

St. Petersburg City Council

Committee of the Whole Meeting

Thursday, June 12, 2014

Present: City Council Chair William Dudley, Councilmembers Charles Gerdes, James R. Kennedy, Darden Rice, Steven Kornell, Karl Nurse, Wengay M. Newton, Sr. and Amy Foster.

Also: Mayor Rick Kriseman, City Attorney, John Wolfe; Chief Assistant City Attorney, Mark Winn; City Administrator, Gary Cornwell; Leisure Services Administrator, Sherry McBee; Parks Director, Mike Jefferis; Public Works Administrator, Michael Connors; City Architect, Raul Quintana; Golf Course Director, Jeff Hollis; Executive Director First Tee, Rick Waltman; Deputy City Clerk, Cathy E. Davis and other members of the public.

ACTION TAKEN REPORT

Twin Brooks Golf Course Renovation Project

Action: The committee unanimously approved the Twin Brooks Golf Course Renovation Project with the inclusion of \$100,000 for Additional Options Upgrade Sustainable Features for a total of \$1,464,500.

The committee also agreed unanimously to request that the Finance Staff designate the \$1,464,500 and move the funds out of the equity bonds to a CD or Money Market where the principle is not at risk and that this additional action be included in the resolution and reported upon at the June 19th City Council Meeting.

Rahall Property

Action: In connection with the Rahall Property there was no action taken by the committee. (Voted upon unanimously by the committee).

In connection with discussion concerning the Weekie Wachee queue, the following motions were unanimously approved by the committee:

- To convene a Committee of the Whole in eight (8) weeks to review and discuss all projects in the Weekie Wachee queue and to ask City Council Administrative Officer to put together a process and criteria for projects in the weekie wachee queue.
- Request that the Mayor, within the next thirty (30) days, have a discussion with the County to review the Interlocal Agreement for penny money in connection with environmental land acquisition for the Adams property to see if monies could be used for the Rahall property.