

**MINUTES  
CITY COMMISSION MEETING  
THURSDAY, MAY 4, 2017 @ 6:00 P.M.  
KATIE PIEROLA COMMISSION CHAMBERS**

**READ PLEDGE OF PUBLIC CONDUCT  
CALL TO ORDER 6 P.M.  
PLEDGE OF ALLEGIANCE TO THE FLAG  
ROLL CALL**

**READ PLEDGE OF PUBLIC CONDUCT:** *We may disagree, but we will be respectful of one another. We will direct all comments to the issues. We will avoid personal attacks.*

**PRESENT:** Mayor Shearon; Vice Mayor Chappie; Commissioner Spooner.

**ABSENT:** Commissioner Cole, absent with excuse, Commissioner Maro, absent with excuse.

**ALSO PRESENT:** City Attorney, Mark Barnebey; City Clerk, Terri Sanclemente; Public Works Director, Tom Woodard.

**PRESS:** The Islander, The Sun.

Mayor Shearon spoke: Sitting in for our City Attorney is Attorney Barnebey, welcome.

**MOTION BY VICE MAYOR CHAPPIE TO ADOPT THE AGENDA AS PRESENTED. MOTION SECONDED. VOTE: ALL AYE. MOTION PASSES 3-0.**

**ORDER OF BUSINESS:**

**1. GENERAL PUBLIC COMMENTS (PER PUBLIC COMMENT CARDS)**

**PUBLIC COMMENT: OPENED.**

**NONE.**

**PUBLIC COMMENT: CLOSED.**

**2. APPROVAL OF THE MINUTES:**

Approval of City Commission Meeting minutes dated April 6, 2017

**MOTION BY VICE MAYOR CHAPPIE TO APPROVE THE CITY COMMISSION MEETING MINUTES DATED APRIL 6, 2017. MOTION SECONDED. VOTE: ALL AYE. MOTION PASSES 3-0.**

**3. CONSENT AGENDA: (NOTE: Items contained in the consent agenda are determined to be routine in nature and should be considered in a single motion. Items that may warrant discussion should be removed from the list prior to the motion adoption).**

- a. Special Event for Kids Fishing Tournament.
- b. Approval of M. T. Causley invoice in the amount of \$5,250.00.
- c. Proposal from Care Electric.
- d. Approval of B.A. Garrett & Associates February invoice in the amount of \$6,045.00.

**MOTION BY COMMISSIONER SPOONER TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION SECONDED. DISCUSSION CONTINUED COMMISSIONER SPOONER THANKED SHERMAN, FOR THE KIDS FISHING EVENT. VOTE: ALL AYE. MOTION PASSES 3-0.**

**4. OLD BUSINESS:**

- a. Amended Resolution 17-871 Letter of Support & Request to Manatee County Intergovernmental Project.

Terri Sanclemente, City Clerk spoke: Read title of Resolution 17-871 into the record.

**PUBLIC COMMENT: OPENED.**

**NONE.**

**PUBLIC COMMENT: CLOSED.**

**MOTION BY VICE MAYOR CHAPPIE TO APPROVE AMENDED RESOLUTION 17-871 LETTER OF SUPPORT AND REQUEST TO MANATEE COUNTY INTERGOVERNMENTAL PROJECT. MOTION SECONDED. VOTE: ALL AYE. MOTION PASSES 3-0.**

**5. NEW BUSINESS:**

- a. Employee Insurance Renewal.

Shayne Thompson, City Treasurer spoke: What you have in your packet is a proposal that our agent has diligently brought forward to us for the employee's health insurance, long term disability and dental for the next fiscal year. With that I will turn it over to Dan who has more details than I.

Dan Forssell with Benefit Advisor's spoke: It is good to be here again and to answer any questions you have about the employee benefits for the city staff for the upcoming renewal, every year the employees insurance renews on June first. So, I am happy to give you an update and if you have clarifying questions I will answer. He went on to explain why the city is going with United Health care. We received a 5 % or 6 % increase which is about half of the national average or what they call trend so, that was positive. The unknown any time you change is the first year rate going to just get us moved over and then they'll slap us with a bad renewal. But, it didn't turn out that way which is good. And now renewing again we have a 5.5% renewal from United so, two really good years in a row which I was happy to see and I know from working with Shayne I believe we kind of anticipate or brace for 10% increase every year because of that state of health care and what it is right now and so we are happy to be well below that. You never know what the next year is going to bring right so, we will remember this next year in case I have a bad renewal. We have continued to hold onto the two renewals over the past two years and the employees have adjusted well to over the past two years and are pleased with overall. The life insurance and long term disability policy has been with a company called the Standard since 1998, it has been there for a long time and we wanted to renew it this year so I went and got proposals and Mutual of Omaha is going to save us a few bucks there for the same coverage and the long term disability is much stronger with Mutual of Omaha the annualized savings is somewhere around \$5,000.00. So, that is going to be matching the same coverage and strength of contract when it comes to the long term disability policy.

Mayor Shearon asked if there is any way of tracking how many employees use the insurance now.

Dan Forssell, stated with larger companies you can do that, but with only 25 plus employees you will not get that utilization data from the carriers. I meet with the employees' and let them know about the changes, so they can make better decisions regarding their health care. He then went on to talk about the change in the dental insurance and he was able to find a much better program for the employees for actually about a \$1.00 less per month to the city per employee and the benefit will go from \$1,000.00 per year towards their care to \$2,000.00 max so we were able to double the benefit discussion continued

Mayor Shearon stated currently, so everyone is aware we are paying \$344,000.00 and 5.5% increase brings it \$19,000.00 which is our total cost for this year now \$363,500.00 there again, the other point we came up with to is employees contribute \$25,000.00 into the plan. There again, it makes a statement as a city this is one fine benefit for our employees. They pay the upgrade in the plan, but the employees pay 7.5% percent and the city pays 92% discussion continued.

Shayne Thompson, City Treasurer spoke: The wellness program the insurance carrier offers to the employees so they can get in shape for better health they pay \$25.00 to the employee for joining a gym and going three times a week. So, they do offer incentives to the employees to keep in shape. And I want to thank Dan, for his help in getting the City the best insurance at the cheapest cost to the City, with better benefits for the employee.

**MOTION BY VICE MAYOR TO ADOPT AND OR APPROVE THE RENEWAL OF CITY OF BRADENTON BEACH, HEALTH, DENTAL, LIFE AND LONG TERM DISABILITY INSURANCE POLICIES AS PRESENTED. MOTION SECONDED. VOTE: ALL AYE. MOTION PASSES 3-0.**

b. Discussion of Pier Restaurant Roof mounted A/C deck construction project and city funding participation.

Tom Woodard, Public Works Director spoke: I had put this on the agenda for a place holder in case there was discussion needed by the Commission but you are all aware of what's happening so, I am good, if you are good.

Mayor Shearon spoke: I know you had a little concern on it as far as the lease arrangement with AMOB that will be a Commission discussion and expense that, is there anything else since the CRA meeting that needed to come before us so we don't delay the project any?

Tom Woodard, Public Works Director spoke: It's my understanding and my biggest concern was discussed at the Pier team meeting, right after the CRA was if Mr. Horne was going to shut down for 2 weeks as we are requesting, his answer to that and it seemed to me that a lot of people were just assuming that he was going to do it. So, I asked him point blank, again his answer was, if the price is right and it's my understanding, that bill will be paid for by the city out of the pier account with Commission's blessing.

Vice Mayor Chappie spoke: And that is the agenda item that the Mayor was referring to wasn't it Mayor, when you said you had concerns about the lease agreement.

Mayor Shearon spoke: Yes.

Vice Mayor spoke: And we are going to have to have some negotiations with AMOB to figure out the timing and how long and the costs and then come to some type of agreement and that will be a future agenda item.

Tom Woodard, Public Works directed stated yes.

Mayor Shearon spoke: You are getting just a little bit ahead of me because I know that your (Tom) is going to be gone. So, can you work out that we can get it on the agenda with AMOB?

Tom Woodard, Public Works Director stated absolutely, I have spoken to Mr. Horne, I needed to get his input for numbers and his requirements, he is supposed to get back with me as soon as he can. I am going to work through Sam, he said he would put it together for me.

Mayor Shearon spoke: That would be good, so we can get it on the agenda and Sam would be the appropriate as the Pier Team facilitator. I think the sooner we can address the issue and I don't mean to speak for you, but that will allow you to work with Southern Cross contractor and be able to move things forward.

Discussion continued.

**MOTION BY VICE MAYOR JOHN CHAPPIE THAT THE CHIEF OF POLICE WILL BE THE FACILITATOR WITH REGARDS TO THE DISCUSSIONS BETWEEN AMOB (JOHN HORNE) AND THE CITY OF BRADENTON BEACH REGARDING THE CONSTRUCTION AND THE CLOSURES AND ANY OTHER ISSUES THAT SOME TYPE OF REIMBURSEMENT MAY BE NECESSARY FOR AMOB OR (JOHN HORNE). MOTION SECONDED. DISCUSSION CONTINUED VICE MAYOR CHAPPIE ASKED WHO WAS IN CHARGE OF THIS PROJECT, TOM WOODARD STATED HE WAS, VICE MAYOR STATED MAYOR YOU ARE EXACTLY RIGHT THIS WOULD BE WHILE HE IS OUT OF TOWN, MAYOR SHEARON STATED THIS IS A STAND BY, THIS IS TOM'S PROJECT AND WE CAN'T HAVE TWO PEOPLE DEALING WITH IT. VOTE: ALL AYE. MOTION PASSES 3-0.**

**6. ATTORNEY BUSINESS:**

**a. Second Reading of Ordinance 17-481 (Extension of Moratorium).**

Mark Barney, City Attorney read title of Ordinance 17-481 into the record. Real shortly, just kind of summarize and I do have one change in the recommended motion discussion continued he did suggest to extend the Moratorium to give Commission time to digest everything that is going on.

Mayor Shearon stated just for the record this was dually published and it is the second reading of the Ordinance. The ninety days will it take it, so it is not on a weekend? Does that need to be changed?

Mark Barnebey, City Attorney spoke: No, it is 91 days in the Ordinance. August 7<sup>th</sup> is a Monday.

Vice Mayor stated I believe that question was asked when we had the first reading, and we discussed it and the Consensus was if we need to renew it again.

Mayor Shearon spoke: Oh, I recall that now.

Commissioner Spooner I think everyone is aware that we all got this letter in the mail today and when you go to their website, it mentions if a tree branch falls on your roof that you can't get it repaired that is not the case, right?

Mark Barnebey, City Attorney spoke: That is correct, but for right now this is no group that I have ever heard of stolenrights.org has no, or is not an official organization or corporation the best I can tell. There are a number of things in here that do not affect whether or not you do the Moratorium extension. I will say as I would with anyone who is adopting a new Ordinance, land use regulations, Paris act are things you should be looking at and I assume you are, but there are a number of things, first of all we look at it on a case by case basis discussion continued.

**PUBLIC COMMENT: OPENED.**

Frank Harrison spoke: 108 11<sup>th</sup> Street South, as most of you know I have moved to Longboat Key, but I still own the property here, okay so I am still a part of the community. I'm glad to hear about the possible 3 month extension. It may give you a chance to do what I am about to talk about, because I would like to congratulate everyone on this board here for your actions rather your inactions that have just blown the Comprehensive plan out window. Every house on my street, every house with the exception of Mrs. Pracht is now a weekly rental. I was the last person to leave Scott and Jerun left the week before me, there are no residents on my street left except Mrs. Pracht who is only there sporadically. The value of I have been told in the past all this development raises the value. I have had five perspective buyers who accepted my price, loved my house and because I don't practice deception, I told them what the street was and they listened.

They stood in my living room and it was fairly quiet, I opened the windows a 70 decimal pool circulation system comes through the window, the people lost interest when they found out a 120 weekly rental people come down that street every day. There is no neighborhood anymore discussion continued he recommended that the Commission pick the number of people allowed per building. He thought he would never move from here he lived here for 43 years, he purchased a home in Longboat Key discussion continued.

Pricilla Von Ahnen spoke: 108 11<sup>th</sup> Street South. Frank said a lot of what I was going to tell you, I wanted to say goodbye and give you my last 2 cents. Because, I still feel like I need to encourage you to preserve this City. If you haven't been down 11<sup>th</sup> Street South, I think you need to go down to the corner on the bay and take a look at what happened and why we left. Because it is just not Bradenton Beach, it's a resort. As far as my two cents was, it is to limit the number of people for a rental to eight this is a gift. Senator Steube tried to take it away from us be able to regulate the number of people and it didn't go through and I feel like this is a gift, our only hold on preserving the number of people that can invade a neighborhood. If you grandfather in all the ones that we already have and just apply it to the new ones, I think it will make a big difference. Because once the Moratorium is over, if you haven't really restricted the building, it is not going to help. The eight people is just important, I think if you want to go to 2 people per bedroom or 2 people per bedroom plus 2, but the number has to stay small it has to stay less than 12. It just can't have 20 people living in it in a residential area. So, it was a big one and the pool one that is something not even wait for all the other stuff. Think about it, if you make the pools impervious that is another ten feet off the size of the house discussion continued.

Mayor Shearon stated thanks for the service you do for this city  
**PUBLIC COMMENT: CLOSED.**

**MOTION BY VICE MAYOR CHAPPIE TO ADOPT ORDINANCE 17-481. MOTION SECONDED. VOTE: ALL AYE. MOTION PASSES 3-0.**

Mayor Shearon asked Mr. Barnebey to give insight on CRA status.  
Attorney Barnebey gave update to Commission.

#### **7. COMMISSIONER'S REPORTS AND ACTIVITIES:**

Mayor excused Attorney, Mark Barnebey at 6:42 p.m.

Vice Mayor Chappie spoke: Priscilla brought up something I wanted to touch base on the pools. He went onto talk about buffering, fences, fence heights, locations of pool slides the structures themselves. Pool/locations and pools in front yards on Gulf of Mexico Dr. this is something I feel we should look into. He attended Aqua by the Bay, next meetings on the 17<sup>th</sup> and 31<sup>st</sup>, the meeting today could go until 7 p.m. tonight with two breaks, he plans to attend on the 17<sup>th</sup> and 31<sup>st</sup> not as representative of the City but as an individual discussion continued. He attended the meeting at Tingley Library it was discussed about ideas to get more traffic flow through the library. Attended Scenic Highway meeting, I could not attend Bradenton Beach Arbor Day he did attend Perico Arbor Day and Lewis Park in Bradenton Arbor Day, Attended Anna Maria Island Center, He will try and have the director come to Bradenton Beach and talk about how it is going and operating, He went to Anna Maria Island Card exchange discussion continued.

Commissioner Spooner spoke: Attended ITPO.

#### **10. MAYOR'S REPORTS AND ACTIVITIES:**

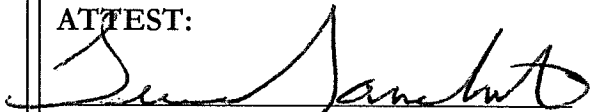
Mayor Shearon gave his report to commission see attached.

8. ADJOURNMENT: Meeting was adjourned at 7:34 P.M.



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Mayor William Shearon

ATTEST:



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Terri Sanclemente, City Clerk

NOTE: This is not a verbatim record.

## Mayor's Report May 4th

1. MPO meeting 119th Street - Sherman Water Taxi
2. Final Sr 64 Bridge Aesthetics meeting
3. P & Z meeting
4. Arbor Day Scenic waves Florida forestry-Ingrid-free tree saplings
5. Sunshine Class
6. CRA
7. Pier Team
8. Scenic WAVES, pickleball, tree replacement
9. Manatee County staff, beach special event and update of our special event applications
10. Sign removal completed
11. Sign off Lynn – invoices for ITPO, future authorization per staff request
12. Outside speakers and or video. Sam

*13. North Boat Ramp Construction START up*