City of Pinellas Park

City Council

Agenda

Thursday, January 24, 2019 | **6:00 PM** | **City Council Chambers**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATION

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 January 10, 2019, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 **RESOLUTION NO. 18-31. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING A PORTION OF A DRAINAGE EASEMENT ON A PARCEL OF LAND GENERALLY LOCATED AT 5260 113TH AVENUE IN SECTION 16, TOWNSHIP 30 SOUTH, RANGE 16 EAST; VACATING A PORTION OF A UTILITY EASEMENT ON A PARCEL OF LAND GENERALLY LOCATED AT 11346 53RD STREET IN SECTION 16, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR AN EFFECTIVE DATE (V 2018-8, TSE Industries, Inc.)**

CONTINUED PUBLIC HEARING FIRST AND FINAL READING

(Speaker - Erica Lindquist, Planning & Development Review Manager)

NOTE: TSE Industries is requesting the vacation of a 168 foot long portion of a 10 foot wide drainage easement located under an existing building generally located at 5260 113th Avenue between Lots 28 and 29 and the vacation of a 279 foot long portion of a 5 foot wide utility easement generally located at 11346 53rd Street to the north of Lot 27.

P1 on 1/10/2019 agenda.

ACTION: (Adopt - Deny) Resolution No. 18-31. Public hearing first and final reading.

Department: Community Development

Reference Material: Complete File

P2 **ORDINANCE NO. 4072. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, PERTAINING TO COMPREHENSIVE PLANNING; AMENDING ORDINANCE NO. 4045; BY AMENDING THE PURPOSE, THE LAND USE, HOUSING, AND CAPITAL IMPROVEMENTS ELEMENTS, APPENDIX II-DATA REFERENCED BY POLICIES, AND APPENDIX III-MAPS TO ENSURE CONSISTENCY WITH THE COUNTYWIDE LAND USE PLAN; TO ELIMINATE INCONSISTENCIES AND REMOVE REDUNDANT LANGUAGE; UPDATE CERTAIN STATUTORY REFERENCES AND PROVIDE FOR RENUMBERING OF CERTAIN OBJECTIVES AND POLICIES; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE AT THE PUBLIC HEARING AND/OR WITH OTHER RESPONSIBLE PARTIES; 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; AND PROVIDING FOR AN EFFECTIVE DATE. (CP 2018-1)**

SECOND PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Ben Ziskal, Planning and Development Services Director)

NOTE: The proposed ordinance will amend the City's Comprehensive Plan in order to address consistency issues between the City's Comprehensive Plan and the Countywide Plan. The first public hearing for this ordinance was completed at the September 20, 2018 City Council meeting. The Comprehensive Plan amendment was approved by the Florida Department of Economic Opportunity on October 31, 2018.

P5 on 9/20/18 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4072 as amended, on second public hearing, second and final reading.

Department: Community Development

Reference Material: Ordinance, City Attorney Ltr, CC Minutes, DEO Letter

P3 **ORDINANCE NO. 4079. AN ORDINANCE OF THE PINELLAS PARK CITY COUNCIL, AMENDING THE LAND DEVELOPMENT CODE OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING ARTICLE 15, ZONING, SECTION 18-1501.5 - ESTABLISHMENT OF OFFICIAL ZONING MAP; SECTION 18-1501.25 - CONFLICTING REGULATIONS; SECTION 18-1501.28 - MEASUREMENT OF FRACTIONS; SECTION 18-1501.33 - PARTIAL WAIVER OF LAND DEVELOPMENT FEES FOR EXPANSION AND RELOCATION; SECTION 18-1502.2 - DEFINITIONS; SECTION 18-1503.3 - CONFORMITY WITH APPROVED PLANS REQUIRED; SECTION 18-1503.5 - DIVISION OF LOTS/UNITY OF TITLE DOCUMENTS; SECTION 18-1503.6 - USES TO BE CONDUCTED WITHIN ENCLOSED BUILDINGS; SECTION 18-1503.8 - MEASUREMENTS OF YARD SETBACKS ON LOTS ADJACENT TO RIGHTS-OF-WAY OF INSUFFICIENT WIDTH; SECTION 18-1503.9 - PERMITTED OBSTRUCTIONS IN REQUIRED SETBACKS; SECTION 18-1504.3(G)4 - SPECIAL YARD SETBACKS TO APPLY IN ALL ZONING DISTRICTS FOR ADDITIONS TO BUILDINGS IN EXISTENCE AS OF AUGUST 14, 1997; SECTION 18-1503.13 - EXCLUSION FROM HEIGHT LIMITS; SECTION 18-1503.18 - DEVELOPMENT AGREEMENTS; SECTION 18-1504.1 - STATEMENT OF INTENT; SECTION 18-1504. - NONCONFORMITIES; SECTION 18-1504.2 - NONCONFORMING USES; SECTION 18-1504.3 - NONCONFORMING BUILDINGS; SECTION 18-1504.4. - NONCONFORMING LOTS; SECTION 18-1505 - DISTRICT REGULATIONS; SECTION 18-1505.2 - ESTABLISHMENT OF ZONING DISTRICTS; SECTION 18-1505.3 - INTERPRETATION OF USES ALLOWED IN ZONING DISTRICTS; SECTION 18-1506 - "F" FARM DISTRICT; SECTION 18-1506.1. - STATEMENT OF INTENT; SECTION 18-1506.2 - DENSITY REGULATIONS; SECTION 18-1506.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1506.4. - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1507. - "RE" SINGLE-FAMILY RESIDENTIAL ESTATE DISTRICT; SECTION 18-1507.1. - STATEMENT OF INTENT; SECTION 18-1507.2 - DENSITY REGULATIONS; SECTION 18-1507.3. - PERMITTED AND CONDITIONAL USES; SECTION 18-1508. - "RR" RURAL RESIDENTIAL DISTRICT; SECTION 18-1508.1. - STATEMENT OF INTENT; SECTION 18-1508.2 - DENSITY REGULATIONS; SECTION 18-1508.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1509 - "R-1" SINGLE-FAMILY RESIDENTIAL DISTRICT; SECTION 18-1509.1 - STATEMENT OF INTENT; SECTION 18-1509.2 - DENSITY REGULATIONS; SECTION 18-1509.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1510 - "R-2" SINGLE-FAMILY RESIDENTIAL DISTRICT; SECTION 18-1510.1 - STATEMENT OF INTENT; SECTION 18-1510.2 - DENSITY REGULATIONS; SECTION 18-1510.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1511 - "R-3" SINGLE-FAMILY RESIDENTIAL DISTRICT; SECTION 18-1511.1 - STATEMENT OF INTENT; SECTION 18-1511.2 - DENSITY REGULATIONS; SECTION 18-1511.3 - PERMITTED AND**

CONDITIONAL USES; SECTION 18-1512 - "R-4" DUPLEX RESIDENTIAL DISTRICT; SECTION 18-1512.1 - STATEMENT OF INTENT; SECTION 18-1512.2 - DENSITY REGULATIONS; SECTION 18-1512.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1513 - "R-5" MULTI-FAMILY RESIDENTIAL DISTRICT; SECTION 18-1513.1 - STATEMENT OF INTENT; SECTION 18-1513.2 - DENSITY REGULATIONS; SECTION 18-1513.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1513.4 - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1513.5 - ADDITIONAL REGULATIONS; SECTION 18-1514 - "R-6" MULTI-FAMILY RESIDENTIAL DISTRICT; SECTION 18-1514.1 - STATEMENT OF INTENT; SECTION 18-1514.2 - DENSITY AND MIXED-USE REGULATIONS; SECTION 18-1514.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1514.4. - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1515 - "T-1" MANUFACTURED HOME SUBDIVISION DISTRICT; SECTION 18-1515.1 - STATEMENT OF INTENT; SECTION 18-1515.2. - DENSITY REGULATIONS; SECTION 18-1515.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1515.4 - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1515.5 - ADDITIONAL REGULATIONS; SECTION 18-1515.6 - CRITERIA FOR ACCEPTANCE OF REZONING PETITIONS TO "T-1."; SECTION 18-1516 - "T-2" MANUFACTURED HOME PARK DISTRICT; SECTION 18-1516.1. - STATEMENT OF INTENT; SECTION 18-1516.2. - DENSITY REGULATIONS; SECTION 18-1516.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1516.4 - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1516.6 - ADDITIONAL REGULATIONS; SECTION 18-1516.7 - EXPANSION OF EXISTING MANUFACTURED HOME PARKS; SECTION 18-1517 - "ROR" RESIDENTIAL/OFFICE/RETAIL DISTRICT; SECTION 18-1517.1 - STATEMENT OF INTENT; SECTION 18-1517.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1517.4 - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1518 - "CN" NEIGHBORHOOD COMMERCIAL DISTRICT; SECTION 18-1518.1 - STATEMENT OF INTENT; SECTION 18-1518.2 - DENSITY REGULATIONS; SECTION 18-1518.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1518.4. - DIMENSIONAL AND AREA REGULATIONS; SECTION 18-1519 - "GO" GENERAL OFFICE DISTRICT; SECTION 18-1519.1. - STATEMENT OF INTENT; SECTION 18-1519.2 - DENSITY REGULATIONS; SECTION 18-1519.3. - PERMITTED AND CONDITIONAL USES; SECTION 18-1520 - "B-1" GENERAL COMMERCIAL DISTRICT; SECTION 18-1520.1 - STATEMENT OF INTENT; SECTION 18-1520.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1521 - "MXD" MIXED USE DISTRICT; SECTION 18-1521.1 - STATEMENT OF INTENT; SECTION 18-1521.2 - DENSITY REGULATIONS; SECTION 18-1521.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1522 - "TC" TOWN CENTER DISTRICT; SECTION 18-1522.1 - STATEMENT OF INTENT; SECTION 18-1522.2 - DENSITY REGULATIONS; SECTION 18-1522.3 - PERMITTED AND CONDITIONAL USES;

SECTION 18-1523 - "CH" HEAVY COMMERCIAL DISTRICT; SECTION 18-1523.1 - STATEMENT OF INTENT; SECTION 18-1523.2 - DENSITY REGULATIONS; SECTION 18-1523.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1524 - "M-1" LIGHT INDUSTRIAL DISTRICT; SECTION 18-1524.1 - STATEMENT OF INTENT; SECTION 18-1524.2 - LAND USE AND DENSITY/INTENSITY REGULATIONS; SECTION 18-1524.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1525 - "IH" HEAVY INDUSTRIAL DISTRICT; SECTION 18-1525.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1526 - "P" PUBLIC DISTRICT; SECTION 18-1526.1 - STATEMENT OF INTENT; SECTION 18-1526.2 - DENSITY REGULATIONS; SECTION 18-1526.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1527 - "PRES" PRESERVATION DISTRICT; SECTION 18-1527.1 - STATEMENT OF INTENT; SECTION 18-1527.2 - DENSITY REGULATIONS; SECTION 18-1527.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1528 - "OS" OPEN SPACE DISTRICT; SECTION 18-1528.1 - STATEMENT OF INTENT; SECTION 18-1528.2 - DENSITY REGULATIONS; SECTION 18-1528.3 - PERMITTED AND CONDITIONAL USES; SECTION 18-1529 - PLANNED UNIT DEVELOPMENT DISTRICT ; SECTION 18-1529.8 - RESIDENTIAL PUD; SECTION 18-1529.12 - CHANGES AND AMENDMENTS; SECTION 18-1530 - ACCESSORY USE AND SUPPLEMENTARY DISTRICT REGULATIONS; SECTION 18-1530.1 - ACCESSORY USE REGULATIONS; SECTION 18-1530.2 - ACCESSORY BUILDINGS NOT PERMITTED IN REQUIRED YARDS; SECTION 18-1530.9 - OTHER ANTENNAS; SECTION 18-1530.13 - REGULATIONS FOR THE SALE, DISPENSING AND CONSUMPTION OF ALCOHOLIC BEVERAGES; SECTION 18-1530.16 - OUTDOOR DISPLAY AND SALES OF GOODS AND MERCHANDISE; SECTION 18-1530.20 - DUMPSTERS; SECTION 18-1530.23 - EQUESTRIAN USES; SECTION 18-1530.25 - CARPORTS; SECTION 18-1531 - CONDITIONAL USE REGULATIONS; SECTION 18-1531.7 - WAIVERS, VARIANCES, MODIFICATIONS; SECTION 18-1531.10 - LIST OF CONDITIONAL USES AND REQUIREMENTS; SECTION 18-1532 - OFF-STREET PARKING AND LOADING REGULATIONS; SECTION 18-1532.1 - PURPOSE, INTENT AND APPLICABILITY; SECTION 18-1532.4 - SHARED AND OFF-SITE PARKING; SECTION 18-1532.6 - SPECIFICATIONS AND STANDARDS FOR PARKING LOT DEVELOPMENT; SECTION 18-1532.9 - MINIMUM OFF-STREET PARKING SPACE REQUIREMENTS; SECTION 18-1533 - LANDSCAPING REGULATIONS; SECTION 18-1533.8 - LANDSCAPE REQUIREMENTS FOR SITES PROPOSING BUILDING OR VEHICULAR USE AREA EXPANSION; SECTION 18-1533.10 - TREE MATERIAL STANDARDS; SECTION 18-1533.15 - REQUIRED STREETSCAPE BUFFERS; SECTION 18-1533.16 - REQUIRED PERIMETER LANDSCAPE BUFFERS; SECTION 18 -1533.17 - INTERIOR VUA LANDSCAPING; SECTION 18-1533.20 - INSTALLATION AND MAINTENANCE REQUIREMENTS; SECTION 18-1536 - ADMINISTRATIVE

EXCEPTIONS; SECTION 18-1536.1 - APPLICABILITY; SECTION 18-1536.2 - PROCEDURE; SECTION 18-1536.3 - TIME LIMITS; SECTION 18-1537 - VARIANCES; SECTION 18-1537.5 - APPEAL OF BOARD OF ADJUSTMENT DECISIONS; SECTION 18-1541 - FINAL SITE PLANS; SECTION 18-1541.2 - APPLICABILITY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (LDC 2019-1)

FIRST READING AND FIRST PUBLIC HEARING (QUASI-JUDICIAL)

(Speaker - Ben Ziskal, Planning and Development Services Director)

NOTE: In conjunction with the Comprehensive Plan update these amendments will provide consistency in the City's Land Development Code and Zoning Map, including density and intensity standards, future land use designations, zoning districts, uses and restrictive thresholds. These updates to the Land Development Code, identify and correct any scrivener's errors and omissions in existing regulations and update the lists of permitted and conditional uses. This will also provide consistency with the Fair Housing Act and the Americans with Disabilities Act, update on-site parking requirements, recommend to move uses from conditional to permitted when in the proper district, identify and correct inconsistencies with County Ordinances, State Statutes and Federal Regulations, and make recommendations on minimum lot sizes in multi-family, commercial and industrial districts to be consistent with market realities.

ACTION: (Pass - Deny) Ordinance No. 4079. First reading and first public hearing (quasi-judicial).

Department: Community Development

Reference Material: Ordinance, Atty letter, PZ Minutes

P4 **ORDINANCE NO. 4078. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6131 109TH TERRACE NORTH (PETER OZOLS AND INGUNA OZOLS, CO-TRUSTEES OF THE PETER OZOLS AND INGUNA OZOLS TRUST AGREEMENT U/T/D JUNE 30, 2017 AX19-2)**

PUBLIC HEARING SECOND AND FINAL READING

(Speaker - Shannon Coughlin, Economic Development Manager)

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6131 109th Terrace North.

C4 on 1/10/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4078. Public hearing second and final reading.

Department: Community Development

Reference Material: AX19-2 Ozols Ordinance, Petition, Map and Attorney letter.pdf

IV. CONSENT AGENDA

C1 **APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY THE JOHN G. AXLEY TRUST, WILLIAM C. AXLEY & JULIE A. PAULEY F/K/A JULIE A. AXLEY, TRUSTEES AND THE LILLIAN C. AXLEY TRUST, LILLIAN C. AXLEY, TRUSTEE (AX18-38) - Located at 12300 62nd Street North**

NOTE: This is a voluntary annexation of 14.48 acres MOL of contiguous commercial property located at 12300 62nd Street North. The City agrees that annexation of this property is contingent upon the pending sale of the Property in 2019. In the event the Real Estate contract between the Owner and the current Buyer does not close as expected, and upon the City receiving written notice or notification from Owner that such proposed contract for sale is no longer in place, the City agrees that this Annexation Agreement shall become null and void and shall not be binding upon the Owner nor the City. The Owner agrees to keep the City fully apprised of the status of the contract and closing, including the anticipated closing date. The parties agree that for a period of five (5) years from the date of execution of this Agreement, the City agrees to waive a portion of the City land development fees for future redevelopment of the property located at 12300 62nd Street North (08-30-16-70974-300-1600). This waiver of fees shall not exceed Forty Thousand Dollars ($40,000.00) total, will include any variance and-or waiver application fees if applicable, but will not include a waiver of traffic impact fees. The City also agrees that for a period of one (1) year from the date of execution of this Agreement, the City shall waive the City's Business Tax Receipt fees for all businesses occupying space on the property. The City's annual projected revenue is Thirteen Thousand Eight Hundred Eighty-four Dollars ($13,884.00) and no City funds were expended.

ACTION: (Approve - Deny) The voluntary annexation of 14.48 acres MOL of commercial property owned by the John G. Axley Trust, William C. Axley & Julie A. Pauley F/K/A Julie A. Axley, Trustees and the Lillian C. Axley Trust, Lillian C. Axley, Trustee.

Department: Community Development

Reference Material: AX18-38 Axley Trusts Agreement, Petition, Data Sheet, Comment Sheet, Revenue Analysis, Map and Attorney letter.pdf

C2 **RESOLUTION NO. 19-03. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK GRANTING CERTAIN PERMIT FEE WAIVERS TO OWNERS OF A SINGLE-FAMILY DWELLING DURING A THREE-WORK WEEK PERIOD BEGINNING MONDAY, MARCH 4, 2019 THROUGH FRIDAY, MARCH 22, 2019 IN CONJUNCTION WITH PRIDE IN THE PARK ACTIVITIES; PROVIDING PERMITS ISSUED WITHOUT CHARGE SHALL BE VALID PER SECTION 18-905 OF THE LAND DEVELOPMENT CODE; PROVIDING THAT PERMIT FEE WAIVERS SHALL ONLY BE GRANTED FOR SINGLE-FAMILY DWELLINGS.**

FIRST AND FINAL READING

NOTE: This resolution provides a waiver of certain permit fees for the purpose of encouraging owners of a single-family dwelling to undertake renovation projects in conjunction with the community's Pride in the Park celebration.

ACTION: (Adopt - Deny) Resolution No. 19-03. Waiving of certain permit fees for the purpose of encouraging owners of a single-family dwelling to undertake renovation projects in conjunction with the community's Pride in the Park celebration.

Department: Community Development

Reference Material: Pride in the Park Resolution and Attorney Letter

C3 **RESOLUTION NO. 19-04. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA ADOPTING THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPLMENT ACT OF 1974.**

FIRST AND FINAL READING

NOTE: This Residential Anti-Displacement 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 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 is included in the 2018 - 2022 Consolidated Plan as an attachment.

ACTION: (Adopt - Deny) Resolution No. 19-04, adopting a Residential Anti-Displacment and Relocation Assistance Plan.

Department: Community Development

Reference Material: Resolution No. 19-xx, Residential Anti-Displacment and Relocation Assistance Plan, Attorney Letter, HUD Section 104(d)

C4 **AUTHORIZATION FOR PURCHASE ON THE SCHOOL DISTRICT OF OSCEOLA COUNTY CONTRACT #SDOC 16-B-087-LH - Parks Playground - Lurie Park (Wounded Warriors Ability Ranch)**

NOTE: Installation of materials per proposal to complete the installation of a new playground at Lurie Park. Will include excavation at site, installation of sub-base, installation of safety surfacing, installation of curbs and installation of playground equipment being provided by ARC (Advanced Recreational Concepts, LLC). The amount budgeted for Project 19781/313 - Program Construt is $ 93,521.98 and can be found on page 236 of FY 18-19 Adopted Budget.

ACTION: (Approve - Deny) - Installation per proposal at Lurie Park (Wounded Warriors Ability Ranch) under The School District of Osceola Contract #SDOC 16-B-087-LH from Play Space Services, Inc., 3125 Skyway Circle, Melbourne, FL 32934 at a cost of $93,521.98 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: WWAR - PlaySpaceServices, Inc. - Playground Proposal 11.27.18

C5 **AUTHORIZATION FOR PURCHASE ON THE SCHOOL DISTRICT OF OSCEOLA COUNTY CONTRACT #SD0C 16-B-087-LH - Lurie Park Phase II**

NOTE: Purchase and delivery of playground equipment per proposal for new playground at Lurie Park (Wounder Warriors Ability Ranch). The amended budgeted amount for Project 17/519-CONSTR is $215,212 and can be found on page 236 of FY 18-19 Adopted Budget.

ACTION: (Approve - Deny) - Authorization for purchase and delivery of playground equipment per proposal at Lurie Park (Wounder Warriors Ability Ranch) under The School District of Osceola Contract #SDOC 16-B-087-LH from ARC (Advanced Recreational Concepts) LLC, 3125 Skyway Circle, Melbourne, FL 32934 at a cost of $156,316.43 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: WWAR - ARC Proposal 11.27.18

C6 **AUTHORIZATION FOR PURCHASE UNDER HILLSBOROUGH COUNTY CONTRACT 18-0898 - City-wide Street Resurfacing - Ajax Paving Industries of Florida, LLC**

NOTE: This item is for the purchase of paving services of various streets. The materials, delivery, and installation will be provided by Ajax Paving Industries of Florida, LLC, (510 Gene Green Road, Nokomis, FL, 34275) who is currently under contract with Hillsborough County with the option for one (1) additional one (1) year contract extension. The total cost for this project will not exceed $750,000.00. $650,000.00 to be charged to City-wide Street Resurfacing Program, account 301481-562538 (19481/104-PROGRAM-CONSTRUT) and $100,000.00 to City-wide Curb Replacement Program, account 301481-562538 (19481/108-PROGRAM-CONSTRUT. The amount budgeted for this project is $750,000.00 (page 230 of FY 18-19 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under Hillsborough County Contract 18-0898, paving services provided by Ajax Paving Industries of Florida, LLC, in the amount, not to exceed $750,000.00, to be charged to the appropriate accounts and one (1) additional one (1) year contract renewal.

Department: Public Works

Reference Material: ajax agenda 1.14.2019

C7 **SELECTION OF CITY COUNCIL MEMBER TO SERVE ON EVALUATION COMMITTEE FOR RFP 18/012 - CONTINUING CONTRACT ENGINEERING & ARCHITECTURAL 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 18/012) for Continuing Contract Engineering & Architectural Consultant Services.

ACTION: (Approve - Deny) Selection of City Council Member _____ to serve on the Evaluation Committee for review and evaluation of Proposals for RFP 18/012 - Continuing Contract Engineering & Architectural Consultant Services.

Department: Public Works

C8 **AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT - BID FSA18-VEH16.0 - One 2019 International 4300/Johnston VT651 Street Sweeper**

NOTE: This 2019 International 4300/Johnston VT651 Street Sweeper is a replacement for asset 13787 and will be used by the Transportation Division to perform routine duties throughout the City. The amount budgeted for this equipment is $325,000.00 and can be found on page 245 of the 18/19 budget book. The cost for this equipment is $290,000.00 and will be charged to account 501412-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, One (1) 2019 International 4300/Johnston VT651 Street Sweeper for the Transportation Division from Pat's Pump & Blower, Orlando, Florida at a cost of $290,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

C9 **CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 18/004 - Sidewalk & Accessibility Ramp Repair and Replacement ADA Program for 94th Avenue N. Phase II - Central Florida Contractors, Inc.**

NOTE: Change Order No. 1 is recommended for approval so that the final payment can be processed and the contract closed out. The increase in the contract amount represents an increase due to additional driveways, additional aprons, additional sidewalk, and additional curbing, totaling $10,908.00; an increase of the original contract amount by 12.27%. The account to be charged will be 301-481-5625-38, 18481/106-PROGRAM-CONSTRUT. The final contract amount is $10,908.00 over the budgeted amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, Project 18/004, Accessibility Ramp Repair and Replacement ADA Program for 94th Avenue N. Phase II, an increase in the contract amount of $10,908.00, for a total adjusted contract amount of $99,830.00, and authorization for final payment of $15,354.10 to Central Florida Contractors, Inc. to be charged to the appropriate account.

Department: Public Works

Reference Material: SW & Access Ramp Repair 94th Ave backup

C10 **AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT - BID FSA18-VEH16.0 - One 2019 International HV Dump Truck**

NOTE: This 2019 International HV Dump Truck is a replacement for asset 12453 and will be used by the Transportation Division to perform routine duties throughout the City. The cost for this equipment is $122,134.00 and will be charged to account 501412-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, One (1) 2019 International HV Dump Truck from Sun State International Trucks, LLC., Tampa, Florida at a cost of $122,134.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

C11 **AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE CONTRACT 425-001-12-1 - Furniture for Technical Services Building**

NOTE: This authorizes the purchase of furniture for the Technical Services Building under Florida State Contract 425-001-12-1 from Corporate Interiors, Inc. The amount budgeted is $100,000.00 in the FY 17/18 CIP and can be found on page 229 of the budget book. The total cost of this purchase is $89,934.74, to be charged to account 301175-562520, 18175/205-CONSTR.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Contract 425-001-12-1, furniture for the Technical Services Building from Corporate Interiors, Inc., St. Petersburg, Florida, at a total cost of $89,934.74 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

V. REGULAR AGENDA

R1 **ORDINANCE NO.4080. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12300 62ND STREET NORTH (THE JOHN G. AXLEY TRUST, WILLIAM C. AXLEY & JULIE A. PAULEY F/K/A JULIE A. AXLEY, TRUSTEES AND THE LILLIAN C. AXLEY TRUST, LILLIAN C. AXLEY, TRUSTEE AX18-38)**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 14.48 acres MOL of contiguous commercial property located at 12300 62nd Street North.

ACTION: (Pass - Deny) Ordinance No. 4080.

Department: Community Development

Reference Material: AX18-38 Axley Trusts Ordinance, Petition, Map and Attorney letter.pdf

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.