

City of Pinellas Park

City Council

Agenda

Tuesday, November 25, 2025

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARDS

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 November 13, 2025, as on file in the City Clerk's Office.

Department: City Clerk

Reference Material: ADA 11.13.2025.CC.minutes unapproved

III. PUBLIC HEARINGS

P1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY ORDINANCE NO. 2025-35. PINELLAS **PINELLAS** COUNTY, FLORIDA, **ACCEPTING** PARK. APPROVING A VOLUNTARY PETITION FOR ANNEXATION, ANNEXING INTO THE CITY A CERTAIN CONTIGUOUS PARCEL OF LAND GENERALLY LOCATED AT 3355 70TH AVENUE NORTH AND LEGALLY DESCRIBED AND DEPICTED IN EXHIBIT "A" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; LEGAL DESCRIPTION PROVIDING FOR AMENDMENT OF THE CORPORATE BOUNDARIES OF THE CITY: PROVIDING FOR THE ASSIGNMENT OF CITY ZONING CLASSIFICATION; AMENDING THE CITY **ZONING MAP**; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT: PROVIDING FOR AN EFFECTIVE DATE (AX-2025-00003, LIEN TRAN AND MAI DAO)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is a voluntary annexation of 0.69 acres MOL of contiguous residential property 3355 70th Avenue North (This case is companion to LUPA-0525-00004, LUPA Ordinance).

C3 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-35. Public hearing second and final reading.

Department: Community Development

Reference Material: Updated Ord with Exhibits, Staff Report, Addendum and Approvals

P2 ORDINANCE NO. 2025-42. 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 MEDIUM (RLM) FOR CERTAIN LANDS GENERALLY LOCATED AT 3355 70TH AVENUE **NORTH AND** MORE **PARTICULARLY** DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART **CERTIFYING HEREOF**; **CONSISTENCY** WITH THE CITY'S **ADOPTED** COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE **EXTENT** CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA-0525-00004, LIEN TRAN AND MAI DAO)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low Medium (RLM) for 3355 70th Avenue North, which is to be annexed into the City. A recommendation for approval should be conditioned upon City Council's approval of case AX-2025-00003.

C4 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-42. Public hearing second and final reading.

Department: Community Development

Reference Material: Updated LUPA Ord with Exhibits and SR

P3 ORDINANCE NO. 2025-37. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **PINELLAS** PARK, **PINELLAS** COUNTY, FLORIDA, **ACCEPTING** AND APPROVING A VOLUNTARY PETITION FOR ANNEXATION, ANNEXING INTO THE CITY A CERTAIN CONTIGUOUS PARCEL OF LAND GENERALLY LOCATED AT 6323 67TH LANE NORTH TOGETHER WITH THE ADJACENT RIGHT-OF-WAY OF 67TH LANE NORTH 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 CITY; PROVIDING FOR THE ASSIGNMENT OF CITY OF THE **ZONING** CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT; **EUGENIO** PROVIDING FOR AN EFFECTIVE DATE (AX-2025-00006, LARACUENTE AND ROSAURA LEANDRY)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is a voluntary annexation of 0.09 acres MOL of contiguous residential property located at 6323 67th Lane North (This case is companion to LUPA-0725-00007 LUPA Ordinance and AX-2025-00006 Annexation Agreement.)

C6 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-37. Public hearing second and final reading.

Department: Community Development **Reference Material:** ADA AX-2025-00006 110325

P4 ORDINANCE NO. 2025-40. 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 MEDIUM (RLM) FOR CERTAIN LANDS GENERALLY LOCATED AT 6323 67TH LANE NORTH 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-0725-00007, EUGENIO LEANDRY LARACUENTE AND ROSAURA LEANDRY)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low Medium (RLM) for the property located at 6323 67th Lane North. (This case is companion to AX-2025-00006 Annexation Ordinance and AX-2025-00006 Annexation Agreement.)

C7 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-40. Public hearing second and final reading.

Department: Community Development **Reference Material:** ADA LUPA Ord, Atty Doc

P5 ORDINANCE NO. 2025-39. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY **PINELLAS** PARK, PINELLAS COUNTY, FLORIDA, **ACCEPTING** APPROVING A VOLUNTARY PETITION FOR ANNEXATION, ANNEXING INTO THE CITY A CERTAIN CONTIGUOUS PARCEL OF LAND GENERALLY LOCATED AT 6347 67TH LANE NORTH TOGETHER WITH THE ADJACENT RIGHT-OF-WAY OF 67TH LANE NORTH 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 **PROVIDING** THE CITY; FOR THE ASSIGNMENT OF CITY CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (AX-2025-00008, MICHELLE LYNN BODINE)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is a voluntary annexation of .09 acres MOL of contiguous residential property located at 6347 67th Lane North (This case is companion to LUPA-0725-00009 LUPA Ordinance and AX-2025-00008 Annexation Agreement.)

C9 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-39. Public hearing second and final reading.

Department: Community Development

Reference Material: ADA AX-2025-00008

P6 ORDINANCE NO. 2025-41. 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 MEDIUM (RLM) FOR CERTAIN LANDS GENERALLY LOCATED AT 6347 67TH LANE NORTH 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-0725-00009, MICHELLE LYNN BODINE)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low Medium (RLM) for the property located at 6347 67th Lane North. (This case is companion to AX-2025-00008 Annexation Ordinance and AX-2025-00008 Annexation Agreement.)

C10 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-41. Public hearing second and final reading.

 Department:
 Community Development

 Reference Material:
 ADA Ord-LUPA-0725-00009

P7 ORDINANCE NO. 2025-43. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 16, SECTION 16-126, REGARDING IMPOUNDMENT OF MOTOR VEHICLES USED TO FACILITATE CRIMES BY ADDING OFFENSES; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING AN EFFECTIVE DATE

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Zachary Huff, Police Sergeant)

NOTE: Proposed changes to the ordinance governing the impoundment of motor vehicles by the Pinellas Park Police Department as discussed.

C14 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-43. Public hearing second and final reading.

Department: Police

Reference Material: ADA ORDINANCE, CITY ATTY EMAIL, RM EMAIL

P8 ORDINANCE NO. 2025-44. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 16 (OFFENSES) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, BY AMENDING SECTION 16-113 "ALARM **SYSTEMS FALSE ALARMS"**; PROVIDING FOR REPEAL OF ORDINANCES OF PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT: PROVIDING FOR THE CODE CODIFICATION IN OF **ORDINANCES**; PROVIDING **FOR** SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Carrie Moss, Community Compliance Supervisor)

NOTE: Proposed changes to the ordinance governing the alarm systems and false alarms by the Pinellas Park Police Department as discussed.

C15 on 11/13/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-44. Public hearing second and final reading.

Department: Police

Reference Material: ADA FALSE ALARM ORDINANCE, CITY ATTY EMAIL, RM EMAIL

IV. CONSENT AGENDA

C1 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A</u>
RIGHT-OF-WAY EASEMENT FROM MELIVE PROPERTIES LLC FOR THE
PROPERTY LOCATED AT 5140 70TH AVENUE NORTH - (ESMT-2025-00033)

NOTE: The City of Pinellas Park has requested a Right-of-Way easement from MELIVE PROPERTIES LLC for the property located at 5140 70th Avenue North, parcel no. 33-30-16-64782-000-0040.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a Right-of-Way easement from MELIVE PROPERTIES LLC for the property located at 5140 70th Avenue North, Pinellas Park, Florida, 33781.

Department: Community Development

Reference Material: ADA ESMT-2025-00033

C2 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM JOHN S. CREEL, AS TRUSTEE OF THE JOHN S. CREEL DYNASTY TRUST, FOR THE PROPERTY LOCATED AT 9999 64TH STREET NORTH - (ESMT-2026-00001)</u>

NOTE: The City of Pinellas Park has requested a Right-of-Way easement from JOHN S. CREEL, AS TRUSTEE OF THE JOHN S. CREEL DYNASTY TRUST, for the property located at 9999 64th Street North, parcel 20/30/16/69804/200/1101.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a Right-of-Way easement from JOHN S. CREEL, AS TRUSTEE OF THE JOHN S. CREEL DYNASTY TRUST, for the property located at 9999 64th Street North, Pinellas Park, Florida, 33782.

Department: Community Development **Reference Material:** ADA ESMT-2026-00001

C3 ORDINANCE NO. 2025-45. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 7 "TAXATION" BY AMENDING ARTICLE III. "ECONOMIC **DEVELOPMENT** INCENTIVES", \mathbf{BY} **ESTABLISHING** $\mathbf{A}\mathbf{N}$ **EXEMPTION FROM** CERTAIN VALOREM TAXATION FOR CERTAIN NEW BUSINESSES AND EXPANSIONS OF EXISTING BUSINESSES; PROVIDING FOR ENACTMENT AUTHORITY; PROVIDING FINDINGS OF FACT; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION PROCESS; REQUIRING A REQUEST FOR EXEMPTION RESOLUTION COUNCIL; REQUIRING AN APPLICATION FOR CITY **EXEMPTION**; PROVIDING FOR CITY COUNCIL'S CONSIDERATION OF APPLICATIONS AND PROVIDING ELIGIBILITY CRITERIA; PROVIDING FOR NO APPLICATION FEES; CONTINUING PERFORMANCE; **PROVIDING** PROVIDING FOR FOR **CITY** COUNCIL REVOCATION OF EXEMPTION; PROVIDING FOR A SUNSET DATE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR **INCLUSION** OF THE **SUCH AMENDED** ORDINANCE IN THE CODE OF ORDINANCES; AND PROVIDING FOR AN **EFFECTIVE DATE (COO-1026-000002)**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an ordinance amending Article III of the City of Pinellas Park Code of Ordinances

establishing an exemption from certain ad valorem taxation for certain new businesses and expansions of existing businesses.

ACTION: (Pass - Deny) Ordinance No. 2025-45.

Department: Community Development

Reference Material: ADA COO-1026-00002

C4 <u>APPOINTMENT OF BOARD OF ADJUSTMENT (BOA) MEMBERS TO SERVE AS ALTERNATE MEMBERS OF THE PLANNING AND ZONING COMMISSION</u> - Robert Andolina, Mario Simoes, Karol Singleton and Cord St. Pierre

NOTE: Per Ordinance No. 2025-34, the previously appointed members of the Board of Adjustment (BOA) will be appointed to the Planning and Zoning Commission to serve as alternate members for the remainder of their existing terms, all of which end on November 30, 2026. The current BOA members are Robert Andolina, Mario Simoes, Karol Singleton, and Cord St. Pierre.

ACTION: (Approve - Deny) The appointment of Board of Adjustment (BOA) members Robert Andolina, Mario Simoes, Karol Singleton, and Cord St. Pierre to serve as alternate members of the Planning and Zoning Commission until November 30, 2026.

Department: Community Development

Reference Material: ADA Ordinance 2025-34

C5 <u>APPOINTMENT OF PLANNING AND ZONING COMMISSION MEMBERS TO SERVE</u> <u>AS MEMBERS OF THE BOARD OF ADJUSTMENT (BOA)</u> - Neil Kummerer Jr., Bruce Dally, Linda Ruble, John VonHof, Kevin Davis, James Uliasz, and Joanne Dauphin

NOTE: Per Ordinance No. 2025-34, the previously appointed members of the Planning and Zoning Commission will also serve as members of the Board of Adjustment for the remainder of their current Planning and Zoning Commission terms. The Planning and Zoning Commission members are Neil Kummerer Jr. (term expires July 31, 2027), Bruce Dally (term expires July 31, 2027), Linda Ruble (term expires July 31, 2026), John VonHof (term expires July 31, 2026), Kevin Davis (term expires July 31, 2026), James Uliasz (term expires July 31, 2026), and Joanne Dauphin (term expires July 31, 2026).

ACTION: (Approve - Deny) The appointment of the Planning and Zoning Commission members to serve as members of the Board of Adjustment (BOA), in addition to the Planning and Zoning Commission.

Department: Community Development **Reference Material:** ADA Ordinance 2025-34

C6 <u>APPOINTMENT OF BOARD OF ADJUSTMENT (BOA) MEMBERS TO SERVE AS ALTERNATE MEMBERS OF THE BOARD OF ADJUSTMENT (BOA) - Robert Andolina, Mario Simoes, Karol Singleton, and Cord St. Pierre</u>

NOTE: Per Ordinance No. 2025-34, the previously appointed members of the Board of Adjustment (BOA) will be appointed to serve as alternate members on the Board of Adjustment (BOA) for the remainder of their existing terms, all of which end on November 30, 2026. The current BOA members are Robert Andolina, Mario Simoes, Karol Singleton, and Cord St. Pierre.

ACTION: (Approve - Deny) The appointment of Board of Adjustment (BOA) members Robert Andolina, Mario Simoes, Karol Singleton, and Cord St. Pierre to serve as alternate members of the Board of Adjustment (BOA) until November 30, 2026.

Department: Community Development **Reference Material:** ADA Ordinance 2025-34

C7 <u>AUTHORIZATION FOR THE MAYOR TO SIGN A POST-STORM RECOVERY</u> SERVICES INTERLOCAL AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND PINELLAS COUNTY - (AGMT-0925-00016)

NOTE: This authorizes the Mayor to sign the Interlocal Agreement between the City of Pinellas Park and Pinellas County for the cooperative procurement of post storm disaster recovery services specific to floodplain management compliance and Florida Building Code compliance.

ACTION: (Approve - Deny) Authorization for the Mayor to sign the Interlocal Agreement between the City of Pinellas Park and Pinellas County for the cooperative procurement of post storm disaster recovery services specific to floodplain management compliance and Florida Building Code compliance.

Department: Community Development **Reference Material:** ADA Post Storm Recovery

C8 <u>APPOINTMENT TO THE PINELLAS PARK POLICE OFFICERS' PENSION BOARD OF</u> TRUSTEES - One Resident Member

NOTE: A vacancy on the Police Officers' Pension Board of Trustees was created by the resignation of Muriel Bruno. The Retirement Services Office advertised to fill the vacancy. Rick Ealey submitted his application and expressed his interest in filling this vacancy.

ACTION: (Approve - Deny) The appointment of Rick Ealey to the Pinellas Park Police Officers' Pension Board with a term to expire October 1, 2026.

Department: Human Resources

Reference Material: Ealey, Rick Application ADA 11-12.pdf

C9 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> <u>CONTRACT FSA23-EQU21.1</u> - Caterpillar Mini Excavator Model 303.5

NOTE: This 303.5 Caterpillar Mini Excavator is a new addition to the fleet. The new Caterpillar 303.5 Hydraulic Excavator was approved for purchase in the 2025/26 final budget book, page 2. The cost for the excavator is \$60,034.00 and should be charged to account 501414-562108.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract FSA23-EQU21.1 - one (1) 303.5 Caterpillar Mini Excavator from Ring Power Caterpillar Rental (2700 Gandy Blvd., St. Petersburg, FL 33702) in the amount of \$60,034.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: NEW ADDITION 303.5 CANOPY CITY OF PINELLAS PARK QUOTE 10-25

C10 <u>AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT 010925-BAN</u> - Bandit Stump Grinder Model Number SG-75W

NOTE: This bandit stump grinder is a replacement for asset 14175. The new stump grinder was approved for purchase in the 2025/26 final budget book, page 7. The cost for the grinder is \$82,948.00 and should be charged to account 501731-566109.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract 010925-BAN - one (1) Bandit Stump Grinder Model Number SG-75W from the Company Wrech (777 Laura Road, Lakeland, FL 33815) at a cost of \$82,948.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: REPLACE 14175 Pinellas Park SG75W Sourcewell

C11 <u>AWARD OF BID ITB 25.023 PICKLEBALL COURTS AT DAVIS COMMONS</u> - Timm Group Stucco, Inc.

NOTE: Bids were legally advertised and nine (9) bids were received with Timm Group Stucco, Inc. (7810 Plathe Road, New Port Richey, FL 34653) being the lowest bidder with a submittal of \$974,000.00. This is for the construction of a new pickleball/tennis courts at Davis Commons. The account to be charged is 301781-562520, 25781/625-CONSTR.

ACTION: (Approve - Deny) Authorization to award bid 25.023 Pickleball Courts at Davis

Commons to Timm Group Stucco, Inc. to be charged to the appropriate account.

Department: Public Works

Reference Material: ITB 25023 Bidder's List

C12 <u>AUTHORIZATION FOR THE MAYOR TO SIGN A FACILITY ENCROACHMENT</u> AGREEMENT WITH CSX TRANSPORTATION, INC.

NOTE: This authorizes the Mayor to sign a Facility Encroachment Agreement, Agreement No. CSX1039192, between the City of Pinellas Park and CSX Transportation, Inc. (500 Water Street, Jacksonville, FL 32202) for the installation of a new 42" forcemain serving the Pinellas Park/Pinellas County Joint Interceptor project in the CSX right-of-way. The estimated cost for this agreement is \$6,750.00 and should be charged to account 301381-562538, 26381/555-CONSTR.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Facility Encroachment Agreement No. CSX1039192 with CSX Transportation, Inc. for the installation of a new 42" forcemain serving the Pinellas Park/Pinellas County Joint Interceptor project in the CSX right-of-way. The estimated cost for this agreement is \$6,750.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: csx council agrreement.

C13 <u>AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR RFP 22/006 DESIGN-BUILD</u> <u>AGREEMENT FOR THE SPROWLS HORIZON SPORTS PARK</u> - SPORTS FACILITIES DEVELOPMENT PINELLAS PARK, LLC

NOTE: Change Order No. 1 is recommended to amend the contract total. This includes direct material purchasing reconciliation, playground equipment addition, hockey rink assets, unforeseen organic material removal and clean fill replacement, additional fencing and repairs, and additional tree removal that were not included in the original scope of this contract. The decrease in the contract amount totals \$4,792,988.25; a decrease in the contract amount by 18.09%. The account to be charged will be 301781-562520 21781/645-CONSTR. The original contract amount is \$26,500,000.00.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1 for RFP 22/006 Design-Build Agreement for the Sprowls Horizon Sports Park, with Sports Facilities Development Pinellas Park, LLC. (17755 US Highway 19 N., Clearwater, FL 33764): a decrease in the contract amount of \$4,792,988.25, for a total adjusted contract amount of \$21,707,011.75 to be charged to the appropriate account.

Department: Community Development

Reference Material: Full attachments.pdf

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 48 hours in advance.