



# City of Pinellas Park

## City Council

### Agenda

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Tuesday, November 26, 2024

6:00 PM

City Council Chambers

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#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

#### SPECIAL PRESENTATION

#### 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 14, 2024, as on file in the City Clerk's Office.

**Department:** City Clerk

**Reference Material:** [ADA 11.14.2024.CC.minutes\\_unapproved](#)

#### III. PUBLIC HEARINGS

**P1 ORDINANCE NO. 4279. AN ORDINANCE TO AMEND THE LAND DEVELOPMENT CODE TO REMOVE MINIMUM BUILDING SEPARATION REQUIREMENTS AND ADD REFERENCES TO THE FLORIDA BUILDING CODE (LDC-0724-00011)**

#### **PUBLIC HEARING, SECOND AND FINAL READING**

**(Speaker - Megan Montesino, Development Review Manager)**

NOTE: This is an Ordinance to amend sections of the Land Development Code to remove minimum building separation requirements and add references to the Florida Building Code.

*C2 on 11/14/24 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4279. Public hearing, second and final reading.

**Department:** Community Development

**Reference Material:** [ADA LDC-0724-00011 Ordinance and Atty Letter Updated](#)

**P2 RESOLUTION NO. 24-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA APPROVING THE 2023 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) WITH THE ADDITION OF PUBLIC COMMENTS; AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; PROVIDING FOR AN EFFECTIVE DATE**

**PUBLIC HEARING, FIRST AND FINAL READING**

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

NOTE: This resolution approves the 2023 Consolidated Annual Performance and Evaluation Report (CAPER) and authorizes staff to submit the report to the United States Department of Housing and Urban Development (HUD) as a requirement for CDBG funding.

ACTION: (Adopt - Deny) Resolution No. 24-29. Public hearing, first and final reading.

**Department:** Community Development

**Reference Material:** [ADA Res 24-29, CAPER](#)

**P3 RESOLUTION NO. 24-30. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AUTHORIZING SUBSTANTIAL AMENDMENTS TO THE CITY'S APPROVED 2023-2027 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED PLAN BY REMOVING PROGRAM GOALS BASED ON COMMUNITY NEEDS; AUTHORIZING THE SUBMITTAL OF THE CITY'S SUBSTANTIAL AMENDMENTS TO HOUSING AND URBAN DEVELOPMENT (HUD) FOR REVIEW AND APPROVAL; PROVIDING FOR AN EFFECTIVE DATE**

**PUBLIC HEARING, FIRST AND FINAL READING**

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

NOTE: This resolution approves the 2024 Substantial Amendment and authorizes staff to submit the Amendment to the United States Department of Housing and Urban Development (HUD) as a requirement for CDBG funding.

ACTION: (Adopt - Deny) Resolution No. 24-30. Public hearing, first and final reading.

**Department:** Community Development

**Reference Material:** [ADA es 20-30, CDBG Sub Amend, Atty Ltr](#)

#### **IV. CONSENT AGENDA**

**C1 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM CORTLAND CAPITAL GROUP, LLC AT 7625 55TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a right-of-way easement from Cortland Capital Group, LLC at 7625 55th Street North (Parcel No. 28-30-16-71064-044-0110).

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from Cortland Capital Group, LLC at 7625 55th Street North, Pinellas Park, Florida, 33781.

**Department:** Community Development

**Reference Material:** [ADA ESMT-2025-00001](#)

**C2 AUTHORIZATION FOR THE MAYOR TO SIGN A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT SERVING AS THE PASS-THROUGH ENTITY FOR A FEDERAL AWARD RELATED TO HURRICANE DEBBY, CONTRACT NO. Z4295**

NOTE: This is a federally Funded Subaward and Grant Agreement to be executed between the City and the Florida Division of Emergency Management in order for the City to obtain Federal funding reimbursement from the Federal Emergency Management Agency (FEMA) for communities to respond to and recover from major disasters or emergencies. Subsequent agreements related to Hurricane Debby will be executed as they are approved by FEMA.

ACTION: (Approve - Deny) Authorization for the Mayor to sign Subaward and Grant Agreement No. Z4295 and all subsequent subawards and grant agreements and modifications related to Hurricane Debby.

**Department:** Finance

**Reference Material:** [ADA Atty Doc 24-286 - SR DR 4806 FL Pinellas Park, City of-Z4295-Funding Agreement \(1\)](#)

**C3 AUTHORIZATION FOR THE MAYOR TO SIGN A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT SERVING AS THE PASS-THROUGH ENTITY FOR A FEDERAL AWARD RELATED TO HURRICANE HELENE, CONTRACT NO. Z4426**

NOTE: This is a Federally Funded Subaward and Grant Agreement to be executed between the City and the Florida Division of Emergency Management in order for the City to obtain Federal funding reimbursement from the Federal Emergency Management Agency (FEMA) for communities to respond to and recover from major disasters or emergencies. Subsequent agreements related to Hurricane Helene will be executed as they are approved by FEMA.

ACTION: (Approve - Deny) Authorization for the Mayor to sign Subaward and Grant Agreement No. Z4426 and all subsequent subawards and grant agreements and modifications related to Hurricane Helene.

**Department:** Finance

**Reference Material:** [ADA Agenda Backup SR-DR4828-FL-Pinellas Park, City of-Funding Agreement Hurricane Helene \(1\)](#)

**C4 AUTHORIZATION FOR THE MAYOR TO SIGN A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT SERVING AS THE PASS-THROUGH ENTITY FOR A FEDERAL AWARD RELATED TO HURRICANE MILTON, CONTRACT NO. Z4440**

NOTE: This is a Federally Funded Subaward and Grant Agreement to be executed between the City and the Florida Division of Emergency Management in order for the City to obtain Federal funding reimbursement from the Federal Emergency Management Agency (FEMA) for communities to respond to and recover from major disasters or emergencies. Subsequent agreements related to Hurricane Milton will be executed as they are approved by FEMA.

ACTION: (Approve - Deny) Authorization for the Mayor to sign Subaward and Grant Agreement No. Z4440 and all subsequent subawards and grant agreements and modifications related to Hurricane Milton.

**Department:** Finance

**Reference Material:** [ADA Agenda Backup SR-DR4834-FL-Pinellas Park, City of-Funding Agreement Hurricane Milton \(1\)](#)

**C5 AUTHORIZATION TO PURCHASE UNDER NASPO 00318 CONTRACT 19860 - Motorola APX Radios - Fire Department**

NOTE: The Fire Department proposes purchase under NASPO 00318 Contract 19860 of nineteen (19) mobile APX radios from Motorola Solutions, Inc., 500 West Monroe, Chicago IL 60661. Radio replacement was budgeted at \$600,000.00 in the FY 23-24 Capital Equipment Replacement budget, found on page 302 of the 2023-2024 Annual Budget, with part of this budget expended in the prior fiscal year. The current purchase of \$193,581.88, including equipment and programming, is to be charged to CER account 501-221-562108.

ACTION (Approve - Deny) Authorization to purchase, under NASPO 00318 Contract 19860, nineteen (19) mobile APX radios from Motorola Solutions, Inc. of Chicago, IL, at a total cost of \$193,581.88, to be charged to the appropriate account.

**Department:** Fire

**Reference Material:** [Motorola Quote 2845610](#); [City Attorney letter](#); [Letter from Purchasing Director ADA](#)

**C6 AUTHORIZATION FOR EMERGENCY SERVICES, DISASTER DEBRIS MONITORING SERVICES - Rostan Solutions**

NOTE: Hurricane Milton disaster debris monitoring services will be provided by Rostan Solutions, LLC (3433 Lithia Pinecrest Road, #287, Valrico, FL 33596) under Pinellas County cooperative contract 22-0601-P(JJ) as approved by Council on July 13, 2023. Total cost of debris monitoring services is estimated to be \$500,000.00 charged to P.O 20250011, account 001293-533109.

ACTION: (Approve - Deny) Authorization for emergency disaster debris monitoring services to Rostan Solutions in the amount estimated to be \$500,000.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [20250011 \(2\)](#)

**C7 RESOLUTION NO. 24-32. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, TO DESIGNATE THE PUBLIC WORKS PROFESSIONALS AS FIRST RESPONDERS AS FEDERALLY MANDATED BY THE PRESIDENT OF THE UNITED STATES**

**FIRST AND FINAL READING**

NOTE: The Public Works Administrator is recommending approval of Resolution No. 24-XX of the City Council of the City of Pinellas Park to designate Public Works professionals as First Responders as federally mandated by the President of the United States.

ACTION: (Adopt - Deny) Resolution No. 24-32.

**Department:** Public Works

**Reference Material:** [PW First Responder Resolution backup](#)

**C8 AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT NUMBER 2025 091521-NAF & 032824-NAF SIX (6) NEW 2025 CHEVY TAHOE 2WD 9C1 POLICE**

NOTE: These six new 2025 Chevy Tahoe 2WD 9C1 Police are new additions, not replacements, for the Police Department. The cost for these vehicles is \$468,696.00 to be charged to account number 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract number 2025 091521-NAF & 032824-NAF six (6) new 2025 Chevy Tahoe 2WD 9C1 Police for the Police Department from Alan Jay, South Sebring, FL., at a cost of \$468,696.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Quote 57603-1](#)

**C9 AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT NUMBER 2025 091521-NAF & 032824-NAF ONE (1) 2025 CHEVY TAHOE 2WD LS**

NOTE: This 2025 Chevy Tahoe 2WD LS is a replacement for asset number 16362. The cost for this vehicle is \$70,447.00 to be charged to account number 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract number 2025 091521-NAF & 032824-NAF a new 2025 Chevy Tahoe 2WD LS for the Police Department from Alan Jay, South Sebring, FL., at a cost of \$70,447.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Quote 53289-2](#)

**C10 AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT NUMBER 2025 091521-NAF & 032824-NAF SIX (6) NEW 2025 CHEVY TAHOE 2WD 9C1 POLICE**

NOTE: These six new 2025 Chevy Tahoe 2WD 9C1 Police are replacements for assets 16896, 16905, 16900, 16901, 16924, and asset 16934. The cost for these vehicles is \$468,696.00 to be charged to account number 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract number 2025 091521-NAF & 032824-NAF six (6) new 2025 Chevy Tahoe 2WD 9C1 Police for the Police Department from Alan Jay, South Sebring, FL., at a cost of \$468,696.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Quote 59057-1](#)

**C11 AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT NUMBER 2025 091521-NAF & 032824-NAF ONE (1) NEW 2025 CHEVY BLAZER FWD LT**

NOTE: This 2025 Chevy Blazer FWD LT is a replacement for asset number 16680. The cost for this vehicle is \$42,832.00 to be charged to account number 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract number 2025 091521-NAF & 032824-NAF a new 2025 Chevy Blazer FWD LT for the Police Department from Alan Jay, South Sebring, FL., at a cost of \$42,832.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Quote 52972-3](#)

**C12 AUTHORIZATION TO PURCHASE UNDER SOURCEWELL CONTRACT NUMBER 113021-ID-236 ONE (1) PIERCE AERIAL, HD LADDER 107' SINGLE AXLE**

NOTE: This Pierce Aerial, HD Ladder 107' Single Axle is a replacement for asset number 15840. The total cost for this equipment is \$1,799,999.56 and will be charged to account number 501221-566109 under the 2024-2025 budget, page 304.

ACTION: (Approve - Deny) Authorization to purchase under Sourcewell Contract number 113021-ID-236 one (1) Pierce Aerial, HD Ladder 107' Single Axle for the Fire Department from TEN-8 Fire & Safety, LLC. (2904 59th Ave. Drive East, Bradenton, FL.,34203) at a cost of \$1,799,999.56, to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Proposal, Pinellas Park Aerial Job 43286, PPFR, Nov 12,2024](#)

**C13 AUTHORIZATION TO AWARD RFP 24/001 FOR ADVANCED WATER METER INFRASTRUCTURE (AMI) SYSTEM - Badger Meter, Inc.**

NOTE: Request for proposals were legally advertised and six (6) proposals were received with Badger Meter, Inc. (4545 West Brown Deer Road, Milwaukee, WI 53223) being the highest scored respondent. The total contract amount is \$9,279,657.59 with \$5,000,000.00 being the budgeted

amount of the FY 24/25 Account No. 301381-562538 24381/535.

ACTION: (Approve - Deny) Authorization to award RFP 24/001 for Advanced Water Meter Infrastructure (AMI) System to Badger Meter, Inc. of Milwaukee, WI to be charged to the appropriate budget account.

**Department:** Public Works

**Reference Material:** [RFP 24001 AMI Meters backup](#)

**C14 AUTHORIZATION FOR EMERGENCY PURCHASE AND DISASTER DEBRIS DISPOSAL SERVICES - Waste Management, Inc. of Florida**

NOTE: The City is in need of a final disposal location for debris generated by Hurricane Helene and Hurricane Milton. Disaster debris disposal services will be provided by Waste Management, Inc. of Florida (11051 43rd Street North, Clearwater, FL 33762-4919). The cost of disposal is \$66.00 per ton of debris for both vegetative and construction/demolition debris. The estimated cost is \$500,000.00 charged to PO 20250050, account 001293-533109.

ACTION: (Approve - Deny) Authorization for the emergency purchase of disaster debris disposal services to Waste Management, Inc. of Florida in the amount estimated to be \$500,000.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Emergency Declaration - Hurricane Milton Debris disposal](#)

**C15 RECEIPT OF RESIGNATION FROM BOARD OF ADJUSTMENT - John Spagnola**

NOTE: John Spagnola submitted his resignation from the Board of Adjustment (BOA) with an effective date of November 19, 2024. Mr. Spagnola was originally appointed to BOA on September 26, 2024. His term was to expire on November 30, 2026.

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

**Department:** Community Development

**Reference Material:** [Spagnola Resignation](#)

**C16 RECEIPT OF RESIGNATION FROM THE POLICE OFFICERS' PENSION BOARD OF TRUSTEES- Anthony Russo**

NOTE: Anthony Russo submitted his resignation from the Police Officers' Pension Board of Trustees effective October 30, 2024. He served on the Board for 12 years; he was originally appointed to the

Board in 2012. His term is to expire on October 1, 2027.

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

**Department:** Human Resources

**Reference Material:** [Pinellas-park.com Mail - Resignation from pension boardADA-2](#)

**C17 APPOINTMENT TO THE PINELLAS PARK POLICE OFFICERS' PENSION BOARD OF TRUSTEES- Katherine Thompson**

NOTE: A vacancy on the Police Officers' Pension Board of Trustees was created by the resignation of Stuart Hoff. The Retirement Services Office advertised to fill the vacancy. Katherine Thompson submitted her application and expressed her interest in filling this vacancy.

ACTION: (Approve-Deny) The appointment of Katherine Thompson to the Pinellas Park Police Officers' Pension Board of Trustees with a term to expire October 31, 2028.

**Department:** Human Resources

**Reference Material:** [Thompson Application 10.31.2024\\_RedactedADA](#)

**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.