



**City of Pinellas Park**  
**City Council**  
**Agenda**

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Thursday, July 12, 2018

6:00 PM

City Council Chambers

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

**PROCLAMATIONS**

**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**

Approval of Regular Council Minutes of June 28, 2018, as on file in the City Clerk's office.

**III. PUBLIC HEARINGS**

**NONE**

**IV. CONSENT AGENDA**

**C1 RESOLUTION NO. 18-15. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK AMENDING RESOLUTION 17-22, BY AMENDING THE CITY'S ADMINISTRATIVE FEE SCHEDULE AS LISTED IN EXHIBIT "A"; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

**FIRST AND FINAL READING**

NOTE: This Resolution amends the fees in the Administrative Fee Schedule.

ACTION: (Adopt - Deny) Resolution 18-15, first and final reading.

**Department:** City Clerk

**Reference Material:** [18-15 admin fees](#)

**C2 DESIGNATION OF CITY'S VOTING DELEGATE - At Florida League of Cities 92nd Annual Conference, August 16-18, 2018**

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 92nd Annual Conference, August 16-18, 2018. 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) Designation of \_\_\_\_\_ to serve as the Voting Delegate at the 92nd Annual Conference of the Florida League of Cities in Hollywood, FL.

**Department:** City Clerk

**Reference Material:** [FLC Voting Delegate.18 A9A1](#)

**C3 AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT FOR THE PURCHASE OF REAL PROPERTY FROM DEBRA OSTROFSKY - 10875 60th Street North**

NOTE: This real estate contract is for the proposed purchase of ten (10) feet of a portion of the real property located at 10875 60th Street North. The City has a road widening improvement project planned for 60th Street North, a currently undersized collector road that changes size throughout. At the request of the City's Public Works Department, City staff has negotiated a purchase price of Eight Thousand Dollars (\$8,000.00). The purchase would be charged to account #301382-562504.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Contract for Purchase of Real Property located at 10875 60th Street North from Debra Ostrofsky, in the amount of Eight Thousand Dollars (\$8,000.00) plus closing costs, to be charged to the appropriate account, subject to the closing documents being acceptable to the City Attorney.

**Department:** Community Development

**Reference Material:** [Ostrofsky Contract, Map and Attorney Letter.pdf](#)

**C4 REAPPOINTMENT TO THE PINELLAS PARK POLICE OFFICERS' PENSION BOARD OF TRUSTEES - One Council Appointed Resident Member**

NOTE: Ms. Muriel Bruno was originally appointed in 2008 to serve as a member on the Pinellas Park Police Officers' Pension Board. Ms. Bruno's term is due to expire October 2018, and she is interested in continuing this service. Members serve for a four-year term.

ACTION: (Approve - Deny) The reappointment of Muriel Bruno to serve as a resident member of the Pinellas Park Police Officers' Pension Board of Trustees with term to expire October 2022.

Department: Human Resources

Reference Material: [Bruno, Muriel attendance record 06.2018](#)

**C5 CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 17/023, WOUNDED WARRIORS ABILITIES RANCH (WWAR) AT LURIE PARK - Bandes Construction Company, Inc.**

NOTE: Change Order No. 1 is recommended for approval so that the final payment can be processed and the contract closed out. Change Order No. 1 represents an increase due to the addition of an irrigation system, asphalt trail, and a multi-use court, and a fence change, totaling \$70,277.55; an increase of the original contract amount by 6.45%. The WWAR group funded the \$24,525.29 for the multi-use court. The account to be charged will be 301-781-5625-20, 17/519-CONSTRU. The final contract amount is \$70,277.55 over the budgeted amount. With the funding provided by the WWAR group, the final contract amount is \$45,752.26 over the budgeted amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, Project 17/023, Wounded Warriors Abilities Ranch (WWAR) at Lurie Park, an increase in the contract amount of \$70,277.55, for a total adjusted contract amount of \$1,159,777.55, and authorization for final payment of \$124,752.55 to Bandes Construction Company, Inc. to be charged to the appropriate account.

Department: Public Works

Reference Material: [Pay Appl 5 \(FEC\) Bandes Construction](#)

**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.