



City of Pinellas Park
City Council
Agenda

Thursday, August 8, 2019

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

NONE

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

Approval of Regular Council Minutes of July 25, 2019, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

NONE

IV. CONSENT AGENDA

C1 RESOLUTION NO. 19-11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA ESTABLISHING THE POLICY OF THE CITY OF PINELLAS PARK TO APPLY A "HEALTH IN ALL POLICIES" APPROACH TO THE CITY'S DECISION-MAKING, INCLUDING POLICY DEVELOPMENT AND IMPLEMENTATION, BUDGETING AND SERVICE DELIVERY; SUPPORTING THE DECISION TO HIRE A HEALTH PLANNER TO IMPLEMENT HEALTH IMPACT ASSESSMENTS TO ENSURE THAT PROJECTS ARE EVALUATED BASED ON THEIR HEALTH IMPLICATIONS IN ADDITION TO TRADITIONAL METRICS; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: The Health in All Policies framework encourages local governments to acknowledge and act upon the fact that resources and policies related to food access, housing, transportation, safety, education, land use, air and water quality, criminal justice, and economic development have a direct impact on health and are sometimes unequally distributed among populations. The Florida Department

of Health - Pinellas County and its partners are looking to transform local policymaking by bringing a “Health in All Policies Approach” across government and community sectors. Adopting this framework will help leaders recognize the health consequences of different policy options prior to implementation.

ACTION: (Adopt - Deny) Resolution No. 19-11.

Department: Community Development

Reference Material: [Staff Report, Resolution, Attorney Letter \(2\)](#)

- C2 **RESOLUTION NO. 19-12.** A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, AMENDING RESOLUTION 18-26 RELATING TO THE OPERATION OF THE WATER AND SEWER UTILITY SYSTEMS; BY REVISING WATER, SEWER AND RECLAIMED WATER RATES; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS CONFLICTING HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This resolution adopts rate increases for water, sewer, and reclaimed water for fiscal year (FY) 2020 through (FY) 2023 based upon a Pinellas County pass through on the wholesale purchase rates on water, sewer, and reclaimed water. The water, sewer, and reclaimed water rate increases, should they be approved, will be effective with all billing issued on or after October 1, 2019.

ACTION: (Adopt - Deny) Resolution 19-12.

Department: Finance

Reference Material: [Resolution No. 19-xx Agenda](#)

- C3 **RESOLUTION NO. 19-13.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, MODIFYING, RATIFYING AND CONFIRMING RATES CHARGED BY THE CITY OF PINELLAS PARK TO ITS CUSTOMERS FOR GARBAGE, TRASH, OR REFUSE AND SOLID WASTE AND RECYCLING COLLECTION, ONLY TO REFLECT THE INCREASE CHARGED BY PINELLAS COUNTY TO THE CITY’S CONTRACTOR, WASTE MANAGEMENT, INC., OF FLORIDA, FOR THE INCREASE CHARGED BY PINELLAS COUNTY FOR FEES AT THE PINELLAS COUNTY SOLID WASTE FACILITY; OTHERWISE RATIFYING PAST RATES CHARGED BY THE CITY AND CONFIRMING THE CONTINUANCE OF SUCH RATE SCHEDULE; PROVIDING FOR AN EFFECTIVE DATE

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This resolution modifies rates charged by the City to its customers for garbage, trash, refuse, solid waste and recycling collection based upon a pass-through of the increase charged by Pinellas County to the City's contractor, Waste Management, Inc., of Florida, for fees at the Pinellas County Solid Waste facility.

ACTION: (Adopt - Deny) Resolution 19-13.

Department: Finance

Reference Material: [Resolution Waste Management19-XX](#)

C4 PROMULGATION OF THE CITY OF PINELLAS PARK 2019 ALL HAZARDS EMERGENCY OPERATIONS PLAN (EOP)

NOTE: The City of Pinellas Park 2019 Emergency Operations Plan (EOP) provides a framework of guidance upon which the City intends to prepare for, respond to, and recover from emergencies and disaster events that affect the health, safety and welfare of its citizens. This plan is organized as the Base Plan, with supporting Mitigation, Preparedness, Response, and Recovery Annexes, Department-Level Continuity of Operations Plans (COOP), the Debris Management Plan, and other supporting policies and procedures.

The Emergency Operations Plan was developed in concert with a consulting firm, The Olson Group, Ltd., and the City of Pinellas Park Planning Team made up of the Pinellas Park Fire Chief, the Emergency Management Coordinator, the City Manager and City Department Administrators. The Emergency Management Coordinator is responsible for the maintenance and distribution of the Plan.

ACTION: Promulgate the City of Pinellas Park 2019 All Hazards Emergency Operations Plan (EOP).

Department: Fire

Reference Material: [All Hazards EOP Promulgation Statement](#)

C5 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL INGRESS/EGRESS EASEMENT FROM MATTER BROTHERS REAL ESTATE, L.C. - 7801 U.S. HIGHWAY 19 NORTH

NOTE: The City of Pinellas Park and Matter Brothers Real Estate, L.C. have requested a perpetual ingress/egress easement at 7801 U.S. Highway 19 North to access an existing drainage channel and for the future maintenance and operation of said drainage channel at 7801 U.S. Highway 19 North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a perpetual ingress/egress easement from Matter Brothers Real Estate, L.C. at 7801 U.S. Highway 19 North.

Department: Public Works

Reference Material: [Ingress Egress Easement 7801 US Hwy 19 backup](#)

C6 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM PHONG NGOC NGUYEN & JENNIFER NGUYEN - 6721 51ST WAY NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Phong Ngoc Nguyen & Jennifer Nguyen to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from Phong Ngoc Nguyen & Jennifer Nguyen at 6721 51st Way North.

Department: Public Works

Reference Material: [6721 51st Way Drainage Easement backup](#)

C7 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM PINELLAS AFFORDABLE LIVING, INC. - 9625 66TH STREET NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Pinellas Affordable Living, Inc. to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 9625 66th Street N.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Pinellas Affordable Living, Inc. at 9625 66th Street N.

Department: Public Works

Reference Material: [Ranch Water Meter Utility Easement backup](#)

C8 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM PINELLAS AFFORDABLE LIVING, INC. - 9625 66TH STREET NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Pinellas Affordable Living, Inc. to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 9625 66th Street N.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Pinellas Affordable Living, Inc. at 9625 66th Street N.

Department: Public Works

Reference Material: [Ranch Utility Easement Fire Hydrant backup](#)

C9 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM PHONG NGOC NGUYEN & JENNIFER NGUYEN - 6741 51ST WAY NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Phong Ngoc Nguyen & Jennifer Nguyen to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Phong Ngoc Nguyen & Jennifer Nguyen at 6741 51st Way North.

Department: Public Works

Reference Material: [6741 51st Way Drainage Easement backup](#)

C10 CHANGE ORDER NO. 1 ON RENEWAL NO. 3 FOR ANNUAL PIPE REHABILITATION AND INSPECTION, PIGGYBACK OF MANATEE COUNTY CONTRACT #15-1599BLS - Vortex Services, LLC (Formerly VacVision Enviromental)

NOTE: Change Order No. 1 on Renewal No. 3 is recommended for approval. The change order represents an increased scope of work. The new project amount is \$118,690.00; which represents a \$68,690.00 increase over the original contract amount or 137.38% from the original contract. The increase in funding is to be charged to City Wide Pipe Replacement Program (301382-562538, 19382/742-PROGRAM-CONSTRUT) in the amount of \$118,690.00.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1 for Annual Pipe Rehabilitations, an increase in the contract amount of \$68,690.00 for a total adjusted contract amount of \$118,690.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Vortex](#)

C11 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM MATTER BROTHERS REAL ESTATE, L.C. - 7801 U.S. HIGHWAY 19 NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Matter Brothers Real Estate,

L.C. to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 7801 U.S. Highway 19 N.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Matter Brothers Real Estate, L.C. at 7801 U.S. Highway 19 N.

Department: Public Works

Reference Material: [Utility Easement 7801 US Hwy 19 backup](#)

C12 AUTHORIZATION FOR PURCHASE UNDER THE PINELLAS COUNTY CONTRACT #189-0118-CP(JJ) - England Brothers Park Sidewalk - MTM Contractors, Inc.

NOTE: This item is for the replacment and widening of walking trails within England Brothers Park. The materials, delivery and installation will be provided by MTM Contractors, Inc., (6550 53rd St N, Pinellas Park, FL 33781) who is currently under contract with Pinellas County. The total cost for this project will not exceed \$100,000.00 and will be charged to account 301781-562520 19781/321-PROGRAM-CONSTRUT. The amount budgeted for this project is \$100,000.00 (page 236 of FY 18-19 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under Pinellas County contract, 189-0118-CP(JJ), construction of walking trails provided by MTM Contractors, Inc. in the amount not to exceed, \$100,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [EB Sidewalks MTM](#)

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.