

Tuesday, July 9, 2024

**REGULAR
CITY COMMISSION MEETING**

@ 6:00 PM



City of Indian Rocks Beach

1507 Bay Palm Boulevard, Indian Rocks Beach, Florida 33785

www.indian-rocks-beach.com

AGENDA

CITY OF INDIAN ROCKS BEACH REGULAR CITY COMMISSION MEETING TUESDAY, JULY 9, 2024 @ 6:00 P.M. CITY COMMISSION CHAMBERS

1507 BAY PALM BOULEVARD-INDIAN ROCKS BEACH, FLORIDA 33785

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **PRESENTATIONS.**

- A. **REPORT OF** Pinellas County Sheriff's Office.
- B. **REPORT OF** Pinellas Suncoast Fire & Rescue District.
- C. **PRESENTATION** from Jeff Fuller regarding Flood Preparation.

2. **PUBLIC COMMENTS. [3-minute time limit per speaker.]**

(Any member of the audience may come forward, give their name and address, and state any comment or concern that they may have regarding any matter over which the City Commission has control, EXCLUDING AGENDA ITEMS. All statements made to the City Commission shall be made to the City Commission as a whole, not directed to any individual City Commission Member, and no personal, impertinent, or slanderous remarks shall be permitted. No speaker shall be interrupted, and no debate shall occur between the speaker and the City Commission.)

3. **REPORTS OF:**

- A. **City Attorney.**
- B. **City Manager.**
- C. **City Commission.**
[3-minute time limit per City Commission Member.]

4. **ADDITIONS/DELETIONS.**

5. **CONSENT AGENDA:**

- A. **APPROVAL OF** the June 4, 2024, Regular City Commission Meeting Minutes.
- B. **AUTHORIZING** the City Manager to sign a one-year agreement to renew group health coverage with the Public Risk Management (PRM) Group Health Trust for FY 2024-2025.
- C. **AUTHORIZING** the City Manager to dispose of surplus property/equipment which has become unnecessary or unfit for the City's use.
- D. **AUTHORIZING** the Mayor-Commissioner to sign a letter for the distribution of funds for the Edward Byrne Memorial Justice Assistance Grant Countrywide funds for FY 24-25.

6. **PUBLIC HEARINGS:**

7. **OTHER LEGISLATIVE MATTERS:** None.

8. **WORK SESSION:** None

9. **OTHER BUSINESS:** None

10. ADJOURNMENT.

APPEALS: Any person who decides to appeal any decision made, with respect to any matter considered at such hearing, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, per s. 286.0105, F.S. Verbatim transcripts are not furnished by the City of Indian Rocks Beach, and should one be desired, arrangements should be made in advance by the interested party (i.e., Court Reporter).

In accordance with the Americans with Disability Act and s. 286.26, F.S., any person with a disability requiring reasonable accommodation to participate in this meeting should contact the City Clerk's Office with your request, telephone 727/595-2517 lkornijtschuk@irbcity.com, no later than FIVE (5) days before the proceeding for assistance.

POSTED: JULY 5, 2024

COMMISSION WORKSHOP
TUESDAY, JULY 16, 2024 @4:00 P.M.

SPECIAL CITY COMMISSION MEETING
TUESDAY, JULY 16, 2024 @ 6:00 P.M.

NEXT REGULAR CITY COMMISSION MEETING
TUESDAY, AUGUST 13, 2024 @ 6:00 P.M.

AGENDA ITEM NO. 1 A

REPORT OF
Pinellas County Sheriff's Office

AGENDA ITEM NO. 1 B

**REPORT OF
Pinellas Suncoast Fire & Rescue District**



Pinellas Suncoast Fire and Rescue District
304 1st Street
Indian Rocks Beach, FL, 33785

Jeffrey Davidson
Fire Chief

For the Month of June 2024:

THERE WERE 52 EMERGENCY CALLS INTO IRB DURING THE MONTH OF JUNE TO INCLUDE: 12 FIRE RELATED CALLS TO INCLUDE: FIRE ALARM, STRUCTURE FIRE, FUEL SPILL, ELECTRICAL HAZARD AND ELEVATOR EMERGENCIES.

40 CALLS FOR EMERGENCY MEDICAL SERVICES TO INCLUDE MOTOR VEHICLE CRASHES, WATER RESCUES, HEAT EXPOSURES, SEIZURES AND CARDIAC RELATED CALLS.

THE DISTRICT HAS PURCHASED PROPERTY TO BETTER SERVE INDIAN ROCKS BEACH. THE NEW FIRE STATION IS ANTICIPATED TO BE BUILT IN THE NEXT 20 MONTHS. THE LOCATIONS IS AT THE NORTHERN END OF INDIAN ROCKS BEACH, WHICH ALLOWS FOR A BETTER RESPONSE TIMES INTO THE NORTHERN END.

WE ARE CURRENTLY WORKING WITH THE COUNTY TO PROVIDE STAFFING SO THAT WE CAN PUT A UNIT INTO THIS AREA PRIOR TO THE STATION BEING BUILT. IT IS OUR GOAL TO PROVIDE THE HIGHEST LEVEL OF CARE TO OUR CITIZENS.

UPDATE ON ANY SIGNIFICANT 4TH OF JULY EVENTS.

AGENDA ITEM NO. 2

PUBLIC COMMENTS

AGENDA ITEM NO. 3 A
REPORTS OF City Attorney

AGENDA ITEM NO. 3 B
REPORTS OF City Manager

Memorandum

TO: City Manager – Gregg Mims
From: Code Enforcement & Finance Departments
Date: 07/02/2024
Re: Vacation Rental Registration Numbers , Code Violations , Parking
Tickets , Fines , Court & Magistrate Hearings

342 Vacation Rental Registrations processed thru Finance Dept (to date)
0 Vacation Rental Registrations pending in Finance Department
353 VR inspections completed by Code Enforcement (to date)
37 VR inspections pending scheduling in Code Enforcement
5 VR inspections currently scheduled in Code Enforcement

99 Parking Violation Tickets Issued
31 Code Violation Letters sent
8 Fines / Notice to Appear sent
18 Courtesy Letters sent

FINANCE DEPT
Dan Carpenter

CODE ENFORCEMENT
Mike Kelley



AGENDA ITEM NO. 3 C
REPORTS OF City Commission

AGENDA ITEM NO. 4
ADDITIONS/DELETIONS

AGENDA ITEM NO. 5A

CONSENT AGENDA

**APPROVAL OF the
June 4 , 2024
Regular City Commission Meeting Minutes**

MINUTES
CITY OF INDIAN ROCKS BEACH
CITY COMMISSION MEETING
TUESDAY, JUNE 4, 2024- 6:00 PM
1507 BAY PALM BOULEVARD INDIAN ROCKS BEACH, FL 33785

Mayor-Commissioner Houseberg called the meeting to order at 6:00 p.m., followed by the Pledge of Allegiance and a moment of silence.

MEMBERS PRESENT: Mayor-Commissioner Denise Houseberg, Vice-Mayor Commissioner Janet Wilson, Commissioner John Bigelow, Commissioner Hope Wyant and Commissioner Jude Bond via cellphone.

OTHERS PRESENT: City Attorney Randy Mora, City Manager Gregg Mims, and City Clerk Lorin Kornijtschuk.

For continuity, items are listed in agenda order, although not necessarily discussed in that order.

1 A. REPORT OF Pinellas County Sheriff's Office.

A PCSO representative stated the month's report was not ready due to the change in the meeting date. He asked the commission if there were any questions. There was not.

1 B. REPORT OF Pinellas Suncoast Fire & Rescue District.

Pinellas Suncoast Fire & Rescue District Fire Chief Jeffrey Davidson reviewed the fire district's monthly report. PSFRD brought a new watercraft for viewing. He stated a new fire truck should be arriving mid- August.

Commissioner Bigelow asked the Fire Chief where the new Fire Station will be in Indian Rocks Beach. Fire Chief stated Gulf Boulevard and 24th Avenue.

2. PUBLIC COMMENTS.

David Gardella, 2207 Bay Boulevard and 2307 Bay Boulevard, stated he has issues with the amount of no parking signs that have been erected.

Resident at 126 11th Avenue, stated she has noticed more tourists in the last couple of weeks and the City has a problem with the trash. She notices the city staff coming out to clean out the trash, but the trash bins are not enough, they are overflowing.

Mayor-Commissioner Houseberg closed the Public Comment.

3 A. REPORT OF the City Attorney.

City Attorney Mora stated, there are still several bills the Governor has not signed, including Senate Bill 280 concerning short-term rental regulations.

3 B. REPORT OF the City Manager.

City Manager, Gregg Mims provided his written report:

Operating Projects: Entrance sign and the pavilions at Brown Park, Nature Preserve and 10th Avenue have been painted.

Capital Equipment: The City received and placed into service one replacement Public Works flatbed truck, one regular Public Works full size truck and one midsize truck for Code Enforcement. The garbage truck ordered in April of 2023 is scheduled to be delivered in July.

Drainage Projects: Two drainage projects funded by American Rescue Plan funds are underway. 454 & 456 Harbor Drive N. and 444 & 446 Harbor Drive N. include water quality treatment units. Two SWFMD Project completed at 208 16th Avenue and 601 2nd Street. Each project includes water quality treatment units.

Gulf Boulevard Undergrounding Phase II Project funded by Pinellas County has begun, between 8th Avenue and 12th Avenue. The overall project is from 5th Avenue to 15th Avenue and is expected to be completed within another year.

Hurricane Season has begun. The City works under the umbrella of Pinellas County. Evacuation decisions are made by the County. When evacuation orders are given, everyone should leave. He stated that sandbags are not going to do much for storm surge, but the City will continue to make those available. The City has six contracts with six debris removal companies and two debris monitoring firms. The City piggy backed under Pinellas County debris removal contracts. He stated that the City is ready to deal with whatever we are delt with during the hurricane season.

2024/2025 Budget Process: City Manager Mims stated that he and Dan Carpenter, the Finance Director, are completing the updates to the five-year Capital Improvement Plan, and it will be forwarded to the City Commission and Finance Budget Review Committee before June 17. The next milestone date will be the delivery of the General Fund and Solid Waste Budgets on or before July 3. After the draft budgets are delivered, he and Dan will meet with each Commissioner individually to go over the proposed budget.

4th of July: The City Manager stated there will be extra deputies and code enforcement to enforce the fireworks law that the City has. He also stated that it is turtle season and that is another reason fireworks should not be used.

City Manager addressed the residents' concern regarding the overflowing trash cans. He stated he is working with the Public Services Director, Dean Scharmen, for a solution, and he authorized a purchase for additional trash cans that will be placed at each beach access.

He also thanked the Commission, IRB Team Members, and the public for the outreach during his mother's passing.

3 C. REPORT OF the City Commission.

Commissioner Wyant stated the Food Pantry needs donations and is also looking for help unloading the donations.

Vice-Mayor Commissioner Wilson stated that she agrees with City Manager Mims that sandbags are not the answer to storm surge. She stated a presentation was done on home flood mitigation at the at the last Big-C meeting and would like to have the same presentation done at one of the next IRB Regular City Commission Meetings.

Commissioner Bigelow stated the IRB Rotary is having their Flag for Service Memorial on June 14th at Chic-A-Si Park, and the City is hosting a Blood Drive on June 15th in front of City Hall. He stated that he will be having a discussion with the City Manager to discuss paid parking.

Mayor-Commissioner Houseberg stated that her and the City Manager met with Senator Nick DeCeglie today to discuss Indian Rocks Beach projects that the state can fund.

4. ADDITIONS/DELETIONS. None.

City Attorney Randy Mora read Consent Agenda 5 A through 5 I.

5. CONSENT AGENDA:

- A. APPROVAL OF the May 14, 2024, City Commission Meeting Minutes.**
- B. REAPPOINTMENT OF Karen O'Donnell to the Board of Adjustment and Appeals for a three-year term, expiring June 30, 2027.**
- C. PROCLAMATION: June 2024 LGBTQ Pride Month.**

Motion by Vice-Mayor Commissioner Wilson, seconded by Commissioner Bond to approve the agenda Items 5 A through 5 C. Vote taken: Unanimous approval by acclamation.

6. PUBLIC HEARINGS: None.

7. OTHER LEGISLATIVE MATTERS: None.

8. WORKSHOP: None.

9. OTHER BUSINESS: None.

10. ADJOURNMENT.

Motion was made by Vice-Mayor Commissioner Wilson and seconded by Commissioner Bigelow adjourn at 6:30 p.m.

Date Approved

Denise Houseberg, Mayor-Commissioner

Attest: _____
Lorin A. Kornijtschuk, City Clerk

AGENDA ITEM NO. 5B

CONSENT AGENDA

AUTHORIZING the City Manager to sign a one-year agreement to renew group health coverage with the Public Risk Management (PRM) Group Trust for FY 2024-2025.

**INDIAN ROCKS BEACH CITY COMMISSION
AGENDA MEMORANDUM**

MEETING OF: July 9, 2024 **AGENDA ITEM:** 5b

ORIGINATED BY: Dan Carpenter, Finance Director 

AUTHORIZED BY: Brently Gregg Mims, City Manager 

SUBJECT: Renewal of Group Health Insurance coverage with Public Risk Management for FY 2024-25. Authorizing the City Manager to sign and approve one year agreement to renew Group Health coverage.

BACKGROUND:

The fully funded, Public Risk Management self-insured Group Health Trust operates on the premise of spreading risk with cost saving advantages of group purchasing which provides more stability during annual renewals. The Pool is governed by representatives of each participating entity. Members play an active role in the decision making process that enables the entity to be more responsive to their employees' healthcare needs. The City of Indian Rocks Beach has been a member of the Group Health Trust since 2009, and has benefitted significantly from its loss control, insurance and employee benefits programs. The health insurance coverage is up for renewal for FY 2024-25

ANALYSIS:

The IRB renewal quote for FY 2024-25 for the PRM health insurance is up and reflects a .9% increase in cost over the current FY 2023-24 premiums. The way the PRM health pool is structured, the 65 members are divided into 3 groups each year based on their individual group's loss ratio. The members with a loss ratio (claims paid to premium paid) better than 10% of the pool average will receive up to a 6% reduction to the pool's base rate increase (this year 6.9%), and the members with a worse loss ratio (more than 10%) will receive up to a 6% increase to the pool's base rate. All those within 10% will receive the pool average. This is done to ensure that incentives remain for each member to control costs to the greatest degree possible, but if a member should experience a bad year, their increase is capped at the base rate plus 6%. For FY 2024-25 the IRB loss ratio was well below the pool average and the pool's base rate increase of 6.9% was decreased 6.0% resulting in a .9% increase in rates.

MOTION:

Authorize the City Manager to sign a one-year agreement to renew Group Health coverage with the PRM Group Health Trust for FY 2024-25.

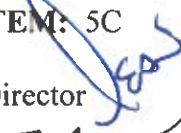
AGENDA ITEM NO. 5 C


CONSENT AGENDA

AUTHORIZING the City Manager to dispose of surplus property/equipment which has become unnecessary or unfit for the City's use.

INDIAN ROCKS BEACH CITY COMMISSION AGENDA MEMORANDUM

MEETING OF: July 9, 2024 **AGENDA ITEM:** 5C

ORIGINATED BY: Dean A. Scharmen, Public Works Director 

AUTHORIZED BY: Brently Gregg Mims, City Manager 

SUBJECT: Authorizing the City Manager to dispose of surplus property/equipment which has become unnecessary or unfit for the City's use.

BACKGROUND:

Pursuant to Part I Charter, Article V. City Manager, Section 5.3. Powers and Duties of the City Manager, Subsection 10 of the Code of the City of Indian Rocks Beach, Florida, providing for the disposal of City property/equipment which has become unnecessary or unfit for the City's use, the property/equipment listed on Attachment A has been inspected and found to be no longer usable by the City of Indian Rocks Beach.

ANALYSIS:

City staff is requesting authorization to sell, donate, recycle or destroy the City property/equipment shown on Attachment A.

FISCAL IMPACT:

GovDeals, Incorporated conducts auctions of state, county and municipal furniture, equipment and vehicles on a continual basis. There are no respective charges utilizing this firm for handling the sale and transfer of any paperwork associated with the vehicles and/or equipment.

By utilizing an outside agency to run the auction the City is saving staff time and avoids any conflict or problems that could occur if this was handled in house.

ATTACHMENT A – SURPLUS EQUIPMENT

- ✓ One – 2014 Ford F150 1/2 Ton 4 x 4 Pick-up Truck – (534-18) –
VIN # 1FTMF1EM9EKD62485

07062024

AGENDA ITEM NO. 5 D

CONSENT AGENDA

AUTHORIZING the Mayor-Commissioner to sign a letter for the distribution of funds for the Edward Byrne Memorial Justice Assistance Grant Countrywide funds for FY 24-25.



City of Indian Rocks Beach

1507 Bay Palm Boulevard, Indian Rocks Beach, Florida 33785
www.indian-rocks-beach.com

Administrative
727/595-2517

Library
727/596-1822

Public Works
727/595-6889

July 1, 2024

Mr. Cody Menacof
Office of Criminal Justice Grants
Florida Department of Law Enforcement
2331 Phillips Road
Tallahassee, Florida 32308

Dear Mr. Menacof:

In compliance with State of Florida Rule 11D-9 of the Florida Administrative Code, **The City of Indian Rocks Beach** approves the distribution of \$270,837 of Federal Fiscal Year 2023 Edward Byrne Memorial JAG - Countywide Program funds for the following projects within Pinellas County:

Subgrantee/Implementing Agency	Project/Purpose	Amount
Pinellas County/ Human Services	ALPHA House of Pinellas County: Breaking Generational Child Abuse	\$24,715.10
Pinellas County/ Human Services	Boley Centers: Clinical Supervision for Intensive Case Management Services	\$23,813.00
City of Pinellas Park/Police Department	Conversion Rifle Bolt Kits and Training Rifle Magazines	\$12,561.56
Pinellas County/ Human Services	Homeless Empowerment Program (HEP): Emergency Shelter and Comprehensive Support Services for Homeless	\$50,000.00
Pinellas County/ Human Services	MORE Health: Firearm Safety and Violence Prevention Program	\$26,064.34
Pinellas County/ Human Services	Operation PAR: Recreational equipment enhancements for Patient Care Center Program	\$56,600.00
Pinellas County/ Human Services	WestCare Gulfcoast-Florida: Mustard Seed Inn Case Management	\$50,000.00
Pinellas County/ Human Services	Human Services: JAG Planning Grant Position (Salaries)	\$27,083.00
TOTAL		\$270,837.00

Sincerely,

Denise Houseberg, Mayor -Commissioner
Indian Rocks Beach, Florida.

AGENDA ITEM NO. 6
PUBLIC HEARINGS

AGENDA ITEM NO. 7

OTHER LEGISLATIVE MATTERS

AGENDA ITEM NO. 8

WORK SESSION

AGENDA ITEM NO. 9

OTHER BUSINESS

AGENDA ITEM NO. 10

ADJOURNMENT