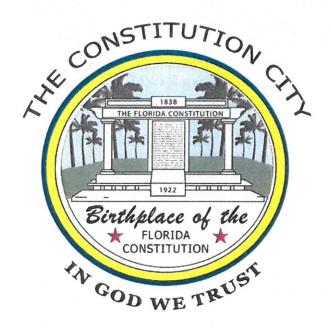
May 16, 2017

Regular Public Meeting 6:00 P.M. 2775 Garrison Avenue Port St. Joe, Florida



City of Port St. Joe

Bo Patterson, Mayor-Commissioner William Thursbay, Commissioner, Group I David Ashbrook, Commissioner, Group II Brett Lowry, 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

Regular Public Meeting 6:00 P.M. 2775 Garrison Avenue **Tuesday May 16, 2017**

Call	to	Order
CWII	-0	OI WELL

Consent Agenda

Minutes

- Regular Commission Meeting 5/2/17
- Special Commission Meeting 5/10/17

Pages 1-3 Page 4-6

PSJRA

Update

City Attorney

Update

Old Business

- Commerce Park Lot Utilities Update
- Ave. D Sidewalks Commissioner Thursbay
- Flushing Program- Start June 5th

New Business

- Property & Casualty Insurance Update- Dwight Van Lierop
- Road Abandonment Request- Kaye Haddock
 - o Citizens to be heard- Faye Garcia, Tom Buttram
- 2017/2018 Budget- Update
- Human Resource Committee- Comm. Ashbrook

Public Works

Update

Surface Water Plant

Update

Waste Water Plant

• Update

Finance Director

Update

City Engineer

- Projects Update
 - o Frank Pate Park Boat Ramp Improvements
 - o Long Avenue
 - Jones Homestead Sewer

Pages 7-11 Pages 12-14

Code Enforcement

• General Update

Police Department

• Update

City Clerk

• Update

Citizens to be Heard Discussion Items by Commissioners Motion to Adjourn Page 15

MINUTES OF THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 GARRISON AVENUE, May 2, 2017, AT 6:00 P.M.

The following were present: Mayor Patterson, Commissioners Ashbrook, Buzzett, and Lowry. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Attorney Clinton McCahill were also present. Commissioner Thursbay joined the meeting at 6:30 P.M.

CONSENT AGENDA

Minutes

A Motion was made by Commissioner Ashbrook, second by Commissioner Buzzett, to approve the Minutes of the Regular Meeting on April 18, 2017, and the Special Commission Meeting of April 25, 2017. All in favor; Motion carried 4-0.

PORT ST. JOE REDEVELOPMENT AGENCY (PSJRA) Bill Kennedy

Mr. Kennedy shared that construction is beginning on the Lighthouse Keepers' Quarters, and parking containment is being done. Bids for the Fourth Street Gateway / Arch Project will be opened Friday, May 5th and the planter beds on Reid Avenue are being dressed up with brick pavers.

CITY ATTORNEY -

Resolution 2017-06, ROW Utilization / Construction Permit

A Motion was made by Commissioner Buzzett, second by Commissioner Ashbrook, to adopt Resolution 2017-06. All in favor; Motion carried 4-0.

Ordinance 531, Utility Deposit: Public Hearing, Second Reading and Consideration of Adoption

This item was delayed until Commissioner Thursbay arrived. *

CITY MANAGER'S REPORT - Jim Anderson

Old Business

Commerce Park Lot Utilities Update – Mr. Anderson noted that a steel line, approximately 36" in diameter, has been located on the property and Staff is trying to determine what it is. The Friday closing on the lot does not look good at this time.

Avenue D Sidewalks - Commissioner Thursbay

This item was delayed until the arrival of Commissioner Thursbay. *

New Business

Dixie Youth Baseball – Mark Costin shared that Port St. Joe will be hosting the district tournaments here June 10 – 14, 2017, and asked for help with the fields. He also noted that when traveling with the local teams it is obvious our fields are not equal to other fields and asked that more attention be given to the local fields.

Consensus was for the City to provide four Porta Pottys and help with the field maintenance for the tournament.

ICMA Plan Termination – A Motion was made by Commissioner Ashbrook, second by Commissioner Buzzett, to terminate ICMA Plan 109014. All in favor; Motion carried 4-0.

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Flushing Program – Start June 5, 2017 - Mr. Anderson announced that the flushing program will resume on June 5, 2017. Work will begin in the City and reach out from there.

Pedestrian Bridge between 18th and 19th Streets – Mayor Patterson noted he had received calls about replacing the bridge. Commissioner Ashbrook suggested that the Welding students at Port St. Joe High School may be able to help with the project.

Public Works – John Grantland was not in attendance and Mr. Anderson shared that they are working on the Commerce Park Lot utility removal, and parts for the Port St. Joe High School Lift Station should be here in 2 to 3 weeks.

Surface Water Plant – Larry McClamma did not have anything to report but noted that a financial savings is being realized on chemical expenses.

Commissioner Thursbay joined the meeting at 6:30 P.M.

Wastewater Plant – Kevin Pettis shared the bids for the Well Abandonment will close Friday, May 5, 2017. Spraying is continuing, the Sonic Disrupter is in and working, and the Algae is under control.

Finance Director – Mike Lacour was not present.

City Engineer - Clay Smallwood, III

Project Updates -

Frank Pate Park Boat Ramp Improvements – Decent progress is being made and both sides should be open for Memorial Day

Long Avenue – Staff has the preliminary plans for the project.

Jones Homestead Sewer - Dewberry / Preble-Rish continues to work on the Task Order.

*The following items postponed earlier were addressed.

Ordinance 531, Utility Deposit: Public Hearing, Second Reading and Consideration of Adoption Mayor Patterson announced the Public Hearing for Ordinance 531.

Letha Mathews stated the proposed increase in the Utility Deposit would hurt the young people applying for water.

Jim Sickels asked if a person moving from one location to another would have to pay the full deposit amount again. Mr. Anderson responded the difference between the original deposit and new deposit is all that would be required.

After discussion on the issue, consensus was that the deposit would not help the past due water bill issues and that the cutoff date needed to be reviewed.

This issue died as there was no Motion to adopt Ordinance 531.

Commissioner Buzzett requested that Commissioners review the water cutoff dates and be prepared to discuss a plan at the next meeting on May 16, 2017.

Avenue D Sidewalks – Commissioner Thursbay shared that work on the sidewalks on Avenue D from Hodrick Street to MLK will begin in a couple of weeks. He apologize that it has taken so long to have the work done but is looking forward to having the project completed.

Code Enforcement -

General Update – Mr. Burkett's report was reviewed, no action was required. Mayor Paterson asked that the Special Pickup Report be included in the emails that Mr. Burkett provides.

Police Department – Chief Matt Herring reminded the Commission of the Public Safety Day on June 24, 2017, and noted 70 agencies will be participating in the event.

Chief Herring also suggested that the Pedestrian Bridge between 18th and 19th Streets be designed for use by Golf Carts to keep them off of the major roads.

City Clerk - Charlotte Pierce

Election Schedule – Clerk Pierce reminded the Commissioner of the Election Schedule and noted that 198 Early Votes have been cast and 108 Absentee Ballots returned as of 4:30 P.M. this afternoon.

Citizens to be Heard -

Chester Davis shared his concerns about the Career Source (Workforce) Contract and the use of items in the gym. There is a community event on June 30, 2017, and he would like to have clarification on the use of items prior to the event.

Mr. Davis also mentioned the possibility of sewer issues with his church and the Scott Washington property. Staff will review the issue.

Letha Mathews shared that the WIG Building is being used for AA Meetings on Thursdays at 6 P.M., and that the Democratic Party will be meeting there the first Monday in June.

Discussion Items by Commissioners

Neither Commissioners Buzzett nor Lowry had anything additional to discuss.

Commissioner Ashbrook thanked the Fire Department for their work with recent house fires and providing mutual aid for the St. Joe Beach fire.

Commissioner Thursbay thanked the citizens that have already voted. He reminded everyone of Early Voting from 9 A.M. – 5:00 P.M. each day through Saturday and the General Election on Tuesday, May 9, 2017, from 7 A.M. to 7 P.M. at the Fire Station.

He also asked Mr. Anderson to contact County Administrator Don Butler to see when a joint City / County meeting can be held to discuss items that are on the table for this year.

Mayor Patterson requested that when Code Enforcement Officer Burkett has time that he spend time at the Frank Pate Boat Ramp.

A Motion was made by Commissioner Ashbrook, second by Commissioner Thursbay, to adjourn the Meeting at 7:05 P.M.

Approved this day of	2017.		
James "Bo" Patterson, Mayor		Date	
Charlotte M. Pierce, City Clerk	3	Date	

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF PORT ST. JOE, FLORIDA, HELD AT 2775 Garrison Avenue, May 10, 2017, at 12 Noon.

The following were present: Commissioners Ashbrook, Buzzett, Lowry, and Thursbay. City Manager Jim Anderson, City Clerk Charlotte Pierce, and Attorney Clinton McCahill were also present. Mayor / Commissioner Patterson was absent. In the absence of Mayor / Commissioner Patterson, the meeting was chaired by Mayor Pro temp William Thursbay.

Resolution 2017-07 Election Certification

A Motion was made by Commissioner Buzzett, second by Commissioner Lowry, to approve Resolution 2017-07

Joe Canvasing Board for the City of Port St. Joe General Election 2017 port Elections, John M. Hanlon and Exhibit B: City of Port St. Joe Resolution i	rovided by Gulf County Supervisor of
Citizens to Be Heard	
No one wished to address the Commission.	
Commissioner Comments	
None of the Commissioners had any comments.	
Motion to Adjourn	
A Motion was made by Commissioner Buzzett, second by Commissioner P.M.	Lowry, to adjourn the Meeting at 12:01
Approved this day of 2017.	
William P. Thursbay, Mayor Pro temp	Date
	2
Charlotte M. Pierce, City Clerk	Date

RESOLUTION NO. 2017-07

BE IT RESOLVED by the City Commission of the City of Port St. Joe, Florida:

SECTION 1. It is hereby ascertained, found, determined and declared that the General Election held on the 9th day of May, 2017 A.D., for election of Mayor / Commissioner, City Commissioners, in Groups I and II and was held in all matters, respects, and things in full and complete compliance with the Constitution and Laws of the State of Florida and the Charter and Ordinances of the City of Port St. Joe.

SECTION 2. It is further ascertained, found determined and declared that applicable Florida Laws presume that each candidate will vote for himself and write-in candidates are only permissible where they have qualified as such write-in candidates prior to the scheduled election and no such qualifications were received.

- (A) 910 persons actually voted in said election
- (B) Of the votes cast in Commissioner, Group I in favor of Carl Hopper, 338; William Thursbay 552. 0 over votes and 20 under votes.
- (C) Of the votes cast in Commissioner, Group II in favor of David A. Ashbrook, 472; Eric Langston 435. 0 over votes and 3 under votes.
- (D) There were no votes cast in Mayor / Commissioner as James "Bo Knows" Patterson did not have any opposition and was therefore returned to office.

SECTION 3. It is further ascertained, determined, found, declared and proclaimed that one candidate received a greater vote of the total votes cast in said General Election for Commissioner Group I and Commissioner Group II.

SECTION 4. It is further ascertained, determined, found and declared that:

- (E) 910 persons actually voted in said General Election.
- (F) Of the votes cast in Commissioner, Group I in favor of Carl Hopper 338 votes, & William Thursbay, 552 votes including 3 provisional ballots; 0 over votes and 20 under votes. Therefore, William Thursbay is declared elected to said office of Commissioner, Group I as he received the greater vote of the total votes cast with a margin of win of 24.04%
- (G) Of the votes cast in Commissioner, Group II in favor of David A. Ashbrook, 472 votes, & Eric Langston, 435 votes, including 3 provisional ballots, 0 over votes and 3 under votes. Therefore, David A. Ashbrook is declared elected to said office of Commissioner, Group II as he received the greater vote of the total votes cast with a margin of win of 4.8%.

The City Auditor and Clerk is hereby authorized and directed to furnish said winners a Certificate of Election as, Mayor / Commissioner, City Commissioner Group I and City Commissioner Group II, respectively, of the City of Port St. Joe, Florida.

INTRODUCED AND ADOPTED this 10th day of June 2017.

	BOARD OF CITY COMMISSIONERS CITY PORT ST. JOE, FLORIDA	
	William P. Thursbay, Mayor Pro temp	
ATTEST:		
Charlotte M. Pierce, City Clerk		

OFFICIAL CERTIFICATE OF CITY OF PORT ST. JOE CANVASSING BOARD FOR THE CITY OF PORT. ST. JOE ELECTION MAY 9, 2017

State Of Florida, Gulf County Port St. Joe

We, the undersigned, <u>Rex Buzzett</u>, City Commissioner; <u>John M. Hanlon</u>, Supervisor of Elections and <u>Charlotte Pierce</u>, City Clerk, constituting the Canvassing Board in and for said City, do hereby certify that we met on the <u>9th</u> of May A.D., 2017, and proceeded publicly to canvass the votes given for the Port St. Joe City Election on the 9th day of May, A.D., 2017 as shown by the returns on file in the office of the Supervisor of Elections. We do certify the following results:

	VOTES	
City Commissioner-Group 1		
Carl Hopper	338	37.98 %
William Thursbay	552	62.02 %
City Commissioner-Group 2		
David Ashbrook	472	52.04 %
Eric Langston	435	47.96 %

We do certify that William Thursbay and David Ashbrook, having received the required majority of votes necessary to win said offices, are certified the winners.

Rex Buzzett

City Commissioner

Marlotte M. Perce

John Hanlon

Supervisor of Elections

Charlotte Pierce

City Clerk

City Commissioners,

It is my understanding that the city is ready to turn property that is not in use into profitable tax paying assets.

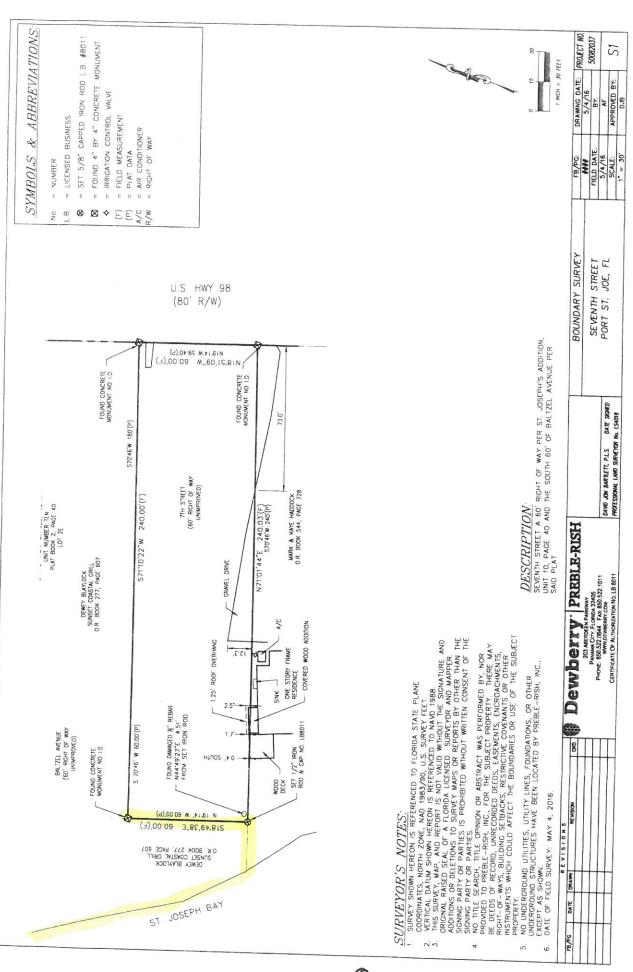
The Blaylock's and I would like to give the city the opportunity to abandon the end of Seventh Street that is not in use and turn it into improved property and start collecting taxes on it. This property does not go to the bay so there is no bay access.

For the public, and the people that may not be aware the St Joe Company many decades ago dedicated streets to the public for road use. Some did not make sense and were never paved. They had a special stipulation in the plat should the road right of way be abandoned by the city, it would revert back to the Company. Florida Statutes provides, in that situation, that the adjacent property owners on each side take title to the right of way. There has been precedence of other streets that were abandoned by the city in prior years.

Since this property has unmarketable title issues and cannot be sold, if the city is willing to abandon and put on the tax rolls for city profit, we are willing to make an alternate contribution to the city by donating \$10,000 to the illumination of the bay trail from the boat ramp to the marina. There is a bid in your packet, to run camouflaged conduit up the pine trees with energy efficient LED down lighting. This lighting would be a great asset for the entire community to enjoy after sunset, and a safety upgrade for the festival park area.

Thanks to all of you for your time and consideration.

Kaye Haddock



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EXHIBIT "A"

Begin at the Northeast Corner of Parcel 2E, of St. Joseph's Addition of the City of Port St. Joe, Florida, Unit Number Ten, according to the plat thereof recorded in Plat Book 2, Page 40, in the Public Records of Gulf County, Florida; thence S19°14′00″E 338.80 feet along the Westerly R/W line of US Highway No. 98 to a point on the Northerly R/W line of Seventh Streets thence along said Northerly R/W line S70°46′00″W, 240.00 feet to a point on the Westerly R/W line of Baltzell Avenue; thence along said Westerly R/W line S19°14′00″E, 60.00 feet; thence S70°46′00″W, 24.27 feet, more or less, to a point on the mean high water line of St. Joe Bay; thence meandering along said mean high water line N46°51′37″W, 35.54 feet; thence continue along said mean high water line N31°52′02″W, 54.29 feet; thence continue along said mean high water line N34°57′59″W, 51.97 feet; thence continue along said mean high water line N39°14′47″W, 66.35 feet; thence continue along said mean high water line N39°14′47″W, 66.35 feet; thence continue along said mean high water line N37°54′29″W, 84.19 feet; thence continue along said mean high water line N37°54′29″W, 84.19 feet; thence continue along said mean high water line N37°54′29″W, 84.19 feet; thence continue along said mean high water line N37°54′29″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence continue along said mean high water line N37°54′20″W, 84.19 feet; thence

Example

ORDINANCE NO.: 479

AN ORDINANCE OF THE CITY OF PORT ST. JOE, FLORIDA ABANDONING A PORTION OF SIXTH STREET LOCATED WITHIN THE CITY OF PORT ST. JOE; AND PROVIDING FOR AN EFFECTIVE DATE.

BE IT ENACTED by the people of the City of Port St. Joe, Florida:

- 1. That portion of Sixth Street located between Woodward Avenue and the Northerly extension of the East line of Lot 1, Block 38, St. Joseph's Addition, Unit 3, as shown on the plat recorded in the public records of Gulf County, Florida at Plat Book 1, Page 32, is hereby vacated and abandoned.
- 2. EFFECTIVE DATE: This ordinance shall become effective upon adoption as provided by law.

DULY PASSED AND ADOPTED by the Board of City Commissioners of Port St. Joe, Florida this day of March, 2012

THE CITY OF PORT ST. JOE

Million

MEL C. MAGUESON, JR. MAYOR-COMMISSIONER

ATTEST:

CHARLOTTE PIERCE

INTERIM CITY CLERK-AUDITOR

The following commissioners voted yea: The following commissioners voted nay:

Petition to Keep Seventh Street Right of Way As Open Space and Available for Public Access

We, the undersigned property owners of Seventh Street, respectfully petition the City of Port Saint Joe to retain ownership of the Seventh Street right of way (ROW) between Highway 98 and the shore of Saint Joe Bay. This ROW provides access to the bay and maintains our line of sight to the Bay from our homes.

We ask that the ROW be protected from any future development that would impair the view of, and/or limit the breeze from the Bay that we now enjoy. Abandonment of the ROW would lead to the loss of these benefits.

Thank you for your consideration.

Nama //		
Name Hattl	Address	Phone Number
TON BUTTRAM	211 7th STREET	912 441 0690
(Thomas A)	135	
Finny GARCIA	214 7TH ST.	928-201-6310
Save C		
Faye Garcia Harrie	214 79h St	928-758-3946
profortes	501 7th Street	
William Conforter	PSJF1	850 2296226
PAIPH H. KNIGHT	518 7th ST.	850-229-2641
help H. Trefil		
HOUSTON Ramsey	527 7th ST	
Fourth E Ramsey	- Port St. Joe	850-227-1370

Name Haria Darbney	Address 223 7th St	Phone Number 307-670-4149
BOB BROWN	274 Fta ST.	478, 361,3120
Linda M. Brown	2247th St.	478-477-3001
BEW STEWART	227th ST.	850-25/-0527
Kin STENARY	227 77455	850-973-0692
Mary Conley 530 Ht Street	530 75 st	770-402-6446
Burry Miller	510 7th St	229-8004
Jannie miller	510 7H St.	229-8004
Lisa frocumum	5/3 7th St	957-6472
Level C	513 14S+	678 340.0803

Name John Strickland Natalie Strickland	Address 7th At	Phone Number 858 - 229 - 9466
Tina Hicks	229 7th st.	850-340-1642
Denna Haloy	521 7th St	2706040000
Charles Gordon	215 7th St.	501-609-5473
han Wayne	213 1 3(501-609-5411

Code Enforcement 2017 Activity As of 5/9/2017

	Open	Closed	Total	Increase
Unlawful				
Accumulation	n 55	77	132	26
Substandard				
Structure	13	3	16	4
Abandoned			ı ————	
Vechicle	4	1	. 5	
Unlawful				
Sewer			1	
<u>Sewel</u>		L		
Land regulation	n			
Violation	0	2	2	
Business Lic.				
Violation	0			
Special Master				
Hearings				
Building				
Demolition	6	1	7	
Demontion	U U		· · · · · ·	
Waste				
Violation	55	74	129	19
Sign			_	
Violation		77	77	
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Total	133	Total 235	Total 368	Total 49