

## City of Pinellas Park

### City Council Agenda

Tuesday, August 12, 2025 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**

ACTION: (Approve - Deny) Regular Council minutes of July 10, 2025, as on file in the City Clerk's Office.

**Department:** City Clerk

Reference Material: ADA 07.10.2025.CC.minutes unapproved.pdf

#### **III. PUBLIC HEARINGS**

**P1** ORDINANCE NO. 2025-19. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP BY PROVIDING FOR A CHANGE IN THE ZONING DISTRICT FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT PARCEL 17-30-16-69750-100-1809 AND 17-30-16-69750-100-1806 AND 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 (R-3) AND ADOPTING A MASTER PLAN AND SUPPORTING DOCUMENTATION FOR A RESIDENTIAL UNDERLYING PLANNED UNIT **DEVELOPMENT** (RPUD) **OVERLAY** WITH SINGLE-FAMILY RESIDENTIAL (R-3)ZONING FOR A TEN (10)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 EXTENT OF SUCH **CONFLICT: PROVIDING FOR EFFECTIVE** (REZ-2025-00004 and AN DATE

PUD-0425-00003; Northside Engineering, Inc.)

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

(Speaker - Megan Montesino, Development Review Manager)

NOTE: This is an ordinance to rezone properties located at 11227 60th Street North (Parcels 17-30-16-69750-100-1809 and 17-30-16-69750-100-1806) from Rural Residential (RR) to Single-Family Residential (R-3) with a Residential Planned Unit Development (RPUD) overlay to develop a 10-lot single-family subdivision.

R1 on 7/10/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-19. Public hearing, second and final reading.

**Department:** Community Development

Reference Material: ADA REZ-2025-00004 and PUD-0425-00003 Ordinance, Srvy Approval, and Staff Report

**P2** ORDINANCE NO. 2025-17. 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 6908 124TH TERRACE NORTH TOGETHER WITH THE ADJACENT RIGHT-OF-WAY OF 124TH TERRACE NORTH AND LEGALLY DESCRIBED AND DEPICTED IN EXHIBIT "A" WHICH IS ATTACHED HERETO AND MADE A **PART** HEREOF; **PROVIDING** AMENDMENT OF THE LEGAL DESCRIPTION OF THE CORPORATE BOUNDARIES THE CITY; PROVIDING **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-2025-00002, SHARMAN S. MCCARTY TRUST UTD 4/03/2025, SHARMAN S. MCCARTY, TRUSTEE)

#### PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6908 124th Terrace North (This case is companion to LUPA-0425-00003, LUPA Ordinance).

C10 on 7/10/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-17. Public hearing, second and final reading.

August 12, 2025

**Department:** Community Development

Reference Material: AX-2025-00002 Ord, Atty Doc, Surveyor Email, Staff Report with Addendum & Exhibits

ORDINANCE NO. 2025-18. 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 6908 124TH TERRACE 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-0425-00003, SHARMAN S. MCCARTY TRUST UTD 4/03/2025, SHARMAN S. MCCARTY, TRUSTEE)

#### 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 (RL) for 6908 124th Terrace North, which is to be annexed into the City. A recommendation for approval should be conditioned upon City Council's approval of case AX-2025-00002.

C11 on 7/10/25 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 2025-18. Public hearing, second and final reading.

**Department:** Community Development

Reference Material: ADA LUPA-0425-00003 Ord and Staff Report with Exhibits and Addendum

**P4** RESOLUTION NO. 2025-07. A RESOLUTION OF THE CITY COUNCIL OF THE CITY **PINELLAS PINELLAS** OF PARK, COUNTY, FLORIDA, **APPROVING** THE **DEVELOPMENT SUBMISSION** 2025 COMMUNITY **OF** THE BLOCK **GRANT** ANNUAL ACTION PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT FOR THE ANNUAL ALLOCATION; PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING, FIRST AND FINAL READING

#### (Speaker - Rebecca Stephenson, Grants Coordinator)

NOTE: This resolution approves the 2025 Community Development Block Grant (CDBG) Annual Action Plan, authorizes staff to submit the application, and authorizes the Mayor to execute the contract with the United States Department of Housing and Urban Development (HUD) in the amount of \$361,300.00.

CDBG funds will be used to continue the Harmony Heights Safety and Mobility Project (\$331,300.00) and for Planning and Administration costs (\$30,000.00).

In-kind or cash matches are not required by the CDBG program.

ACTION: (Adopt-Deny) Resolution No. 2025-07. Public hearing, first and final reading.

**Department:** Community Development

Reference Material: ADA Res. No. 2025-XX and CDBG Annual Action Plan

P5 <u>CONDITIONAL USE APPROVAL FOR AN INCREASE IN MAXIMUM HEIGHT FROM 50 FEET TO 55 FEET IN THE LIGHT INDUSTRIAL (M-1) ZONING DISTRICT</u> - (CU-0525-00010; Southeast corner of 40th Street North and Gateway Centre Boulevard; Kevin Reali)

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

(Speaker - Todd Biron, Planning Coordinator)

NOTE: The applicant is requesting conditional use approval for an increase in maximum height from fifty (50) feet to fifty-five (55) feet in the Light Industrial (M-1) Zoning District.

ACTION: (Approve - Deny) CU-0525-00010. Public hearing, first and final reading (quasi-judicial).

<u>Department:</u> Community Development

<u>Reference Material:</u> <u>ADA Staff Report CU-0525-00010</u>

**P6** ORDINANCE NO. 2025-20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE CITY OF PINELLAS PARK COMPREHENSIVE PLAN; BY **AMENDING** THE LAND USE ELEMENT; BY AMENDING THE TRANSPORTATION ELEMENT; BY AMENDING THE STORMWATER MANAGEMENT ELEMENT; BY AMENDING THE HOUSING ELEMENT; BY AMENDING THE PARKS, RECREATION AND OPEN SPACE ELEMENT; BY AMENDING THE PUBLIC SCHOOLS FACILITIES ELEMENT; **AMENDING** THE INTERGOVERNMENTAL **COORDINATION ELEMENT**; BY

THE **CAPITAL IMPROVEMENTS ELEMENT**; BY ADDING THE AMENDING PROPERTY RIGHTS ELEMENT; BY ADDING THE ECONOMIC **DEVELOPMENT** ELEMENT; BY AMENDING APPENDIX I-CAPITAL IMPROVEMENT PROJECTS; BY AMENDING APPENDIX II-DATA REFERENCED BY POLICIES AND RENAMING APPENDIX II-FUTURE LAND USE CATEGORY DESCRIPTIONS; BY AMENDING APPENDIX III-MAPS; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING **FOR COMPREHENSIVE** PLAN TRANSMITTAL; PROVIDING **FOR** SEVERABILITY: PROVIDING FOR CERTIFICATION OF CONSISTENCY WITH THE CITY'S 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

#### PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danielle Stewart, Long Range Planning Manager)

NOTE: This is an ordinance to adopt the City's updated Comprehensive Plan. This is the second reading and second public hearing, also known as the adoption hearing. If this ordinance is approved, it will be submitted to the Florida Department of Commerce for filing and the process will be complete.

ACTION: (Pass - Deny) Ordinance No. 2025-20. Public hearing second and final reading.

**Department:** Community Development

**Reference Material:** ADA 2025 Comprehensive Plan Ordinance with Exhibits

#### IV. CONSENT AGENDA

### C1 <u>DESIGNATION OF CITY'S VOTING DELEGATE</u> - Florida League of Cities Annual Conference, August 13 - 15, 2025

NOTE: The Florida League of Cities has requested that each city designate one person to be the voting delegate at the Florida League of Cities Annual Conference, August 13 - 15, 2025. One official from each city will make decisions that determine the direction of the League. Policy development, election of League leadership and adoption of resolutions are undertaken during the business meeting.

ACTION: (Approve - Deny) The designation of \_\_\_\_\_\_ to serve as the voting delegate at the Annual Conference of the Florida League of Cities in Orlando, FL.

**Department:** City Clerk

Reference Material: ADA 2025 Voting Delegate Memo.pdf

**C2** RESOLUTION NO. 2025-08. A RESOLUTION OF THE CITY COUNCIL OF THE CITY PINELLAS COUNTY, FLORIDA, PROVIDING **PINELLAS** PARK, **FOR** DESIGNATION OF THE COMMUNITY DEVELOPMENT DEPARTMENT AND THE **COMMUNITY** DEVELOPMENT **ADMINISTRATOR AND SUCCESSOR ANY** DEPARTMENT OR DIVISION AS THE ADMINISTRATIVE **AUTHORITY WITH THE** POWER AND DUTY TO RECEIVE, REVIEW, PROCESS, APPROVE, AND DENY THE SUBMISSION OF APPLICATIONS FOR PLATS AND REPLATS IN THE CITY PINELLAS PARK; PROVIDING FOR SUPREMACY AND THE RESOLUTION CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE

#### FIRST AND FINAL READING

NOTE: During the 2025 Legislative Session, the Florida Legislature passed Senate Bill No. 784, which was signed by the Governor on June 20, 2025, and took effect on July 1, 2025. The Senate Bill requires administrative review of plats. Therefore, plats will no longer be approved by City Council or signed by the Mayor.

ACTION: (Adopt - Deny) Resolution No. 2025-08.

Department: Community Development

**Reference Material:** ADA Resolution Plat

**C3** ORDINANCE NO. 2025-22. 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** 18-1801.1 "GENERAL **PROCEDURES** AMENDING SECTION FOR VACATIONS **RIGHT-OF-WAY** OR **EASEMENTS"**; **AMENDING SECTION** 18-1801.2(B) "EASEMENTS."; **PROVIDING FOR** THE **INCLUSION OF SUCH AMENDED** ORDINANCE IN THE CODE OF THE CITY OF PINELLAS PARK, **FLORIDA**; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (LDC-0425-00009)

#### FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an Ordinance to amend Section 18-1801.1 of the Land Development Code to make changes to the general procedures for vacations of rights-of-way or easements and to amend Section 18-1801.2(B) of the Land Development Code to change public hearing notice requirements for vacation of easements.

ACTION: (Pass - Deny) Ordinance No. 2025-22.

Department: Community Development

Reference Material: ADA LDC-0425-00009 Ordinance

**C4** ORDINANCE NO. 2025-23. 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 AMENDING SECTION 18-109.2. "CERTIFICATION FORMS FOR FINAL PLATS": PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (LDC-0425-00010)

#### FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is an Ordinance to amend Section 18-109.2 of the Land Development Code to add the requirement for "Certificate of Approval of the City Surveyor" and amend the language for "Certificate of Conformity by Surveyor".

ACTION: (Pass - Deny) Ordinance No. 2025-23.

**Department:** Community Development **Reference Material:** ADA LDC-0425-00010 Ordinance

#### C5 <u>AUTHORIZATION TO SIGN A THREE YEAR AGREEMENT FOR NEOGOV</u> <u>LEARNING AND TRAINING MANAGEMENT SYSTEM SUBSCRIPTION</u>- NEOGOV

NOTE: Requesting authorization to enter into a three-year agreement with NeoGov (2120 Park Pl. Suite 100, El Segundo, CA 90245) for a Learning and Training Management System subscription. The total cost of \$95,872.64, will be billed in twelve-month increments to account #501851-533109.

ACTION: (Approve - Deny) Authorization to sign a three-year agreement with NeoGov (El Segundo, CA 90245) for a total cost of \$95,872.64 for the NeoGov Learning and Training Management System subscription, to be charged to the appropriate account.

**Department:** Information Technology

Reference Material: NEOGOV Order Form Q379688 ADA.pdf

### C6 <u>APPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER</u> - Chaleeta Mullins

NOTE: The Parks and Recreation Advisory Board has received an application from Chaleeta Mullins with interest to serve on the Parks and Recreation Advisory Board. On June 16, 2025, the Parks and Recreation Advisory Board voted unanimously that she be appointed with a two-year term to expire December 31, 2027.

ACTION: (Approve-Deny) The appointment of Chaleeta Mullins to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2027.

**Department:** Leisure Services

**Reference Material:** June 16, 2025 Unapproved Parks and Rec Board Advisory Minutes rem

### C7 <u>APPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD TEEN</u> MEMBER - Emily Mullins

NOTE: The Parks and Recreation Advisory Board has received an application from Emily Mullins with interest to serve as a teen representative on the Parks and Recreation Advisory Board. On June 16, 2025, the Parks and Recreation Advisory Board voted unanimously that she be appointed with a one-year term to expire December 31, 2026.

ACTION: (Approve-Deny) The appointment of Emily Mullins to serve as a teen representative member of the Parks and Recreation Advisory Board for a one-year term to expire December 31, 2026.

**Department:** Leisure Services

Reference Material: June 16, 2025 Unapproved Parks and Rec Board Advisory Minutes rem

#### C8 <u>REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER</u> - Emily Mullins

NOTE: The term for Emily Mullins, expired on June 30, 2025. Emily Mullins has been approved by the board for City Council reappointment.

ACTION: (Approve - Deny) The reappointment of Emily Mullins to a one-year teen advisory board term ending June 30, 2026.

**Department:** Leisure Services

Reference Material: Unapproved Library Board Minutes 6-5-2025 rem

#### C9 <u>REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER</u> - Trish Le

NOTE: The term for Trish Le expired on June 30, 2025. Trish Le has been approved by the board for City Council reappointment.

ACTION: (Approve - Deny) The reappointment of Trish Le to a one-year teen advisory board term ending June 30, 2026.

**Department:** Leisure Services

Reference Material: Unapproved Library Board Minutes 6-5-2025 rem

## C10 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT AND CONTRACT</u> FOR A PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN GRANT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

NOTE: This is an Agreement and Contract with the Florida Department of Transportation (FDOT) establishing a high visibility pedestrian and bicycle safety education and enforcement campaign within the city limits of Pinellas Park. The agreement provides grant funds not to exceed \$18,853.29, provided by the Florida Department of Transportation, for the purpose of on-street overtime operations specific to a pedestrian and bicycle safety campaign.

This agreement will go into effect upon the signature of both parties and will remain in effect until May 08, 2026.

ACTION: (Approve-Deny) Authorization for the Mayor to sign an agreement and contract with the Florida Department of Transportation through the University of North Florida Institute of Police Technology and Management, to establish a pedestrian and bicycle safety education and enforcement campaign. The campaign is to be funded through FDOT grant funds, in an amount not to exceed \$18,853.29.

**Department:** Police

Reference Material: ADA Agreement, City Atty Email & Risk Email

#### C11 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT FOR ANCILLARY</u> SERVICES PROVIDED BY PINELLAS COUNTY SHERIFF'S OFFICE

NOTE: This document is a contract renewal between the City and Bob Gualtieri, as Sheriff, Pinellas County, Florida for services provided by the Pinellas County Sheriff's Office. The following services included in the agreement are Latent Print and Forensic Science Services, Evidence and Property Service and Storage, Computer Aided Dispatch (CAD) and Augmented Criminal Investigative Support System (ACISS) services. This Agreement shall commence October 1, 2025 and will

conclude September 30, 2026. The cost for all services during the term (FY25-26) is \$805,532.10.

ACTION: (Approve-Deny) Authorization for the Mayor to sign an agreement for ancillary services with Bob Gualtieri, as Sheriff of Pinellas County.

Department: Police

Reference Material: ADA PCSO Agreement & City Atty Email

### C12 <u>AWARD OF BID ITB 25.013 LIBRARY WINDOW AND DOOR REPLACEMENT</u> - Goldson Construction Group

NOTE: Bids were legally advertised and six (6) bids were received with Goldson Construction Group (12801Mustang Trail, Southwest Ranches, FL 33330) being the lowest bidder with a submittal of \$139,273.00. This is for window and door replacement at the Barbara Ponce Library. The account to be charged is 301781-562538, 25781/397. The amount budgeted for this project is \$450,000.00

ACTION: (Approve - Deny) Authorization to award bid ITB 25.013 Library Window and Door Replacement at the Barbara Ponce Library to Goldson Construction Group to be charged to the appropriate account.

<u>Department:</u> Public Works

<u>Reference Material:</u> <u>ITB 25013 bid sheet</u>

### C13 <u>AWARD OF BID ITB 25.007 COMMUNITY POLICING RENOVATION</u> - Qualis General Contractors, LLC

NOTE: Bids were legally advertised and six (6) bids were received with Qualis General Contractors, LLC (17803 Green Willow Dr., Tampa, FL 33647) being the lowest bidder with a bid submittal of \$798,572.00. This project is for renovation of the property at 7900 49th Street (old H&R Train building) for the new Community Policing and Code Compliance offices. The account to be charged is 301175-562512, 25175/601 CONSTR. The amount budgeted for this project is \$800,000.00.

ACTION: (Approve - Deny) Authorization to award bid ITB 25.007 Community Policing Renovation to Qualis General Contractors, LLC to be charged to the appropriate account.

**Department:** Public Works

Reference Material: Bidder's List ITB 25007

# C14 <u>AUTHORIZATION FOR CIVIL ENGINEERING DESIGN SERVICES FOR THE FAIRLAWN NEIGHBORHOOD OPEN CONVEYANCE DITCH FROM CHANNEL 5 TO 80TH AVENUE UNDER RFQ 23.004</u> - Advanced Engineering & Design, Inc.

August 12, 2025

NOTE: This item is for the purchase of civil engineering design services for the Fairlawn neighborhood open conveyance ditch from Channel 5 to 80th Avenue. The goal on this project is to improve the maintainability and performance of stormwater infrastructure within the Fairlawn neighborhood. The services will be provided by Advanced Engineering & Design, Inc. (3931 68th Avenue North, Pinellas Park, FL 33781) who is currently under continuing contract with the City of Pinellas Park (RFQ 23.004). The total cost for this project is \$199,954.55 and will be charged to Requisition #2500615, account 301382-562520, project string 25382/778-DESIGN-IMPROVE.

ACTION: (Approve - Deny) Authorization to purchase civil engineering design services provided by Advanced Engineering & Design, Inc. for \$199,954.55 to be charged to Requisition #2500615.

**Department:** Public Works

Reference Material: Fairlawn Ditch proposal 25.2998

# C15 <u>AUTHORIZATION FOR THE CITY COUNCIL OF THE CITY OF PINELLAS PARK TO APPROVE THE NON-AD VALOREM ASSESSMENT ROLL AND EXEMPTIONS FOR FISCAL YEAR 2025/2026</u> - Stormwater Utility Fee

NOTE: The City of Pinellas Park is requesting approval from City Council for the Non-Ad Valorem Assessment Roll and Exemptions for fiscal year 2025/2026, and authorization for the Mayor to execute the Certificate to Non-Ad Valorem Assessment Roll and to forward such to Pinellas County. Please note that the certification needs to be forwarded to the County by, no later than, September 15, 2025.

ACTION: (Approve - Deny) Authorization for City Council to approve the Non-Ad Valorem Assessment Roll and Exemptions for fiscal year 2025/2026 and authorization for the Mayor to execute the Certificate to Non-Ad Valorem Assessment Roll.

Department: Public Works

Reference Material: Stormwater non-advalorem assessment roll 2025.2026

### C16 <u>AWARD OF BID ITB 25.011 GROUNDS AND LANDSCAPING SERVICES</u> - Precise Property Maintenance, LLC

NOTE: Bids were legally advertised and six (6) bids were received with Precise Property Maintenance, LLC (12305 62nd Street, Unit D, Largo, FL 33773) being the lowest bidder with a submittal of \$216,000.00. This is for grounds maintenance and landscaping services throughout the City. The account to be charged is 001731-551655. The amount budgeted for this project is \$190,000.00.

ACTION: (Approve - Deny) Authorization to award bid ITB 25.011 Grounds and Landscaping Services to Precise Property Maintenance, LLC to be charged to the appropriate account.

**Department:** Public Works

Reference Material: ITB 25011 Grounds and Landscaping Serv bidders list

### C17 <u>AWARD OF BID ITB 25.014 ROOF REPLACEMENTS II</u> - Professional Roofing Systems, Inc.

NOTE: Bids were legally advertised and six (6) bids were received with Professional Roofing Systems, Inc. (4670 54th Avenue North, St. Petersburg, FL 33714) being the lowest bidder with a submittal of \$115,000.00. This is for shingle roof replacements on various City buildings throughout the City. The account to be charged is 301175-562512, Project String 25715/238-IMPROVE. The amount budgeted for this project is \$297,410.00.

ACTION: (Approve - Deny) Authorization to award bid ITB 25.014 Roof Replacements II to Professional Roofing Systems, Inc. to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** ITB 25014 Roof Repl bidders list

## C18 <u>AUTHORIZATION FOR FIRST AND FINAL PAYMENT FOR PURCHASE OF SERVICES UNDER CITY OF TARPON SPRINGS CONTRACT BID 240055-B-AS FOR LIFT STATION 31 PUMP-OUT REPLACEMENT - TLC Diversified, Inc.</u>

NOTE: This action is recommended so that the first and final payment can be processed and the project completed for Lift Station 31 Pump-Out Replacement. The total amount for services rendered to TLC Diversified, Inc. (2719 17th Street East, Palmetto, FL 34221) is for \$161,533.00 to be charged to account 301381-562538, Project String 25381/543.

ACTION: (Approve - Deny) Authorization to make the first and final payment for Lift Station 31 Pump-Out Replacement to TLC Diversified, Inc., in the amount of \$161,533.00 to be charged to the appropriate account.

**Department:** Public Works

Reference Material: Authorization for final payment for LF 31 Pumpout Replacement backup

### C19 <u>AUTHORIZATION FOR CITY MANAGER TO SIGN TRADE CONTRACTS FOR</u> CONTINUING NON-EMERGENCY PROFESSIONAL SERVICES PER ITB 25.009

NOTE: This authorizes the City Manager to sign trade contracts for continuing non-emergency professional services per ITB 25.009.

ACTION: (Approve - Deny) Authorization to enter into contract with various licensed contractors to

provide professional services for a predetermined amount, as reviewed and evaluated by the Purchasing Division having legally advertised per the guidelines of the City's ITB requirements.

**Department:** Public Works

Reference Material: ITB 25.009 Trades Continuing Service Contract backup

## C20 <u>AUTHORIZATION</u> FOR CIVIL ENGINEERING DESIGN SERVICES FOR THE EXTENSION OF 52nd STREET FROM 69th AVENUE TO 68th AVENUE UNDER RFQ 23.004 - Lighthouse Engineering, Inc.

NOTE: This item is for the purchase of civil engineering design services for the extension of 52nd Street from 69th Avenue to 68th Avenue. The services will be provided by Lighthouse Engineering, Inc. (701 Enterprise Road East, Ste. 410, Safety Harbor, FL 34695) who is currently under continuing contract with the City of Pinellas Park (RFQ 23.004). The total cost for this project is \$68,000.00 and will be charged to Requisition #2500614, account 301781-562512, Project String 22781/600-CONSTR.

ACTION: (Approve - Deny) Authorization to purchase civil engineering design services provided by Lighthouse Engineering, Inc. for \$68,000.00 to be charged to requisition #25000614.

**Department:** Public Works

**Reference Material:** Scope of Services 52nd Street proposal (1) (1)

## C21 <u>AUTHORIZATION FOR CHANGE ORDER NO. 1 AND FINAL PAYMENT OF</u> <u>EMERGENCY PUMP REPAIR FOR PUMP #3 AT BOOSTER STATION #1 LOCATED</u> AT 7301 71ST STREET - Electrical & Mechanical Maintenance, Inc.

NOTE: Change Order No. 1 is recommended so that the final payment can be processed and the contract closed out. The decrease in the contract amount totals \$451.84; a decrease in the original contract amount by 0.367%. The account to be charged will be 301381-562538, 25381/545. The final contract amount is \$451.84 under the budgeted amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1 for Emergency Pump Repair for Pump #3 at Booster Station #1 located at 7301 71st Street provided by Electrical & Mechanical Maintenance, Inc.; a decrease in the contract amount of \$451.84, for a total adjusted contract amount of \$122,548.16, and authorization for final payment to Electrical & Mechanical Maintenance, Inc., to be charged to the appropriate account.

**Department:** Public Works

Reference Material: CO & final payment for emergency pump repair at booster station 1 backup

#### C22 <u>AUTHORIZATION FOR ENGINEERING DESIGN SERVICES FOR LIFT STATION #52</u> REDESIGN UNDER RFQ 23/004 - Lighthouse Engineering, Inc.

NOTE: This item is for the purchase of engineering design services for Lift Station #52 Redesign, located at 2952 Gandy Blvd. This project was recommended through the Utility Master Plan and would allow the eventual decommissioning of Lift Stations 51, 53, and 54, all located along the frontage road paralleling Gandy Blvd. The services will be provided by Lighthouse Engineering, Inc. (701 Enterprise Road East, Ste. 410, Safety Harbor, FL 34695) who is currently under continuing contract with the City of Pinellas Park (RFQ 23.004). The total cost for this project is \$53,000.00 and will be charged to account 301381-562538, Project String 25381/524.

ACTION: (Approve - Deny) Authorization to purchase engineering design services provided by Lighthouse Engineering, Inc. for \$53,000.00 to be charged to the appropriate account.

**Department:** Public Works

Reference Material: Lift Station #52 Task Order Design

### C23 <u>AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT WITH CARRIER GLOBAL CORPORATION</u> - HVAC Chiller System at City Hall

NOTE: This authorizes the City Manager to sign an agreement with Carrier Global Corporation for provision and installation of HVAC Chiller System at City Hall under Sourcewell Master Agreement #080824. The cost is \$2,000,000.00 and should be charged to Project 23175/260.

ACTION: (Approve - Deny) Authorization for the City Manager to sign an agreement with Carrier Global Corporation for installation of HVAC Chiller to be charged to the appropriate account.

**Department:** Public Works

Reference Material: HVAC Chiller System backup

ORDINANCE NO. 2025-21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING SECTION I, II, III, V, VI, VII, VIII, X and XI OF ORDINANCE NO. 4272, AN APPROPRIATION AND TAX LEVY ORDINANCE OF THE CITY OF PINELLAS PARK, PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR SEVERABILITY, PROVIDING FOR AN EFFECTIVE DATE

#### FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is our second budget amendment for this fiscal year. We are budgeting funds in the

General Fund for charges incurred from hurricanes Helene and Milton of \$5,995,667. In addition, in the Capital Improvement Fund, we are bringing forward from last fiscal year (items that were not done) in the total amount of \$6,688,810 and funding new projects in the amount of \$8,882,440.

As a result of these changes, the total city budget will increase by \$24,863,876. This will revise the grand total budget amount for all city funds to \$296,073,938.

ACTION: (Pass - Deny) Ordinance No. 2025-21.

**Department:** OMB

**Reference Material:** ADA Appropriations and Tax Levy Amendment 2025

#### 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.