



City of Pinellas Park

City Council Special Meeting

Agenda

Thursday, October 3, 2024

6:00 PM

Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

POLICE DEPARTMENT SWEARING IN

SPECIAL PRESENTATION

PROCLAMATIONS

SERVICE AWARD

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 September 12, 2024, as on file in the City Clerk's Office.

Department: City Clerk

Reference Material: [ADA 09.12.2024.CC.fillin.minutes unapproved](#)

III. PUBLIC HEARINGS

P1 RESOLUTION NO 24-17. ADOPTING A FINAL MILLAGE RATE FOR THE FOR THE CITY'S PROPOSED BUDGET FOR FISCAL YEAR 2024-2025

SECOND PUBLIC HEARING AND SECOND READING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: The city is required under F.S. 200.065 to adopt a final millage rate for the city's proposed budget for the fiscal year 2024-2025. The proposed rate of 5.6500 represents an increase of 7.11% over the roll-back rate of 5.2748.

P1 on 9/12/24 Council agenda.

ACTION: (Adopt - Deny) Resolution No. 24-17. Second public hearing and second reading.

Department: OMB

Reference Material: [ADA City Atty Letter, Resolution Establishing Millage Rate 2024-25](#)

**P2 ORDINANCE NO. 4272. AN ORDINANCE OF THE CITY OF PINELLAS PARK
ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2024-2025**

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

SECOND PUBLIC HEARING AND SECOND READING

NOTE: In accordance with the State Statute and the City Charter, the city is adopting the final budget by ordinance.

P2 on 9/12/24 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4272. Second public hearing and second reading.

Department: OMB

Reference Material: [ADA City Atty Letter, Appropriations and Tax Levy Ordinance for Fiscal Year 2024-2025](#)

**P3 ORDINANCE NO. 4273. ANNEXING INTO THE CITY OF PINELLAS PARK A
CERTAIN PARCEL OF LAND GENERALLY LOCATED AT PARCEL
18-30-16-69768-400-5113. (AX-2024-00004, Suncoast Redevelopment Corporation)**

PUBLIC HEARING , SECOND AND FINAL READING

(Speaker - Tiffany Menard, Senior Planner)

NOTE: This is a voluntary annexation of 0.157 acres MOL of contiguous industrial property located at Parcel 18-30-16-69768-400-5113. (This case is companion to LUPA-0324-00006, LUPA Ordinance and AX-2024-00004, Annexation Agreement.)

C4 on 9/12/24 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4273. Public hearing, second and final reading.

Department: Community Development

Reference Material: [ADA Ord Atty Doc Staff Report with Addendum and Exhibits](#)

- P4 ORDINANCE NO. 4276. AMENDING THE CITY’S OFFICIAL LAND USE PLAN MAP BY DESIGNATING THE CATEGORY RECREATION/OPEN SPACE (R/OS) FOR THE PROPERTY LOCATED AT PARCEL 18-30-16-69768-400-5113. (LUPA-0324-00006, Suncoast Redevelopment Corporation)**

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Tiffany Menard, Senior Planner)

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Recreation/Open Space (R/OS) for the property located at Parcel 18-30-16-69768-400-5113. (This case is companion to AX-2024-00006, Annexation Ordinance and AX-2024-00006, Annexation Agreement.)

C5 on 9/12/24 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4276. Public hearing, second and final reading.

Department: Community Development

Reference Material: [ADA LUPA Ord, Atty Doc, Staff Report with Exhibits](#)

- P5 ORDINANCE NO. 4271. AN ORDINANCE ADOPTING A MASTER PLAN FOR A MIXED USE PLANNED UNIT DEVELOPMENT (MUPUD) OVERLAY WITH UNDERLYING TOWN CENTER (TC) ZONING (PUD-0524-00006; Czyszczone Development PP LLC)**

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

(Speaker - Megan Montesino, Development Review Manager)

NOTE: This is an ordinance to adopt a Mixed Use Planned Unit Development (MUPUD) featuring commercial uses; 290 multi-family units with rooftop amenities, public restaurant/lounge, and parking garage with a minimum of 130 public parking spaces; and a child care center for certain parcels of land generally located at parcels 28-30-16-71064-015-0070, 28-30-16-71064-015-0010, and 28-30-16-71064-015-0040; parcel 28-30-16-71064-016-0040; a portion of parcel 28-30-16-71064-000-0030; and parcel 28-30-16-71064-017-0140.

C1 on 9/12/24 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4271. Public hearing, second and final reading (quasi-judicial).

Department: Community Development

Reference Material: [ADA PUD-0524-00006 - Ord, Atty Letter, Staff Report](#)

IV. CONSENT AGENDA

- C1 **RESOLUTION NO. 24-19.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA AUTHORIZING THE FILING OF AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT APPLICATION THROUGH THE UNITED STATES DEPARTMENT OF ENERGY AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S FORMULA ALLOCATION; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: This resolution authorizes Staff to submit an application and contract for an Energy Efficiency and Conservation Block Grant. Funds in the amount of \$118,390 have been allocated to the City of Pinellas Park by the U.S. Department of Energy in the form of a voucher rebate program. Funds will be used to conduct retrofitting activities at 7780 60th Street North, the new location for the TeenWorkX Teen Center.

ACTION: (Adopt - Deny) Resolution 24-19.

Department: Community Development

Reference Material: [ADA EECBG Res, Abstract, Att Letter](#)

- C2 **AUTHORIZATION FOR THE MAYOR TO SIGN A UTILITY EASEMENT TRANSFER AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF PINELLAS PARK - (AGMT-0823-00016; Near Belcher Road and Bryan Dairy Road)**

NOTE: This authorizes the Mayor to sign a utility easement transfer agreement with Pinellas County. This agreement is for the transfer of a utility easement and its future maintenance to the City of Pinellas Park. The City has a sanitary sewer gravity mains located within the easement.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a utility easement transfer agreement with Pinellas County.

Department: Community Development

Reference Material: [ADA AGMT-0823-00016 Belcher Rd Easement Transfer](#)

C3 RECEIPT OF RESIGNATION FROM BOARD OF ADJUSTMENT - John Von Hof

NOTE: John Von Hof submitted his resignation from the Board of Adjustment (BOA) with an effective date of September 24, 2024. Mr. Von Hof was originally appointed to BOA on May 8, 2014. His term was to expire on November 30, 2026.

ACTION: (Accept - Deny) With regret, the resignation of John Von Hof from the Board of Adjustment.

Department: Community Development

Reference Material: [ADA Resignation JVH](#)

C4 APPOINTMENT TO THE PLANNING AND ZONING COMMISSION - John Von Hof

NOTE: A vacancy on the Planning and Zoning Commission was created by the departure of Munaf Kapadia. His term was to expire July 31, 2025. John Von Hof has applied to fill the vacant seat.

ACTION: (Approve - Deny) The appointment of John Von Hof to serve on the Planning and Zoning Commission with a term to expire July 31, 2025.

Department: Community Development

Reference Material: [ADA Board Application Von Hof_Redacted](#)

C5 APPOINTMENT TO THE BOARD OF ADJUSTMENT - John Spagnola

NOTE: A vacancy on the Board of Adjustment was created by the departure of John Von Hof. His term was to expire November 30, 2026. John Spagnola has applied to fill the vacant seat.

ACTION: (Approve - Deny) The appointment of John Spagnola to serve on the Board of Adjustment with a term to expire November 30, 2026.

Department: Community Development

Reference Material: [ADA Board Application Spagnola_Redacted](#)

C6 APPOINTMENT TO THE GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES

NOTE: A vacancy on the General Employees' Pension Board of Trustees was created by the resignation of Robert Puccinelli. The Retirement Services Office advertised to fill the vacancy. The Board of Trustees interviewed all applicants and has selected Luis Carvalho to serve on the General Employees' Pension Board of Trustees with a term expiring on September 30, 2027.

ACTION: (Approve - Deny) The appointment of Luis Carvalho to the General Employees' Pension Board of Trustees with a three-year term expiring September 30, 2027.

Department: Human Resources

Reference Material: [Board App - email](#)

C7 AUTHORIZATION FOR THE MAYOR TO SIGN AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE CREATION OF THE PINELLAS COUNTY METROPOLITAN PLANNING ORGANIZATION

NOTE: The amendment to the Interlocal Agreement for the Creation of the Pinellas County Metropolitan Planning Organization modifies Article 4 Composition; Membership; Terms of Office. The Forward Pinellas Board has proposed to increase the number of seats and reallocate them based on population shifts reflected in the 2020 U.S. Census. The City of Pinellas Park continues to have one seat.

ACTION: (Approve - Deny) Authorization for the Mayor to sign an amendment to the Interlocal Agreement for the Creation of the Pinellas County Metropolitan Planning Organization.

Department: Community Development

Reference Material: [ADA Forward Pinellas Reappointment Plan](#)

C8 ORDINANCE NO. 4277. REZONING FROM SINGLE-FAMILY RESIDENTIAL ESTATE (RE) TO SINGLE-FAMILY RESIDENTIAL (R-1) FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT PARCEL ID 20-30-16-41724-000-0230 (REZ-2024-00004, Michael Delancey)

FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to rezone from Single-Family Residential Estate (RE) to Single-Family Residential (R-1) for Parcel ID 20-30-16-41724-000-0230. Companion to Land Use Plan Amendment case LUPA-0724-00007.

ACTION: (Pass - Deny) Ordinance No. 4277.

Department: Community Development

Reference Material: [ADA REZ Ord, Atty Doc, Addendum, Staff Report w Exhibits_CC](#)

- C9 ORDINANCE NO. 4278. AMENDING THE CITY’S OFFICIAL LAND USE PLAN MAP BY PROVIDING FOR A CHANGE IN THE LAND USE FROM RESIDENTIAL SUBURBAN (RS) TO RESIDENTIAL URBAN (RU) FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT PARCEL ID 20-30-16-41724-000-0230 (LUPA-0724-00007, Michael Delancey)**

FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to change the land use from Residential Suburban (RS) to Residential Urban (RU) for Parcel ID 20-30-16-41724-000-0230. Companion to rezoning case REZ-2024-00004.

ACTION: (Pass - Deny) Ordinance No. 4278.

Department: Community Development

Reference Material: [ADA LUPA Ord, Atty Doc, Addendum, Staff Report w Exhibits CC](#)

- C10 AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT WITH PUBLIC RESOURCES ADVISORY GROUP, INC. - RFP 24.002 Financial Advisor Services**

NOTE: In accordance with Resolution No. 22-20 and Section 287.057 Florida Statutes (Procurement of Commodities or Contractual Services), an Evaluation Committee has met, reviewed, and ranked proposals and an agreement is ready to be signed with costs based on RFP 24.002 and charged to the appropriate accounts.

ACTION: (Approve - Deny) Authorization to enter into an agreement with Public Resources Advisory Group, Inc. for Financial Advisor Services at costs based on the proposer's submittal, for a five (5) year period, with two (2) additional two (2) year extension periods.

Department: Finance

Reference Material: [Approval of Agreement Financial Advisor Services backup](#)

- C11 RESOLUTION NO. 24-20. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ADOPTING AN UPDATED CAR ALLOWANCE; PROVIDING FOR AN EFFECTIVE DATE**

FIRST AND FINAL READING

NOTE: This Resolution adopts an updated car allowance schedule for the 2024-2025 fiscal year.

ACTION: (Adopt - Deny) Resolution No. 24-20.

Department: Human Resources

Reference Material: [Attorney Approval Letter, Resolution, Car Allowance Schedule 24-25 A](#)

- C12 **RESOLUTION NO. 24-21. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, PROVIDING FOR REVISIONS TO THE CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN INCREASE IN THE WAGE RATE PROVIDED TO EMPLOYEES COVERED BY THE CITY OF PINELLAS PARK CLASSIFICATION AND PAY PLAN; PROVIDING FOR AN EFFECTIVE DATE**

FIRST AND FINAL READING

NOTE: This Resolution adopts a 5.5% increase in the wage provided to employees not included in a bargaining unit and covered by the City of Pinellas Park Classification and Pay Plan.

ACTION: (Adopt - Deny) Resolution No. 24-21.

Department: Human Resources

Reference Material: [Attorney approval, resolution, and FY 2024-2025 non-union pay plan A](#)

- C13 **AUTHORIZATION FOR THE PURCHASE UNDER FLORIDA STATE CONTRACT OF SIXTEEN DELL LAPTOP COMPUTERS - Dell Corporation - Fire Department**

NOTE: Authorization to purchase sixteen (16) Dell laptop computers from Dell Corporation (One Dell Way, Round Rock, TX 78682) under Florida State contract #43210000-23-NASPO-ACS at a total cost of \$55,264.00 to be charged to accounts 501-851-5-621-08 and 001-221-5-621-08. The amount budgeted in account 501-851-5-621-08 for this expenditure is \$50,000.00 and can be found on page 265 of the 23/24 budget book. The amount of \$5264.00 will be charged to account 001-221-5-621-08. The laptops are to replace the aging Fire Department Mobile Communication Laptops.

ACTION: (Approve - Deny) Authorization to purchase from Dell Corporation (Round Rock, TX) under Florida State contract #43210000-23-NASPO-ACS sixteen laptop computers for the Fire Department at a cost of \$55,264.00 to be charged to the appropriate accounts.

Department: Information Technology

Reference Material: [ADA_US_Dell_Quote_5430.pdf](#)

- C14 **AUTHORIZATION FOR MAYOR, CITY MANAGER, AND THE POLICE CHIEF TO SIGN PINELLAS COUNTY COMBINED MUTUAL AID AGREEMENT**

NOTE: This Mutual Aid Agreement revises and replaces the contract previously entered between all Pinellas law enforcement agencies and the Pinellas County School Board and addresses voluntary

cooperation, emergency operational assistance, and traffic enforcement or crash investigation on contiguous ways.

ACTION: (Approve-Deny) Authorization for the Mayor, the City Manager, and the Police Chief to sign the Pinellas County Combined Mutual Aid Agreement.

Department: Police

Reference Material: [ADA Contract, CA Letter and RM Email](#)

C15 AWARD OF BID 24.007 - PUBLIC WORKS OPERATION CENTER CONCRETE WALL CONSTRUCTION

NOTE: Bids were legally advertised. Four bids were received with Permacast, LLC (6015 21st Street, Bradenton, FL 34203) being the lowest bidder with a submittal of \$208,710.00. The account to be charged is 301175-562512 project string 23175/200-CONSTR. The total amount budgeted for this project is \$223,831.00 under the 2023-2024 budget page 289.

ACTION: (Approve - Deny) Authorization to award bid 24.007 for Public Works Operation Center Concrete Wall Construction to Permacast, LLC to be charged to the appropriate account.

Department: Public Works

Reference Material: [Permacast Bid Documents](#)

C16 ORDINANCE NO. 4274, AMENDING ORDINANCE NO. 4262 FOR THE FISCAL YEAR 2023/24 BUDGET

FIRST READING, PRIOR TO PUBLIC HEARING

NOTE: This budget amendment is our last one for the current fiscal year 2023/2024. For the General Fund, the amendment provides funding for some minor maintenance expenses, additional funds for liability & workers' comp. insurance premiums (\$305,652), refuse & recycling expenses and revenue (\$620,228), and adds grant funds of \$53,000 in the Police and Fire departments. In the Water & Sewer fund, we have transferred funds within the divisions to revise estimates upward for water and reclaimed water purchases and sewage treatments costs in total \$1,587,650. In the Police Confiscated fund, we have budgeted additional revenues approved from the court systems of \$213,894. In the Capital Replacement Fund, we have budgeted additional funds for several unanticipated replacements of police vehicles, additional body cameras and Facilities equipment in total \$260,737. In the Capital Improvement fund, we have decreased the budget for several of the city's major projects in total of \$44,625,603. These funds will be carried over and added to next fiscal year's budget via budget amendment in November. In the Stormwater fund, we have added some funds for stormwater maintenance and depreciation of vehicles and equipment \$452,197. The total city budget for this year will decrease by \$38,757,844 for a revised city budget of \$227,896,444.

ACTION: (Pass - Deny) Ordinance No. 4274.

Department: OMB

Reference Material: [ADA City Atty Letter, June Ordinance, June Amendment](#)

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.