

AGENDA

**Tuesday, March 3, 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
March 3, 2009

Call to Order

Consent

(Motion to Approve Consent Agenda)

- Minutes for February 17, 2009 **Pages 2-4**
- Change Order #2 GAC, Sacred Heart **Page 5**
- City Manager Contract **Handout**

City Attorney

- Sports complex Warranty Deed **Pages 5-8**
- Resolution # 2009-05 EAR (Evaluation and Appraisal Report for Comprehensive Plan) **Pages 9-10**
- 2nd reading and adoption
 - Ordinance 416 Interlocal/Reinstated Windmark Beach Development Ordinance **Handout**
 - Ordinance 417 Amended Comp Plan Future Land Use Element DRI **Handout**
- Resolution 2009-06 Redevelopment Expansion North PSJ **Pages 11-13**
- Capital Improvement Element Update

City Manager Report

Old Business:

(none)

New Business:

City Engineer (Preble-Rish)

- Sunset Circle Update

Public Works

- Monument Avenue Update **Page 14**
- Highland View Sewer Update
- White City Sewer Update
- Road Bond Money **Pages 15-16**
- State Road 30A Project **Page 17**

Water / Wastewater

- Water plant update

Code Enforcement

- **Code Red Interlocal update**
- **Phone Lines**

Parks & Recreation

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

Police Department

- **Bridgeport**

Grants

- **Update**
- **Forest Hill / Holly Hill Cemetery lots**
- **Awarding Bid 2009-01 Landscaping and Irrigation**

Pages 18-22

PSJRA

- **Update**

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

- Minutes: Regular Meeting on February 3, 2009 with the following spelling correction: "Integra to Integras"
- Approve the following allocations:

Gulf County Chamber of Commerce	\$ 15,500.00
PSJRA – 1 st Draw	<u>\$100,000.00</u>
Totals	\$115,000.00

- Approve Albert Ray's final retirement payout

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

Commissioner Reeves made a motion, seconded by Commissioner White to read for second reading by title only Ordinance No. 415 regarding garbage. 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 the motion, seconded by Commissioner Stephens, to adopt Ordinance No. 415. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Reeves made a motion, seconded by Commissioner Stephens, to read by title only for the first reading Ordinance No. 416 regarding the integrated/restated WindMark Beach Development Order. 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 Buzzett, to read by title only for the first reading Ordinance No. 417 regarding amending the Comprehensive Plan Future Land Use Element for the WindMark DRI. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

The first draft of a Zeriscape Ordinance, which has been reviewed by Glenn Davis, Erin Searcy and Richard Burkett, has been transmitted to the commission for their review.

The City Manager reported the following Old Business:

1. Mark Godwin will be the primary board member for PDRB and Phil Earley will be the alternate.
2. February 4, 2009 letter to DEP regarding Consent Order OGN No. 06-0326-23-IW extension request for one year.
3. Integras bank draft for 18-month period has been completed.
4. Commissioner selected March 26, 2009 at 6:30 p.m. for the next Town Hall Meeting. The meeting will be held in the Gulf County Commission Chambers

The City Manager presented the following New Business:

- Highland View Sewer project will save the city approximately \$146,080 with the city employees completing the work. The final connections will be made within the next two weeks.
- White City sewer will be completed within the next 2-3 weeks. There are 174 connections with 17 not paid in full.
- Economic Stimulus Survey was reviewed showing over \$20 million in projects that are "shovel ready".
- Forest Hill and Holly Hill cemetery lots are now read to sell.
- 229-8311 will be the number for the city's new Hot Line.
- Jetty Park has some safety issues regarding handicap ramp that needs a banister, also access will be improved with a new sidewalk.
- Sports Complex will continue to burn debris for the next 3-4 weeks.

Commissioner Reeves made a motion, seconded by Commissioner Stephens to approve awarding the Ferric Sulfate bid to CedarChem LLC, Cedartown, Georgia for \$583 per dry ton for one year and the Sodium Hydroxide for \$975 per dry ton for six months to Industrial Chemicals Inc., Birmingham, Alabama. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Charlotte Pierce reported that reimbursement of \$292,082.76 was received from the Northwest Florida Water Management District for Baltzell Pond. A final inspection was held February 5, 2009 for closing the grant on the pond.

The Williams Avenue Project has a final inspection scheduled for Wednesday, February 25th with USDA. Florida Legislative Day is February 19th in Tallahassee.

Matt Fleck reported that Gulf County has sent a letter to PSJRA pursuant to Florida Statute 163.361(3) 2008 of the County's intent to require a joint hearing regarding the competing policy goals between the County and Municipality related to the Community Redevelopment Agency extending its boundaries. He also requested that the City Commission appoint two provisional members to the Redevelopment Board.

