A. **Meeting Called to Order and Roll Call.**
Invocation and Pledge to the Flag of the United States of America.

B. **Approval of Agenda with Additions and Deletions.**

C. **Awards and Presentations**
   1. **Drowning Awareness Month Proclamation**
   2. **Proclamation recognizing Robert Holm**
   3. **Bike Month Proclamation**

D. **Reports**
   1. **Declaring the Results of the Special Election Referendum held on May 2, 2017**

E. **Legal**

F. **Adjournment**
May 1, 2017

TO: The Honorable Members of City Council

SUBJECT: Drowning Awareness Month Proclamation

PRESENTER: Mayor, Deputy Mayor, or City Administrator

SCHEDULE FOR COUNCIL ON:

Agenda of MAY 11, 2017

Rick Kriseman
Mayor
CITY COUNCIL AGENDA
PRESENTATION

May 2, 2017

TO: The Honorable Members of City Council

SUBJECT: Proclamation recognizing Robert Holm

PRESENTER: Mayor, Deputy Mayor, City Administrator or CM Gerdes

SCHEDULE FOR COUNCIL ON:

Agenda of May 11, 2017

Rick Kriseman
Mayor
May 5, 2017

TO: The Honorable Members of City Council

SUBJECT: Bike Month Proclamation

PRESENTER: Mayor, Deputy Mayor, or City Administrator

SCHEDULE FOR COUNCIL ON:

   Agenda of MAY 11, 2017

Rick Kriseman
Mayor
TO: The Honorable Chair, and Members of City Council

FROM: Chan Srinivasa, City Clerk

DATE: May 11, 2017

SUBJECT: Declaring the Results of the Special Election Referendum held on May 2, 2017

Attached, for your approval, is a resolution declaring the results of the Special Election Referendum. Also, attached is a copy of the Certificate of County Canvassing Board who, per the City Charter, canvassed our Special Election.

Please contact me if you have any questions.
A RESOLUTION DECLARING THE RESULTS
OF THE SPECIAL ELECTION HELD ON MAY 2,
2017, FOR THE PURPOSE OF HOLDING A CITY-
WIDE REFERENDUM AND PROVIDING AN
EFFECTIVE DATE.

WHEREAS, a special election was held on the May 2, 2017, for the purpose of holding a City-wide referendum; and

WHEREAS, pursuant to section 5.05(d) of the Charter of the City of St. Petersburg, Florida, the Pinellas County Canvassing Board has exclusive responsibility for canvassing election results for the City of St. Petersburg; and

WHEREAS, the Pinellas County Canvassing Board met on May 5, 2017, and proceeded publicly to canvass the election results and certify those election results; and

WHEREAS, the City Council has received the certified election results from the Pinellas County Canvassing Board and desires to declare the results of the election.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida, based on the certification of the Pinellas County Canvassing Board, hereby declares that the following referendum question is approved with the following results:

City of St. Petersburg
Referendum Question

May the City Council, through the affirmative vote of at least six members, approve a lease, license, use agreement, management agreement, or other type of agreement, with a term not exceeding 25 years and subject to conditions set forth in ordinance no.262-H, for Al Lang Field to be used for the primary purpose of providing a home field for the Tampa Bay Rowdies to compete in Major League Soccer?

Yes 24,751

No 3,652
This resolution shall become effective immediately upon its adoption.

Approved as to Form and Substance:

_________________________
   City Attorney or Designee
CERTIFICATE OF COUNTY CANVASSING BOARD

STATE OF FLORIDA

Pinellas County

We, the undersigned, John Carassas, County Judge; Karen Williams Seel, Member, Board of County Commissioners; and Deborah Clark, Supervisor of Elections, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 5th of May, A.D., 2017, and proceeded publicly to canvass the votes given for the several offices and persons herein specified at the St. Petersburg Special Election Referendum held on the 2nd day of May, A.D., 2017 as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

Referendum Question

Authorizing agreement not exceeding 25 years for Al Lang Field to host Major League Soccer

May City Council approve an agreement regarding the disposition of Al Lang Field under conditions set forth in ordinance 262-H? These conditions include but are not limited to: term not exceeding 25 years; primary but not sole purpose is a home field for a Major League Soccer expansion team; and City funding shall not be used for stadium upgrades or expansion proposed in bid for expansion team or required for award of expansion team.

YES 24,751 votes

NO 3,652 votes

We certify that pursuant to Section 102.112, Florida Statutes, the canvassing board has compared the number of persons who voted with the number of ballots counted and that the certification includes all valid votes cast in the election.

John Carassas, County Judge

Karen Williams Seel, Member, Board of County Commissioners

Deborah Clark, Supervisor of Elections