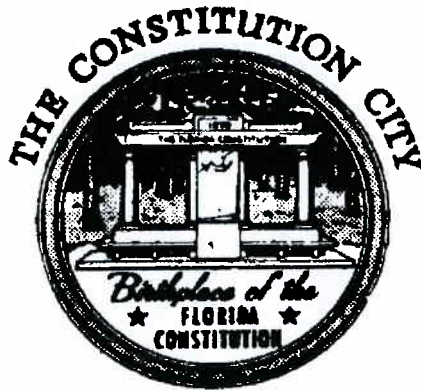


AGENDA

Tuesday, March 17, 2009
Workshop Tour
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. "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

Workshop Tour

On Site Review of Projects

5:00 p.m.

Regular Public Meeting

6:00 p.m., Commission Chamber, City Hall

Tuesday, March 17, 2009

Call to Order

Consent *(Motion to Approve Consent Agenda)*

Approve Minutes: Workshop Meeting on February 10, Regular Meeting on March 3rd and Special Meeting on March 5th

Pages 3-8

PDRB Recommendations:

Motion by Greg Johnson for a conditional recommendation for the approval of Motorcycle Retail Shop with the stipulation there be no outside storage of wrecked or motorcycle parts. Motion seconded by Jeremy Novak. All in favor; motion carried 6:0.

Pages 9-18

City Attorney

- Capital Improvement Element – Final reading and adoption
Resolution No. 09-08, Supplementing Resolution No. 08-10

Pages 19-29

City Engineer

City Manager Report

Old Business:

- North Florida Child Development – Warrant Deed Update
- Road Bond Update

Pages 30-32

New Business:

- City Fitness Program
- Code Red Interlocal/Contract
- County Landfill Tipping Fees

Page 33

Pages 34-37

Page 38

Public Works

- Highland View Sewer Upgrade
- City Entryway Signs – Update

Water/Wastewater

- Surface Water Plant Update

Park & Recreation

- Jetty Park Update
- Sports Complex Update

Page 39

Grants

- Update

Page 40

PSJRA

- Update

Pages 41-42

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, February 10, 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.

Matt Fleck, PSJRA and Erin Searcy, Waterfronts Committee were present with drawings to illustrate the plans for the area along Baltzell Avenue and the Bay, between Second Street and Fourth Street. Erin Searcy noted that this plan was the culmination of many meetings with interested merchants and residents within the area. A roadway with a round-about was shown in the plans with a new traffic pattern. Discussions regarding ingress and egress and safety considerations were discussed.

Attorney Gibson pointed out that the owners of property in the Sailor's Cove subdivision area would have to agreed to their privately owned streets being used as public streets and felt that they would want the city to take over the maintenance for those streets.

A new design for the Sand Hills pond was shown, which now is shown within the Shipyard Cove (Maddox) property. It was pointed out that to encroach on this property the city would need permission from Tallahassee before constructing the new pond. Dave Maddox was asked if he had any suggestions or comments to make and stated that he would make his comments privately.

There being no further business the Workshop meeting adjourned at 6:05 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, March 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, Stephens, Reeves and Buzzett. City Attorney Tom Gibson, City Manager Weston and City Clerk Pauline Pendarvis were also present.

Mayor Magidson recognized at the beginning of the meeting three Boy Scouts and their leader, Mike Wood. They were present as part of the Boy Scout badge program.

Commissioner Reeves made a motion, seconded by Commissioner White to approve the consent agenda with the following changes to the minutes:

- Minutes: Regular Meeting February 17, 2009, change date for Florida Legislative Day to March 25th and the Williams Avenue Project final inspection to March 25th instead of February
- Change Order #2 from GAC Contractors for Sacred Heart Hospital for a total increase of \$75,550.72 to mill Hwy. 98 pavement, construct driveway, new water line and lift station
- Approve City Manager Contract noting that the lump sum payment for insurance had been handled as a separate item

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 approve the warranty deed for the North Florida Child Development. After a discussion regarding a reverter clause and the exact language used in the clause, Commissioner Reeves withdrew his motion and Commissioner Buzzett withdrew his second. Attorney Gibson will provide final draft copies to the commissioners for their review before final adoption.

Commissioner Reeves made a motion, seconded by Commissioner Buzzett to read by title only Resolution No. 2009-05, regarding the Evaluation and Appraisal Report for the Comprehensive Plan. 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 White to adopt Resolution No. 2009-05. 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 by title only Ordinance No. 416, regarding Interlocal/Reinstated Windmark Beach Development of Regional Impact. Voting for the motion were Mayor Magidson, Commissioners

White, Stephens, Reeves and Buzzett. Voting against, none. Attorney Gibson read by title only.

Commissioner White made a motion, seconded by Commissioner Reeves to adopt Ordinance No. 416. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Commissioner Buzzett made a motion, seconded by Commissioner White to read by title only Ordinance No. 417, regarding amending the Comprehensive Plan's Future Land Use. 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 Ordinance No. 417. 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 by title on Resolution No. 2009-06, regarding the Redevelopment Expansion in North Port St. Joe. 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. 2009-06. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

Attorney Gibson noted that the Capital Improvement Element had been reviewed by the Department of Community Affairs with no comments made. The CIE will be adopted at the next meeting.

City Manager Weston noted that the Beacon Hill Sewer Legislative Allocation only allowed \$35,000 for engineering and Gulf County was sending a request to change engineering fees to \$277,000 (reduced from \$400,000 from prior meeting) in order to have a project "shovel ready" for stimulus funding.

City Manager Weston presented the following New Business:

Gena Johnson, Preble-Rish, stated that Sunset Circle project was ready to go to bid. A March 12th bond hearing is scheduled and noted that the Road Bond funds must be expended in September and certified complete by September 15th or 30th.

Commissioner Reeves made a motion, seconded by Commissioner Stephens to authorize the Sunset Circle Project to be bid. Voting for the motion were Mayor Magidson, Commissioners White, Stephens, Reeves and Buzzett. Voting against, none.

John Grantland stated that Monument Avenue is closed for construction from Ninth Street to Patton Bayou. Mayor Magidson asked that a progress notice be placed in water

