



# City of Pinellas Park

## City Council

### Agenda

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Thursday, March 28, 2019

6:00 PM

City Council Chambers

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#### **CALL TO ORDER**

#### **INVOCATION**

#### **PLEDGE OF ALLEGIANCE**

#### **SELECTION OF VICE-MAYOR AND OATH OF OFFICE**

ACTION: (Approve - Deny) Selection of Council Member \_\_\_\_\_ to serve as Vice-Mayor with term to run from March 29, 2019 through March 26, 2020.

#### **I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

##### **PROCLAMATION**

##### **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 March 14, 2019, as on file in the City Clerk's office.

#### **III. PUBLIC HEARINGS**

**P1 ORDINANCE NO. 4081. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12880 49TH STREET NORTH (MIDA GROUP, LLC AX19-4)**

##### **PUBLIC HEARING SECOND AND FINAL READING**

**(Speaker - Amanda Conte, Economic Development Coordinator)**

NOTE: This is a voluntary annexation of 1.04 acres MOL of contiguous commercial property located at 12880 49th Street North. A 6,080 square foot building is currently on the site.

*C2 on 3/14/19 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4081. Public hearing second and final reading.

**Department:** Community Development

**Reference Material:** [AX19-4 Ordinance, Petition, Map and Attorney Letter.pdf](#)

**P2 ORDINANCE NO. 4082. AMENDING ORDINANCE NO. 4070 FOR THE FISCAL YEAR 2018/2019**

**PUBLIC HEARING SECOND AND FINAL READING**

**(Speaker - Dan Katsiyannis, Management and Budget Administrator)**

NOTE: This represents our second budget amendment for this year. Basically it provides for some maintenance of the budget relative to actual bids and contracts received. The overall city budget will increase to \$129,735,877 compared with the current budget \$127,786,639.

*C3 on 3/14/19 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4082. Public hearing second and final reading.

**Department:** OMB

**Reference Material:** [City Attorney Doc #19-049, Ordinance No. XXXX, and Budget Amendment](#)

**IV. CONSENT AGENDA**

**C1 RECEIPT OF RESIGNATION OF CODE ENFORCEMENT BOARD MEMBER - John Spagnola**

NOTE: John Spagnola submitted his letter of resignation from the Code Enforcement Board effective February 28, 2019. He has served on the Code Enforcement Board since August 10, 2017, with the term to expire December 31, 2020.

ACTION: (Accept - Deny) With regret, the resignation of John Spagnola from the Code Enforcement Board, effective February 28, 2019.

**Department:** Community Development

**Reference Material:** [CEB Spagnola Resignation Email](#)

**C2 REAPPOINTMENT TO THE BOARD OF ADJUSTMENT - Karol Singleton**

NOTE: The term for Karol Singleton will expire on April 14, 2019. She was appointed on March 22, 2018 and has expressed an interest in continuing to serve on the Board of Adjustment.

ACTION: (Approve - Deny) The reappointment of Karol Singleton to serve as a member of the

Board of Adjustment with her term to expire November 30, 2020.

**Department:** Community Development

**Reference Material:** [singleton BOA renewal granicus 3.6.19](#)

**C3 APPOINTMENT OF THE 2019 CRA BOARD CHAIR AND VICE-CHAIR**

NOTE: The Community Redevelopment Agency (CRA) Chair and Vice-Chair are selected by a majority of the voting members of the CRA to serve a one-year term ending in March. The CRA Board voted at its meeting of March 26, 2019 to recommend CRA officers for 2019-2020, subject to approval of City Council.

ACTION: (Approve - Deny) the appointment of \_\_\_\_\_ to serve as CRA Chair and \_\_\_\_\_ to serve as CRA Vice-Chair for a one year term ending March, 2020.

**Department:** Community Development

**Reference Material:** [CRA Officers](#)

**C4 AUTHORIZATION TO SIGN A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR USE OF CITY OF LARGO TRAINING FACILITY AND PUMP TEST SITE**

NOTE: The City of Largo owns and operates the Public Works Facility located at 1000 - 2nd Street SE in Largo, Florida which includes an area utilized by various departments and outside agencies for training purposes and to test fire pump equipment. The City of Pinellas Park Fire Department desires to use the Training Facility to conduct fire training and pump testing.

ACTION: (Approve - Deny) Authorization for City Manager to sign the Hold Harmless and Indemnification Agreement for Use of Largo Training Facility and Pump Test Site.

**Department:** Fire

**Reference Material:** [Agreement; Attorney letter](#)

**C5 AUTHORIZATION FOR FINAL PAYMENT ON PURCHASE UNDER THE CLAY COUNTY BID #13/14-8 - Broderick Park Tennis Court Light Poles and LED Light Fixtures**

NOTE: This action is recommended so final payment can be processed and the purchase completed. The total and final payment amount of purchase is \$36,420.00 to be charged to account 301781-562520 under Project 19781-353 CONST on Page 234 under CIP Project and Programs of the Budget Book for 2018-19.

ACTION: (Approve - Deny) Authorization to make final payment for the purchase and installation of

Tennis Court 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 - Final Bill - Broderick Tennis Lights](#)

**C6 REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER - Patricia Bennett**

NOTE: The term of Patricia Bennett as a Library Advisory Board member expires on June 30, 2019. She has expressed an interest in continuing to serve on the Board for another three-year term. The Library Advisory Board voted to recommend that City Council reappoint Ms. Bennett.

ACTION: (Approve - Deny) Reappointment of Patricia Bennett to serve as a member of the Library Advisory Board for a term to expire June 30, 2022.

Department: Leisure Services

Reference Material: [Library Board Minutes from 2-7-19 unapproved](#)

**C7 REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER - William Holmes**

NOTE: The term of William Holmes as a Library Advisory Board member expires on June 30, 2019. He has expressed an interest in continuing to serve on the Board for another three-year term. The Library Advisory Board voted to recommend that City Council reappoint Mr. Holmes.

ACTION: (Approve - Deny) Reappointment of William Holmes to serve as a member of the Library Advisory Board for a term to expire June 30, 2022.

Department: Leisure Services

Reference Material: [Library Board Minutes from 2-7-19 unapproved](#)

**C8 REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER - Milton Wendland**

NOTE: The term of Milton Wendland as a Library Advisory Board member expires on June 30, 2019. He has expressed an interest in continuing to serve on the Board for another three-year term. The Library Advisory Board voted to recommend that City Council reappoint Mr. Wendland.

ACTION: (Approve - Deny) Reappointment of Milton Wendland to serve as a member of the Library Advisory Board for a term to expire June 30, 2022.

Department: Leisure Services

Reference Material: [Library Board Minutes from 2-7-19 unapproved](#)

**C9     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM GINA N. NASSE & JEFFERY J. NASSE - 6300 70TH AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a right-of-way easement from Gina N. Nasse & Jeffery J. Nasse to increase the right-of-way width to the sufficient size at 6300 70th Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from Gina N. Nasse & Jeffery J. Nasse at 6300 70th Avenue North.

**Department:**             Public Works

**Reference Material:**    [6300 70th Avenue N ROW Easement backup](#)

**C10    AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM GINA N. NASSE & JEFFERY J. NASSE - 6340 70TH AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a right-of-way easement from Gina N. Nasse & Jeffery J. Nasse to increase the right-of-way width to the sufficient size and for existing drainage infrastructure, and for the future maintenance and operation of said equipment at 6340 70th Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from Gina N. Nasse & Jeffery J. Nasse at 6340 70th Avenue North.

**Department:**             Public Works

**Reference Material:**    [6340 70th Avenue ROW Easement backup](#)

**C11    AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM TSE INDUSTRIES, INC. - 5260 113TH AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a utility easement from TSE Industries, Inc. to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 5260 113th Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from TSE Industries, Inc. at 5260 113th Avenue North.

**Department:**             Public Works

**Reference Material:**    [5260 113th Ave N Lot 28 Utility Easement backup](#)

**C12     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM MARIE DAPICE - 4360 82ND AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a utility easement from Marie Dapice to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 4360 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from Marie Dapice at 4360 82nd Avenue North.

**Department:** Public Works

**Reference Material:** [4360 82nd Avenue North Utility Easement backup](#)

**C13     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL INGRESS/EGRESS EASEMENT FROM CAPITAL RESOURCES OF FLORIDA, LLC - 9401 49TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a perpetual ingress/egress easement at 9401 49th Street North to access the existing drainage ditch and for the future maintenance and operation of said ditch at 9401 49th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a perpetual ingress/egress easement from Capital Resources of Florida, LLC at 9401 49th Street North.

**Department:** Public Works

**Reference Material:** [Ingress Egress Easement at 9401 49th Street N backup](#)

**C14     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM WHK BIOSYSTEMS, LLC - 11345 53RD STREET NORTH**

NOTE: The City of Pinellas Park has requested a utility easement from WHK Biosystems, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 11345 53rd Street North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from WHK Biosystems, LLC at 11345 53rd Street North.

**Department:** Public Works

**Reference Material:** [Utility Easement 11345 53rd St Lot 52 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.