

City of Pinellas Park

City Council

Agenda

Thursday, October 9, 2025

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SPECIAL PRESENTATION

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 25, 2025, as on file in the City Clerk's Office.

Department: City Clerk

Reference Material: ADA 09.25.2025.CC.minutes unapproved

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 2025-29. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE DATES OF THE CITY GENERAL ELECTION FROM THE FIRST TUESDAY IN MARCH TO THE SECOND TUESDAY IN MARCH; AMENDING THE DATES OF THE QUALIFYING PERIOD; AMENDING THE DATE ON WHICH COUNCIL MEMBERS TAKE OFFICE; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Jennifer Carfagno, City Clerk)

NOTE: This ordinance will amend the dates of the 2026 General Election, qualifying dates and the date on which Council Members will take office.

C2 on 9/25/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-29. Public hearing, second and final reading.

Department: City Clerk

Reference Material: ADA Ordinance Amending Election Dates 2025 Atty Rev formatted 09.15.25.pdf

P2 ORDINANCE NO. 2025-30. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES, BY AMENDING **CHAPTER** 18, LAND **DEVELOPMENT** CODE, PERTAINING TO ACCESSORY USE AND SUPPLEMENTARY DISTRICT REGULATIONS: AMENDING SECTION 18-1502.2 TO CONFORM THE DEFINITION OF "PUBLIC FOOD SERVICE ESTABLISHMENT" WITH SECTION 509.013, FLORIDA STATUTES; AMENDING SECTION 18-1530 TO ADD A SUBSECTION 18-1530.31 PERTAINING TO DOGS IN DESIGNATED OUTDOOR DINING AREAS, DUE TO A SCRIVENER'S ERROR IN 2024 ORDINANCES AMENDING THE LAND DEVELOPMENT CODE; TO ESTABLISH AN OUTDOOR DOG DINING PERMIT **SCHEDULE**; APPLICATION FEE IN THE CITY'S **ADMINISTRATIVE** FEE PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING **FOR** SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (LDC-0825-00015)

FIRST PUBLIC HEARING AND FIRST READING

(Speaker - Megan Montesino, Development Review Manager)

NOTE: This is an ordinance to establish regulations for dogs in designated outdoor dining areas. It also establishes an Outdoor Dog Dining Permit application fee in the City's Administrative Fee Schedule.

ACTION: (Pass - Deny) Ordinance No. 2025-30. First public hearing and first reading.

Department: Community Development

Reference Material: ADA LDC-0825-00015

IV. CONSENT AGENDA

C1 <u>AUTHORIZATION FOR THE MAYOR TO SIGN A TERMINATION OF PERPETUAL AGREEMENT FOR THE PROPERTY GENERALLY LOCATED AT 9110 US HIGHWAY 19 NORTH, WHICH WAS RECORDED IN O.R. BOOK 21679, PAGES 146 - 153 - (AGMT-0523-00011; C.K. Lawonn)</u>

NOTE: This authorizes the Mayor to sign a termination of perpetual maintenance agreement for 46th Street North. The road was originally planned to be utilized as a private driveway within public right-of-way as part of a redevelopment project. During permitting, the FDOT objected to this ingress/egress for the development to US Highway 19 North. The developer is proposing to eliminate and demolish the 46th Street North access point, negating the need for this maintenance agreement.

The current agreement is requested to be terminated with the condition that the applicant demolish the existing 46th Street North improvement and curb cut in accordance with their approved site plans.

ACTION: (Approve - Deny); Authorization for the Mayor to sign termination of perpetual maintenance agreement with the condition that the applicant demolish the existing 46th Street North improvement and curb cut in accordance with their approved site plans.

Department: Community Development **Reference Material:** ADA AGMT-0523-00011

C2 RELEASE OF UNITY OF TITLE FOR LOT 12 AND THE NORTH HALF OF LOT 13 FOR
THE PROPERTY GENERALLY LOCATED AT 12424 TREE STREET NORTH, WHICH
WAS RECORDED AS O.R. BOOK 11779, PAGE 1258 - (LLA-0725-00008; 12424 Tree
Street LLC)

NOTE: Request to release a Unity of Title for lot 12 and the north half of lot 13 for the property generally located at 12424 Tree Street North, which were unified in 2002 and recorded as O.R. Book 11779, Page 1258.

ACTION: (Approve - Deny) LLA-0725-00008.

<u>Department:</u> Community Development

Reference Material: ADA LLA-0725-00008

C3 RELEASE OF UNITY OF TITLE FOR LOT 14 AND THE SOUTH HALF OF LOT 13 FOR
THE PROPERTY GENERALLY LOCATED AT 12424 TREE STREET NORTH, WHICH
WAS RECORDED AS O.R. BOOK 11779, PAGE 1265 - (LLA-0825-00009; 12424 Tree
Street LLC)

NOTE: Request to release a Unity of Title for lot 14 and the south half of lot 13 for the property generally located at 12424 Tree Street North, which were unified in 2002 and recorded as O.R. Book

11779, Page 1265.

ACTION: (Approve - Deny) LLA-0825-00009.

Department: Community Development **Reference Material:** LLA-0825-00009 Granicus

C4 ORDINANCE NO. 2025-31. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ADOPTING A REVISED MASTER PLAN CONTROLLING DEVELOPMENT OF A MIXED USE PLANNED UNIT DEVELOPMENT (MUPUD), WITH UNDERLYING MIXED USE DISTRICT (MXD) ZONING ON PHASE 5 OF A 1.37 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF 76TH AVENUE N., NORTH OF 75TH AVENUE N., EAST OF 58TH STREET N., AND WEST OF 57TH STREET N. AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; FOR THE RECONFIGURATION OF THE PARCELS WITHIN PHASE 5 OF THE PLANNED UNIT DEVELOPMENT (PUD) BOUNDARY; CERTIFYING CONSISTENCY WITH THE COMPREHENSIVE ADOPTED PLAN; **PROVIDING FOR** REPEAL ENACTMENTS OR PARTS OF ENACTMENTS IN CONFLICT HEREWITH TO THE **SUCH PROVIDING** EXTENT OF CONFLICT; **FOR** AN**EFFECTIVE DATE** (PUD-0625-00004; NAMASTE HOMES, LLC)

FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to allow a major Planned Unit Development (PUD) amendment to change the layout of the four two-story single-family attached units for Artistry Phase 5, located at Parcel Nos. 29-30-16-01646-000-0001, 29-30-16-01646-000-0340, 29-30-16-01646-000-0330, 29-30-16-01646-000-0320, and 29-30-16-01646-000-0310.

ACTION: (Pass - Deny) Ordinance No. 2025-31.

Department: Community Development

Reference Material: ADA PUD-0625-00004

C5 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT</u> <u>WITH CRAIG W. ANDERSON</u> - LOCATED AT 7201 79TH STREET NORTH

NOTE: This is a voluntary annexation of 0.27 acres MOL of contiguous residential property located at 7201 79th Street North (This case is companion to LUPA-0625-00005, LUPA Ordinance and AX-2025-00004, Annexation Ordinance.)

ACTION: (Approve - Deny) Authorization for the Mayor to sign the Annexation Agreement

AX-2025-00004.

Department: Community Development **Reference Material:** ADA AGMT AX-2025-00004

C6 ORDINANCE NO. 2025-32. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY PARK, **PINELLAS** COUNTY, FLORIDA, PINELLAS **ACCEPTING** APPROVING A VOLUNTARY PETITION FOR ANNEXATION, ANNEXING INTO THE CITY A CERTAIN CONTIGUOUS PARCEL OF LAND GENERALLY LOCATED AT 7201 79TH STREET NORTH TOGETHER WITH THE ADJACENT RIGHT-OF-WAY OF 79TH STREET NORTH, 72ND AVENUE 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 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-2025-00004, CRAIG W. ANDERSON)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.27 acres MOL of contiguous residential property located at 7201 79th Street North (This case is companion to LUPA-0625-00005, LUPA Ordinance).

ACTION: (Pass - Deny) Ordinance No. 2025-32.

Department: Community Development

Reference Material: ADA AX-2025-00004

C7 ORDINANCE NO. 2025-33. 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 7201 79TH **STREET** NORTH AND **MORE PARTICULARLY** DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART CITY'S HEREOF; **CERTIFYING** CONSISTENCY WITH THE **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-0625-00005, CRAIG W. ANDERSON)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low Medium (RLM) for 7201 79th Street North, which is to be annexed into the City. A recommendation for approval should be conditioned upon City Council's approval of case AX-2025-00004.

ACTION: (Pass - Deny) Ordinance No. 2025-33.

Department: Community Development

Reference Material: ADA LUPA-0625-00005 Ord and Staff Report with Exhibits

C8 <u>RECEIPT OF RESIGNATION FROM THE POLICE OFFICERS' PENSION BOARD OF TRUSTEES</u> - Muriel Bruno

NOTE: Muriel Bruno submitted her resignation from the Police Officers' Pension Board of Trustees effective September 19, 2025. She served on the Board for 17 years; she was originally appointed to the Board in 2008. Her term is to expire on September 30, 2026.

ACTION: (Accept - Deny) With regret, the resignation of Muriel Bruno from the Police Officers' Pension Board of Trustees.

Department: Human Resources

Resignation Letter 09.2025 ada.pdf

C9 <u>TERMINATION OF PARKS AND RECREATION ADVISORY BOARD MEMBER</u> - Alisha Kelley

NOTE: Alisha Kelly's term on the Parks and Recreation Advisory Board expires on December 31, 2025. Due to her inactivity, during the August 18, 2025 meeting the board has unanimously voted to terminate the term of Ms. Kelley to expire on August 18, 2025.

ACTION: (Approve- Deny) The termination of Alisha Kelley's term on the Parks and Recreation Advisory Board effective August 18, 2025.

Department: Leisure Services

Reference Material: Parks & Rec Aug. 18- Minutes, Admin Report

C10 <u>AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT WITH</u> THE BANCORP FOR ITB 25.019 - Vehicle Leasing

NOTE: Five responses were received for the posted solicitation, with The Bancorp (3755 Park Lake Street, Orlando, FL) identified as the low bidder. This agreement will facilitate the leasing of an undetermined number of vehicles over a five-year term and will be charged to the appropriate

accounts.

ACTION: (Accept - Deny) Authorization for the City Manager to sign an agreement with The Bancorp to facilitate leasing of vehicles over a five-year term to be charged to the appropriate accounts.

Department: Public Works

Reference Material: Vehicle Leasing backup

C11 <u>SELECTION OF A CITY COUNCIL MEMBER TO SERVE ON EVALUATION</u> <u>COMMITTEE FOR RFP 25.022</u> - Fuel Island Replacement CMAR

NOTE: In accordance with the City's Procurement Administrative Policy Manual, an Evaluation Committee shall be established and a Council Member appointed to review proposals for Construction Manager at Risk (CMAR) and to make a recommendation to the City Council and City Manager.

City Council will select the Council Member who will serve on the Evaluation Committee to review and evaluate the proposals received in response to the Request for Proposals (RFP 25.022) for selection of a CMAR for the construction of Replacement Fuel Pumps.

ACTION: (Approve - Deny) Selection of City Council Member, ________, to serve on the Evaluation Committee to review and evaluate the proposals received.

Department: Public Works

C12 <u>AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR RFP 24.001 ADVANCED</u> <u>WATER METER INFRASTRUCTURE (AMI) SYSTEM</u> - Badger Meters, Inc.

NOTE: Change Order No. 1 is recommended to amend the final quantities after the City-wide meter audit has been completed. This includes the additional meters, lids and boxes and the associated labor that were not included in the original scope of this contract. The increase in the contract amount totals \$432,889.12; an increase in the contract amount by 4.66%. The account to be charged will be 301381-562538 24381/535. The original contract amount is \$9,279,657.59.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1 for RFP 24.001 Advanced Water Meter Infrastructure (AMI) System, provided by Badger Meter, Inc. (4545 West Brown Deer Road, Milwaukee, WI 53223); an increase in the contract amount of \$432,889.12, for a total adjusted contract amount of \$9,712,546.71 to be charged to the appropriate account.

Department: Public Works

Reference Material: CO for Advanced Water Meters - Badger backup

C13 <u>AUTHORIZATION FOR SINGLE-SOURCE PURCHASE - FOUR (4) RAVEN EYE FLOW METERS AND TELOGER SUBSCRIPTIONS</u> - Badger Meter, Inc.

NOTE: This item is for the purchase of four (4) Raven Eye Flow Meters and their subsequent Teloger subscriptions to be used Citywide from Badger Meter, Inc. (4545 West Brown Deer Road, Brown Deer, WI 53223), a single-source purchase in the amount of \$64,720.00 to be charged to account number 301381-562538 25381/540.

ACTION: (Approve - Deny) Authorization to purchase four (4) Raven Eye Flow Meters and their subsequent Teloger subscriptions from Badger Meter, Inc. at a cost of \$64,720.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: Single Source Purchase Four Raven Eye Flow Meters backup

C14 <u>AUTHORIZATION FOR CHANGE ORDER NO. 1 AND FIRST AND FINAL PAYMENT</u>
FOR SEWER AND DATA CABLE REPAIR LOCATED AT THE INTERSECTION OF
78TH AVENUE AND 59TH STREET UNDER THE CONTRACT EMERGENCY/NON
EMERGENCY SANITARY SEWER SERVICES BID 23.005 - Rowland (DE), LLC

NOTE: Change Order No. 1 is recommended so that the first and final payment can be processed for the Sewer and Data Cable Repair project provided by Rowland (DE), LLC (6855 102nd Avenue North, Pinellas Park, FL 33782). The decrease in the contract amount totals \$4,936.48; a decrease in the original contract amount by 8.01%. The account to be charged will be 301781-562512. The final contract amount is \$56,664.72.

ACTION: (Approve - Deny) Authorization for approval of Change Order No. 1 for the Sewer and Data Cable Repair located at the intersection of 78th Avenue aNd 59th Street under the contract Emergency/Non-Emergency Sanitary Sewer Services Bid 23.005 provided by Rowland (DE), LLC; a decrease in the contract amount of \$4,936.48, for a total adjusted contract amount of \$56,664.72 and authorization for final payment to Rowland (DE), LLC to be charged to the appropriate account.

Department: Public Works

Reference Material: Bid 23005 CO & Final Payment backup

C15 <u>AUTHORIZATION FOR CHANGE ORDER NO. 1 AND FIRST AND FINAL PAYMENT</u>
FOR SEWER LINING AND MANHOLE COATING SERVICES FOR LIFT STATION 31
UNDER THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT RCSP 231102
PIPE BURSTING - PART 2 JOC - Vortex Companies, LLC

NOTE: Change Order No. 1 is recommended so that the first and final payment can be processed for the Sewer Lining and Manhole Coating Services located at Lift Station 31 provided by Vortex Companies, LLC (18150 Imperial Valley Drive, Houston, TX 77060). The decrease in the contract totals \$257.88; a decrease in the original contract amount by .065%. The account to be charged will be 301381-562538 25381/536. The final contract amount is \$398,622.12.

ACTION: (Approve - Deny) Authorization for approval of Change Order No. 1 for the Sewer Lining and Manhole Coating Services project under the Interlocal Purchasing System (TIPS) Contract RCSP 231102 Pipe Bursting - Part 2 JOC Contract provided by Vortex Companies, LLC, in the amount of \$398,622.12 to be charged to the appropriate account.

Department: Public Works

Reference Material: CO & Final Payment for Sewer Lining - Vortex 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 48 hours in advance.