

City of Pinellas Park

City Council

Agenda

Thursday, May 11, 2023 6:00 PM City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SPECIAL PRESENTATION

PROCLAMATIONS

PUBLIC COMMENT AND CORRESPONDENCE

CITIZENS COMMENTS ARE INVITED ON ITEMS OR CONCERNS NOT ALREADY SCHEDULED ON TONIGHT'S AGENDA. PLEASE LIMIT COMMENTS TO THREE MINUTES.

AT THIS TIME STAFF MEMBERS AND CITIZENS WILL BE SWORN IN IF THERE ARE ITEMS THAT ARE QUASI-JUDICIAL

II. APPROVAL OF MINUTES

ACTION: (Approve - Deny) Regular Council minutes of April 27, 2023, as on file in the City Clerk's Office.

Department: City Clerk

Reference Material: ADA 04.27.2023.CC.minutes_unapproved

III. PUBLIC HEARINGS

P1 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT</u> <u>WITH OSI 10280 US HW, LLC (AX-2023-00001)</u> - Located at 10288 US Highway 19 North

CONTINUED PUBLIC HEARING, FIRST AND FINAL READING

(Speaker - Derek Reeves, Long Range Manager)

NOTE: This is a voluntary annexation of 23.5 acres MOL of contiguous light industrial property located at 10288 US Highway 19 North (companion to case no. LUPA-1123-00004 and case no. AX-2023-00001 Annexation Ordinance).

P1 on 4/13/23 Council agenda.

May 11, 2023

ACTION: (Approve - Deny) The voluntary annexation of 23.5 acres MOL of contiguous light industrial property owned by OSI 10280 US HW, LLC located at 10288 US Highway 19 North and the adjacent right-of-way. Continued public hearing, first and final reading.

Department: Community Development

Reference Material: ADA AX Agreement with Exhibits, Atty Doc, Staff Report with Exhibits - AX-2023-00001

Updated

P2 ORDINANCE NO. 4188. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ANNEXING INTO THE CITY A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 10288 US HIGHWAY 19 N. TOGETHER WITH THE ADJACENT RIGHT-OF-WAY OF US HIGHWAY 19 N., AND THAT PORTION OF 102ND AVENUE N., AND LEGALLY DESCRIBED AND DEPICTED IN EXHIBIT "A" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; PROVIDING FOR AMENDMENT OF THE LEGAL DESCRIPTION OF THE CORPORATE BOUNDARIES OF THE CITY; PROVIDING FOR THE ASSIGNMENT OF CITY ZONING CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (AX-2023-00001, OSI 10280 US HW, LLC)

CONTINUED PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Derek Reeves, Long Range Manager)

NOTE: This is a voluntary annexation of 23.5 acres MOL of contiguous light industrial property located at 10288 US Highway 19 North (companion to case no. LUPA-1123-00004).

R1 on 3/23/23 Council agenda, P2 on 4/13/23 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4188. Continued public hearing, second and final reading.

Department: Community Development

Reference Material: ADA AX Ord, Atty Doc, Staff Report with Exhibits - LUPA-1123-00004

P3 ORDINANCE NO. 4189. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARK, **PINELLAS** COUNTY, PINELLAS FLORIDA, **AMENDING** THE CITY'S OFFICIAL LAND USE PLAN MAP BY PROVIDING THE LAND USE DESIGNATION OF INDUSTRIAL LIMITED (IL) FOR CERTAIN LANDS GENERALLY LOCATED AT 10288 US HIGHWAY 19 N. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CERTIFYING **CONSISTENCY** WITH THE CITY'S **ADOPTED COMPREHENSIVE** PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA-1123-00004, OSI 10280 US HW, LLC)

CONTINUED PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Derek Reeves, Long Range Manager)

NOTE: This is an ordinance to amend the Future Land Use Map designating the Future Land Use category Industrial Limited (IL) for 10288 US Highway 19 North which is to be annexed into the City (companion to case no. AX-2023-00001 Annexation Ordinance).

R2 on 3/23/23 Council agenda, P3 on 4/13/23 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4189. Continued public hearing, second and final reading.

Department: Community Development

Reference Material: ADA LUPA Ord, Atty Doc, Staff Report with Exhibits - LUPA-1123-00004

P4 CONSIDERATION OF A REQUEST FOR A PRELIMINARY SITE PLAN APPROVAL FOR OUTDOOR STORAGE ON A PREVIOUSLY DEVELOPED PROPERTY IN THE LIGHT INDUSTRIAL (M-1) ZONING DISTRICT, WITH WAIVERS PURSUANT TO THE ANNEXATION AGREEMENT ASSOCIATED WITH AX-2023-00001 - (PSP-1123-00001; 10288 US Highway 19 N.; OSI 10280 US HW, LLC)

CONTINUED PUBLIC HEARING, FIRST AND FINAL READING (QUASI-JUDICIAL)

(Speaker - Derek Reeves, Long Range Planning Manager)

NOTE: The applicant is requesting a Preliminary Site Plan (PSP) approval for outdoor storage on a previously developed property located at 10288 US Highway 19 North. The PSP includes waivers for landscape buffers and a sidewalk along 102nd Avenue North as agreed to in the Annexation Agreement (AX-2023-00001) for this property (companion to case no. AX-2023-00001 Annexation Ordinance and case no. LUPA-1123-00004).

P4 on 4/13/23 Council agenda.

ACTION: (Approve - Deny) PSP-1123-00001. Continued public hearing, first and final reading (quasi-judicial).

Department: Community Development

Reference Material: ADA Staff Report with Exhibits - PSP-1123-00001

P5 ORDINANCE NO. 4193. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, **AMENDING** THE OFFICIAL ZONING MAP BY PROVIDING FOR A CHANGE IN THE ZONING DISTRICT FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT PARCEL NO. 17-30-16-69750-100-3102 AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CHANGING THE ZONING DISTRICT FROM RURAL RESIDENTIAL (RR) TO SINGLE-FAMILY RESIDENTIAL ADOPTING A MASTER PLAN AND SUPPORTING (R-3) AND DOCUMENTATION FOR A RESIDENTIAL PLANNED UNIT DEVELOPMENT (RPUD) OVERLAY WITH UNDERLYING SINGLE-FAMILY RESIDENTIAL (R-3) ZONING FOR A FIVE (5) LOT SINGLE-FAMILY SUBDIVISION; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE CONFLICT; **PROVIDING** EXTENT OF SUCH FOR $\mathbf{A}\mathbf{N}$ **EFFECTIVE** DATE (REZ-2023-00001 and PUD-1223-00006; Northside Engineering, Inc.)

PUBLIC HEARING, SECOND AND FINAL READING (QUASI-JUDICIAL)

(Speaker - Megan Montesino, Development Review Manager)

NOTE: This is an ordinance to rezone a property located on 59th Street North, north of 110th Avenue North (parcel number 17-30-16-69750-100-3102) from Residential Rural (RR) to Single-Family Residential (R-3) Zoning with a Residential Planned Unit Development (RPUD) overlay to develop a five-lot single-family subdivision.

R1 on 4/13/23 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4193. Public hearing, second and final reading (quasi-judicial).

Department: Community Development

Reference Material: ADA REZ-2023-00001 and PUD-1223-00006 - Ord, Atty Letter, SR, Addendum

IV. CONSENT AGENDA

C1 <u>AUTHORIZATION</u> FOR THE CITY OF PINELLAS PARK TO ACCEPT AN <u>ASSIGNMENT OF UTILITY EASEMENT FROM PINELLAS COUNTY</u> - Official Records Book 5131, Page 224 ("Utility Easement")

NOTE: The City of Pinellas Park has requested a transfer of utility easement from Pinellas County.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept an Assignment of Utility Easement from Pinellas County.

Department: Community Development

Reference Material: ADA 23-076 Assignment of Utility Easement, Utility Easement (2-pages), Atty Ltr 05-11-2023

C2 <u>AUTHORIZATION FOR THE MAYOR TO SIGN A STANDARD GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF PINELLAS PARK FOR THE TINGLER PARK BOARDWALK AND TRAILHEAD PROJECT - (Agreement No. T2225)</u>

NOTE: This is an Agreement between the Florida Department of Environmental Protection (FDEP) and the City of Pinellas Park for the demolition of the existing boardwalk at Tingler Park and construction of a new composite boardwalk inclusive of shade shelter renovation. Picnic tables, trash receptacles, hitching posts and informational kiosks will be purchased and installed.

The total project cost is \$350,000.00. The FDEP agrees to fund \$175,000.00 of the project's costs and requires a City match of \$175,000.00. This project is included in the FY 22/23 Capital Improvement Program (Project No. 20781/302-CONSTR, page 277).

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Standard Grant Agreement between the Florida Department of Environmental Protection and the City of Pinellas Park (Agreement No. T2225).

Department: Community Development

Reference Material: ADA FDEP Agreement, Attorney Letter

ORDINANCE NO. 4195. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, AMENDING THE CITY'S OFFICIAL LAND USE PLAN MAP BY PROVIDING FOR A CHANGE IN THE LAND USE FROM COMMERCIAL GENERAL (CG) TO INDUSTRIAL LIMITED (IL) FOR CERTAIN LANDS GENERALLY LOCATED AT 10601 US HIGHWAY 19 N. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA-0123-00008, Jaime Maier)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an ordinance to amend the Future Land Use Map changing the Future Land Use category from Commercial General (CG) to Industrial Limited (IL) for 10601 US Highway 19 N. This is a companion case to REZ-2023-00002.

ACTION: (Pass - Deny) Ordinance No. 4195.

Department: Community Development

Reference Material: ADA LUPA Ord, Exhibit A, Atty Ltr, Staff Rpt with Addendum & Exhibits - LUPA-0123-00008

5-11-2023

C4 ORDINANCE NO. 4196. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK. **PINELLAS** COUNTY, FLORIDA, **AMENDING** THE OFFICIAL ZONING MAP BY PROVIDING FOR A CHANGE IN THE ZONING DISTRICT FROM HEAVY COMMERCIAL (CH) TO LIGHT INDUSTRIAL (M-1) FOR A CERTAIN PARCEL OF LAND LOCATED AT 10601 US HIGHWAY 19 N. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN: PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (REZ-2023-00002; Jaime Maier)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an ordinance to amend the Official Zoning Map changing the Zoning District from Heavy Commercial (CH) to Light Industrial (M-1) for 10601 US Highway 19 N. This is a companion case to LUPA-0123-00008.

ACTION: (Pass - Deny) Ordinance No. 4196.

Department: Community Development

Reference Material: ADA REZ Ord, Exhibit A, Atty Ltr, Staff Report with Addendum & Exhibits - REZ-2023-00002

5-11-2023

C5 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT</u> WITH CHARLES SPANGLER (AX-2023-00006) - Located at 5967 106th Terrace North

NOTE: This is a voluntary annexation of 0.23 acres MOL of contiguous residential property located at 5967 106th Terrace N. (companion to case no. LUPA-0123-00009 and case no. AX-2023-00006 Annexation Ordinance).

ACTION: (Approve - Deny) The voluntary annexation of 0.23 acres MOL of residential property owned by Charles Spangler located at 5967 106th Terrace North.

Department: Community Development

Reference Material: ADA AX Agreement, Exhibit A, Atty Ltr, Staff Rpt with Addendum & Exhibits -

AX-2023-00006 5967 106th Ter 5-11-2023

C6 ORDINANCE NO. 4194. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ANNEXING INTO THE CITY A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 5967 106TH TERRACE N. LEGALLY DESCRIBED AND DEPICTED IN **EXHIBIT** "A" WHICH IS ATTACHED **HERETO** AND MADE **PART HEREOF**; **PROVIDING FOR** AMENDMENT OF THE LEGAL DESCRIPTION OF THE CORPORATE BOUNDARIES **ASSIGNMENT** CITY; **PROVIDING FOR** THE **OF** CITY **ZONING** CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (AX-2023-00006, Charles Spangler)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.23 acres MOL of contiguous residential property located at 5967 106th Terrace N. (companion to case no. LUPA-0123-00009 and AX-2023-00006 Annexation Agreement).

ACTION: (Pass - Deny) Ordinance No. 4194.

Department: Community Development

Reference Material: ADA AX Ordinance, Exhibit A, Atty Ltr, Staff Report with Addendum & Exhibits -

AX-2023-00006 5967 106th Ter 5-11-2023

C7 ORDINANCE NO. 4197. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, **PINELLAS** COUNTY, FLORIDA, **AMENDING** THE CITY'S OFFICIAL LAND USE PLAN MAP BY PROVIDING THE LAND USE DESIGNATION OF RESIDENTIAL LOW (RL) FOR CERTAIN LANDS GENERALLY LOCATED AT 5967 106TH TERRACE N. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CERTIFYING CONSISTENCY WITH THE **CITY'S ADOPTED COMPREHENSIVE** PLAN; ORDINANCES OR PARTS OF ORDINANCES PROVIDING FOR REPEAL OF CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA-0123-00009, Charles Spangler)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an ordinance to amend the Future Land Use Map designating the Future Land Use category Residential Low (RL) for 5967 106th Terrace N. which is to be annexed into the City (companion to case nos. AX-2023-00006 Annexation Ordinance and AX-2023-00006 Annexation Agreement).

ACTION: (Pass - Deny) Ordinance No. 4197.

Department: Community Development

Reference Material: ADA LUPA Ordinance, Exhibit A, Atty Ltr, Staff Report with Addendum & Exhibits -

LUPA-0123-00009 5967 106th Ter 5-11-2023

C8 <u>AUTHORIZATION FOR MAYOR TO SIGN CHANGE ORDER 1 FOR TASK ORDER 12/2022 WITH ROSTAN SOLUTIONS, LLC - DR-4673 (IAN) GRANT MANAGEMENT SERVICES</u>- For RFP 20/002

NOTE: This change order is to increase task order 12/2022, grant management for DR-4673 (Ian) FEMA Claim. The services will be provided by Rostan Solutions, LLC (3433 Lithia Pinecrest Rd, Suite 287, Valrico, FL), who is currently under a continuing contract with the City of Pinellas Park. The change order is to increase the task order in the amount of \$10,000; resulting in a total cost for this project of \$40,000; and will be charged to account 001296-533109.

ACTION: (Approve - Deny) Authorization for the Mayor to sign Change Order 1, Task Order 12/2022 under the City of Pinellas Park contract #20/002, grant management services provided by Rostan Solutions, LLC in the amount, not to exceed \$40,000, to be charged to the appropriate account.

Department: Finance

Reference Material: Professional Services Task Order

C9 <u>AUTHORIZATION TO PURCHASE MICROSOFT AZURE ACTIVE DIRECTORY</u> <u>LICENSING</u> - CDW-G

NOTE: Authorization to purchase Microsoft Azure Active Directory licensing under the Sourcewell contract #081419 at a cost of \$37,746.50, from CDW-G. (75 Remittance Drive, Suite 1515 Chicago, IL 60675-1515). The software will be charged to account 501-851-5-331-09.

ACTION: (Approve - Deny) Authorization to purchase Microsoft Azure Active Directory licensing from CDW-G at a total cost of \$37,746.50, to be charged to the appropriate account.

Department: Information Technology

Reference Material: CDW Quote - Attorney Review and MS Terms ADA Complete.pdf

C10 CHANGE ORDER #1 FOR TASK ORDER 04/2022 FOR THE CONTINUING CONTRACT ENGINEERING & ARCHITECTURAL CONSULTANT SERVICES - For RFP 18/012

NOTE: Change Order #1 represents Designs Services for the Park Boulevard and 60th Street North traffic signal. The services will be provided by Kisinger Campo & Associates, Corp. (201 North Franklin Street, Suite 400, Tampa, FL 33602) who is currently under a continuing contract with the City of Pinellas Park. The cost for the additional design will not exceed \$126,141.71, which represents a 243% increase, for a total project amount of \$214,071.71 and will be charged to account 301781-562512 22781/600-CONSTR-NEWCONST (page 279 of FY 21-22 adopted budget).

ACTION: (Approve - Deny) Authorization to approve Change Order #1 with an increase in the contract of \$126,141.71 for Task Order 04/2022 under the City of Pinellas Park contract, 18-012, engineering services provided by Kisinger Campo & Associates, Corp., for a total contract amount of \$214,071.71 to be charged to the appropriate account.

<u>Department:</u> Public Works

<u>Reference Material:</u> Park Blvd 60th

C11 <u>AUTHORIZATION FOR PAYMENT ON AMBIENT WATER QUALITY MONITORING SERVICES</u> - Pinellas County

NOTE: This action is for payment for fiscal year 2022 ambient water quality monitoring services from Pinellas County, as agreed to in the Interlocal Agreement between Pinellas County and NPDES MS4 co-permittees for Water Quality Monitoring and Assessment, approved on May 28, 2020. The total amount of this payment is \$47,455.61 and should be charged to account 410414-543504.

ACTION: (Approve - Deny) Authorization to make payment to Pinellas County for ambient water quality monitoring services in the amount of \$47,455.61 to be charged to the appropriate account.

Department: Public Works

Reference Material: Invoice for Ambient Water Quality Monitoring Services FY 2022

C12 <u>AWARD OF BID 23/002 DESIGN/BUILD HARMONY HEIGHTS SIDEWALKS</u> - Keystone Excavators

NOTE: The Construction Services Division reviewed, discussed, evaluated and met with each of the qualified proposers for the Harmony Heights Design Build. Through this process, we have established the following ranking: 1) Keystone Excavators, 2) MTM Contractors and 3) Ajax Paving Industries of Florida. Keystone Excavators offered the best proposal to meet the project scope, timeline and budget with a bid submittal of \$2,998,220.10. Project will be scaled to meet city budget of \$1,478,213.00. This is a Community Development Block Grant.

ACTION: (Approve - Deny) Authorization to award bid 23/002 Design/Build Harmony Heights Sidewalks to Keystone Excavators in the amount not to exceed \$1,478,213.00.

Department: Public Works

Reference Material: Harmony Heights Design Build backup

V. REGULAR AGENDA

NONE

VI. COMMENTS BY COUNCIL MEMBERS AND QUESTIONS - COUNCIL TO COUNCIL

VII. ADJOURNMENT

PLEASE NOTE that if a person decides to appeal any decision made by City Council with respect to any matter considered at the above-cited meeting, the person will need a record of the proceedings and, for such purpose, 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. The City maintains a digital recording of all public hearings. In the event that you wish to appeal a decision, the digital recording may or may not adequately insure a verbatim record of the proceedings; therefore, you may wish to provide a court reporter at your own expense (Section 286.0105, Florida Statutes).

FOR THE HEARING IMPAIRED — An interpreter for the hearing impaired will be made available upon requests made at least 72 hours in advance.