



City of Pinellas Park
City Council
Agenda

Thursday, October 11, 2018

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATIONS

VIDEO 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 September 20, 2018, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

NONE

IV. CONSENT AGENDA

C1 RE-APPOINTMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)

NOTE: Re-appointment of Mr. Ed Taylor to the Pinellas Park Water Management District.

ACTION: (Approve - Deny) Re-appointment of Ed Taylor to serve as a regular member of the Pinellas Park Water Management District Board of Directors with a term to expire October 31, 2021.

Department: City Clerk

Reference Material: [ppwmd reappt taylor](#)

C2 RESOLUTION NO. 18-28. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT

FIRST AND FINAL READING

NOTE: Florida voters placed municipal Home Rule powers into the Florida Constitution on November 5, 1968 as an amendment to Article VIII, which enables cities, towns and villages to consider, adopt, revise or remove its own laws without the authority of legislative permission.

ACTION: (Adopt - Deny) Resolution No. 18-28.

Department: City Clerk

Reference Material: [18-28.50 years of home rule](#)

C3 AUTHORIZATION FOR THE MAYOR TO ACCEPT A WARRANTY DEED FOR ROAD RIGHT-OF-WAY FROM MEGAN JESSEE - 6501 51st Way North

NOTE: The Public Works Department is recommending that the City accept a Warranty Deed from Ms. Jessee for an eleven foot twenty-sevenths inch (11.27) by ten (10) foot by five and a third (5.30) foot segment of right-of-way, as it is one of the segments of right-of-way necessary for the sidewalk install along 51st Way North by the City. Accepting ownership of this segment of property would insure the sidewalk project along 51st Way North could move forward.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a Warranty Deed for sidewalk right-of-way on 51st Way North from Megan Jessee.

Department: Community Development

Reference Material: [Jessee Warranty Deed, Map, Attorney Letter.pdf](#)

C4 AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT FOR THE PURCHASE OF REAL PROPERTY FROM MELINDA S. READE - 6000 105th Avenue North

NOTE: This real estate contract is for the proposed purchase of seven (7) feet of a portion of real property located at 6000 105th Avenue 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 Three Thousand Seven Hundred Fifty Three Dollars and Twenty Three Cents (\$3,753.23). The purchase

would be charged to account #18382/700-PROPAQ (301382-562504).

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Contract for Purchase of Real Property located at 6000 105th Avenue North from Melinda S. Reade, in the amount of Three Thousand Seven Hundred Fifty Three Dollars and Twenty Three Cents (\$3,753.23) 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: [Contract to Purchase Reade. Map, Attorney Letter.pdf](#)

C5 AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT FOR THE PURCHASE OF REAL PROPERTY FROM BOSANSKI MESDZID, INC. - 10999 60th Street North

NOTE: This real estate contract is for the proposed purchase of ten (10) feet of a portion of real property located at 10999 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 Fifteen Thousand One Hundred Twenty-Eight Dollars (\$15,128.00). The purchase would be charged to account #18382/700-PROPAQ (301382-562504).

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Contract for Purchase of Real Property located at 10999 60th Street North from Bosanski Mesdzid, Inc., in the amount of Fifteen Thousand One Hundred Twenty Eight Dollars (\$15,128.00) 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: [Bosanski Mesdzid Contract to Purchase, Map, Attorney Letter.pdf](#)

C6 AUTHORIZATION FOR THE MAYOR TO ACCEPT A WARRANTY DEED FOR PROPERTY FROM BAYFRONT HMA MEDICAL CENTER, LLC - 3070 Grand Avenue

NOTE: The Public Works Department requests that the City accept a Warranty Deed from Bayfront HMA Medical Center, LLC for a ten (10) foot by three hundred and twenty three (323) foot segment of property. The area will be used for sidewalk installation by the City.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a Warranty Deed for property on 3070 Grand Avenue from Bayfront HMA Medical Center, LLC.

Department: Community Development

Reference Material: [Bayfront Deed, Legal Description, Map and Attorney letter.pdf](#)

C7 APPOINTMENT TO THE LIBRARY BOARD - Mr. Kevin Quinn and Miss Jacqueline Barnes

NOTE: Two vacancies exist on the Library Board, one teen member seat which was vacated by Shannon Harner upon her graduation from high school and one adult seat which was recently vacated by Kayla Jacobson. The Library Board considered all applicants for these positions and recommends the appointment of Miss Jacqueline Barnes to fill the teen board seat, with a term to expire June 30, 2019. The Library Board also recommends that Mr. Kevin Quinn be appointed to complete Jacobson's term in the adult position through June 30, 2020.

ACTION: (Approve - Deny) The appointments of Miss Jacqueline Barnes, expiring June 30, 2019, and Mr. Kevin Quinn, term expiring June 30, 2020, to the Library Board.

Department: Leisure Services

Reference Material: [Library Board Minutes 9-6-2018 Unapproved](#)

C8 AUTHORIZATION FOR PURCHASE ON CLAY COUNTY BID #13/14-8 - Broderick Park Tennis Court Light Poles and LED Light Fixtures

NOTE: Purchase and installation of Light Poles and LED Light Fixtures at the Broderick Park Tennis Courts. This lightning will provide maximum utilization and extended playtime at the park. The amount budgeted under Project 19781/353-CONSTR in account 301781-562520 for this expenditure is \$82,500 and can be found on page 234 under CIP Project and Programs of the Budget Book for 2018-19.

ACTION: (Approve - Deny) - Authorization for purchase and installation of Light Poles and LED Light Fixtures at the Broderick Park Tennis Courts under Clay County Bid #13/14-8 from Musco Lighting 2107 Stewart Road, Muscatine, Iowa at a cost of \$82,500 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: [Musco Quote - BB Tennis Courts](#)

C9 REAPPOINTMENT TO PLANNING & ZONING COMMISSION - James Madden

NOTE: The term of James Madden will expire October 22, 2018. Mr. Madden was first appointed in October 2015, and he has expressed a desire to continue to serve on the Planning & Zoning Commission for another term, expiring July 31, 2021.

ACTION: (Approve - Deny) The reappointment of James Madden to serve on the Planning & Zoning Commission for a term to expire July 31, 2021.

Department: Neighborhood Services

Reference Material: [Email, Attendance Record](#)

C10 AUTHORIZATION TO PURCHASE UNDER NATIONAL JOINT POWERS ALLIANCE BID #2018-120716-NAF - Seven (7) 2018 Chevrolet Tahoe Utility Vehicles (CC15706) - For Police Department

NOTE: The seven (7) 2018 Chevrolet Tahoe Utility Vehicles for the Police Department are replacements for assets 14591, 14770, 15362, 15366, 14421, 13880 and 15994. These seven (7) new vehicles will be used daily by the Police Department in performing routine duties throughout the City. The amount budgeted in account 501212-566109 for this expenditure is \$336,000 and can be found on page 243 of the 18/19 budget book.

ACTION: (Approve - Deny) Authorization to purchase under National Joint Powers Alliance Bid #2018-120716-NAF - Seven (7) 2018 Chevrolet Tahoe Utility Vehicles for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a total cost of \$311,999 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

C11 AUTHORIZATION TO PURCHASE UNDER NATIONAL JOINT POWERS ALLIANCE BID #2018-120716-NAF - 2018 Ford F-150 Crew Cab - For Police Department

NOTE: This 2018 Ford F-150 Crew Cab is a replacement for asset 15308. This vehicle will be used by the Police Department to perform routine duties throughout the City. The amount budgeted in account 501212-566109 for this expenditure is \$45,000.00 and can be found on page 244 of the 18/19 budget book.

ACTION: (Approve - Deny) Authorization to purchase under National Joint Powers Alliance Bid #2018-120716-NAF - One (1) 2018 Ford F-150 Crew Cab for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$40,103.48 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

C12 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL RIGHT-OF-WAY EASEMENT FROM BA TRAN - 6161 82nd Avenue North

NOTE: The City of Pinellas Park has requested a right-of-way easement from Ba Tran to increase the existing undersized right-of-way and for existing utility meters at 6161 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from Ba Tran at 6161 82nd Avenue North.

Department: Public Works

Reference Material: [6161 82nd Ave right of way easement backup](#)

C13 SELECTION OF CITY COUNCIL MEMBER TO SERVE ON EVALUATION COMMITTEE FOR RFP 18/011- Stormwater Rate Study Consultant Services

NOTE: In accordance with Resolution 15-12 and Section 287.055 Florida Statutes (Consultant Competitive Negotiation Act), an Evaluation Committee consisting of not more than seven members (one of whom is to be a City Council Member) to review proposals for Consultant Services and to make a recommendation to City Council and the City Manager.

City Council will select the Council Member who will serve on the Evaluation Committee for review and evaluation of the proposals received in response to the Request for Proposals (RFP 18/011) for Stormwater Rate Study Consultant Services.

ACTION: (Approve - Deny) Selection of City Council Member _____ to serve on the Evaluation Committee for review and evaluation of Proposals for RFP 18/011 - Stormwater Rate Study Consultant Services.

Department: Public Works

C14 AUTHORIZATION TO PURCHASE UNDER NATIONAL JOINT POWERS ALLIANCE BID #2019-120716-NAF - One 2018 Chevy Silverado 3500 Reg Cab Vehicle - For Facilities Division

NOTE: This 2018 Chevy Silverado 3500 Reg Cab Vehicle is a replacement for asset 12521. This vehicle will be used daily by the Facilities Division to perform routine duties throughout the City. The amount budgeted in account 501821-566109 for this expenditure is \$50,000.00 and can be found on page 245 of the 18/19 budget book.

ACTION: (Approve - Deny) Authorization to purchase under National Joint Powers Alliance Bid # 2019-120716-NAF, One (1) 2018 Chevy Silverado 3500 Reg Cab Vehicle for the Facilities Division from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$45,366.88 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Quote 16451-1](#)

C15 AUTHORIZATION TO PURCHASE UNDER NATIONAL JOINT POWERS ALLIANCE BID #2019-120716-NAF - Two (2) 2018 Chevy Silverado 3500 Reg Cab Vehicle - For Sewer Division

NOTE: The two (2) 2018 Chevy Silverado 3500 Reg Cab Vehicles are replacements for assets 13374 and 12433. These vehicles will be used by the Sewer Division to perform routine duties throughout the City. The amount budgeted in account 501322-566109 for this expenditure is \$83,000.00 and can be found on page 244 of the 18/19 budget book.

ACTION: (Approve - Deny) Authorization to purchase under National Joint Powers Alliance Bid #2019-120716-NAF, Two (2) 2018 Chevy Silverado 3500 Reg Cab Vehicle for the Sewer Division from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$83,578.76 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Quote 16453-1](#)

C16 AUTHORIZATION TO DONATE SURPLUS FIRE TRUCK - Pinellas Park High School First Responders

NOTE: This 1998 Spartan Pumper Fire Truck has been declared surplus property and has been replaced due to age. The Pinellas Park High School First Responders Program has requested this vehicle be donated to their organization at no charge for educational purposes. Staff estimates the present market value at \$3,000. Also being donated are Bunker Gear/Boots and two INT Spreaders at an estimated value of \$700.

ACTION: (Approve - Deny) Authorization to declare as surplus property one 1998 Spartan Pumper vehicle, Bunker Gear/Boots, and two INT Spreaders, and to authorize donation of such property to the Pinellas County School Board, specifically for use at Pinellas Park High School, and to authorize the City Manager to execute any documents necessary to transfer title to such property.

Department: Public Works

Reference Material: [donation letter](#)

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.