



# City of Pinellas Park

## City Council

### Agenda

Thursday, June 13, 2019

6:00 PM

City Council Chambers

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

##### PROCLAMATIONS

##### 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 May 23, 2019, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

- P1 CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE FOR HEIGHT - BUILDINGS AND STRUCTURES OVER 40 FEET FOR A PROPOSED 200 FOOT FLAG POLE AS AN ACCESSORY STRUCTURE IN THE M-1 (LIGHT INDUSTRIAL DISTRICT) - (CU 2019-5, Bert's Barracuda Harley Davidson)

##### PUBLIC HEARING, FIRST AND FINAL READING (QUASI-JUDIAL)

(Speaker - Benjamin Ziskal, Assistant Community Development Administrator)

NOTE: The applicant is requesting a 200 foot flag pole as an accessory structure in the M-1 Light Industrial Zoning District, which has a maximum height of 40 feet.

ACTION: (Approve - Deny) CU 2019-5, Conditional Use approval for Height-Buildings and Structures over 40 feet.

Department: Community Development

Reference Material: [SR and Exhibits- CU 2019-5- for CC 6.13.19](#)

#### **IV. CONSENT AGENDA**

**C1 AUTHORIZATION FOR THE PURCHASE OF NETAPP ENTERPRISE NETWORK STORAGE UPGRADE - Insight Public Sector**

NOTE: Authorization to purchase Netapp Enterprise Network Storage upgrade under Florida State Contract (#MNWNC-121 / 43211500-WSCA-15-ACS) at a cost of \$116,294.28, from Insight Public Sector. (6820 S. Ave. Tempe, Arizona 85283). The amount budgeted is \$118,000.00 in the FY 18/19 CIP and can be found on page 241 of the budget book. This project will be charged to account 501-851-5-621-08.

ACTION: (Approve - Deny) Authorization to purchase Netapp Enterprise Network Storage Upgrade from Insight Public Sector. (Tempe, AZ. 85283) at a total cost of \$116,294.28 to be charged to the appropriate account.

**Department:** Information Technology

**Reference Material:** [Quotes, Purchasing Approval.pdf](#)

**C2 AUTHORIZATION FOR FINAL PAYMENT UNDER THE NJPA CONTRACT 030117-CXT - Wounded Warriors Ability Ranch - Bathroom Building**

NOTE: This action is recommended so final payment can be processed and the purchase completed. The total and final payment amount of purchase is \$125,595.86 to be charged to account 301781-562512 under CIP Project 19781/361-CONSTR.

ACTION: (Approve - Deny) Authorization to make final payment for the purchase of the building, delivery, off-loading and setting the building on a customer prepared pad and utility slab of a pre-cast concrete CXT six stall bathroom building at the Wounded Warriors Ability Ranch under the NJPA Contract 030117-CXT from CXT Incorporated an L. B. Foster Company - 3808 North Sullivan Road, Building #7, Spokane Valley, WA 99216 at a cost of \$125,595.86 to be charged to the appropriate account.

**Department:** Leisure Services

**Reference Material:** [WWAR CXT Restroom Final Invoice](#)

**C3 REAPPOINTMENT OF TIM CADDELL AND JON FARRIS TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Caddell has served on the Committee since April 2017. Mr. Farris has also served on the Committee since April 2015. Both have requested to continue serving on this Committee.

ACTION: (Approve - Deny) Reappointment of Tim Caddell and Jon Farris to serve as regular

members of the Citizens' Budget Advisory Committee with terms to expire April 2021.

Department: OMB

Reference Material: [CBAC Attendance Record](#)

**C4 AUTHORIZATION FOR PURCHASE OF REPLACEMENT BALLISTIC VESTS WITH CARRIERS FOR SWAT PERSONNEL - Chief Supply**

NOTE: Authorization to purchase twenty-two (22) replacement ballistic vests with carriers for SWAT personnel from Chief Supply as a sole source at a total cost of \$51,984.68. The purchase will be funded through account #501-212-5621-08 and can be found on page 241 of the 18/19 budget book.

ACTION: (Approve - Deny) Authorization to purchase twenty-two (22) replacement ballistic vests with carriers for SWAT personnel from Chief Supply for a total cost of \$51,984.68 to be charged to the appropriate budget account.

Department: Police

Reference Material: [quote, purchasing letter](#)

**C5 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM JOCELYN REY ACAY & JOSE C. ACAY - 8521 52ND STREET NORTH**

NOTE: The City of Pinellas Park has requested a utility easement from Jocelyn Rey Acay & Jose C. Acay to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 8521 52nd Street North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from Jocelyn Rey Acay & Jose C. Acay at 8521 52nd Street North.

Department: Public Works

Reference Material: [8521 52nd St Utility Easement backup](#)

**C6 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM WALKER MILES BRADEN & PEYTON LEIGH BRADEN - 6560 50TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a drainage easement from Walker Miles Braden & Peyton Leigh Braden to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from

Walker Miles Braden & Peyton Leigh Braden at 6560 50th Street North.

Department: Public Works

Reference Material: [6560 50th St Drainage Easement backup](#)

**C7     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM SALVADORE J. CIULLA & BRENDA I. BLUME - 6540 50TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a drainage easement from Salvatore J. Ciulla & Brenda I. Blume to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from Salvatore J. Ciulla & Brenda I. Blume at 6540 50th Street North.

Department: Public Works

Reference Material: [6540 50th St Drainage Easement backup](#)

**C8     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM TIM TOEUY - 5055 65TH AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a drainage easement from Tim Toeuy to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from Tim Toeuy at 5055 65th Avenue North.

Department: Public Works

Reference Material: [5055 65th Ave Drainage Easement backup](#)

**C9     AUTHORIZATION FOR PURCHASE UNDER CITY OF PINELLAS PARK CONTRACT #18-004 - Sidewalk & Accessibility Ramp Repair and Replacement ADA Program for 94th Avenue N. - Central Florida Contractors, Inc.**

NOTE: This item is for the purchase of sidewalk services for MCI Drive. The materials, delivery, and installation will be provided by Central Florida Contractors, Inc., (P.O. Box 3987, Seminole, FL, 33775) who is currently under contract with the City of Pinellas Park. The total cost for this project will not exceed \$33,333.00 and will be charged to account 301481-562538 18481/105-PROGRAM-CONSTRUCT and account 301481-562538

18481/106-PROGRAM-CONSTRUCT (page 228 of FY 17-18 adopted budget). The remaining budget will be used for another location in a future bid.

ACTION: (Approve - Deny) Authorization to purchase under the City of Pinellas Park contract, #18-004, sidewalk services provided by Central Florida Contractors, Inc., in the amount, not to exceed \$33,333.00, to be charged to the appropriate account.

Department: Public Works

Reference Material: [MCI Drive backup](#)

**C10 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT - BID FSA18-VEH16.0 - One Caterpillar 311F LRR Hydraulic Excavator**

NOTE: This new Caterpillar 311F LRR Hydraulic Excavator is a replacement for asset 13875. The excavator will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$181,128.00 and will be charged to account 501414-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, One Caterpillar 311F LRR Hydraulic Excavator for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$181,128.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

**C11 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT - BID FSA18-VEH16.0 - One Caterpillar 926M Wheel Loader**

NOTE: This new Caterpillar 926M Wheel Loader is a replacement for asset 13032. The loader will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$149,873.00 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 Caterpillar 926M Wheel Loader for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$149,873.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

**C12    AUTHORIZATION TO PURCHASE UNDER THE PINELLAS COUNTY CONTRACT #178-0490-B(RO) - Traffic Pavement Marking Services - ACKA, INC.**

NOTE: This item is for the purchase of traffic pavement marking services within the City. The materials, delivery, and installation will be provided by ACKA, INC., (4603 Reece Road, Plant City, FL 33566) who is currently under contract with Pinellas County. The cost for this project will not exceed \$110,000.00 and will be charged to account 301481-562538 19481/103-PROGRAM-CONSTRUT, page 232 of FY 18/19 adopted budget. With the option for five (5) additional one (1) year renewals.

ACTION: (Approve - Deny) Authorization to purchase under the Pinellas County Contract, #178-0490-B(RO), with the option for five (5) additional one (1) year renewals, pavement marking services provided by ACKA, INC., in the amount not to exceed \$110,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [19-137 ACKA Piggyback](#)

**C13    AUTHORIZATION FOR MAYOR AND CITY MANAGER TO SIGN AN INTERLOCAL MAINTENANCE AGREEMENT WITH PINELLAS COUNTY - Lake Boulevard County Flood Control Facility**

NOTE: This authorizes the Mayor and City Manager to sign an Interlocal Maintenance Agreement with Pinellas County to detail maintenance responsibility of infrastructure within the facility. The agreement ends on December 31, 2029. The proposed agreement has been reviewed by the City Attorney's office.

ACTION: (Approve - Deny) Authorization for the Mayor and City Manager to sign an Interlocal Agreement with Pinellas County.

Department: Public Works

Reference Material: [Roosevelt Stormwater Interlocal Agreement](#)

**C14    AWARD OF BID 19/001 - RE-ROOF PARK STATION & TECHNICAL SERVICES BUILDINGS - Jam 5:20, Inc.**

NOTE: Bids were legally advertised and solicited on Demand Star and the City website. Two (2) bids were received with Jam 5:20, Inc. (9161 131st Place North, Suite D, Largo, Florida 33773) being the low bidder with a bid submittal of \$123,112.00. The total amount budgeted for this project is \$180,000.00.

ACTION: (Approve - Deny) Authorization to award Bid 19/001 Re-Roof Park Station & Technical Services Buildings to Jam 5:20, Inc., Largo, FL, in the amount of \$123,112.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [BID 19001 - REROOF PARK STATION AND TECHNICAL SERVICES BLDGS - BID TAB](#)

**C15 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM NELDA N. MILLER - 4970 68TH AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a drainage easement from Nelda N. Miller to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from Nelda N. Miller at 4970 68th Avenue North.

**Department:** Public Works

**Reference Material:** [Drainage Easement 4970 68th Ave N](#)

**C16 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM MARKO MILOJEVIC - 6050 82ND AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a right-of-way easement from Marko Milojevic to increase the right-of-way width to the sufficient size at 6050 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from Marko Milojevic at 6050 82nd Avenue North.

**Department:** Public Works

**Reference Material:** [ROW Easement 6050 82nd Ave N](#)

**C17    AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM GRAHAM D. KNIGHT - 6580 50TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a drainage easement from Graham D. Knight to accommodate an existing drainage pond, and for the future maintenance and operation of said drainage pond.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a drainage easement from Graham D. Knight at 6580 50th Street North.

Department: Public Works

Reference Material: [Drainage Easement 6580 50th St N](#)

**C18    AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL INGRESS/EGRESS, DRAINAGE AND UTILITY EASEMENT FROM 38321 PINELLAS PARK, LLC - 9401 49th Street North**

NOTE: The City of Pinellas Park and 38321 Pinellas Park, LLC have requested a perpetual ingress/egress, drainage and utility easement at 9401 49th Street N. to access their existing drainage and utility infrastructure and for the future maintenance and operation of said infrastructure at 9401 49th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a perpetual ingress/egress, drainage and utility easement from 38321 Pinellas Park, LLC at 9401 49th Street North.

Department: Public Works

Reference Material: Ingress Egress Drainage & Utility Easement 9401 49th St N

**C19    AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM 38321 PINELLAS PARK, LLC - 9401 49TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a utility easement from 38321 Pinellas Park, LLC to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 9401 49th Street North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a utility easement from 38321 Pinellas Park, LLC at 9401 49th Street North.



Department: Public Works

Reference Material: [Utility Easement 9401 49th St N](#)

**C20 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM MARKO MILOJEVIC - 6060 82ND AVENUE NORTH**

NOTE: The City of Pinellas Park has requested a right-of-way easement from Marko Milojevic to increase the right-of-way width to the sufficient size at 6060 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a right-of-way easement from Marko Milojevic at 6060 82nd Avenue North.

Department: Public Works

Reference Material: [ROW Easement 6060 82nd Ave N](#)

**C21 AMENDING AUTHORIZATION FOR PAYMENT TO CORRECT A SCRIVENER'S ERROR IN THE COST FOR AMBIENT WATER QUALITY MONITORING SERVICES**

NOTE: On May 9, 2019, City Council approved an authorization for payment to Pinellas County for Ambient Water Quality Monitoring Services provided during Fiscal Year 2018, per Interlocal Agreement. The revised cost for services are \$48,755.67.

ACTION: (Approve - Deny) Authorization to make payment to Pinellas County for Ambient Water Quality Monitoring Services in the amount of \$48,755.67.

Department: Public Works

Reference Material: [Ambient 2018](#)

**C22 APPROVAL OF A SALARY ADJUSTMENT IN THE CONTRACT FOR THE CITY MANAGER TO A CURRENT BASE SALARY OF \$174, 500**

NOTE: City Council has conducted a comparison of the base salaries for City Managers and Administrators in Pinellas County, and deems it appropriate to make a salary adjustment for the base salary of City Manager Doug Lewis as per his contract to the current amount of \$174,500, plus an annual car allowance of \$5,000, with all other terms of the contract remaining the same.

ACTION: (Approve - Deny) Approval of an adjustment in the base salary of City Manager Doug Lewis to the base annual amount of \$174,500, plus an annual car allowance of \$5,000, with all other terms of the contract to remain the same.

Department: City Manager

Reference Material: [Local City Manager's Salary Study](#)

## **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.