



City of Pinellas Park
City Council
Agenda

Thursday, August 9, 2018

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATION

SPECIAL PRESENTATIONS

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 July 26, 2018, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4064. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6372 & 6408 126TH AVENUE (SUN SEAIR LLC AX17-10)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danny Taylor, Planning and Zoning Director)

NOTE: This is a voluntary annexation of 11.91 acres MOL of contiguous residential property located at 6372 & 6408 126th Avenue. There is a mobile home park on the property.

C1 on 7/26/18 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4064. Public hearing second and final reading.

Department: Community Development

Reference Material: [AX17-10 Ordinance, Petition, Map and Attorney Letter.pdf](#)

P2 ORDINANCE NO. 4065. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 11443 61ST STREET NORTH (SHIKUKO K. WITHROW AX18-36)

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Danny Taylor, Planning and Zoning Director)

NOTE: This is a voluntary annexation of 0.17 acres MOL of contiguous residential property located at 11443 61st Street North.

C3 on 7/26/18 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4065. Public hearing second and final reading.

Department: Community Development

Reference Material: [AX18-36 Ordinance, Petition, Map and Attorney Letter.pdf](#)

P3 ORDINANCE NO. 4066. AMENDING ORDINANCE 4036 ADOPTING THE BUDGET FOR FISCAL YEAR 2017/2018

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: The amendment contains the budget changes required for the Community Development Department restructuring into new divisions/cost centers. In addition, the required funds for the additional School Resources Officers for the last quarter of the year has been added to the Police Department operations budget. Additional funds have been added to the City's street light account of \$255,000 as a result of both LED lighting and new annexations.

The CRA fund has been amended for the salary and benefits for the Coordinator position and some minor maintenance items (from the contingency account \$43,797). The Capital Equipment fund has been amended for additional required depreciation of equipment of \$465,000. The Capital Improvement fund has been amended for the emergency sewer repair and for the work on the Park Blvd medians in total \$425,526. The Insurance Loss fund has been amended for an expense for a vehicle repair of \$9,456. As a result of this amendment, the City's overall budget will increase by \$1,622,832.

C11 on 7/26/18 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4066. Public hearing second and final reading.

Department: OMB

Reference Material: [Budget Amend ORD., Budget Amend ORD. XXXX Fiscal Year 2017-2018 Data Sheet, City Attorney Letter](#)

P4 RESOLUTION 18-19. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA ADOPTING THE 2018 - 2022 COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN AND 2018 - 2019 ANNUAL ACTION PLAN.

PUBLIC HEARING FIRST AND FINAL READING

(Speaker - Tammy Hillier, Community Services Manager)

NOTE: In 1995, the U.S. Department of Housing & Urban Development (HUD) created the Consolidated Plan to serve as a planning document of state and local grantee governments and to support their applications for funding under any of the Community Planning and Development formula grant programs.

The City of Pinellas Park's 2018 - 2022 Consolidated Plan attempts to forecast activities, strategies and funding over five years, and the Consolidated Plan is predicated on best available data. The data includes, but is not limited to, demographics, housing, employment, income and market trends. The statutory purpose of the Community Development Block Grant (CDBG) program is summarized into three objectives: 1) Creating suitable living environments; 2) Providing decent housing; and 3) Facilitating economic opportunities. The 2018 - 2019 Annual Action Plan is a component of the five year Consolidated Plan, and serves as an annual evaluation of the Consolidated Plan. The Annual Action Plan is needed for continued annual CDBG funding. The Plan describes the activities and/or projects to be undertaken during the next fiscal year utilizing CDBG formula grant funds. The Annual Action Plan also summarizes performance of objectives and outcomes identified as priorities for the City.

Based on the needs assessment, the City of Pinellas Park has identified the following priority activities to be undertaken during the next five years: Priority 1) Public Facilities and Infrastructure - provision of adequate public facilities and infrastructure to enhance livability of low- and moderate-income neighborhoods; Priority 2) Rehabilitation of Owner-Occupied Housing - focus on improving health and safety, code violations, accessibility and sustainability for extremely low-to-moderate income residents below 50% of the Area Median Income level (including, but not limited to residents who are elderly, disabled, and veterans); Priority 3) Public Services - Beginning in Program Year 2019 - 2020, the City of Pinellas Park will make available funds to agencies providing activities which fall within the priority needs stated in the City's Consolidated Plan: (1) public facility and improvement

projects in special districts or which serve low- to moderate-income or special needs populations, including the homeless; (2) service and operation activities which serve low- to moderate-income or special needs populations, including the homeless, and activities which affirmatively further fair housing; and (3) public infrastructure projects in special districts.

In compliance with 24 CFR Part 91, the City of Pinellas Park has followed the requirements for submitting the 2018 - 2022 Consolidated Plan, the 2018 - 2019 Annual Action Plan and other HUD required documents including: the Citizen Participation Plan and the Analysis of Impediments to Fair Housing Choice.

ACTION: (Adopt - Deny) Resolution 18-19.

Department: Community Development

Reference Material: [18-546 Consolidated Plan Resolution, Attorney Letter](#)

P5 RESOLUTION NO. 18-18. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING AN UNUSED AND UNIMPROVED RIGHT-OF-WAY SECTION OF 40TH STREET BETWEEN 110TH AVENUE AND LAKE BOULEVARD; PROVIDING FOR AN EFFECTIVE DATE. (V 2018-7, CITY OF PINELLAS PARK)

PUBLIC HEARING FIRST AND FINAL READING

(Speaker - Danny Taylor, Planning and Zoning Director)

NOTE: The City is requesting to vacate an unimproved and unused section of right-of-way generally located at 40th Street between 110th Avenue and Lake Boulevard. The properties to the east and west are vacant/pond owned by the County and they are seeking to create a larger retention pond. At their meeting of July 5, 2018, the Planning and Zoning Commission recommended approval.

ACTION: (Adopt - Deny) Resolution No. 18-18. Public hearing first and final reading.

Department: Community Development

Reference Material: [V 2018-7 resolution, atty letter, meeting mins, staff report, application, aerial](#)

IV. CONSENT AGENDA

- C1 **ORDINANCE NO. 4067.** ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 8000 PARK BOULEVARD (EIDE WHOLESALE, LLC AX01-TBA)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 4.33 acres MOL of contiguous commercial property located at 8000 Park Boulevard.

ACTION: (Pass - Deny) Ordinance No. 4067.

Department: Community Development

Reference Material: [AX01-TBA EIDE Wholesale LLC Ordinance, Petition, Map and Attorney letter.pdf](#)

- C2 **APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY AMERICAN HOUSING BUILDERS II, INC. (AX18-37) - Located at 6083 105th Terrace**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6083 105th Terrace. For three (3) years from the date of execution of this Agreement, the City shall waive land development fees applicable for future renovation, in an amount not to exceed Three Thousand Dollars (\$3,000). The City's annual projected revenue after redevelopment is One Thousand Six Hundred and Ninety-Three Dollars (\$1,693) and no City funds were expended.

ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of residential property owned by American Housing Builders II, Inc.

Department: Community Development

Reference Material: [AX18-37 American Housing Builders II, Inc. Agreement, Petition, Data Sheet, Comment Sheet, Revenue Analysis, Map and Attorney Letter.pdf](#)

- C3 **ORDINANCE NO. 4068.** ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6083 105TH TERRACE (AX18-37 AMERICAN HOUSING BUILDERS II, INC.)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6083 105th Terrace. There is currently a mobile home on the property.

ACTION: (Pass - Deny) Ordinance No. 4068.

Department: Community Development

Reference Material: [AX18-37 American Housing Builders II Ordinance, Petition, Map and Attorney Letter.pdf](#)

- C4 **RESOLUTION NO. 18-20.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA ENDORSING THE “HOUSING FIRST AND COORDINATED ENTRY SYSTEM”; PROVIDING FOR AN EFFECTIVE DATE.

FIRST AND FINAL READING

NOTE: The U.S. Department of Housing & Urban Development (HUD) established a requirement that each Continuum of Care (CoC) Program must implement a Coordinated Entry System as outlined in CoC Program Interim Rule 24 CFR 578.7(a)(8), attached. A "Housing First and Coordinated Entry System" is a proven approach in which all people experiencing homelessness are believed to be housing ready, are provided with permanent housing immediately and with few to no preconditions, behavioral contingencies, or barriers.

Pinellas County Homeless Leadership Board (HLB) serves as the County’s CoC and is the agency responsible for implementing the Coordinated Entry System. The City of Pinellas Park has representation on the HLB by way of City Council appointing an elected official, as well as staff representation, appointed by the City Manager on the HLB’s Providers Council.

Pinellas Park, as a Provider organization, provides funding to the HLB and outreach services to individuals and families through Community Policing. The City is actively involved in services that affect homeless/at-risk target groups. Pinellas Park’s Homeless Outreach Team consists of six sworn officers from the Community Policing Division of the Pinellas Park Police Department and a civilian social worker funded through Directions for Living.

The "Housing First and Coordinated Entry" System Resolution links the City’s street outreach efforts to the Coordinated Entry System. No monetary value is associated with this Resolution.

ACTION: (Adopt - Deny) Resolution No. 18-20.

Department: Community Development

Reference Material: [18-540 Backup - Reolution, 24 CFR 578, Attorney letter](#)

C5 AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER RESTORATION ASSISTANCE, FOR IMPROVEMENTS TO THE PINEBROOK ESTATES POND - (DEP Agreement NO. LP52053)

NOTE: The City has been awarded \$310,000 to perform a scope of work that will restore the Pinebrook Estates Pond to its original specifications. The proposed stormwater improvements consist of excavating and reshaping the pond to meet its original site plan compliances, removal of invasive species, tree trimming and the installation of surface water aerators.

The total estimated project cost is \$620,000. A cash match of \$310,000 is included in the City of Pinellas Park's FY 2018 - 2019 Capital Improvements Program.

ACTION: (Approve - Deny) Authorization for the City Manager to sign agreement NO. LP52053 with the Florida Department of Environmental Protection for improvements to Pinebrook Estates Pond.

Department: Community Development

Reference Material: [18-510 FDEP Agreement](#)

C6 AUTHORIZATION FOR THE CITY MANAGER TO SUBMIT AN APPLICATION INCLUSIVE OF ASSURANCES AND CERTIFICATIONS, TO RECEIVE FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR IMPLEMENTATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

NOTE: The U.S Department of Housing & Urban Development (HUD) requires an authorized official of every jurisdiction applying to become an entitlement to sign and submit Certifications and Assurances as part of the application process to receive Community Development Block Grant funds. The City of Pinellas Park will attach these documents with the Consolidated Plan and Annual Action Plan as part of its first complete application.

The City of Pinellas Park anticipates becoming an entitlement City beginning October 1, 2018 with an estimated first year allocation from HUD of \$320,208.00.

Pinellas Park will use these funds to conduct activities within the jurisdiction's limits and which align with HUD's priority areas of: 1) Benefits to low- and moderate-income persons; 2) Preventing or eliminating slum or blight; or 3) Meeting other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Once the CDBG application consisting of the 2018 - 2022 Consolidated Plan, the 2018 - 2019 Annual Action Plan, the Citizen Participation Plan (adopted on July 26, 2018), and the Analysis of Impediments are submitted to HUD, along with the Certifications and Assurances, HUD will have a 45-day review and comment period. Upon final review, and HUD's acceptance of the Plans, the City of Pinellas Park will be notified of its entitlement status.

CDBG funds are reimbursable and no match is required.

ACTION: (Approve - Deny) Authorization for the City Manager to sign and submit the CDBG application with Certifications and Assurances, to the U.S. Department of Housing & Urban Development.

Department: Community Development

Reference Material: [18-545 Application cover page, Certifications, Assurances](#)

C7 AUTHORIZATION FOR MAYOR TO SIGN THE LIBRARY INTERLOCAL AGREEMENT

NOTE: The Interlocal Agreement for the operation of the Pinellas Public Library Cooperative (PPLC) expires on September 30, 2018. The proposed Library Interlocal Agreement would continue PPLC operations for an additional five years.

The Library Interlocal Agreement sets forth the primary functions of the Cooperative in order to focus future funding priorities; provides for representation on the Cooperative's Board of Directors by specified municipalities providing library services; clarifies the terms of PPLC membership; and clarifies the terms of local funding support and budgetary allocations.

ACTION: (Approve - Deny) Authorization for the Mayor to sign the Library Interlocal Agreement.

Department: Leisure Services

Reference Material: [Library Interlocal Agreement and Letter of Review from City Attorney](#)

C8 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO GIVE A PERPETUAL DRAINAGE EASEMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT AT - 6281 86th Avenue North, Map File No. M6437

NOTE: The Pinellas Park Water Management District has requested a perpetual drainage easement at 6281 86th Avenue North to accommodate their existing drainage infrastructure and for the future maintenance and operation of said infrastructure at 6281 86th Avenue North, map file no. M6437.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to give a perpetual drainage easement to the Pinellas Park Water Management District at 6281 86th Avenue North.

Department: Public Works

Reference Material: [drainage easement M6437 backup](#)

C9 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO GIVE A PERPETUAL DRAINAGE EASEMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT AT - 6281 86th Avenue North, Map File No. M6435

NOTE: The Pinellas Park Water Management District has requested a perpetual drainage easement at 6281 86th Avenue North to accommodate their existing drainage infrastructure and for the future maintenance and operation of said infrastructure at 6281 86th Avenue North, map file no. M6435.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to give a perpetual drainage easement to the Pinellas Park Water Management District at 6281 86th Avenue North.

Department: Public Works

Reference Material: [drainage easement M6435 backup](#)

C10 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO GIVE A PERPETUAL DRAINAGE EASEMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT AT - 6281 86th Avenue North, Map File No. M6433

NOTE: The Pinellas Park Water Management District has requested a perpetual drainage easement at 6281 86th Avenue North to accommodate their existing drainage infrastructure and for the future maintenance and operation of said infrastructure at 6281 86th Avenue North, map file no. M6433.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to give a perpetual drainage easement to the Pinellas Park Water Management District at 6281 86th Avenue North.

Department: Public Works

Reference Material: [drainage easement M6433 backup](#)

C11 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO GIVE A PERPETUAL INGRESS/EGRESS EASEMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT AT - 6281 86th Avenue North, Map File No. M6434

NOTE: The Pinellas Park Water Management District has requested a perpetual ingress/egress easement at 6281 86th Avenue North to access their existing drainage infrastructure and for the future maintenance and operation of said infrastructure at 6281 86th Avenue North, map file no. M6434.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to give a perpetual ingress/egress easement to the Pinellas Park Water Management District at 6281 86th Avenue North.

Department: Public Works

Reference Material: [ingress-egress easement M6434 backup](#)

C12 AUTHORIZATION FOR EMERGENCY REPAIRS FOR LIFT STATION #32 - TLC Diversified, Inc.

NOTE: Lift Station 32 located at 7091 Bryan Dairy Road is in need of immediate repair and poses potential risks to health and safety. TLC Diversified, Inc. has been approved through the attached contract to perform necessary repairs in the amount of \$165,000.00 to be charged to account 301-381-562538 18381/532.

ACTION: (Approve - Deny) Authorization for emergency repairs for Lift Station #32 to TLC Diversified, Inc. in the amount of \$165,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [emergency repairs for LS #32 backup](#)

C13 AUTHORIZATION TO SET INTO PLACE THE ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974

NOTE: This Residential Antidisplacement and Relocation Assistance Plan is a plan required by federal law that applies to projects funded by the City of Pinellas Park with Community Development Block Grant (CDBG) Program or the HOME Investment Partnerships ACT funds. In the event the City conducts an activity using either CDBG or HOME funding that will require the displacement or relocation of lower income persons, this plan will be followed in accordance with Section 104(d) of the Housing and Community Development Act of 1974.

The City does not receive HOME funds directly. There are no plans to utilize CDBG funds for activities that will displace or relocate lower income persons.

This Plan will be included in the 2018 - 2022 Consolidated Plan as an attachment.

ACTION: (Approve - Deny) Authorization to set into place the Residential Antidisplacement and Relocation Assistance Plan.

Department: Community Development

Reference Material: Residential Antidisplacement and Relocation Assistance Plan

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.