

City of Pinellas Park

City Council

Agenda

Tuesday, November 26, 2019

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

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 November 14, 2019, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4093. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING CHAPTER 18 (LAND DEVELOPMENT CODE), ARTICLE 6 "SIGNS", BY AMENDING SECTION 18-603 "DEFINITIONS" TO PROVIDE A DEFINITION FOR VISIBILITY TRIANGLES; BY AMENDING SECTION 18-606 "PROHIBITED SIGNS" TO FULLY PROHIBIT SIGNS WITHIN VISIBILITY TRIANGLES: BY **AMENDING** ARTICLE 15 "ZONING", SECTION 18-1502.2 "DEFINITIONS" TO PROVIDE A DEFINITION FOR VISIBILITY TRIANGLES; BY AMENDING SECTION 18-1503.10 "SPECIAL YARD SETBACKS TO DISTRICTS IN ALL **ZONING FOR** ADDITIONS TO **BUILDINGS** EXISTENCE AS OF AUGUST 14, 1997 TO UPDATE A REFERENCE PERTAINING TO **VISIBILITY** TRIANGLES; BY REPEALING **SECTION** 18-1503.11 "VISIBILITY TRIANGLE" IN ITS ENTIRETY AND CREATING A NEW SECTION 18-1503.11 BY AMENDING SECTION "VISIBILITY TRIANGLE"; 18-1530 "ACCESSORY SUPPLEMENTARY DISTRICT **REGULATIONS"**; BY **AMENDING** 18-1530.10 "FENCES, WALLS AND HEDGES" TO UPDATE LANGUAGE PERTAINING TO VISIBILITY TRIANGLES; BY AMENDING SECTION 18-1530.20 "DUMPSTERS" UPDATE A REFERENCE **PERTAINING TO** VISIBILITY TRIANGLES; **SECTION AMENDING** 18-1533 "LANDSCAPING REGULATIONS", 18-1533.7 "GENERAL PROVISIONS" TO UPDATE A REFERENCE PERTAINING TO VISIBILITY TRIANGLES; AND BY AMENDING **SECTION 18-1533.12 "MINIMUM**

PLANTING AREA REQUIREMENTS FOR TREES" TO UPDATE A REFERENCE PERTAINING TO VISIBILITY TRIANGLES; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (LDC 2019-04)

SECOND READING AND SECOND PUBLIC HEARING

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: Approve amendments to the Land Development Code pertaining to visibility triangles.

P1 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4093. Second reading and second public hearing.

Department: Community Development

Reference Material: Ordinance, staff report, addendum, attorney letter

P2 ORDINANCE NO. 4095. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA PERTAINING TO AMENDMENT THE **CHARTER** OF THE CITY OF **PINELLAS** PARK; **PROPOSING** AMENDMENTS TO SECTIONS CC-301, CC-303 AND CC-304 OF THE PINELLAS PARK CHARTER TO PROVIDE THAT THE TERMS OF THE MAYOR AND MEMBERS OF COUNCIL, WILL BEGIN AT THE NEXT REGULAR MEETING OF CITY COUNCIL FOLLOWING THE CERTIFICATION OF THE ELECTION OF THE MAYOR AND COUNCIL MEMBERS; SETTING FORTH THE BALLOT LANGUAGE TO BE SUBMITTED TO THE ELECTORATE ON SUCH PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF PINELLAS PARK; SCHEDULING THE DATE OF THE REFERENDUM ELECTION; PROVIDING THAT SUCH AMENDMENT TO THE CHARTER OF THE CITY OF PINELLAS PARK SHALL BE ENACTED IF PASSED BY A MAJORITY OF THE **ELECTORATE** AT SUCH REFERENDUM **ELECTION**; PROVIDING FOR AN EFFECTIVE DATE

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Diane Corna, City Clerk)

NOTE: This ordinance proposes amendments to the Pinellas Park City Charter, Article III, "Legislative", Sections, CC-301, CC-303 and CC-304.

C1 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4095. Public hearing, second and final reading.

Department: City Clerk

Reference Material: 4095.Charter Amend

P3 ORDINANCE NO. 4094. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 6118 105TH TERRACE (NGA NGUYEN AX19-12)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Shannon Coughlin, Economic Development Manager)

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6118 105th Terrace.

C3 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4094. Public hearing, second and final reading.

Department: Community Development

Reference Material: Ordinance, Legal Description, Map, Petition, Attorney Letter

P4 ORDINANCE NO. 4096. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **PINELLAS** PARK, **PINELLAS** COUNTY, FLORIDA, **AMENDING** THE CITY'S OFFICIAL LAND USE PLAN MAP BY PROVIDING FOR A CHANGE IN THE LAND USE FROM COMMERCIAL GENERAL (CG) TO INDUSTRIAL LIMITED (IL) FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED EAST OF US HIGHWAY 19, APPROXIMATELY **200 FEET** SOUTH OF 126TH **AVENUE** AND **MORE** PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA 2019-2, City of Pinellas Park)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: Request to change the Future Land Use category from Commercial General (CG) to Industrial Limited (IL) for the use of outdoor storage of construction dumpsters and associated vehicles for a property located at 12551 US Highway 19 North.

C4 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4096. Public hearing, second and final reading.

Department: Community Development

Reference Material: Ordinance, staff report w addendum and exhibits, attorney letter

P5 ORDINANCE NO. 4097. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **PINELLAS** PINELLAS PARK. COUNTY, FLORIDA, **AMENDING** THE CITY'S OFFICIAL ZONING MAP BY PROVIDING FOR A CHANGE IN THE ZONING DISTRICT FROM HEAVY COMMERCIAL (CH) TO LIGHT INDUSTRIAL (M-1) FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED EAST OF US HIGHWAY 19, APPROXIMATELY **200 FEET** SOUTH OF 126TH AVENUE AND **MORE** PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH **CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (Z 2019-3, City of Pinellas Park)**

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: Request to rezone from "CH" Heavy Commercial to "M-1" Light Industrial Zoning District for the use of outdoor storage of construction dumpsters and associated vehicles for a property located at 12551 US Highway 19 North.

C5 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4097. Public hearing, second and final reading.

Department: Community Development

Reference Material: Ordinance, Staff Report with addendum and exhibits, Attorney letter

P6 ORDINANCE NO. 4098. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ADOPTING THE COMMUNITY REDEVELOPMENT **UPDATE FOR** THE **PINELLAS PLAN PARK COMMUNITY** REDEVELOPMENT AREA; **PROVIDING FOR** AN **EXPANSION OF** THE COMMUNITY REDEVELOPMENT **AREA BOUNDARIES**; **PROVIDING FOR** EXTENSION OF THE COMMUNITY REDEVELOPMENT AGENCY'S OPERATIONAL TIMEFRAME, PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, 163, **PART** III, **FLORIDA STATUTES** AND **PROVIDING** EFFECTIVE DATE

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Laura Canary, CRA Manager)

NOTE: An Ordinance to adopt the 2019 Pinellas Park Community Redevelopment Plan.

C6 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No.4098. Public hearing, second and final reading.

<u>Department:</u> Community Development

Reference Material: Ordinance, update, HLA, attorney letters

P7 <u>CONSIDERATION OF A REQUEST FOR CONDITIONAL USE APPROVAL FOR A PLACE OF WORSHIP AND PROPOSED SANCTUARY</u> (CU 2019-6(R), Community Bible Baptist Church)

PUBLIC HEARING, FIRST AND FINAL READING (QUASI-JUDICIAL)

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: The applicant is planning to demolish the residence and storage building on the north side of the property located at 6565 78th Aveune to make room for a new 30,000 square foot sanctuary building with additional parking on the north side. The existing sanctuary and school are to remain.

ACTION: (Approve - Deny) CU 2019-6(R), Conditional Use for a Place of Worship and proposed sanctuary. Public hearing, first and final reading (quasi-judicial)

Department: Community Development

Reference Material: CU 2019-6(R)- Staff Report- Signed w Addendum and Exhibits Updated(1).1

P8 CONSIDERATION OF A REQUEST FOR A WALL WAIVER FOR AN APPROVED CPUD (COMMERCIAL PLANNED UNIT DEVELOPMENT) WITH UNDERLYING B-1 (GENERAL COMMERCIAL) ZONING (MS 2020-4, 38321 Pinellas Park, LLC)

PUBLIC HEARING, FIRST AND FINAL READING (QUASI-JUDICIAL)

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: The approved CPUD at 9401 49th Street includes a convenience store (7-11) adjacent to a residential zoning district. The convenience store has applied for a license to sell beer and wine. Section 18-1530.13 (A)(3) of the Code of Ordinances requires an 8 foot high wall between such uses. The applicant is requesting a waiver from the wall requirement and proposes an 8 foot tall vinyl fence.

ACTION: (Approve - Deny) MS 2020-4 for a wall waiver for an approved CPUD (Commercial Planned Unit Development) with underlying B-1 (General Commercial) Zoning. Public hearing, first and final reading (quasi-judicial)

<u>Department:</u> Community Development

Reference Material: MS 2020-4 - SR Wall Waiver to Alcohol Requirement(1).1

P9 <u>ORDINANCE NO. 4099</u>. AMENDING ORDINANCE NO. 4088 FOR THE FISCAL YEAR 2019/2020

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: This amendment represents the first budget amendment for this fiscal year. The amendment is dedicated to the Capital Equipment Fund and to bring forward unspent budget funds for the CIP projects from the prior year that were not finished as of September 30th. This increases this year's City budget by \$10,326,142 for a revised total City budget of \$150,643,326.

C14 on 11/14/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4099. Public hearing, second and final reading.

Department: OMB

Reference Material: City Attorney Letter, Ordinance, Finacial Summary

P10 ORDINANCE NO. 4100. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ADOPTING A MASTER PLAN CONTROLLING **DEVELOPMENT OF** RESIDENTIAL A **PLANNED** UNIT DEVELOPMENT (RPUD) WITH **UNDERLYING** "R-6" **MULTI-FAMILY** RESIDENTIAL ZONING ON A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 4210 78TH AVENUE NORTH, AND 7607 THROUGH 7775 42ND LANE NORTH AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; ADOPTING A MASTER PLAN AND SUPPORTING DOCUMENTATION FOR A "RPUD" RESIDENTIAL PLANNED UNIT **DEVELOPMENT: CERTIFYING CONSISTENCY** WITH THE CITY'S **ADOPTED** COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE **EXTENT OF SUCH** CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (PUD 2019-3/CU 2019-29/VAR 2019-28, NINETEEN60 CAPITAL, LLC)

FIRST READING, FIRST PUBLIC HEARING

(Speaker - Nick Colonna, Planning and Development Services Director)

NOTE: This is a request to approve a RPUD (Residential Planned Unit Development) with underlying zoning of "R-6" Multi-Family Residential for the development of 41 single-family attached dwellings. The request includes a conditional use for a density of 15 units per acre and variances from subdivision design standards, subdivision improvements, and design criteria within the "R-6" District. At its public hearing on November 7, 2019, the Planning and Zoning Commission recommended APPROVAL of this ordinance.

ACTION: (Pass - Deny) Ordinance No. 4100.

*Department: Community Development

Reference Material: PUD 2019-3 Ordinance, Attorney Approval, SR w addendum and exhibits (1).1

IV. CONSENT AGENDA

C1 AUTHORIZATION FOR THE CITY OF **PINELLAS** PARK TO ACCEPT RIGHT-OF-WAY WARRANTY DEED **FOR** PROPERTY **HABITAT** FROM **FOR** HUMANITY OF PINELLAS COUNTY, INC. - 67th Way North and 67th Lane North

NOTE: The Public Works Department requests that the City accept a Warranty Deed from Habitat for Humanity of Pinellas County, Inc. for portions of right-of-way abutting the recently annexed properties. The existing right-of-way does not meet the City Code width requirements. As part of development and annexation agreement they are deeding portions to the City. The right-of-way will now meet code.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a Warranty Deed for segments of property from Habitat for Humanity of Pinellas County, Inc.

Department: Community Development

Reference Material: staff report with exhibits, Warranty Deed, attorney letter

C2 ORDINANCE NO. 4102. AN ORDINANCE OF THE PINELLAS PARK CITY COUNCIL, AMENDING CHAPTER 10 "WATER, RECLAIMED WATER, SEWERS, AND OTHER UTILITIES" OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING SECTION 10-118, SUBSECTION (A) BY ADDING A NEW PARAGRAPH 7; REQUIRING USERS OF THE CITY OF LARGO SEWER SYSTEM TO COMPLY WITH THE CITY OF LARGO PRETREATMENT ORDINANCES TO THE EXTENT APPLICABLE: PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA: **PROVIDING FOR** REPEAL OF **ORDINANCES** OR **PARTS** ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: The City of Pinellas Park entered into an interlocal agreement with the City of Largo on October 24, 2019 requiring users of the City of Largo's sewer system located within corporate limits of the City of Pinellas Park to comply with certain provisions of the City of Largo's Code of Ordinances.

ACTION: (Pass - Deny) Ordinance No. 4102.

Department: Community Development **Reference Material:** Ordinance, attorney letter

C3 <u>ORDINANCE NO. 4101.</u> ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 8800 66TH STREET (IHK HOLDINGS LLC AX18-34)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.21 acres MOL of contiguous commercial property located at 8800 66th Street.

ACTION: (Pass - Deny) Ordinance No. 4101.

<u>Department:</u> Community Development

Reference Material: AX 19-13 Ordinance, petition, map, attorney letter

C4 <u>APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY IHK</u> <u>HOLDINGS LLC (AX18-34)</u> - Located at 8800 66th Street

NOTE: This is a voluntary annexation of 0.21 acres MOL of contiguous commercial property located at 8800 66th Street. For one (1) year from the date of execution of this Agreement, the City shall waive land development fees applicable for future redevelopment of the property, in an amount not to exceed Three Thousand Dollars (\$3,000). The parties acknowledge and agree that the existing use of the Owner's property, which includes some outdoor storage of landscape equipment and accessories, shall be treated as a nonconforming grandfathered use, subject to the applicable provisions of the City's Land Development Code. However, such nonconforming use shall not be enlarged or expanded from its current condition. The City shall accept the existing building structures (including outside storage areas) on the Property in their "as-is" condition, except that Owner shall maintain said structures in good repair. At the time said structures are proposed for renovation or alteration, Owner shall then bring the structures into compliance with applicable building codes. The Parties understand and agree that building issues will be subject to all applicable codes if not specifically addressed in this Agreement. As part of the consideration of this Agreement, the City shall treat the existing structures, in their present locations, as being grandfathered. The City's annual projected revenue is Two Thousand Three Hundred Sixty Six Dollars (\$2,366) and no City funds were expended.

ACTION: (Approve - Deny) The voluntary annexation of 0.21 acres MOL of commercial property owned by IHK Holdings LLC.

Department: Community Development **Reference Material:** AX19-13 Staff Report with exhibits

C5 <u>AUTHORIZATION FOR PURCHASE UNDER THE PINELLAS COUNTY CONTRACT</u> #189-0118-CP(JJ) - Site Improvements for a Hockey Rink at Youth Park - MTM Contractors, Inc.

NOTE: This item is for the installation of site improvements for a Hockey Rink at Youth Park. The materials, delivery and installation will be provided by MTM Contractors, Inc., (6550 53rd St N, Pinellas Park, FL 33781) who is currently under contract with Pinellas County. The total cost for this project will not exceed \$110,000.00 and will be charged to account 301781-562520 19781/363-CONSTR. The amount budgeted for this project is \$100,000.00 (page 235 of FY 18-19 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under Pinellas County contract, 189-0118-CP(JJ), construction of hockey rink site improvements provided by MTM Contractors, Inc. in the amount not to exceed, \$110,000.00 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: CD 19-339 Site Improvements for Hockey Rink11052019 0000

C6 <u>SELECTION OF CITY COUNCIL MEMBER TO SERVE ON AN EVALUATION</u> COMMITTEE FOR RFP 19/005 - GROUND MAINTENANCE SERVICES

NOTE: In accordance with Resolution No. 15-12 and Section 287.055 Florida Statues (Consultant Competitive Negotiation Act), an Evaluation Committee consisting of not more than seven members (one of whom is to be a City Council Member) to review proposals for Consultant Services and to make a recommendation to City Council and the City Manager.

City Council will select the Council Member who will serve on the Evaluation Committee for review and evaluation of the proposals received in response to the Request for Proposals (RFP 19/005) for selection of Grounds Maintenace Services Firm.

ACTION: (Approve - Deny) Selection of City Council Member: ______ to serve on the Evaluation Committee for review and evaluation of Proposals for RFP 19/005 - Selection of Grounds Maintenance Services Firm.

Department: Public Works

C7 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM ULMERTON ACQUISITIONS, LLC</u> - 10344 66TH STREET NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Ulmerton Acquisitions, LLC, Inc. to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 10344 66th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Ulmerton Acquisitions, LLC at 10344 66th Street North.

Department: Public Works

Reference Material: Utility Easement 10344 66th St N backup

C8 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL UTILITY EASEMENT FROM KAZARIAN REALTY, LLC</u> - 11880 28TH STREET NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Kazarian Realty, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said

equipment at 11880 28th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Kazarian Realty, LLC at 11880 28th Street North.

Department: Public Works

Reference Material: 11880 28th St Utility Easement backup

C9 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION BID</u> #FSA19-VEL27.0 - 2020 Chevy Silverado 2500 Regular Cab

NOTE: This 2020 Chevy Silverado 2500 Regular Cab is a replacement for asset 11653. This vehicle will be used by the Parks Division to perform routine duties throughout the City.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Bid #FSA19-VEL27.0 - One (1) 2020 Chevy Silverado 2500 Regular Cab for the Parks Division from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$37,449.92 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

C10 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL DRAINAGE EASEMENT FROM EDEN GARCIA & MARTHA LISETH POLANCO GARCIA</u> - 5091 65TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Eden Garcia & Martha Liseth Polanco Garcia 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 Eden Garcia & Martha Liseth Polanco Garcia at 5091 65th Avenue North.

Department: Public Works

Reference Material: 5091 65th Avenue Drainage Easement backup

C11 <u>AUTHORIZATION FOR EMERGENCY REPAIRS AT 7200 US HIGHWAY 19 NORTH</u> - MTM Contractors Inc.

NOTE: The 8" sanitary sewer force main at 7200 US Highway 19 North was struck by a contractor and was in need of repair per the attached memorandum dated October 30, 2019, in the estimated amount of \$150,000.00 that shall be charged to account 511322549204. The repair was completed

by MTM Contractors Inc. on November 2, 2019.

ACTION: (Approve - Deny) Authorization for emergency repairs at 7200 US Highway 19 North to MTM Contractors Inc. in the amount of \$150,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: Emergency Declaration 103019

C12 <u>AUTHORIZATION FOR FINAL PAYMENT FOR EMERGENCY REPAIRS FOR 8"</u> SEWER FORCE MAIN 7200 US 19 NORTH - MTM CONTRACTORS INC.

NOTE: This action is recommended so that final payment can be processed for emergency repairs at 7200 US 19 North, per attached memorandum dated October 30, 2019. The total amount of repairs is \$50,679.00 of which \$43,429.00 is outstanding to MTM Contractors Inc. and \$7,250.00 has been paid to FCS, Inc. The final payment of \$43,429.00 is to be charged to account 511322549204.

ACTION: (Approve - Deny) Authorization to make final payment for emergency repairs to MTM Contractors Inc., 6550 53rd Street North, Pinellas Park, FL 33781, in the amount of \$43,429.00, to be charged to the appropriate account.

Department: Public Works

Reference Material: US19 FM Emergency Repair 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.