



City of Pinellas Park

City Council

Agenda

Thursday, April 9, 2020

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

OATHS OF OFFICE

Administration of Oaths of Office

MAYOR - SANDRA LEE BRADBURY

CITY COUNCIL SEAT #3 - RICHARD BUTLER

CITY COUNCIL SEAT #4 - JERRY A. MULLINS

SELECTION OF VICE-MAYOR AND OATH OF OFFICE

ACTION: (Approve - Deny) Selection of Council Member _____ to serve as Vice-Mayor with term to run from April 10, 2020 through March 25, 2021.

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 March 12, 2020, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

NONE

IV. CONSENT AGENDA

- C1 **RESOLUTION NO. 20-10.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON AUGUST 18, 2020, FOR THE PURPOSE OF ELECTING ONE (1) COUNCILMEMBER TO FILL THE UNEXPIRED TERM FOR SEAT #2; 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 SPECIAL 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: A Resolution calling for a Special Election to be held on August 18, 2020.

ACTION: (Adopt - Deny) Resolution No. 20-10.

Department: City Clerk

Reference Material: [20-10.call for special election.resolution election contract approval](#)

- C2 **ORDINANCE NO. 4108.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, PROVIDING DATES OF THE CANDIDATE QUALIFYING PERIOD FOR THE SPECIAL ELECTION TO BE HELD ON AUGUST 18, 2020 TO FILL THE UNEXPIRED TERM FOR CITY COUNCIL SEAT #2; PROVIDING FOR COUNCIL MEMBER OATHS OF OFFICE; AND PROVIDING FOR AN EFFECTIVE DATE

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: An Ordinance providing dates of Candidate Qualifying Period for the Special Election to be held on August 18, 2020.

ACTION: (Pass - Deny) Ordinance No. 4108.

Department: City Clerk

Reference Material: [4108.dates of qualifying](#)

- C3 RESOLUTION NO. 20-09. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, PERTAINING TO RULES OF PROCEDURE FOR MEETINGS CONDUCTED BY COMMUNICATIONS MEDIA TECHNOLOGY; PROVIDING FOR AN EFFECTIVE DATE**

FIRST AND FINAL READING

NOTE: The City Council of the City of Pinellas Park or other City Boards may need to conduct meetings by means of communications media technology during times of extraordinary circumstances.

ACTION: (Adopt - Deny) Resolution No. 20-09.

Department: City Manager

Reference Material: [Resolution, Virtual Meetings document](#)

- C4 AUTHORIZATION FOR THE PURCHASE OF CISCO SMART-NET MAINTENANCE RENEWALS - CDW, Inc.**

NOTE: Authorization to purchase Cisco Smart-Net Maintenance Renewals under state contract #AR2334322000-WSCA-14-ACS at a cost of \$50,913.25 from CDW, Inc. (120 S. Riverside Chicago, IL 60606). This project will be charged to account 501-851-5-451-03.

ACTION: (Approve - Deny) Authorization to purchase Cisco Smart-Net Maintenance Renewals from CDW, Inc. (Chicago, IL. 60606) at a total cost of \$50,913.25 to be charged to the appropriate account.

Department: Information Technology

Reference Material: [Purchasing Approval and CDWG Quote_ADA.pdf](#)

- C5 REAPPOINTMENT OF JERRY GARNER, MURIEL BRUNO, AND NANCY HODGES TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Garner, Mrs. Bruno, and Mrs. Hodges has served on the committee since February 2018. Each has requested to continue serving on this committee.

ACTION: (Approve - Deny) Reappointment of Jerry Garner, Muriel Bruno, and Nancy Hodges to serve as regular members of the Citizens' Budget Advisory Committee with terms to expire April 2022.

Department: OMB

Reference Material: [Attendance Record - Mr. Garner, Mrs. Bruno and Mrs. Hodges](#)

C6 AUTHORIZATION FOR THE RETIREMENT OF K-9 NYKO AND HIS DONATION TO OFFICER JOSHUA PRINGLE AT NO CHARGE

NOTE: This authorization allows for Officer Joshua Pringle to have retired K-9 Nyko donated to him at no cost. This action has been approved by the City Manager and Purchasing Director. See documentation attached.

ACTION: (Approve - Deny) Authorization to donate retired K-9 Nyko to Officer Joshua Pringle, at no charge.

Department: Police

Reference Material: [Nyko Donation Request](#)

C7 AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH PRECISE PROPERTY MAINTENANCE, LLC. - GROUNDS & LANDSCAPE SERVICES - For RFP 19/005

NOTE: In accordance with Resolution 15-12, at the City Council meeting on February 27, 2020, the City Manager was directed by City Council to enter into negotiations with the top two ranked firms. The firm of Precise Property Maintenance, LLC was ranked the most qualified of five firms for grounds and landscape services. Those negotiations have been held, and Precise Property Maintenance, LLC has been awarded contract Sections A) - Facilities, and B) - Parks. For Section A, an amount of \$97,015.00 has been determined to be a fair cost for these services to be charged to account # 001412-551655, Grounds Maintenance. For Section B, an amount of \$86,715.00 has been determined to be a fair cost for these services to be charged to account # 001731-551655, Grounds Maintenance. This is a one (1) year contract with the possibility of four (4) one (1) year renewals, based on satisfactory performance and the agreement of the contractor and City of Pinellas Park.

The total amount for this contract is not to exceed \$183,730.00.

ACTION: (Approve - Deny) Authorization to enter into a contract with Precise Property Maintenance, LLC., for Grounds and Landscape Services, in the amount not to exceed \$183,730.00 to be charged to the appropriate account, with the possibility of four (4) one (1) year renewals, based on satisfactory performance and the agreement of the contractor and City of Pinellas Park.

Department: Public Works

Reference Material: [PPM Pricing Email with price sheets Incl](#)

C8 AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH TRIMAC OUTDOOR - GROUNDS & LANDSCAPE SERVICES - For RFP 19/005

NOTE: In accordance with Resolution 15-12, at the City Council meeting on February 27, 2020, the City Manager was directed by City Council to enter into negotiations with the top two ranked firms. The firm of Trimac Outdoor was ranked the second (2nd) of five firms for grounds and landscape services. Those negotiations have been held, and Trimac Outdoor has been awarded contract Sections C) - Stormwater/ROW, and D) - Medians. For Section C, an amount of \$69,240.00 has been determined to be a fair cost for these services to be charged to account # 001414-543504, Storm Sewers. For Section D, an amount of \$15,000 has been determined to be a fair cost for these services to be charged to account # 001412-551655, Grounds Maintenance. This is a one (1) year contract with the possibility of four (4) one (1) year renewals based on satisfactory performance and the agreement of the contractor and City of Pinellas Park.

The total amount for this contract is not to exceed \$84,240.00.

ACTION: (Approve - Deny) Authorization to enter into a contract with Precise Property Maintenance, LLC., for grounds and landscape services, in the amount not to exceed \$84,240.00 to be charged to the appropriate account, with the possibility of four (4) one (1) year renewals based on satisfactory performance and the agreement of the contractor and City of Pinellas Park.

Department: Public Works

Reference Material: [Trimac Email w Pricing Incl](#)

C9 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL SIDEWALK EASEMENT FROM DD GANDY 12.98, LLC - 3110 GRAND AVENUE

NOTE: The City of Pinellas Park has requested a sidewalk easement from DD Gandy 12.98, LLC to accommodate a new sidewalk, and for the future maintenance and operation of said sidewalk at 3110 Grand Avenue.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a sidewalk easement from DD Gandy 12.98, LLC at 3110 Grand Avenue.

Department: Public Works

Reference Material: [Sidewalk Easement 3110 Grand Ave backup](#)

**C10 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL
SIDEWALK EASEMENT FROM ZANE V. MAY - 9061 65TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a sidewalk easement from Zane V. May to accommodate the new sidewalk, and for the future maintenance and operation of said sidewalk at 9061 65th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a sidewalk easement from Zane V. May at 9061 65th Street North.

Department: Public Works

Reference Material: [9061 65th Street Sidewalk Easement backup](#)

**C11 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL
SIDEWALK EASEMENT FROM WILFRED P. WEST AND CAROL H. WEST - 9085
65TH STREET NORTH**

NOTE: The City of Pinellas Park has requested a sidewalk easement from Wilfred P. West and Carol H. West to accommodate the new sidewalk, and for the future maintenance and operation of said sidewalk at 9085 65th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a sidewalk easement from Wilfred P. West and Carol H. West at 9085 65th Street North.

Department: Public Works

Reference Material: [9085 65th Street Sidewalk Easement backup](#)

**C12 AUTHORIZATION FOR PAYMENT ON AMBIENT WATER QUALITY MONITORING
SERVICES - Pinellas County**

NOTE: This action is for payment for fiscal year 2019 ambient water quality monitoring services from Pinellas County, as agreed to in First Amendment to the Interlocal Agreement between Pinellas County and NPDES MS4 Copermittees for Water Quality and Biological Monitoring, approved on 12/14/2017. The total amount of this payment is \$50,221.18.

ACTION: (Approve - Deny) Authorization to make payment to Pinellas County for ambient water quality monitoring services in the amount of \$50,221.18.

Department: Public Works

Reference Material: [Co-permittee's Ambient Monitoring Invoice_2019](#)

C13 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM AMERICAN HOUSING BUILDERS II, INC. - 5749 78TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a right-of-way easement from American Housing Builders II, Inc. to increase the right-of-way width to the sufficient size at 5749 78th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from American Housing Builders II, Inc. at 5749 78th Avenue North.

Department: Public Works

Reference Material: [5749 78th Ave Right of Way Easement backup](#)

C14 AUTHORIZATION FOR THE CITY MANAGER TO ESTABLISH A \$50,000 PINELLAS PARK SMALL BUSINESS RELIEF FUND TO ASSIST LOCAL BUSINESSES IMPACTED BY COVID-19

NOTE: Due to the current pandemic situation forcing the closure of the majority of our City businesses, the City Manager is requesting the City Council take action authorizing the City Manager to establish a \$50,000 Pinellas Park Small Business Relief Fund to assist businesses impacted by COVID-19; including assigning staff resources.

ACTION: (Approve - Deny) Authorization for the City Manager to establish a \$50,000 Pinellas Park Small Business Relief Fund to assist local businesses impacted by COVID-19.

Department: Community Development

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.