



# City of Pinellas Park

## City Council

### Agenda

Thursday, July 11, 2019

6:00 PM

City Council Chambers

#### 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 June 27, 2019, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

**P1 ORDINANCE NO. 4084. ANNEXING INTO THE CITY OF PINELLAS PARK CERTAIN PARCELS OF LAND LOCATED AT 12400 AND 12360 49TH STREET NORTH (G.S.D. LIMITED LIABILITY COMPANY AX19-5)**

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

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 2.24 acres MOL of contiguous commercial property located at 12400 and 12360 49th Street North. Four structures totaling 21,414 square feet are currently on the site.

*R1 on 6/27/19 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4084. Public hearing, second and final reading.

Department: Community Development

Reference Material: [AX 19-5 ordinance, petition](#)

**P2     APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY HABITAT FOR HUMANITY OF PINELLAS, INC. (AX19-1) - Located between 62nd Avenue North and 64th Avenue North, and 68th Street North and 66th Lane North**

**PUBLIC HEARING, FIRST AND FINAL READING - QUASI-JUDICIAL**

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 6.42 acres MOL of contiguous residential property located between 62nd Avenue North and 64th Avenue North, and 68th Street North and 66th Lane North. The City agrees to accept the lots as existing nonconforming parcels. As of the date of execution of this Agreement, the City agrees to allow the Owner to begin construction on the first 15 parcels, further depicted as "Exhibit B", with the understanding that the Owner will, within 180 days of the execution of this agreement, apply for a Residential Planned Unit Development incorporating these 15 parcels, as well as the remaining parcels described in the Agreement, and any other future acquired parcels by the Owner that are within the City of Pinellas Park, and set to be developed as part of this project. The City agrees to grant variances to the setback requirements for construction of the first 15 parcels, to provide for front setbacks to be 20 feet, versus 25 feet and rear setbacks to be 10 feet, versus 20 feet. The City further agrees to grant variances to the setback requirements for construction on the parcels depicted in "Exhibit B", as Parcel A and Parcel O, allowing for the secondary front street setbacks to be 10 feet, versus 12 feet. For a period of 10 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 properties listed in "Exhibit A" of this Agreement. This waiver of fees shall not exceed One Hundred Fifty Thousand Dollars (\$150,000.00) total, will include any variance and/or waiver application fees, if applicable, but will not include a waiver of traffic impact fees. For a period of 10 years from the date of execution of this Agreement, the City shall waive any required City zoning application fee(s) that may be needed to redevelop the Property. Within 180 days of the execution of this Agreement, and at no expense to the Owner, the Owner shall submit an application to the City for the vacation of the west half of the platted alley located in Block C. The Owner shall also convey to the City by warranty deed, 7.5 feet of frontage for each lot on 67th Way North, and 67th Lane North, which shall thereafter be a City right-of-way and the City shall thereafter assume responsibility for maintenance of same. The Owner agrees to follow Southwest Florida Water Management District (SWFWMD) guidelines for drainage and stormwater management. The City agrees to initiate the installment process for street lights along 67th Lane North, 67th Way North, and 68th Street North as part of this Agreement within 1 year.

ACTION: (Approve - Deny) The voluntary annexation of 6.42 acres MOL of residential property owned by Habitat for Humanity of Pinellas, Inc. Public hearing, first and final reading - quasi-judicial.

**Department:**             Community Development

**Reference Material:**    [Staff report, maps, petition, analysis, attny letter, annexation map](#)

- P3 **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.

*P1 on 2/14/19 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 **APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY CYPRESS BUSINESS PARK, LLC., A FLORIDA LIMITED LIABILITY COMPANY, BY BLUE STEEL HOLDINGS, LLC., A FLORIDA LIMITED LIABILITY COMPANY, ITS MANAGER (AMENDMENT TO AX18-38; 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) - Located at 12300 62nd Street North**

NOTE: This is an amendment, acknowledging a change of ownership, to the voluntary annexation of 14.48 acres MOL of contiguous commercial property located at 12300 62nd Street North. The parties agree that for a period of five (5) years from the date of execution of the 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 of 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 the Agreement, the City shall waive the City's Business Tax Receipt fee 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 amendment to the voluntary annexation of 14.48 acres MOL of commercial property owned by Cypress Business Park, LLC., a Florida limited liability company, by

Blue Steel Holdings, LLC., a Florida limited liability company, its Manager.

**Department:** Community Development

**Reference Material:** [Staff report, Maps, Petition, Analysis, Attorney Letter](#)

- C2    ORDINANCE NO. 4085.    ANNEXING INTO THE CITY OF PINELLAS PARK, CERTAIN PARCELS OF LAND LOCATED BETWEEN 62ND AVENUE NORTH AND 64TH AVENUE NORTH, AND 68TH STREET NORTH AND 66TH LANE NORTH (HABITAT FOR HUMANITY OF PINELLAS, INC. AX19-1)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 6.42 acres MOL of contiguous residential property located between 62nd Avenue North and 64th Avenue North, and 68th Street North and 66th Lane North.

ACTION: (Pass - Deny) Ordinance No. 4085.

**Department:** Community Development

**Reference Material:** [AX19-1 - Habitat for Humanity Ordinance, signed petition, attorney letter, BOCC ad request](#)

- C3    REAPPOINTMENT TO PLANNING AND ZONING COMMISSION - Munaf Kapadia**

NOTE: The term of Munaf Kapadia will expire on July 28, 2019. Mr. Kapadia was first appointed in January, 2018, and he has expressed a desire to continue to serve on the Planning and Zoning Commission for another term, expiring July 31, 2022.

ACTION: (Approve - Deny) the appointment of Munaf Kapadia to serve on the Planning and Zoning Commission for a term to expire on July 31, 2022.

**Department:** Community Development

**Reference Material:** [Kapadia Interest to continue letter, attendance record](#)

- C4    REAPPOINTMENT TO PLANNING AND ZONING COMMISSION - Louis Bommattei**

NOTE: The term of Louis Bommattei will expire July 28, 2019. Mr. Bommattei was first appointed in August 2009, and he has expressed a desire to continue to serve on the Planning and Zoning Commission for another term, expiring July 31, 2022.

ACTION: (Approve - Deny) the reappointment of Louis Bommattei to serve on the Planning and Zoning Commission for a term to expire July 31, 2022.

**Department:** Community Development

**Reference Material:** [Bommattei interest to continue signed letter, attendance record](#)

**C5     DESIGNATION OF CITY'S VOTING DELEGATE - At the Florida League of Cities 93rd Annual Conference, August 15-17, 2019**

NOTE: The Florida League of Cities has requested that each City designate one person to be the voting delegate at the Florida League of Cities 93rd Annual Conference, August 15-17, 2019. One official from each City will make decisions that determine the direction of the League. Policy development, election of League leadership and adoption of resolutions are undertaken during the business meeting.

ACTION: (Approve - Deny) Designation of (insert name) to serve as the Voting Delegate at the 93rd Annual Conference of the Florida League of Cities in Orlando, FL.

Department:             City Clerk

Reference Material:    [2019 FLC Voting Delegate](#)

**C6     REAPPOINTMENT TO THE PINELLAS PARK POLICE OFFICERS' PENSION BOARD OF TRUSTEES - Fifth Member**

NOTE: Section 17-422 of the City's Code of Ordinances requires the makeup of the Police Officers' Pension Board to consist of two elected representatives, two representatives appointed by City Council, and the fifth member to be selected by the Board and officially appointed by City Council. Members serve a four-year term. At their meeting on March 13, 2019, the Police Officers' Pension Board approved the reappointment of Mr. Ronald Miller to serve as their fifth member. Mr. Miller has been serving on this board since its creation in 1999.

ACTION: (Approve - Deny) The reappointment of Ronald Miller to serve as the fifth member on the Pinellas Park Police Officers' Pension Board of Trustees with his term to expire October 1, 2023.

Department:             Human Resources

Reference Material:    [attendance record miller 06.2019](#)

**C7     REAPPOINTMENT TO THE PINELLAS PARK FIREFIGHTERS' PENSION BOARD OF TRUSTEES - Fifth Member**

NOTE: Section 17-322 of the City's Code of Ordinances requires the makeup of the Firefighters' Pension Board to consist of two elected representatives, two representatives appointed by City Council, and the fifth member to be selected by the Board and officially appointed by City Council. Members serve a four-year term. At their meeting on March 13, 2019, the Firefighters' Pension Board approved the reappointment of Mr. Arthur Winquist to serve as their fifth member. Mr. Winquist has been serving on this Board since its creation in 1999.

ACTION: (Approve - Deny) The reappointment of Arthur Winkist to serve as the fifth member on the Pinellas Park Firefighters' Pension Board of Trustees with his term to expire October 1, 2023.

Department: Human Resources

Reference Material: [Winkist attendance record 06.2019](#)

**C8 RESIGNATION OF PARKS AND RECREATION ADVISORY BOARD MEMBER -  
Jacqueline Barnes**

NOTE: Jacqueline Barnes has resigned as a teen member of the Parks and Recreation Advisory Board effective May 20, 2019. Ms. Barnes sent an e-mail to the Board resigning due to her graduation from high school on May 19th. Ms. Barnes has been an active member of the Board since August, 2018 and her contributions will be greatly missed.

ACTION: (Accept - Deny) with regret the resignation of Jacqueline Barnes from the Parks and Recreation Advisory Board effective May 20, 2019.

Department: Leisure Services

Reference Material: [Jacqueline Barnes Resignation - Parks & Rec Bd - Minutes of 5-20-19 Bd Mtg - Attendance Records](#)

**C9 ORDINANCE NO. 4086. AMENDING ORDINANCE NO. 4070 FOR THE FISCAL YEAR 2018/2019**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This amendment represents the last budget amendment for this fiscal year. The amendment provides for minor maintenance of several items in the General, Confiscated, and Capital Equipment Replacement funds. The Capital Improvement Fund is being amended to provide for the CRA purchase and demolition of the hotel on Park Blvd (\$967,000) and the completion of the sidewalks at England Brothers Park (\$100,000). In total, the City's overall budget will increase by \$683,181.

ACTION: (Pass - Deny) Ordinance No. 4086.

Department: OMB

Reference Material: [Budget Ordinance, Budget Amendment](#)

**C10 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM PHI PHU PHAM - 6740 49TH WAY NORTH**

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

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Phi Phu Pham at 6740 49th Way North.

Department: Public Works

Reference Material: [6740 49th Way N Drainage Easement backup](#)

**C11 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM EVELYN S. PETACHI - 6660 50TH STREET NORTH**

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

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Evelyn S. Petachi at 6660 50th Street North.

Department: Public Works

Reference Material: [6660 50th Street Drainage Easement backup](#)

**C12 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM EVELYN S. PETACHI - 6640 50TH STREET NORTH**

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

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Evelyn S. Petachi at 6640 50th Street North.

**Department:** Public Works

**Reference Material:** [6640 50th Street N Drainage Easement 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.