

City of Pinellas Park

City Council

Agenda

Thursday, September 5, 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 August 22, 2019, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4087. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARK, FLORIDA, PERTAINING TO CHAPTER 2 "ADMINISTRATION", ARTICLE XII "CODE **ENFORCEMENT** SECTION 2-1210 "NOTICES"; PROVIDING FOR THE INCLUSION OF ORDINANCE IN THE CODE OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Carrie Moss, Community Compliance Supervisor)

NOTE: The City of Pinellas Park will amend Section 2-1210 of the Code of Ordinances of the City of Pinellas Park to address Certified Mail and removal of required Return Receipt Requested to match State Statute.

C1 on 8/22/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4087. Public hearing, second and final reading.

Department: Community Development

Reference Material: Attorney Letter, Ordinance

P2 <u>RESOLUTION NO. 19-16.</u> ADOPTING A TENTATIVE MILLAGE RATE FOR THE CITY'S PROPOSED BUDGET FOR FISCAL YEAR 2019-2020

FIRST READING AND FIRST PUBLIC HEARING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: The City is required under F.S. 200.065 to adopt a tentative millage rate for the City's proposed budget for fiscal year 2019-2020. The proposed rate of 5.4900 represents an increase of 6.49% over the roll-back rate of 5.1552. The roll-back rate is the calculated rate that would have provided the City with the same amount of ad valorem tax revenue as the previous year.

ACTION: (Adopt - Deny) Resolution No. 19-16. First reading and first public hearing.

Department: OMB

Reference Material: City Attorney Letter, Resolution for Establishing Millage Rate (1)

P3 <u>ORDINANCE NO. 4088.</u> AN ORDINANCE OF THE CITY OF PINELLAS PARK ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2019-2020

FIRST READING AND FIRST PUBLIC HEARING

(Speaker - Dan Katsiyiannis, Management and Budget Adminitstrator)

NOTE: In accordance with the State Statute and the City Charter, the City is adopting the tentative budget by ordinance.

ACTION: (Pass - Deny) Ordinance No. 4088. First reading and first public hearing.

Department: OMB

Reference Material: City Attorney Letter, Ordinance for Appropriations and Tax Levy, Financial Summaries

IV. CONSENT AGENDA

C1 <u>ORDINANCE NO. 4089</u>. AMENDING CHAPTER 17 (PENSIONS AND RETIREMENT) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, PINELLAS PARK GENERAL EMPLOYEES' PENSION FUND

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This Ordinance amends Article II, Chapter 17 (Pensions and Retirement) relating to the Pinellas Park General Employees' Pension Fund for Members who enroll in the DROP on or after

October 1, 2019, by providing for an interest rate equal to the return experienced by the fund up to a maximum of a net positive quarterly return of 1.00 percent (1.00%) and the maximum net negative return of 1.00 percent (1.00%).

ACTION: (Pass - Deny) Ordinance No. 4089.

Department: Human Resources

Reference Material: City Atty Letter, Impact Statement, Ordinance

C2 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM BUU N. NGO & XUAN-NGHI T. HUYNH</u> - 5080 68TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Buu N. Ngo & Xuan-Nghi T. Huynh 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 Buu N. Ngo & Xuan-Nghi T. Huynh at 5080 68th Avenue North.

Department: Public Works

Reference Material: 5080 68th Avenue N Drainage Easement backup

C3 <u>AUTHORIZATION</u> FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM TTL PROPERTY HOLDINGS, LLC - 7285 53RD STREET NORTH

NOTE: The City of Pinellas Park has requested a right-of-way easement from TTL Property Holdings, LLC to increase the right-of-way width to the sufficient size at 7285 53rd Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from TTL Property Holdings, LLC at 7285 53rd Street North.

Department: Public Works

Reference Material: 7285 53rd Street ROW Easement backup

C4 <u>AUTHORIZATION FOR THE MAYOR TO SIGN A PARTICIPANT AGREEMENT FOR DISASTER DEBRIS COLLECTION & REMOVAL SERVICES</u> - Pinellas County Cooperative Contract No. 156-0491-P(JA) - DRC Emergency Services, LLC

NOTE: This authorizes the Mayor to sign a Participant Agreement dated August 7, 2017, between the City of Pinellas Park and DRC Emergency Services, LLC (6258 Marshall Foch Street, New Orleans,

Louisiana 70124) for disaster debris collection and removal services. This firm will provide disaster recovery and debris removal services should a natural disaster occur.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Participant Agreement with DRC Emergency Services, LLC for disaster debris collection and removal services. The participant agreement period will be from August 7, 2017 through December 31, 2023, and the services will be charged to the appropriate account.

Department: Public Works

Reference Material: DRC Emergency Services Contract

C5 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM LONNIE L. MADDEN & SHERRILL L. MADDEN</u> - 6720 49TH WAY NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Lonnie L. Madden & Sherrill L. Madden 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 Lonnie L. Madden & Sherrill L. Madden at 6720 49th Way North.

Department: Public Works

Reference Material: 6720 49th Way Orchid Lake Sub Drainage Easement backup

C6 <u>AUTHORIZATION FOR EMERGENCY REPAIRS AT 6344 82ND AVENUE NORTH</u> - All American Concrete, Inc.

NOTE: The 6" lateral on a 30" sanitary sewer main is in need of immediate repair at 6344 82nd Avenue North. All American Concrete, Inc. has been approved to perform emergency repairs by the attached memorandum dated August 21, 2019, in the amount of \$143,000.00 that shall be charged to account number 301381-562538 reference project number 19381/542-CONSTR.

ACTION: (Approve - Deny) Authorization for emergency repairs at 6344 82nd Avenue North to All American Concrete, Inc. in the amount of \$143,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: Emergency sewer repair 6344 82nd Ave backup

C7 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT - BID FSA18-VEH16.0</u> - One Caterpillar 903C Wheel Loader

NOTE: This new Caterpillar 903C Wheel Loader is a replacement for asset 13114. The loader will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$89,363.00 and will be charged to account 501731-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, one Caterpillar 903C Wheel Loader for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$89,363.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

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.

