

#### City of Pinellas Park

#### **City Council**

#### Agenda

Thursday, December 12, 2019

6:00 PM

**City Council Chambers** 

#### CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

#### SPECIAL PRESENTATION

#### 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 26, 2019, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

**P1** 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, **PROVIDING** FLORIDA; FOR REPEAL OF **ORDINANCES** OR ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

#### PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Bart Diebold, Public Works Administrator)

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.

C2 on 11/26/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4102. Public hearing, second and final reading.

**Department:** Community Development

Reference Material: Ordinance, attorney letter

## P2 <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)

#### PUBLIC HEARING, SECOND AND FINAL READING

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

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

C3 on 11/26/19 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4101. Public hearing, second and final reading.

**Department:** Community Development

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

## P3 <u>APPROVAL OF AMENDED ANNEXATION AGREEMENT WITH G.S.D. LIMITED LIABILITY COMPANY (AX19-5)</u> - 12400 and 12360 49th Street North

#### PUBLIC HEARING, FIRST AND FINAL READING

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

NOTE: This is an amendment to the voluntary annexation of 2.24 acres MOL of contiguous commercial property located at 12400 and 12360 49th Street North. This agreement is being amended only as to correct the land use category to be assigned to the property.

ACTION: (Approve - Deny) The amendment to the voluntary annexation of 2.24 acres MOL of commercial property owned by G.S.D. Limited Liability Company. This Agreement shall be effective as approved by the Pinellas Park City Council and retroactive to the approval date of the original Annexation Agreement of June 27, 2019. Public hearing, first and final reading.

**Department:** Community Development

Reference Material: Amended AX 19-5 staff report with backup

P4 RESOLUTION NO. 19-22. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA APPROVING THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) WITH THE ADDITION OF PUBLIC COMMENTS; AUTHORIZING STAFF TO SUBMIT THE REPORT TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND PROVIDING FOR AN EFFECTIVE DATE

#### PUBLIC HEARING, FIRST AND FINAL READING

(Speaker - Molly Gould, Community Services Technician)

NOTE: In its first fiscal year as a Community Development Block Grant (CDBG) entitlement jurisdiction, the City of Pinellas Park focused on two priority areas: 1. Improving public facilities; and 2. Planning and administration. Based on census data and public comments, City staff determined a Safety & Mobility sidewalk project should begin in the Fairlawn Park neighborhood (a community identified by the U.S. Department of Housing & Urban Development as being 100% low-to-moderate-income). Comments received at public meetings and through surveys verified improvements to public infrastructure as the number one priority by citizens. Phase one of the project is underway; with phase two scheduled to begin in early 2020.

The total FY 2018 CDBG allocation was \$320,208 with \$288,188 allocated to the Fairlawn Park Safety & Mobility project and \$32,020 allocated to planning & administration.

Staff seeks Council approval for the FY2018 Consolidated Annual Plan Performance Evaluation (CAPER). The CAPER provides a review of the activities undertaken during the program year, accomplishments and report on the people who benefited from the funded activities.

ACTION: (Adopt - Deny) Resolution No. 19-22. Public hearing, first and final reading.

<u>Department:</u> Community Development

<u>Reference Material:</u> Staff report, CAPER, atty letter

#### IV. CONSENT AGENDA

**C**1 RESOLUTION NO. 19-23. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON MARCH 17, 2020, IN ACCORDANCE WITH ORDINANCE NO. 4090, FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER TO FILL SEAT #3 FOR A FOUR (4) YEAR TERM; APPROVING AN AGREEMENT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS AND AUTHORIZING THE CITY CLERK TO SIGN THE SAME; DIRECTING THE CITY CLERK TO GIVE NOTICE OF SUCH GENERAL ELECTION; PROVIDING FOR THE CITY CLERK TO SERVE AS THE CITY'S DESIGNATED REPRESENTATIVE AT THE LOGIC AND **ACCURACY** TESTING OF THE BALLOT COUNTING EQUIPMENT AND THE COUNTING OF ABSENTEE BALLOTS; PROVIDING FOR AN EFFECTIVE DATE

#### FIRST AND FINAL READING

NOTE: Authorization is needed from City Council for the City Clerk to conduct a General Election to be held on Tuesday, March 17, 2020 in accordance with the City Charter and to sign an agreement with the Pinellas County Supervisor of Elections Office.

ACTION: (Adopt - Deny) Resolution No. 19-23.

**Department:** City Clerk

Reference Material: 19-23 call for election agenda

C2 RESOLUTION NO. 19-24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, DESCRIBING THE FORM OF THE BALLOT TO BE USED IN THE FORTHCOMING 2020 GENERAL ELECTION OF THE CITY OF PINELLAS PARK, FLORIDA, TO BE HELD ON TUESDAY, MARCH 17, 2020, FOR THE PURPOSE OF ELECTING ONE (1) COUNCIL MEMBER TO FILL SEAT #3 FOR A FOUR (4) YEAR TERM

NOTE: This Resolution is for the purpose of electing one (1) Council member to fill Seat #3 in the March 17, 2020 General Election.

ACTION: (Adopt - Deny) Resolution No. 19-24.

**Department:** City Clerk

Reference Material: 19-24 ballot agenda

#### C3 REAPPOINTMENT TO THE CODE ENFORCEMENT BOARD - Carrie Williams

NOTE: The current term for Carrie Williams will expire December 31, 2019. She was appointed in

November 2015 and has expressed an interest in continuing to serve on the Code Enforcement Board for another term, expiring December 31, 2022.

ACTION: (Approve - Deny) The reappointment of Carrie Williams to serve as a member of Code Enforcement Board with a term to expire December 31, 2022.

**Department:** Community Development

Reference Material: Carrie Williams Email Memo and Attendance Record

C4 <u>RESOLUTION NO. 19-21.</u> A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA VACATING A 16-FOOT WIDE BY 254-FOOT LONG EASEMENT TO THE WEST HALF OF LOT 8 AND LOTS 9 - 19 OF BLOCK C IN THE BOULEVARD PARK SUBDIVISION; PROVIDING FOR AN EFFECTIVE DATE (V2019-1, BDG 4590 PARK, LLC)

NOTE: The City is requesting the vacation of a 16-foot wide by 254-foot long easement, located on the property addressed as 4590 Park Boulevard and generally located on the east side of 46th Street North, between Park Boulevard and 73rd Avenue North.

ACTION: (Adopt - Deny) Resolution No. 19-21.

**Department:** Community Development

**Reference Material:** Resolution, staff report, attorney letter

## C5 <u>AUTHORIZATION FOR THE CITY TO ACCEPT A QUIT CLAIM DEED FOR ROAD RIGHT-OF-WAY FROM CITY OF PINELLAS PARK</u> - 4050 80th Avenue North

NOTE: The Public Works Department has recommended that the City accept a Quit Claim Deed from the City of Pinellas Park for a ten (10) foot by one hundred fifty (150) foot segment of right-of-way. 78th Avenue North is a collector road and by code, collector roads are required to be 80 feet wide (40 feet each side of centerline). The south side already is 40 feet wide. The north side is 10 feet short. Public Works is requesting to deed the needed 10 feet prior to the development of the fire station at this site.

ACTION: (Approve - Deny) Authorization for the City to accept a Quit Claim Deed for road right-of-way of 78th Avenue North from City of Pinellas Park.

<u>Department:</u> Community Development

Reference Material: Quit Claim Deed ROW, Staff Report, Attorney Letter

**C6** AUTHORIZATION FOR THE CITY MANAGER TO SIGN A LOCAL AGREEMENT BETWEEN **FLORIDA DEPARTMENT** OF HEALTH, **PINELLAS** COUNTY DEPARTMENT AND THE CITY OF PINELLAS PARK IN THE AMOUNT OF 842.00, PAID BY THE FOUNDATION FOR A HEALTHY ST. PETERSBURG TO **IMPLEMENTATION OF** SUPPORT THE CITY'S A HEALTH IN ALL **POLICIES** FRAMEWORK AND TO EXECUTE A GRANT AGREEMENT ALONG WITH ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION

NOTE: A Health in All Policies (HiAP) framework recognizes that social determinants - conditions where we are born, live, work, play, worship, and age - have a strong effect on health. HiAP frameworks encourage local governments to acknowledge and act upon the fact that resources and policies related to food access, housing, transportation, safety education, land use, air and water quality, criminal justice, and economic development have a direct impact on health are sometimes unequally distributed among populations. Department of Health-Pinellas (DOH-Pinellas) proposes with the assistance of its community partners to transform local policymaking by bringing a "Health in All Policies approach" across government and community sectors.

Pinellas Park's Community Development Department hired a Health Planner to work exclusively on HiAP framework implementation. The Health Planner is responsible for assessing and tracking city and state regulations and policies pertinent to the elimination of health disparities especially within high risk areas, to create a healthier community.

This is a reimbursable local agreement and revenues will be received from DOH-Pinellas.

ACTION: (Approve - Deny) Authorization for City Manager to sign a local agreement between the Florida Department of Health, Pinellas County Health Department in the amount of \$128, 842.00.

**Department:** Community Development

Reference Material: HiAP agreement staff report atty letter

**C7** AUTHORIZATION FOR THE MAYOR TO SIGN AN AGREEMENT BETWEEN U.S. **DEPARTMENT** OF HOUSING AND **URBAN** DEVELOPMENT. OFFICE OF **PLANNING** DEVELOPMENT, THE **PINELLAS** COMMUNITY AND **AND** CITY OF THE PARK IN THE **AMOUNT** OF \$379,059 TO **SUPPORT** CITY'S **COMMUNITY** DEVELOPMENT BLOCK **GRANT PROGRAM** AND TO **EXECUTE AGREEMENT ALONG** WITH **ALL OTHER DOCUMENTS NECESSARY** TO EFFECTUATE THIS TRANSACTION - (HUD Project/Grant NO. 1 B-18-MC-12-0066)

NOTE: The Fiscal Year 2019 Action Plan submitted by the City of Pinellas Park has been reviewed by HUD and is approved. In its second year as a Community Development Block Grant (CDBG) formula entitlement City, Pinellas Park will focus on improving the Fairlawn Park neighborhood by

continuing its Safety and Mobility Community Project that includes installing new sidewalks and ADA (Americans with Disabilities Act) approved ramps.

CDBG programs improve neighborhoods, provide decent housing, and create new economic opportunities, with special focus on serving low-and-moderate-income persons. Since its inception in 1974, the program's success is the result of strong partnerships among elected officials, neighborhood based nonprofit organizations, the private sector, citizens, and HUD.

ACTION: (Approve - Deny) Authorization for the Mayor to sign an agreement with the U.S. Department of Housing and Urban Development in the amount of \$379,059.

**Department:** Community Development

Reference Material: CDBG agreement

# C8 <u>AUTHORIZATION</u> FOR THE CITY MANAGER TO SIGN AND TRANSMIT AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

NOTE: The FEMA Assistance to Firefighters Grant (AFG) Program enhances the safety of the public and firefighters by providing direct financial assistance to address fire and fire-related hazards. The funds provide critically needed resources that equip and train emergency personnel to recognize standards, enhance operational efficiencies, foster interoperability, and support community resilience.

The City of Pinellas Park Fire Department proposes to submit an online application for funding to install Source Capture Exhaust Extraction Systems (SCES) at each of its existing stations. An SCES is a system that directly captures exhaust gases from a vehicle through a conduit that attaches to or over the end of the vehicle's exhaust system at the tailpipe. The exhaust is then expelled to the exterior of the building. SCES have a direct effect on the health and safety of firefighters by reducing their exposure to diesel exhaust gases and particulates, which are known to cause health impacts from headache and respiratory disease to cancer. SCES has been demonstrated to be the most effective means available to reduce firefighter exposure to diesel exhaust.

If awarded, the Assistance to Firefighters Grant will reimburse the City up to \$258,786 for purchase, delivery and installation of SCES in Stations 16, 33, 34, and 35 and for extended maintenance for a five-year period following installation. The City will be responsible for a 10% cost share not to exceed \$28,754.

ACTION: (Approve - Deny) Authorization to submit 2019 Assistance to Firefighters (AFG) Grant application to the U.S. Federal Emergency Management Agency.

**Department:** Fire

## C9 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> <u>CONTRACT - BID FSA18-VEH16.0</u> - One Caterpillar 299D2 Compact Track Loader

NOTE: This new Caterpillar 299D2 Compact Track Loader with Stump Grinder is a replacement for assets 14170 and 14028. This equipment will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$83,214.00 and will be charged to account 501412-562108.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, one Caterpillar 299D2 Compact Track Loader for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$83,214.00 to be charged to the appropriate account.

**Department:** Public Works

Reference Material: quote

## C10 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> <u>CONTRACT - BID FSA18-VEH16.0</u> - One Caterpillar 420F-IT Backhoe Loader

NOTE: This new Caterpillar 420F-IT Backhoe Loader is a replacement for asset 11650. This equipment will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$111,927.00 and will be charged to account 501322-562108.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA18-VEH16.0, one Caterpillar 420F-IT Backhoe Loader for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$111,927.00 to be charged to the appropriate account.

**Department:** Public Works

Reference Material: quote

## C11 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> <u>CONTRACT FSA19-VEH17.0</u> - One Vermeer BC1500 Brush Chipper

NOTE: This new Vermeer BC1500 Brush Chipper is a replacement for asset 14011. This equipment will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$66,356.00 and will be charged to account 501731-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA19-VEH17.0, one Vermeer BC1500 Brush Chipper for the Public Works Department from Vermeer Southeast Sales & Service, Inc., Clearwater, Florida at a cost of \$66,356.00 to be charged

to the appropriate account.

**Department:** Public Works

Reference Material: quote

## C12 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> CONTRACT FSA19-VEL27.0 - One 2020 Micro Bird 14 Passenger Activity Bus

NOTE: This 2020 Micro Bird 14 Passenger Bus will be used by the Leisure Services Department to transport children to and from the recreation centers as well as field trips throughout the year.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract - BID FSA19-VEL27.0, one 2020 Micro Bird 14 Passenger Bus for the Leisure Services Department from Alan Jay Chevrolet, Sebring, Florida, at a total cost of \$59,869.72 to be charged to account 501733-566109.

**Department:** Public Works

Reference Material: quote

# C13 <u>AUTHORIZATION FOR THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITIES OF CLEARWATER, DUNEDIN, GULFPORT, LARGO, OLDSMAR, SAFETY HARBOR, ST. PETERSBURG, AND TARPON SPRINGS</u>

NOTE: This authorizes the Mayor to sign an Interlocal Agreement between Pinellas County and the Cities of Clearwater, Dunedin, Gulfport, Largo, Oldsmar, Safety Harbor, St. Petersburg, and Tarpon Springs for funding the Tampa Bay Estuary Program match of a Florida Department of Environmental Protection grant to develop a social marketing campaign focused on reducing sanitary sewer overflows.

ACTION: (Approve - Deny) Authorization for the Mayor to sign an Interlocal Agreement.

**Department:** Public Works

Reference Material: Interlocal Agreement with various Cities backup

# C14 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A</u> <u>RIGHT-OF-WAY EASEMENT FROM STANDLOR COMMERCIAL PROPERTY</u> <u>INVESTMENTS, LLC</u> - 8999 66TH COURT

NOTE: The City of Pinellas Park has requested a right-of-way easement from Standlor Commercial Property Investments, LLC to accommodate a new sidewalk, and for the future maintenance and operation of said sidewalk at 8999 66th Court.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from Standlor Commercial Property Investments, LLC at 8999 66th Court.

**Department:** Public Works

Reference Material: ROW Easement 8999 66th Court N backup

## C15 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL</u> <u>DRAINAGE EASEMENT FROM RONALD VALLARIO - 4960 68TH AVENUE NORTH</u>

NOTE: The City of Pinellas Park has requested a drainage easement from Ronald Vallario 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 Ronald Vallario at 4960 68th Avenue North.

**Department:** Public Works

**Reference Material:** Drainage Easement 4960 68th Ave backup

#### V. REGULAR AGENDA

NONE

#### VI. COMMENTS BY COUNCIL MEMBERS AND OUESTIONS – 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.