



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

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Thursday, February 14, 2019

6:00 PM

City Council Chambers

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

NONE

**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 24, 2019, as on file in the City Clerk's office.

**III. PUBLIC HEARINGS**

**P1 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)**

**PUBLIC HEARING, SECOND AND FINAL READING**

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

*R1 on 1/24/19 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4080, public hearing second and final reading.

**Department:** Community Development

**Reference Material:** [AX18-38 Axley Trusts Ordinance, Petition, Map and Attorney letter.pdf](#)

**IV. CONSENT AGENDA**

**C1 RESOLUTION NO. 19-05. A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, PROVIDING FOR A PARTIAL REDUCTION IN LAND DEVELOPMENT FEES AS OUTLINED IN EXHIBIT “A”, ATTACHED HERETO AND MADE A PART HEREOF, FOR ECONOMIC DEVELOPMENT ACTIVITIES ASSOCIATED WITH THE EXPANSION OF BCH MECHANICAL, L.L.C., AND THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 6354 118TH AVENUE NORTH; PROVIDING FOR AN EFFECTIVE DATE**

**FIRST AND FINAL READING**

NOTE: BCH Mechanical, L.L.C., the largest mechanical contractor in Tampa Bay, currently located in Pinellas Park, is interested in expanding their business, and adding manufacturing and office space to their abutting property at 6350 118th Avenue North. The total estimated economic impact of this business expansion is Fourteen Million Four Hundred Ninety-Three Thousand Seven Hundred Sixty Dollars (\$14,493,760.00). This is achieved through expenditures related to the design and construction of the proposed manufacturing and office space, and the purchase of new equipment. The project will not only add to Pinellas Park’s economic vitality, but will provide value-added employment to the citizens of Pinellas Park. To ease the financial burden of their expansion, BCH Mechanical, L.L.C. has submitted an Economic Development Incentive Application requesting a partial waiver of the estimated City Land Development Fees. If approved, the accompanying Resolution waives up to, and not to exceed, Fifty Thousand Dollars (\$50,000.00) of the City’s Land Development fees for up to one (1) year. BCH Mechanical, L.L.C. qualifies for consideration of receipt of the incentive, and has met all of the criteria for eligibility established in Ordinance No. 4023, approved by City Council August 10, 2017.

ACTION: (Adopt - Deny) Resolution No. 19-05.

**Department:** Community Development

**Reference Material:** [BCH Mechanical Resolution and Attorney letter.pdf](#)

**C2 RESOLUTION NO. 19-06. A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, PROVIDING FOR A PARTIAL REDUCTION IN LAND DEVELOPMENT FEES AS OUTLINED IN EXHIBIT “A”, ATTACHED HERETO AND MADE A PART HEREOF, FOR ECONOMIC DEVELOPMENT ACTIVITIES ASSOCIATED WITH THE EXPANSION OF BECKWITH ELECTRIC CO., INC., AND THE REDEVELOPMENT OF THE PROPERTY LOCATED AT 6190 118TH AVENUE NORTH; PROVIDING FOR AN EFFECTIVE DATE**

**FIRST AND FINAL READING**

NOTE: Beckwith Electric Co., Inc., a premier provider of innovative and high quality products, technical services and solutions that meet the needs of customers involved in the production, transmission, and distribution of electric power, is interested in expanding their business and adding additional manufacturing and office space to their current location at 6190 118th Avenue North. The total estimated economic impact of this business expansion is Five Million Dollars (\$5,000,000). This is achieved through expenditures related to the design and construction of the proposed building expansion, equipment purchases, and the creation of 30 new jobs. The project will not only add to Pinellas Park's economic vitality, but will provide value-added employment to the citizens of Pinellas Park. To ease the financial burden of their expansion, Beckwith Electric Co., Inc. has submitted an Economic Development Incentive Application requesting a waiver of the associated City Land Development Fees. If approved, the accompanying Resolution waives up to, and not to exceed, Fifty Thousand Dollars (\$50,000) of the City's Land Development fees for up to one (1) year. Beckwith Electric Co., Inc. qualifies for consideration of receipt of the incentive, and has met all of the criteria for eligibility established in Ordinance No. 4023, approved by City Council August 10, 2017.

ACTION: (Adopt - Deny) Resolution No. 19-06.

**Department:** Community Development

**Reference Material:** [Beckwith Resolution for fee waiver, Attorney Letter](#)

**C3 AUTHORIZATION FOR THE MAYOR TO SIGN A JOINT USE AGREEMENT WITH THE SCHOOL BOARD OF PINELLAS COUNTY FOR THE SHARED USE OF A RECREATION AREA - 7520 52nd Street North**

NOTE: The School Board of Pinellas County agrees to allow the City to use a specific portion of the Pinellas Park Elementary School property, located at 7520 52nd Street North, for a term of ten years during certain dates and times as detailed in the agreement.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a joint use agreement with the School Board of Pinellas County for the shared use of a recreation area.

**Department:** Community Development

**Reference Material:** [Agreement, Map, Attorney Letter- PPark Elementary- CC 2.14.19](#)

**C4 CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 18/005 PERFORMING ARTS CENTER DESIGN/BUILD - 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. The account to be charged is 301781-562520, 18781/615-CONSTR.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1 for Project 18/005, Performing Arts Center Design/Build, an increase in the contract amount of \$314,351.00 for a total adjusted contract amount of \$837,401.00 and authorization for final payment of \$380,030.00 to Bandes Construction Company, Inc. to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [change order, final payment](#)

**C5 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM THE LAKES HOMEOWNERS ASSOCIATION 1, INC.**

NOTE: The City of Pinellas Park has requested a drainage easement from the Lakes Homeowners Association 1, Inc. to accommodate an existing drainage ditch, and for the future maintenance and operation of said drainage ditch.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from the Lakes Homeowners Association 1, Inc.

**Department:** Public Works

**Reference Material:** [Drainage Easement @ Lakes backup](#)

**C6 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM AJG PROPERTY SEVEN LLC -7800 52nd Lane North**

NOTE: The City of Pinellas Park has requested a right-of-way easement from AJG Property Seven LLC to increase the right-of-way width for the installation of a sidewalk, and for the future maintenance and operation of said equipment at 7800 52nd Lane North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from AJG Property Seven LLC at 7800 52nd Lane North.

**Department:** Public Works

**Reference Material:** [7800 52nd Lane ROW Easement backup](#)

**C7 AUTHORIZATION FOR CITY MANAGER TO SIGN 2018 LOAN AGREEMENT, SDA0059 WITH THE UNITED STATES OF AMERICA OR "THE GOVERNMENT," REPRESENTED BY THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE (NMUSAF)**

NOTE: This authorizes the City Manager to sign a renewal loan agreement for an aerospace vehicle that is currently displayed at Freedom Lake Park. The proposed renewal loan agreement has been reviewed by the City Attorney's office. This is a one (1) year loan agreement for a time period

beginning April 1, 2019 and ending March 31, 2020.

ACTION: (Approve - Deny) Authorization for the City Manager to sign the 2019 loan agreement, SDA0059 with United States of America or “the government,” represented by the National Museum of the United States Air Force (NMUSAF) for an aerospace vehicle.

**Department:** Public Works

**Reference Material:** [NMUSAF Loan & Static Display Programs backup](#)

**C8 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM SP PINELLAS I LLC - 7875 49th Street N**

NOTE: The City of Pinellas Park has requested a utility easement from SP Pinellas I LLC to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 7875 49th Street N.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from SP Pinellas I LLC at 7875 49th Street North.

**Department:** Public Works

**Reference Material:** [7875 49th St Utility Easement backup](#)

**C9 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL INGRESS/EGRESS EASEMENT TO SP PINELLAS I LLC - 7875 49th Street N**

NOTE: The City of Pinellas Park and the Pinellas Park Water Management District have requested a perpetual ingress/egress easement at 7875 49th Street N. to access their existing drainage infrastructure and for the future maintenance and operation of said infrastructure at 7875 49th Street N.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a perpetual ingress/egress easement to SP Pinellas I LLC at 7875 49th Street N.

**Department:** Public Works

**Reference Material:** [7875 49th St Ingress-Egress Easement backup](#)

**C10 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT BID FSA18-VEH16.0 - One 2019 International HV/Aquatech Sewer Cleaner**

NOTE: This sewer cleaner truck is a new addition for the Sewer Division and will be used to perform routine duties throughout the City. The amount budgeted for this equipment is \$410,000.00 and can be found on page 243 of the 18/19 budget book. The total cost for this equipment is \$383,666.00 and

will be charged to account 501322-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract BID FSA18-VEH16.0, One (1) 2019 International HV series chassis from Sun State International Trucks, LLC, Tampa, Florida and an Aquatech B-10/1450 cleaner body from Pat's Pump & Blower, Orlando, Florida at a total cost of \$383,666.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quotes](#)

**C11 AWARD OF BID 18/001- DESIGN/BUILD BANDSHELL AT ENGLAND BROTHERS PARK - Lema Construction**

NOTE: Bids were legally advertised and bids were solicited on Demand Star and the City website. Three (3) bids were received with Lema Construction (1631 Commerce Ave. N., St. Petersburg, Florida 33716) being the highest ranked bidder with a bid submittal of \$399,997.00. This Capital Improvement Project can be found in the FY 18/19 budget book and will be charged to account 301781-562520. Bid book is available for review.

ACTION: (Approve - Deny) Authorization to award Bid 18/001 Design/Build for Bandshell at England Brothers Park to Lema Construction in the amount of \$399,997.00 to be charged to the appropriate account.

Department: Public Works and Willis

Reference Material: [BID 18001 - TABULATION](#)

**C12 AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. - CONSULTANT SERVICES FOR STORMWATER RATE STUDY - For RFP 18/011**

NOTE: In accordance with Resolution 15-12, at the City Council meeting on December 13, 2018, the City Manager was directed by City Council to enter into negotiations with the firm of Stantec Consulting Services, Inc., as the most qualified of three firms for Consultant Services to provide a Rate Study for Stormwater. Those negotiations have been held, and the amount of \$159,843.00 has been determined to be a fair cost for these services to be charged to account # 301382-562520, with a project string of 19382/715-ADMIN-CONSULT.

The budgeted amount for this Consultant Services is \$200,000.00.

ACTION: (Approve - Deny) Authorization to enter into a contract with Stantec Consulting Services, Inc., Consultant Services to provide a Rate Study for Stormwater, in the amount of \$159,843.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Stantec backup](#)

**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.