

AGENDA

Tuesday May 19, 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. 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

May 19, 2009

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

Call to Order

Special Note: Odyssey of the Mind Pages 4-5

Consent (Motion to Approve Consent Agenda)

Minutes for the Regular Meeting on May 5 and Special Meeting on May 11 Pages 6-16

City Attorney

- Baltzell Relocation Ordinance Update Pages 17-23
- Animal Control Ordinance 2nd reading Pages 24-41

City Manager Report

Old Business:

- Hearing process concerning City Manager

New Business:

- Request for Street Dance Permit July 3rd, 2009 Pages 42-44
- Ribbon cutting ceremony for Williams Avenue and Incubator
May 21, 2009 Pages 45-46
- PDRB letter of resignation from Mr. Greg Johnson. Mr. Phil Early
to move from alternate to permanent member. Page 47
- Personnel records audit initiative Page 48
- EDC presentation by Mr. Tom Graney

Public Works

- Change Order Sacred Heart request Pages 49-53
Preble-Rish
- Overstreet water distribution
GAC estimate – Due to City by COB May 15, 2009
- Highland View VFW request for reduced sewer connection fee Page 54
- Beacon Hill Sewer Pages 55-60

Water / Wastewater

- **Update by Preble-Rish / Glenn Davis**
- **2008 Annual Drinking Water Quality Report**

Pages 61-62

City Engineer

- **Bike path overview by Preble-Rish
Bill Kennedy**
- **Sand Hill Pond discussion
Reference Size/Footprint**

Grants

- **Update**

Page 63

Code Enforcement

- **Update**

PSJRA

- **1st Street Intersection**
- **City Hall Parking Plaza Update**

City Clerk

Citizens to be Heard

Discussion Items by Commissioners

Motion to Adjourn

PSJHS Odyssey of the Mind Team Plots its course to World Finals

April 30, 2009 - 11:11AM

After nine years of competing against very creative Odyssey of the Mind teams, winning regional competition every time, and placing in state competition twice - This year the Port St. Joe High School Odyssey of the Mind Team coached by Carla May brought home the first place trophy, and will represent our school, our town, and The Emerald Coast Odyssey of the Mind Region at the World Finals Competition that will be held at Iowa State University, May 27-30.

This past weekend the team held a community wide yard sale at the First Baptist Church parking lot. The team raised \$809 toward their \$10,000 goal for their trip to World Finals.

The team is also selling raffle tickets for over 20 items valued from \$15 to \$500 dollars. The Raffle includes: \$500 worth of dental services from Frank D. May, DMD, a stainless steel cooker made by Tommy Knox's PSJHS Welding Class, a Complete Energy Home Inspection, \$200 Value from Kenny Strange Electric, an Orion stainless steel cooker from St. Joe Ace Hardware, a \$149 Value, 1 Night in the Presidential Suite (if available) at The Port Inn, a Thirsty Goat hat, T-shirt and a \$25 Bar Tab at The Thirsty Goat, a \$100 gift certificate from Indian Pass Raw Bar, \$100 worth of bait from Raffields Fisheries, a gift certificate from Petals by the Bay, two Haircuts from Debbie Butler at Active Styles, valued at \$15 each, 10 pounds of shrimp from Wood's Fisheries Inc., a \$50 Gift Certificate from Sunset Coastal Grill, a Facial from Donamelia Day Spa, a \$65 Value, two six-month gym memberships from Coastal Fitness, a \$75 Gift Certificate to Portside Trading Co., a Spa Pedicure and Manicure, 100 minutes in a Tanning Bed, and one month free tanning from Sassy Nails, a \$35 gift certificate from Bow Wow Meow Beach, a \$25 gift certificate from Joe Mama's Pizza and a gift certificate for Pest Control, valued at \$150 from Bo Knows Pest Control.

There will be 22 winners to the raffle, and the tickets are now on sale for \$10 per ticket. Please support your Odyssey of the Mind team by purchasing a raffle ticket. 22 Raffle winners will be drawn on Friday, May 22. We will notify the winners by phone, and mail the winning certificates. Thanks for helping our team go to World! Tickets are available at the dental office of Dr. Frank D. May, and from any Odyssey of the Mind team member or parent of a team member.

The Odyssey of the Mind will also present "A Night of OM Dinner Theatre" on Thursday, May 7 beginning at 7 p.m. in the Port St. Joe High School Commons Area. The Elementary School and High School Odyssey of the Mind teams will present their long term problems, and we will serve homemade BBQ sandwiches, chips, tea, and dessert. Tickets will be available at the door for a \$10 donation to Odyssey of the Mind.

The teams will also auction two homemade quilts during the event. Don't miss your chance to see "Stevie." the Robocoon in action and support Odyssey of the Mind!

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The team is also planning a Bake Sale, and bagging for tips at Duren's Piggly Wiggly on Saturday, May 9 from 9 a.m. until noon. The team has lined up some terrific baked good donations for sell, so plan now to pick up your homemade cake or pie for Mother's Day, Saturday, May 9 and support your local OM team!

This Award winning team is comprised of seven members: Jesse Raffield, Douglas May, Heather Strange, Jon Endres, Sara Hoffman, Erica Protsman and Katie McNeill.

The team solved the Long Term Mechanical Problem- Teach Yer Creature. The team created and presented a humorous performance that included an Animal Creature that is a mechanical robot. The robot animal performed 5 different actions, some of which were taught by a Creature Teacher. The team was judged on the creative use of trash in scenery and the backdrop for their solution.

Jesse Raffield, a member of this team for nine years, won the Ranatra Fusca Creativity Award which is the highest award given in Odyssey of the Mind. Jesse won this award for creating, and engineering a robotic command system for the Raccoon in the Team's Problem solution. This "Robocoon" worked off an experimental drive circuit that used the raw power of pennies. The judges were astounded by Jesse's visionary design of both the electrical and mechanical components of the Robocoon.

In a nutshell, Odyssey of the Mind is a creative problem-solving competition for students of all ages. Teams of students select a problem, create a solution, and then present their solution in a competition against other teams in the same problem and division. The teams also must solve a verbal or hand-on spontaneous problem at competition.

Coach May's Odyssey of the Mind team will need to raise over \$10,000 to go to World Finals. We have received over \$1,500 from donations from local businesses, families and friends. If you wish to join this group of generous individuals and businesses in supporting this year's award winning team, please call Carla May at 850-227-2008, or e-mail her at fdmay@msn.com.

