

CITY OF SAFETY HARBOR
MINUTES OF CITY COMMISSION REGULAR MEETING

COMMISSION CHAMBERS,
750 MAIN STREET, SAFETY HARBOR, FL 34695

November 21, 2005

Present: Mayor Corbino; Vice Mayor Zayac; Commissioners Nickeson, Bauer, and Steingold; City Manager Logan; City Attorney Hoffman; City Clerk Benson; and City Engineer Tracy.

Approved: December 5, 2005

Mayor Corbino called the meeting to order at 7:33 p.m.

Father Mike Morris, of Espiritu Santo Catholic Church, gave the invocation, which was followed by the Pledge of Allegiance to the Flag.

AUDIENCE TO BE HEARD - None

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PRESENTATION

P1. PROCLAMATION – SAFETY HARBOR FAMILY WEEK

Presentation of proclamation declaring the week of November 20-26, 2005 as “Safety Harbor Family Week.” Mayor Corbino presented the proclamation to the Neighborhood Family Center.

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CONSENT AGENDA

C1. Approval of the minutes – November 7, 2005

C2. Approval of the purchase of two (2) trailer mounted generators from Pinnacle Central Company, Inc. in the amount of \$63,200.

Commissioner Bauer moved, seconded by Commissioner Nickeson, to approve the Consent Agenda Items. All voted aye on a voice vote and the motion passed 5-0.

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REPORT

R1. ECONOMIC DEVELOPMENT OFFICER REPORT

Receipt of monthly report on activities by the Economic Development Officer. Cathy Germer presented her report of October activities.

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COMMISSION REPORTS

R1. CORBINO: PUBLIX: Mayor Corbino welcomed the new Publix store to our area.

R2. CORBINO: ANNIVERSARY: Mayor Corbino wished Don & Claire Moore a happy anniversary.

R3. CORBINO: CHRISTMAS TREE LIGHTING: Mayor Corbino announced the Christmas Tree Lighting will be held on December 2 at 7:00 p.m. at the gazebo, with Norm Miller as our holiday grand marshal.

R4. CORBINO: MAYOR'S BREAKFAST: Mayor Corbino invited the public to the Mayor's Breakfast for Safety Harbor and Oldsmar on December 9 at 7:30 a.m. at the Safety Harbor Resort & Spa. Tickets are \$25 and available at City Hall or the Chamber of Commerce. Proceeds benefit needy families in our area.

R5. ZAYAC: ROAD CONSTRUCTION: Vice Mayor Zayac reminded the public that the Pinellas County website has the 12 month plan of road construction for the County and DOT.

R6. ZAYAC: HURRICANE RELIEF: Vice Mayor Zayac asked what the City is permitted to donate to the hurricane relief efforts. CM Logan said the City Attorney advised that we cannot donate surplus property nor give monetary donations. We can offer personnel. He has asked FLC for advice of what is needed and what we can do to help. CA Hoffman said cities are precluded from sending funds outside of their municipality. A city is permitted to donate to a victim who is now living in its city limits.

R7. ZAYAC: MARINA PUMP OUTS: Vice Mayor Zayac said he is researching any available grants or aid for installing pump outs at the marina.

R8. ZAYAC: MIDDLE SCHOOL TRAFFIC: Vice Mayor Zayac praised CM Logan's meetings with neighbors of Safety Harbor Middle School regarding school traffic congestion. CM Logan said there were 2 meetings. One discussed the issues and the second had Mr. Fannin from the School Board to discuss options for remedies. The School Board is happy that school traffic clears in 20 minutes, within the standard. CM Logan asked Mr. Fannin to research whether it would save time if some buses went south and others went north. If it works better, it might also help Bayshore Terrace's problems. Another meeting will be held with Bayshore Terrace residents in the future

and staff still is researching the potential for an ordinance that would clarify that No Parking signs would not preclude picking up students in the area. The residents seemed satisfied with the results of the meetings.

R9. ZAYAC: HOLIDAYS: Vice Mayor Zayac wished everyone a happy Thanksgiving.

R10. BAUER: VETERANS DAY: Commissioner Bauer praised the staff and the Patriots Day Task Force for their efforts to coordinate a successful Veterans Day program.

R11. BAUER: FESTIVAL OF TREES: Commissioner Bauer announced the annual Festival of Trees will be held this week at the Harborview Center in Clearwater. The event which benefits UPARC has entries from the City, Safety Harbor Middle School, and Espriitu Santo Catholic Church. She urged the public to visit the event.

R12. BAUER: AIRPORT NOISE: Commissioner Bauer reported that the upcoming Airport Noise Abatement Task Force meeting will be held November 30 at 3:00 p.m. at St. Petersburg/Clearwater International Airport. The meeting is open to the public. They will be looking at noise measurements.

R13. BAUER: HOLIDAYS: Commissioner Bauer wished everyone a happy Thanksgiving.

R14. STEINGOLD: TEACH-IN: Commissioner Steingold thanked everyone who participated in the Great American Teach-In at local schools.

R15. STEINGOLD: 9TH AVENUE BEAUTIFICATION: Commissioner Steingold asked the status of plans for beautification along the CSX railroad. CM Logan said he has contacted CSX and they provided guidelines for improvements they would permit. The Engineering and Parks Departments are examining the area and preparing their recommendations.

R16. STEINGOLD: MULLET CREEK: Commissioner Steingold asked CM Logan to research the options for a Cypress Trace complaint about potato vines growing across Mullet Creek.

R17. STEINGOLD: STREET LIGHTING: Commissioner Steingold asked that staff examine street lighting at the area of the Art House on 2nd Avenue South. CM Logan said there were two street lights on that block but a light in front of the art house was blocked by a tree. Staff will talk with the property owner on trimming.

R18. STEINGOLD: HOLIDAYS: Commissioner Steingold wished everyone a happy Thanksgiving.

R19. NICKESON: ECONOMIC DEVELOPMENT: Commissioner Nickeson announced that Mike Midel, Pinellas County Economic Development, is available to talk with

citizens on the newly adopted Economic Development Plan.

R20. NICKESON: SPONSOR A CHILD: Commissioner Nickeson urged the public to support the City's Sponsor A Child program in which the City adopts local families for the holidays providing presents, etc.

R21. NICKESON: CITY OF EXCELLENCE AWARD: Commissioner Nickeson reported that she joined CM Logan to attend the recent Florida League of Cities' City of Excellence Awards. Safety Harbor was selected as a finalist.

R22. NICKESON: HOLIDAYS: Commissioner Nickeson wished everyone a happy Thanksgiving.

R23. LOGAN: LEGISLATIVE DELEGATION: CM Logan reminded the Commission of the upcoming Pinellas Legislative Delegation meeting at 9:00 a.m. on Thursday, December 1 at City Hall. Safety Harbor is on the agenda for several projects. CM Logan asked the Commissioners to advise him if they want to speak on one of the scheduled items.

R24. LOGAN: CHARTER REVIEW: CM Logan said that staff will continue to monitor and report on the Pinellas Charter Review's discussions of fire service consolidation.

R25. LOGAN: WORK SESSION: CM Logan reminded the Commission of the joint work session with Oldsmar on December 12 at 6:30 p.m. at City Hall to discuss water quality and trails.

R26. LOGAN: UTILITY RATE STUDY: CM Logan said a work session on the Utility Rate Study will be held at 6:30 p.m. on December 5, prior to the next regular meeting. No work session is scheduled for December 19.

R27. LOGAN: JANUARY MEETING: CM Logan reported there is nothing urgent scheduled for the January 3 City Commission meeting. Mayor Corbino moved, seconded by Vice Mayor Zayac, to cancel the January 3, 2006 City Commission meeting. All voted aye on a voice vote and the motion carried 5-0.

R28. LOGAN: TRAFFIC CALMING: CM Logan announced a public meeting to discuss North Bay Hills Traffic Calming on November 30 at 6:30 p.m. in the City Hall Commission Chambers.

R29. LOGAN: CHAMBER AFTER HOURS: CM Logan announced the January 11, 2006 Chamber After Hours monthly event will be hosted by the City. The theme will be Meet the Artist featuring an art display by a local artist.

R30. LOGAN: INTERNET DOMAIN NAME: CM Logan reported that the domain name "mySafetyHarbor.com" is owned by a local businessman. A proposal will be forthcoming.

R31. LOGAN: OUT OF OFFICE: CM Logan announced that he will be out of the office on Wednesday, November 23 and calls can be directed to Assistant CM Pianta.

R32. LOGAN: FESTIVAL OF TREES: CM Logan advised that the City's entry in the Mayor's Cup competition of the Festival of Trees was beautifully decorated with handmade ornaments created by the children in the Leisure Services' BAMS after school program.

There being no further business to come before the Commission, the meeting adjourned at approximately 8:27 p.m.

Mayor

(THIS MEETING HAS BEEN RECORDED IN ITS ENTIRETY; THE RECORDINGS WILL BE KEPT ON FILE FOR THE REQUIRED RETENTION PERIOD.)