

City of Pinellas Park

City Council

Agenda

Thursday, July 9, 2020

6:00 PM

Communication Media Technology (CMT)

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 25, 2020, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 <u>ORDINANCE NO. 4110</u>. ORDINANCE AMENDING CHAPTER 10 (WATER, RECLAIMED WATER, SEWER AND OTHER UTILITIES) SECTION 10-121 OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Sonny Kotala, Finance Administrator)

NOTE: Chapter 10 (Water, Reclaimed Water, Sewer and Other Utilities) is being amended by amending Chapter 10, section 10-121 to address deposits held less than one year and to correct scrivener errors within said Section pertaining to accrued interest rates.

C3 on 6/25/20 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4110. Public hearing, second and final reading.

Department: Finance

Reference Material: Ordinance Amendement Chapter 10, Section 10-121

IV. CONSENT AGENDA

C1 <u>DESIGNATION OF CITY'S VOTING DELEGATE</u> - Florida League of Cities 94th Annual Conference Required Business Meetings, Orlando, FL - August 14, 2020

NOTE: The Florida League of Cities will hold a scaled down Annual Conference that will consist of the required business meetings on August 14, 2020. Meetings will be conducted in person with remote access for those who do not wish to travel. The Florida League of Cities has requested that each city designate one person to be the voting delegate. 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 ______ to serve as the Voting Delegate at the 94th Annual Conference of the Florida League of Cities in Orlando, FL.

Department: City Manager

Reference Material: 2020 Voting Delegate Memo

C2 <u>AUTHORIZATION FOR THE CITY MANAGER TO SIGN A PARKING AGREEMENT</u> WITH RAYMOND JAMES & ASSOCIATES, INC. OF ST. PETERSBURG, FLORIDA

NOTE: This agreement between the City of Pinellas Park, FL (City) and Raymond James & Associates, Inc. (Raymond James) authorizes the City to store up to 75 emergency/essential vehicles on the Raymond James property at 880 Carillon Parkway in St. Petersburg, FL during tropical storm or hurricane emergencies during the period June 1, 2020 to November 30, 2020, and establishes conditions for such vehicle storage.

ACTION: (Approve - Deny) Authorization for the City Manager to sign Parking Agreement between the City of Pinellas Park, FL and Raymond James & Associates, Inc.

Department: Fire

Reference Material: Agreement; Letter from City Attorney

C3 <u>REAPPOINTMENT OF LIBRARY ADVISORY BOARD MEMBER</u> - Kevin Quinn

NOTE: The term of Kevin Quinn as a Library Advisory Board member expired on June 30, 2020. He has expressed an interest in continuing to serve on the Board for another three-year term. The Library Advisory Board voted to recommend that City Council reappoint Mr. Quinn.

ACTION: (Approve - Deny) Reappointment of Kevin Quinn to serve as a member of the Library Advisory Board for a term to expire June 30, 2023.

Department: Leisure Services

Reference Material: Library Board Minutes 6-4-2020 Unapproved

C4 APPOINTMENT TO THE LIBRARY BOARD - Katie Abrams

NOTE: Two teen vacancies exist on the Library Board due to the graduations of past teen board members. The Library Board recommends the appointment of Katie Abrams to fill one of teen board positions, with a term to expire May 31, 2021.

ACTION: (Approve - Deny) The appointment of Katie Abrams to serve as a teen member of the Library Board, with a term that expires on May 31, 2021.

Department: Leisure Services

Reference Material: Library Board Minutes 6-4-2020 Unapproved

C5 <u>APPOINTMENT TO THE LIBRARY BOARD</u> - Elijah Grieves

NOTE: Two teen vacancies exist on the Library Board due to the graduations of past teen board members. The Library Board recommends the appointment of Elijah Grieves to fill one of teen board positions, with a term to expire May 31, 2021.

ACTION: (Approve - Deny) The appointment of Elijah Grieves to serve as a teen member of the Library Board, with a term that expires on May 31, 2021.

Department: Leisure Services

Reference Material: Library Board Minutes 6-4-2020 Unapproved

C6 AUTHORIZATION FOR DONATION-YOUTH SERVICES SECTION

NOTE: The Pinellas Park Police Department is mandated by the Florida State Legislature to donate 15% of confiscated funds. This donation will be used to purchase drug-free resistance materials for the Police Department's D.A.R.E. Program.

Chief Michael Haworth is requesting funding through our Confiscated Property Fund. Pursuant to Florida Statute 932.704(3)(a), this is to certify that this proposed expenditure complies with the State required provisions for expenditure of these funds.

ACTION: (Approve - Deny) Authorization for donation to the Pinellas Park Police Department Youth Services Section in the amount of \$2,604.99 from the Confiscated Property Fund Balance to Confiscated Property Fund Operating Account 104-212-5-331-09.

Department: Police

Reference Material: DARE supplies 2020-2021 school year (ADA)

C7 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL</u> UTILITY EASEMENT FROM WHQ, LLC - 5355 115TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a utility easement from WHQ, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 5355 115th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from WHQ, LLC at 5355 115th Avenue North.

Department: Public Works

Reference Material: 5355 115th Avenue Utility Easement backup

C8 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A PERPETUAL</u> <u>UTILITY EASEMENT FROM ESF, LLC</u> - 5325 115TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a utility easement from ESF, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 5325 115th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from ESF, LLC at 5325 115th Avenue North.

Department: Public Works

Reference Material: 5325 115th Ave Utility Easement backup

C9 <u>RESOLUTION NO. 20-19.</u> A RESOLUTION AMENDING RESOLUTION NO. 20-10 OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, BY AMENDING THE AGREEMENT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS FOR THE AUGUST 18, 2020 SPECIAL ELECTION; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: The Supervisor of Elections is requesting that each municipality conducting an In-Conjunction with the Primary Election of August 18, 2020 and the General Election of November 3, 2020, provide one municipal employee to assist at each polling location with the municipality.

ACTION: (Adopt - Deny) Resolution No. 20-19.

Department: City Clerk

Reference Material: 20-19.amending election contract

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.