

REPORT

City of St. Petersburg
Committee of the Whole
Meeting of March 16, 2017
City Hall, Room 100

Present: Council members Chair Darden Rice, Charlie Gerdes, Jim Kennedy, Amy Foster, Ed Montanari, Karl Nurse, Lisa Wheeler-Bowman

Absent: Steve Kornell

Also: City Administrator Gary Cornwell, City Attorney Jackie Kovilaritch, Community Service Director Susie Ajoc, Economic Development Director Dave Godwin, Zoning Official Liz Abernathy, Deputy Zoning Official Kate Younkin, Sr. Capital Project Coordinator Steve Oschner, Manager Urban Planning and Historic Preservation Derek Kilborn, Marlene Murray, President Meadowlawn Homeowners Association

A. Call to Order – Council Chair Darden Rice

B. Discussion Items

1. Meadowlawn Community Garden – Weeki Wachee Fund

Chair Darden Rice, Steve Oschner, Susie Ajoc and Marlene Murry gave an overview of the proposed Meadowlawn Community Garden project and design. A motion was made by Council Member Kennedy and seconded by Council Member Nurse selecting the Meadowlawn Community Garden from the Weeki Wachee Fund project and approve the funding of \$270,000, which includes \$60,000 for ten years of operation and maintenance costs, subject to the necessary lease agreement between the City and Pinellas County School Board. **Passed unanimously.**

2. Residential LDR Update

Liz Abernathy and Dave Goodwin gave an update on the revisions on the Residential LDR. **No action was taken**

C. Meeting Adjourned

H-3

Resolution No. ____

A RESOLUTION APPROVING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE TO PROVIDE FUNDING FOR THE MEADOWLAWN COMMUNITY GARDEN PROJECT FROM WEEKI WACHEE FUNDS; APPROVING A TRANSFER IN THE AMOUNT OF \$270,000 FROM THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE OPERATING FUND (1041) TO THE WEEKI WACHEE CAPITAL PROJECTS FUND (3041); APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$270,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE WEEKI WACHEE CAPITAL PROJECTS FUND RESULTING FROM THIS TRANSFER IN THE AMOUNT OF \$270,000 TO THE MEADOWLAWN COMMUNITY GARDEN PROJECT (15349); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council adopted Article IV, Chapter 21, St. Petersburg City Code, which created procedures and criteria for the use of principal and investment proceeds from the sale of the Weeki Wachee property; and

WHEREAS, as required by Section 21-120(a), St. Petersburg City Code, the Meadowlawn Community Garden Project (Project) has been recommended in writing to City Council by a City Council Member or the Mayor; and

WHEREAS, the Project is estimated to cost the City \$270,000, including operation and maintenance cost for a ten-year period in the amount of \$60,000; and

WHEREAS, the Committee of the Whole has recommended that funding from the Weeki Wachee fund in the amount of \$270,000, subject to the necessary lease agreement between the City and Pinellas County School Board, be utilized for the Project; and

WHEREAS, the City Council of the City of St. Petersburg hereby approves the recommendation of the Committee of the Whole.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of St. Petersburg, Florida finds that:

- the Project is a new capital project in the “parks” and “recreation” referendum categories.

H-3(a)

- only investment income will be expended for the Project.
- the Project is a City-owned project and will be constructed on City-controlled land.
- allowable operation and maintenance cost of \$60,000 for ten years are included in the cost of the Project.

BE IT FURTHER RESOLVED that the allocation of funding in the amount of \$270,000, including \$60,000 of operation and maintenance cost, from the Weeki Wachee Capital Projects fund for the Meadowlawn Community Garden Project is hereby approved.

BE IT FURTHER RESOLVED that the following transfer from the unappropriated balance of the Weeki Wachee Operating Fund (1041) to the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2017 is hereby approved:

Weeki Wachee Operating Fund (1041)

Transfer to: Weeki Wachee Capital Projects Fund (3041) \$270,000

BE IT FURTHER RESOLVED that the following supplemental appropriation from increase in the unappropriated balance of the Weeki Wachee Capital Projects Fund (3041) for Fiscal Year 2017 is hereby approved, subject to the necessary lease agreement between the City and Pinellas County School Board:

Weeki Wachee Capital Projects Fund (3041)

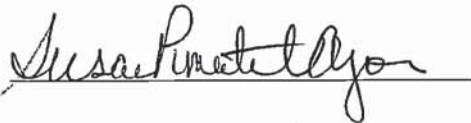
Transfer to: Meadowlawn Community Garden Project (15349) \$270,000

BE IT FURTHER RESOLVED that upon completion of the Project, \$60,000 shall be transferred to the appropriate fund for ten years of Project operation and maintenance.

BE IT FURTHER RESOLVED that the Project shall include signs to insure that the public is aware that the Project is funded from the Weeki Wachee fund.

This resolution shall become effective immediately upon its adoption.

DEPARTMENT:



BUDGET:



LEGAL:


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