / March 19 / March 26**

New Business:

Public Works

- **Beacon Hill Sewer Engineering Proposal** p 81-84
- **Sewer Commercial Hook up** p 85-88
- **Highland View Sewer Update**
- **White City Sewer Update**
- **Economic Stimulus Package** p 89-92
- **Forest Hill / Holly Hill Cemetery Update**

Water / Wastewater

- **Bid recommendation Ferric Sulfate CedarChem LLC** p 93

Code Enforcement

- **City Hall Line Update**

Parks & Recreation

- **Jetty Park Improvements**
- **Sports Complex Update**

Grants

- **Update**
- **Williams Avenue** p 94-95

FLC Legislative Action Day

p 96-97

PSJRA

- **County letter addressing Redevelopment Agency** p 98
- **Request for appointment of new PSJRA Board member** p 99-100
- **North PSJ Expansion**
- **Town Hall meeting 19 Feb.**
- **City Commons Parking Project**
- **Bayfront Parks**

City Clerk

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

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, February 3, 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, Reeves and Buzzett. City Attorney Tom Gibson, City Manager Weston and City Clerk Pauline Pendarvis were also present. Commissioner Stephens was not present.

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

- Minutes: Workshop and Regular Meeting on January 20, 2009 with the following addition: "...also to add a right lane on the northbound side of Highway 98 and requested that Matt Fleck make inquiries to FDOT regarding the change."
- Approve the following invoices:

Rish, Gibson, Scholz & Groom	\$ 3,165.00
Gulf County Senior Citizens	<u>\$ 33,500.00</u>
Total	\$ 36,665.00

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

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to read by title only for the first reading Ordinance No. 415, regarding trash. Voting for the motion were Mayor Magidson, Commissioners White, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner Reeves made a motion, seconded by Commissioner Buzzett, to adopt Resolution No. 2009-03, regarding garbage fees. Voting for the motion were Mayor Magidson, Commissioners White, Reeves and Buzzett. Voting against, none. Ann White asked how residents were to be advised of change. City Manager Weston stated that the change would be on the City's website and an article placed in the STAR.

City Manager Weston reported the following Old Business:

- Mark Godwin and Phil Earley have been selected to replace Ferrell Allen on the PDRB. Commissioner Reeves made a motion, seconded by Commissioner White to approve the appointment allowing one to serve as an alternate based on their decision to serve as fulltime or as an alternate

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

- Code Red articles were in STAR newspaper.
- Mexico Beach City Council accepted the City's \$235,000 offer to purchase Beacon Hill Water System.
- PSJRA submitted a revised TIF request for \$200,023.
- Integra has submitted the lump sum payment per agreement and the remaining paperwork for the monthly payment is in progress.

City Manager Weston reported the following New Business:

- John Grantland reported that the Highland View Sewer project would be finished within two weeks and that only 10 hookups from the grinder stations to the main were not yet completed.
- White City sewer should be complete within 30 days. The eastern side of Hwy. 71 has been completed.
- Sub-contractors are setting the grinder pumps for the St. Joe Beach Sewer.
- Commissioners agreed in consensus to request hardship relief from DOT for the SR 30 project to move water and sewer lines at a cost of up to \$60,000 from the city.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to accept the Engineering proposal from Preble-Rish for the Beacon Hill Sewer Collection System with engineering fees of \$383,710.00. Voting for the motion were Mayor Magidson, Commissioners White, Reeves and Buzzett. Voting against, none.

Commissioner Reeves made a motion, seconded by Commissioner Buzzett to approve payment of a reduced amount of \$3,197 from original change order for \$4,197 to do a directional bore on the Indian Pass Force Main. Voting for the motion were Mayor Magidson, Commissioners White, Reeves and Buzzett. Voting against, none.

Forest Park Cemetery plat has been recorded and Holly Hill plat has been signed by city attorney. Mayor and Clerk need to sign before plat can be recorded.

City Manager is working with building inspector to develop options for fee schedules for additional services. The City currently has a contract for a 85%:15% split of building permit fees.

Commissioner Buzzett made a motion, seconded by Commissioner Reeves to authorize and approve the City Manager to secure the least expensive cost for removing a pine tree which is leaning toward a home on Long Avenue. Voting for the motion were Mayor Magidson, Commissioners White, Reeves and Buzzett. Voting against, none.

Richie Burkett reported 27 open code enforcement cases and 46 closed cases. Commissioner Reeves reminded Mr. Burkett that lots that have been cleared must

