

City of St. Petersburg  
**Public Services & Infrastructure Committee**  
**Meeting of August 24, 2017, 9:15 am**  
City Hall, Room 100

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Members: Chair Steve Kornell, Vice Chair Ed Montanari, Charlie Gerdes, Amy Foster,  
Jim Kennedy (alternate)

Support Staff: Judy Tenison, Primary; Cindy Sheppard, Backup

**1) Call to Order**

**2) Approval of Agenda**

**3) Approval of August 17, 2017 Minutes**

**4) New Business – August 24, 2017**

- a) Capital Improvement Assessment - Reclaimed Water and Possible Expansion,  
C. Tankersley, J. Palenchar
- b) Discussion regarding requesting an amendment to the City Council Policy and  
Procedures Manual to restrict the drafting of substantive changes to documents on the  
dais that would require the agenda item to be suspended and continued later in the  
same meeting.

**5) Upcoming meeting dates with tentative agenda items**

**September 14, 2017**

- a) Consideration of regulating and limiting the use of commercial-sized wood burning  
grills in residential zoning districts. – D. Goodwin
- b) TBD

*Attachments:*

Minutes of the August 17, 2017 PS&I Committee Meeting  
New Business Item Support Material  
Pending and Continuing Referral List

City of St. Petersburg  
**Public Services & Infrastructure Committee**  
*MEETING MINUTES OF AUGUST 17, 2017*  
City Hall, Room 100

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Present: Committee Members – Chair Steve Kornell, Vice Chair Ed Montanari, Charlie Gerdes, Amy Foster, Jim Kennedy (alternate)

Also Present: Council Member Karl Nurse, City Attorney Jackie Kovilaritch, Assistant City Attorney Michael Dema, Chief Assistant City Attorney Jeannine Williams, Assistant City Attorney Danielle Martin, Assistant City Attorney Heather Judd, Zoning Official Liz Abernathy, Billing & Collections Director Tammy Jerome

Support Staff: Judy Tenison, City Council Administrative Aide

**1. Call to order** – 9:40 am

**2. Approval of Agenda** – CM Gerdes moved to approve, all in favor.

**3. Approval of July 27, 2017 Minutes** – CM Gerdes moved to approve, all in favor.

**4. New Business**

*a) Medical Marijuana Dispensaries, Elizabeth Abernathy, Michael Dema, Mike Hernandez*

E. Abernathy showed a PowerPoint presentation showing background, allowable areas and options. Senate Bill 8-A was signed into law by Governor Scott on June 23, 2017 that regulates licensing, cultivation, processing, and delivery of medical marijuana. There is language that preempts Medical Marijuana Treatment Centers (MMTCs) with limited exceptions. A county or municipality may ban dispensaries or it mandates that they be treated in the same manner as any other type of pharmacy. We are located in the Central Region that currently allows 56 dispensaries. There is one medical marijuana dispensary open in St. Petersburg on 4<sup>th</sup> Street North. The cultivation and processing is being considered as a commercial garden or greenhouse which would be a special exception use in our industrial IT and IS zoning districts. CM Montanari moved for a 1,000 foot buffer from schools, day care centers, playgrounds, parks, recreation centers and churches. Motion failed 3-1 with CM Montanari voting yes. CM Gerdes moved to take no action and allow them to go into the allowable areas. Motion passed 3-1 with CM Montanari voting nay. CM Montanari moved to ban cultivation and processing within the City. Motion was withdrawn.

*b) Conversion or Reparative Therapy Resolution, D. Martin, J. Williams*

CM Gerdes moved for approval of resolution. Motion passed unanimously.

*c) Vehicle for Hire Ordinance, H. Judd, T. Jerome*

H. Judd briefly reviewed the changes made to the ordinance. CM Gerdes moved approval of the ordinance with the exception of section (k), 2b on page ten that the language be retained in its entirety

and section (g) 8 on page seven that the language be stricken in its entirety. Motion passed unanimously. CM Gerdes moved to adjust the public vehicle certificate fee from \$100 to \$95. Motion passed unanimously. This will come to Council on Aug. 24 for first reading. A brief discussion followed regarding an Equity Study. CM Foster moved to request an Attorney General opinion and to begin the planning processes. Motion passed unanimously.

Meeting adjourned at 11:00 am.

# PUBLIC SERVICES & INFRASTRUCTURE COMMITTEE

Aug. 24, 2017

Topic	Return Date	Referral Date	Prior Meeting	Referred By	Staff	Notes
1 Requesting an amendment to the City Council Policy and Procedures Manual to restrict the drafting of substantive changes to documents on the dais that would require the agenda item to be suspended and continued later in the same meeting.	8/24/17	5/4/17		Wheeler-Bowman	Legal	7/20/17-Per VC Wheeler-Bowman defer to later date.
2 Capital Improvement Assessment (Maintenance & Hurricane/Tropical Storm Preparedness) a. Bridges b. Reclaimed Water & possible expansion c. Roads / Sidewalks / Pedestrian Bridges d. Seawalls e. Stormwater f. Potable Water g. Buildings h. Sewers / Wastewater	a. b. <b>08/24/17</b> c. 09/28/17 d. 10/26/17 e. 01/11/18 f. 02/08/18 g. 03/08/18 h. 04/08/18 (if needed)	2/2/17	a. 04/27/17 a. 07/20/17 b. c. d. e. f. g. h.	Kennedy  b. Gerdes	a. Prayman b. Palenchar c. d. e. f. g. h.	4/27/17 a) Bridges-Staff to bring back analysis of long-term and pedestrian bridge funding.  a) 7/20/17-power point by B. Prayman b) report to include possible reclaimed water system expansion
3 Discussion of Plan Review and Inspection Services for the Planning & Economic Development Dept. including information from Administration on strategies utilized to recruit and retain talent in this area.		4/20/17	7/27/17	Foster	D. Goodwin	7/27/18-R. Dunn showed a power point highlighting plans for future departmental growth.
4 Discussion regarding requiring our wholesale sewer customers to make certain budget commitments on an annual basis to reduce the amount of infiltration/inflow in their sewer collection systems		1/19/17	7/20/17	Kornell	K. Streeter C. Tankersley J. Palenchar	7/20/17-Staff to bring back with additional I/I Agreement language at later date.
5 Dashboard Cameras, Body Cameras, Shot Spotters report		5/18/17	6/15/17	Council	A. Holloway	6/15/17-CM Gerdes made a motion to move forward with \$87,000 allocation for Dash Cams. 7/13/17-Council approved purchase of dashboard cameras & accessories for \$87,000.

Topic	Return Date	Referral Date	Prior Meeting	Referred By	Staff	Notes
6 St. Petersburg Downtown Partnership Looper Funding & Possible Expansion		3/10/16	6/15/17	Kennedy Nurse	E. Mory	5/5/16-waiting on PSTA for a downtown circulation study. 5/25/16-now that the grid system is in place, PSTA is doing study for downtown transportation. Report due before end of year-Nov. 6/15/17-CM Gerdes moved to approve Staff to proceed with Alternative 8 Plan. 7/13/17-Council approved resolution.
7 Water Quality Monitoring Communication Update			2/23/17 6/8/17		C. Tankersley J. Palenchar	6/8/17-Power point by Tankersley. Update from B. Logan, C. Frey, K. Riskowitz
8 Green Card Initiative Amendment to regulations for Pushcart Vending		6/16/16		Rice	D. Goodwin N. Capehart	4/27/17-Deferred to later date.
9 Mechanical Noise / Downtown Noise		6/16/16	7/28/16	Kornell	D. Goodwin	Direct request to CM Kornell.
10 Urban Construction (mechanical noise concerns)		10/13/15	11/19/15 6/16/16 12/15/16* (ENRS)	Nurse	K. Dunn	6/16/16-Urban Construction Task Force Report; C. Tankersley to return with a report on cooling systems. Rick Dunn to return with a report on how other cities handle noise/recommended changes. 12/16/16-Preliminary District Cooler Plant Analysis report at ENRS. 1/27/17-Per R. Dunn: Planning & Eco Dev is including mechanical noise issues as a component of a proposed change to existing noise ordinance. Not sure when it will be ready to return to PSI.
11 Report on proposed South St. Petersburg Master Plan with a potential 2050 plan		8/4/16		Kornell	K. King	
12 Private Laterals Pilot Rebate Program		3/2/17	4/13/17	Kornell	C. Tankersley	1) What has been discussed at County level 2) Pros/cons on programs they have seen 3) Issues that have to be dealt with from both perception level and policy level 4) Ideas of what next steps can be made 5) How many manholes have been repaired and how many are in need of repair in study area 6) How do we fund a program 7) Legal - is there a basis in the law if we are faced with a health safety issue, what rights do we have going on private property and inspecting (pipes) 4/13/17-Tankersley stated we will f/u on timing for the next PSI report 5/3/17-Waiting for County program

	Topic	Return Date	Referral Date	Prior Meeting	Referred By	Staff	Notes
13	Report on flooding specified areas and along Dr. MLK, Jr. St. S. near Lake Maggiore		9/22/16		Kornell	J. Norris	2/28/17-to be a part of the stormwater master plan.
14	Consideration of regulating and limiting the use of commercial sized wood burning grills in residential zoning districts.	9/14/17	5/4/17		Nurse	D. Goodwin	
15	Consideration of an ordinance to allow PSTA to enter into an agreement to permit the construction of 23 proposed additional bus shelters with advertising.		5/18/17		Nurse	B. Pettigrew	NBI was a result of 5/11/17 PSI.
16	Report on utilization of the Hard to Hire and Apprenticeship Ordinance		9/22/16	3/23/17 5/25/17	Foster	C. Tankersley	5/1/17-Not ready for 5/11, per Tankersley & Prayman. Staff to report back on penalties, lower thresholds, pre-certification programs, Davis Bacon Act and streamlining, and the compliance program. 5/25/17-approved w/Legal to develop language that the penalty provision covers principles of a company and not just the corporate entity. CM Kornell suggested for future iteration to add provision giving an extra bonus if person is both disadvantaged worker and an apprentice; and dollar threshold for triggering ordinance.
17	Discussion regarding an ordinance amending Chapter 5, Article III and Article IV of the City Code related to works of art in public construction and the acceptance process for donations to the City for art; permitting moneys from the art in public places fund to be utilized for the acquisition of works of art, administration costs of the public arts commission, insurance costs or costs for repair or maintenance of any works of art in the City's public art collection; and also requesting that the City Attorney's Office prepare a draft ordinance for the Committee's consideration.		4/20/17	5/25/17	Kornell	S. Michnowicz	5/25/17-forwarded ordinance to full Council. 7/13/17-Council approved ordinance.
18	Sculpture Walk St. Pete		2/7/17		Public Arts Commission	W. Atherholt	2/7/17-verbally referred by CM Kornell during the Public Arts Commission report at the Council meeting.

Topic	Return Date	Referral Date	Prior Meeting	Referred By	Staff	Notes
Discussion of the quarterly report in regards to the diversion program for several misdemeanor crimes which is being implemented by the Sheriff's Dept.	(FYI Only)	Quarterly		Kornell	PSCO	<p>2/6/16-Spoke to Sheriff's Dept. They are working on the report and will distribute as soon as complete.</p> <p>4/26/17-Qtrly report received.</p> <p>7/24/17-Qtrly report received.</p>
PS&I Dates: 2017 - 5/11, 5/25, 6/8, 6/15, 7/20, 7/27, 8/17, 8/24, 9/14, 9/28, 10/12, 10/26, 11/9, 12/14 2018 - 1/11, 1/25						