



City of Pinellas Park
City Council
Agenda

Thursday, November 12, 2020

6:00 PM

Performing Arts Center

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SPECIAL PRESENTATION

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 October 22, 2020, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4126. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 6036 110TH AVENUE (DONALD DENICK, JOANNE DENICK AND DANIEL DENICK AX20-05)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Shannon Coughlin, Economic Development Manager)

NOTE: This is a voluntary annexation of 0.36 acres MOL of contiguous residential property located at 6036 110th Avenue.

C2 on 10/22/20 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4126. Public hearing, second and final reading.

Department: Community Development

Reference Material: [DENICK AX20-05 Ordinance, agreement, maps, attorney letter](#)

P2 ORDINANCE NO. 4127. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 6398 67TH LANE NORTH (NILDA SANCHEZ AX20-17)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Shannon Coughlin, Economic Development Manger)

NOTE: This is a voluntary annexation of 0.21 acres MOL of contiguous residential property located at 6398 67th Lane North.

C4 on 10/22/20 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4127. Public hearing, second and final reading.

Department: Community Development

Reference Material: [SANCHEZ AX20-17 Ord, attorney letter and Backup](#)

P3 CONSIDERATION OF A WAIVER FROM SECTION 18-1533-33 FOR THE REQUIREMENT OF A BUFFER WALL IN THE TYPE 'D' LANDSCAPE BUFFER ABUTTING RESIDENTIAL PROPERTY ALONG THE SOUTHWEST PROPERTY LINE LOCATED AT 8040 AND 8060 BRYAN DAIRY ROAD (WAV-0920-00006, Aurora Civil Engineering)

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

(Speaker - Nick A. Colonna, AICP, Planning & Development Services Director)

NOTE: The applicant is requesting a waiver from Section 18-1533-33 for the requirement of a buffer wall in the Type 'D' Landscape Buffer along the southwest property line of 8040 and 8060 Bryan Dairy Road.

ACTION: (Approve - Deny) WAV-0920-00006. A waiver of a buffer wall in the Type 'D' Landscape Buffer abutting residential property along the southwest property line. Public hearing, first and final reading - quasi-judicial.

Department: Community Development

Reference Material: [STAFF REPORT with Exhibits - WAV-0920-00006](#)

IV. CONSENT AGENDA

C1 RECEIPT OF RESIGNATION AND APPOINTMENT TO FORWARD PINELLAS

NOTE: At the August 24, 2017 Council Meeting, Mayor Sandra Bradbury was re-appointed as the City's representative on Forward Pinellas. At this time, Mayor Bradbury is resigning her position and Councilwoman Patti Reed has expressed an interest in serving the unexpired term through September 2021.

ACTION: (Approve - Deny) The resignation of Mayor Sandra Bradbury as the City representative on Forward Pinellas and the appointment of Councilwoman Patti Reed to serve the unexpired term of Mayor Bradbury through September 2021.

Department: City Clerk

C2 RECEIPT OF RESIGNATION AND APPOINTMENT TO THE TAMPA BAY REGIONAL PLANNING COUNCIL

NOTE: At the City Council Meeting of April 26, 2018, Councilman Jerry Mullins was appointed as the City's representative to the Tampa Bay Regional Planning Council. At this time, Councilman Mullins is resigning his position and Mayor Sandra Bradbury has expressed an interest in serving as the City's representative on the Tampa Bay Regional Planning Council.

ACTON: (Approve - Deny) The resignation of Councilman Jerry Mullins as the City representative on the Tampa Bay Regional Planning Council and the appointment of Mayor Sandra Bradbury.

Department: City Clerk

C3 RE-APPOINTMENT TO COUNTYWIDE HOMELESS LEADERSHIP ALLIANCE OF PINELLAS, INC.

NOTE: At the City Council Meeting of April 26, 2018, Councilman Keith Sabiel was appointed to the Homeless Leadership Alliance, Inc. and has expressed his interest in continuing as the City's representative.

ACTION: (Approve - Deny) The re-appointment of Councilman Keith Sabiel as the City of Pinellas Park representative on the Countywide Homeless Leadership Alliance, Inc. for 2021.

Department: City Clerk

C4 RE-APPOINTMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)

NOTE: Re-appointment of Charles Tingler to the Pinellas Park Water Management District Board of Directors.

ACTION: (Approve - Deny) The re-appointment of _____ to serve on the District Board of Directors for a term commencing January 1, 2021 through December 21, 2023. Mr. Tingler has served on the PPWMD Board of Directions since 1995 and has expressed his interest to continue to serve.

Department: City Clerk

C5 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY ALVARO ARAUJO (AX20-06) - Located at 7270 76th Street North

NOTE: This is a voluntary annexation of 0.44 acres MOL of contiguous commercial property located at 7270 76th Street North.

ACTION: (Approve - Deny) The voluntary annexation of 0.44 acres MOL of commercial property owned by Alvaro Araujo.

Department: Community Development

Reference Material: [ARAUJO AX20-06 Signed SR and Exhibits](#)

C6 ORDINANCE NO. 4129. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 7270 76TH STREET NORTH (ALVARO ARAUJO AX20-06)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.44 acres MOL of contiguous commercial property located at 7270 76th Street North.

ACTION: (Pass - Deny) Ordinance No. 4129.

Department: Community Development

Reference Material: [ARAUJO AX20-06 Ordinance and back up](#)

C7 AUTHORIZATION FOR THE MAYOR TO ACCEPT A WARRANTY DEED FOR PROPERTY FROM NILDA SANCHEZ - Right-of-way located at 6398 67th Lane North

NOTE: The Public Works Department requests that the City accept a Warranty Deed from Nilda Sanchez for a portion of right-of-way abutting the recently annexed property. The existing right-of-way does not meet the City Code width requirements. As part of the development and annexation agreement the Owner is deeding the front seven and one half (7 1/2) feet of the parcel to the City. If approved by the City Council, the right-of-way will then meet City Code.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a Warranty Deed for a segment of property from Nilda Sanchez.

Department: Community Development

Reference Material: [SANCHEZ SR and Exhibits](#)

C8 AUTHORIZATION FOR THE MAYOR TO ACCEPT A WARRANTY DEED FOR PROPERTY FROM HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC. - Right-of-way on 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 the development and annexation agreement they are deeding the front seven and one half (7 1/2) feet of 6284 and 6382 67th Lane North to the City. If approved by the City Council, the right-of-way will then meet City Code.

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

Department: Community Development

Reference Material: [Habitat lots 2 and 8 SR and Exhibits](#)

C9 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND FAMILY RESOURCES, INCORPORATED - For City-owned property located at 9010 54th Way North, Skyview Recreation

NOTE: Family Resource's Youth Art Corp has occupied the Skyview Recreation building each school year since 2011. They would like to exercise the option in their current Lease Agreement, to extend the term of the Lease Agreement for a period of five (5) years, until October 23, 2025.

ACTION: (Approve - Deny) Authorization to extend the term of a Lease Agreement between the City of Pinellas Park and Family Resources, Incorporated, for City-owned property located at 9010 54th Way North.

Department: Community Development

Reference Material: [2020 Family Resources Lease and Attorney Letter](#)

C10 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND CLASSICAL CHRISTIAN SCHOOL FOR THE ARTS, INC. - Located at 4981 78th Avenue North

NOTE: In September of 2006 the City entered into a Lease Agreement with Classical Christian School for the Arts, Inc. for City-owned property located at 4981 78th Avenue North. The lease was for an initial term of five (5) years with the option to extend the Lease Agreement under the same terms and conditions for an additional five (5) years.

The Lessee has requested to renew the lease under the same terms and conditions as the initial lease for another five (5) years, with a five (5) year renewal option subject to City Council approval. Monthly lease payments will be Ten Thousand One Hundred Seventy Five Dollars and 06/100 (\$10,175.06), a 3% increase over last year, and will increase by 3% annually. This lease also provides for reimbursement to the City for equipment purchases totaling Twelve Thousand Eight Hundred Ninety Nine Dollars and 40/100 (\$12,899.40), payable in Eight Hundred Fifty Dollar (\$850.00) per month installments.

ACTION: (Approve - Deny) Authorization for the City Manager to sign a Lease Agreement between the City of Pinellas Park and Classical Christian School for the Arts, Inc. for property located at 4981 78th Avenue North.

Department: Community Development

Reference Material: [2020 CCSA Lease and Attorney Letter](#)

C11 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A FIRST AMENDMENT EXTENSION TO THE LICENSE AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND T-MOBILE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY, PREVIOUSLY REFERRED TO AS APT TAMPA/ORLANDO, INC., A DELAWARE CORPORATION - For continued operation of wireless communications equipment at 8600 47th Street North

NOTE: In August of 1999 the City entered into a License Agreement with APT TAMPA/ORLANDO, Inc., a Delaware Corporation, for an initial term of five (5) years with the option to extend the License Agreement under the same terms and conditions for an additional four (4) terms of five (5) years each. This Amendment to the License Agreement grants T-Mobile South, LLC,

previously referred to as “APT”, a nonexclusive license to continue to use approximately 400 square feet of land at the City’s water tank site for wireless communications equipment, for another five (5) year term with options to extend the amended License Agreement under the same terms and conditions for another four (4) terms of five (5) years each. If T-Mobile South, LLC does not wish to automatically renew the amended License Agreement, T-Mobile South, LLC must notify the City in writing of its intention not to renew prior to the commencement of a succeeding Renewal Term. The annual rent will be Twenty Four Thousand Three Hundred Ninety Three Dollars and 32/100 (\$24,393.32) and will increase 3% annually based on the preceding year’s rental amount.

ACTION: (Approve - Deny) Authorization for the City Manager to sign a First Amendment to the License Agreement, with an option for four (4) additional five (5) year renewals, with T-Mobile South, LLC, for continued operation of wireless communications equipment on the City’s water tank property at 8600 47th Street North.

Department: Community Development

Reference Material: [T-Mobile license agreement Agenda backup 2020](#)

C12 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A LEASE AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND YEILYN ALMARAZ - Located at 6621 40th Street North

NOTE: In December of 2019 the City entered into a Lease Agreement with Yeilyn Almaraz for City-owned property located at 6621 40th Street North. The lease was for an initial term of one (1) year.

The tenant has asked to extend the term of the lease for an additional one (1) year under the same terms and conditions. The proposed lease is for a term of one (1) year with no renewal option. Monthly lease payments will be One Thousand One Hundred Thirty Three Dollars (\$1,133.00), a 3% increase over the initial term.

ACTION: (Approve - Deny) Authorization for the City Manager to sign a Lease Agreement between the City of Pinellas Park and Yeilyn Almaraz for property located at 6621 40th Street North.

Department: Community Development

Reference Material: [Almaraz Youth Park House Lease and Attorney Letter](#)

C13 AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN AGREEMENT WITH WILLDAN FINANCIAL SERVICES - CONSULTANT SERVICES FOR ECONOMIC DEVELOPMENT MARKET ANALYSIS & STRATEGIES - For RFP 20/006

NOTE: In accordance with Resolution 15-12, at the City Council meeting on September 3, 2020, the City Manager was directed by City Council to enter into negotiations with the firm of Willdan Financial

Services, as the most qualified of four firms, for an Economic Development Market Analysis & Strategies. These negotiations have been held, and the amount not to exceed \$98,060.00, has been determined to be a fair cost for these services to be charged to account #001-812-5513-09 of the 2020/2021 budget.

ACTION: (Approve - Deny) Authorization to enter into a contract with Willdan Financial Services, to provide an Economic Development Market Analysis & Strategies for RFP 20/006, in the amount of \$98,060.00 to be charged to the appropriate account.

Department: Community Development

Reference Material: [CPP-WFS Agreement 20-006, city attorney letter \(1\)](#)

C14 AUTHORIZATION FOR THE PURCHASE OF GIGABIT INTERNET ACCESS - Frontier Communications of America Inc.

NOTE: Authorization to purchase Gigabit Internet Access to enhance speed for disaster recovery cloud replications and city wide internet access under Schedule number (S-5555004034) at a cost of \$1020.00 per month for a term of 60 months, from Frontier Communications of America Inc. (PO Box 740407 Cincinnati, OH 45274). This project will be charged to account 501-851-5-541-05.

ACTION: (Approve - Deny) Authorization to purchase Gigabit Internet Access from Frontier Communications of America Inc. (Cincinnati, OH. 45274) at a total cost of \$61,200.00 over a 60 month term to be charged to the appropriate account.

Department: Information Technology

Reference Material: [IT - Combined Attorney Letter, Quote and Terms.pdf](#)

C15 AUTHORIZATION FOR PURCHASE AND INSTALLATION ON THE PINELLAS COUNTY BLANKET PURCHASE AGREEMENT 431932 & 431950 - Youth Park Baseball Complex

NOTE: Purchase and delivery of 16' backstops for Fields #1, #2 and #3 at Youth Park. Does include removal of existing backstop, hauling from site and disposal of same. The amount budgeted under Project 21781/309-IMPROVE in account 301781-562520 for this expenditure is \$81,000.00 and can be found on page 157 of the List of CIP Projects and Programs.

ACTION: (Approve - Deny) Authorization for the removal, purchase, delivery and installation of 16' backstop fencing for Fields #1, #2 and #3 at the Youth Park Baseball Complex under the Pinellas County Blanket Purchase Agreement 431932 & 431950 from Smith Industries, Inc. 4699 110th Avenue North, Clearwater, Florida 33762 at a cost of \$80,749.44 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: [Smith Industries - Youth Park - Backstops \(09-04-20\) rem](#)

C16 AUTHORIZATION FOR PURCHASE ON THE CLAY COUNTY CONTRACT #18/19-2 VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS - Sparkle Lake Park New Fitness Equipment

NOTE: Purchase and delivery of Greenfields Outdoor Fitness Equipment to Sparkle Lake Park. Playground replacement of equipment currently in place. The amount budgeted under Project 21781/300-IMPROVE in account 301781-562520 for this expenditure is \$75,000.00 and can be found on page 156 of the CIP Project and Programs. Installation will be done by another company.

ACTION: (Approve - Deny) - Authorization for purchase and delivery of Greenfields Outdoor Fitness Equipment to the Sparkle Lake Park under the Clay County Contract #18/19-2 Various Equipment and Amenities for Parks and Playgrounds from Greenfields Outdoor Fitness 2617 West Woodland Drive, Anaheim, California 92801 at a cost of \$60,502.10 to be charged to the appropriate account.

Department: Leisure Services

Reference Material: [Greenfields - Sparkle Lake Park rem](#)

C17 APPOINTMENT TO THE LIBRARY BOARD - Karen Ford

NOTE: A vacancy on the Library Board was created by the resignation of Mr. Milton Wendland. The Library Board interviewed and recommends Karen Ford to fill the position and complete Wendland's term. The Library Board voted unanimously to recommend that Council approve the appointment of Karen Ford effective November 13, 2020 with a term to expire June 30, 2022.

ACTION: (Approve - Deny) The appointment of Karen Ford to the Library Board with a term to expire June 30, 2022.

Department: Leisure Services

Reference Material: [Unapproved Library Board Minutes 10-1-2020](#)

C18 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Karen Marie Ford

NOTE: Karen Marie Ford's term as a Parks and Recreation Advisory Board Member expires on December 31, 2020. Ms. Ford has expressed an interest in continuing to serve on the Board for another two-year term. Ms. Ford has been a member since August of 2018 and maintains a good attendance record. The Parks and Recreation Advisory Board voted unanimously to recommend that she be reappointed with a term to expire December 31, 2022.

ACTION: (Approve - Deny) Reappointment of Karen Marie Ford to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2022.

Department: Leisure Services

Reference Material: [Parks and Recreation Advisory Board Minutes of 10-26-2020 - 2019 & 2020 Attendance rem](#)

**C19 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER -
Jeanne Kepple**

NOTE: Jeanne Kepple's term as a Parks and Recreation Advisory Board Member expires on December 31, 2020. Ms. Kepple has expressed an interest to serve on the Board for another two-year term. Ms. Kepple has been a member since June of 2014 and maintains a good attendance record. The Parks and Recreation Advisory Board voted unanimously to recommend that Ms. Kepple be reappointed with a term to expire December 31, 2022.

ACTION: (Approve - Deny) Reappointment of Jeanne Kepple to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2022.

Department: Leisure Services

Reference Material: [Parks and Recreation Advisory Board Minutes of 10-26-2020 - 2019 & 2020 Attendance rem](#)

C20 APPOINTMENT TO THE PARKS AND RECREATION ADVISORY BOARD - Joanne Dauphin

NOTE: One vacancy on the Parks and Recreation Advisory Board was created with the resignation of John M. Miller. The Parks and Recreation Advisory Board meet with Ms. Dauphin at their October 26, 2020 meeting. Ms. Dauphin indicated that she would like to become a member of the Board. The Parks and Recreation Advisory Board recommends to City Council the approval of the appointment of Ms. Dauphin to the Board effective November 30, 2020 with a term to expire November 30, 2022.

ACTION: (Approve - Deny) The appointment of Joanne Dauphin to the Parks and Recreation Advisory Board for a term effective November 30, 2020, with the term to expire November 30, 2022.

Department: Leisure Services

Reference Material: [Parks and Recreation Advisory Board Minutes October 26, 2020 rem](#)

C21 AUTHORIZATION FOR MAYOR TO SIGN A LETTER OF AGREEMENT AND CONTRACT FOR A PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN GRANT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION

NOTE: This is an Agreement and Contract with the Florida Department of Transportation establishing a high visibility pedestrian and bicycle safety education and enforcement campaign within the city limits

of Pinellas Park. The agreement provides grant funds not to exceed \$26,068.33, provided by the Florida Department of Transportation (FDOT), for the purpose of on-street overtime operations specific to a pedestrian and bicycle safety campaign.

This Agreement will go into effect upon the signature of both parties and will remain in effect until May 14th, 2021.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Letter of Agreement and Contract with the Florida Department of Transportation through the University of North Florida Training and Services Institute, Inc, d/b/a Institute of Police Technology of Management to establish a pedestrian and bicycle safety education and enforcement campaign. The campaign is to be funded through FDOT grant funds, in an amount not to exceed \$26,068.33.

Department: Police

Reference Material: [FDOT Bicycle Pedestrian Focused Initiative](#)

C22 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A DRAINAGE EASEMENT FROM HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC. - 6218 67TH WAY NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Habitat for Humanity of Pinellas County, Inc. to accommodate a future drainage pond, and for a future drainage infrastructure.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Habitat for Humanity of Pinellas County, Inc. at 6218 67th Way North.

Department: Public Works

Reference Material: [6218 67 Way N Drainage Easement backup](#)

C23 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A DRAINAGE EASEMENT FROM HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC. - 6207 67TH WAY NORTH

NOTE: The City of Pinellas Park has requested a drainage easement from Habitat for Humanity of Pinellas County, Inc. to accommodate a future drainage pond, and for a future drainage infrastructure.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Habitat for Humanity of Pinellas County, Inc. at 6207 67th Way North.

Department: Public Works

Reference Material: [6207 67 Way N Drainage Easement backup](#)

C24 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT 20-VEF14.02 - Pierce Velocity Squad Pumper for Fire Department

NOTE: The Pierce Velocity Squad Pumper is an addition to the fleet for the new Fire Station 36. This truck will be used daily by the Fire Department to provide 24-hour service throughout the City. The account to be charged is 501227-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract 20-VEF14.02 one new Pierce Velocity Squad Pumper from Ten-8 Fire Equipment, Inc. at a cost of \$871,824.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

C25 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM FADY V. HAKIM - 7008 59TH STREET NORTH

NOTE: The City of Pinellas Park has requested a right-of-way easement from Fady V. Hakim to increase the right-of-way width to the sufficient size at 7008 59th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from Fady V. Hakim at 7008 59th Street North.

Department: Public Works

Reference Material: [7008 59th St ROW Easement backup](#)

C26 AUTHORIZATION FOR PURCHASE UNDER THE PINELLAS COUNTY CONTRACT #189-0118-CP(JJ) - Stormwater Pipe Replacement - MTM Contractors, Inc.

NOTE: This item is for the installation and replacement of stormwater infrastructure. 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 \$125,000.00 and will be charged to account 301382-562538, 21382/742-PROGRAM-CONSTRUT. The amount budgeted for this project is \$125,0000 (page 160 of FY 20-21 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under Pinellas County contract, 189-0118-CP(JJ), installation and replacement of stormwater infrastructure provided by MTM Contractors, Inc. in the amount not to exceed, \$125,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Pipe replacement Council Agenda](#)

C27 AUTHORIZATION FOR PURCHASE UNDER THE PINELLAS COUNTY CONTRACT #189-0118-CP(JJ) - Curb Replacement - MTM Contractors, Inc.

NOTE: This item is for the installation and replacement of curbing citywide. 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 \$100,000.00 and will be charged to account 301382-562538, 21481/108-PROGRAM-CONSTRUT. The amount budgeted for this project is \$100,0000 (page 154 of FY 20-21 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under Pinellas County contract, 189-0118-CP(JJ), installation and replacement curbing provided by MTM Contractors, Inc. in the amount not to exceed, \$100,000.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Council Agenda Curb Replacement](#)

C28 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM 9200 49TH STREET, LLC - 9200 49TH STREET NORTH - Backflow Preventer and Utility Meter 1

NOTE: The City of Pinellas Park has requested a utility easement from 9200 49th Street, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 9200 49th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from 9200 49th Street, LLC at 9200 49th Street North.

Department: Public Works

Reference Material: [9200 49 St Utility Easement.3 Plato Academy backup](#)

C29 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM 9200 49TH STREET, LLC - 9200 49TH STREET NORTH - Backflow Preventer and Utility Meter 2

NOTE: The City of Pinellas Park has requested a utility easement from 9200 49th Street, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 9200 49th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from 9200 49th Street, LLC at 9200 49th Street North.

Department: Public Works

Reference Material: [9200 49 St Utility Easement.1 backup](#)

C30 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM 9200 49TH STREET, LLC - 9200 49TH STREET NORTH - Fire Hydrant

NOTE: The City of Pinellas Park has requested a utility easement from 9200 49th Street, LLC to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 9200 49th Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from 9200 49th Street, LLC at 9200 49th Street North.

Department: Public Works

Reference Material: [9200 49 St Utility Easement.2 backup](#)

C31 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE CONTRACT NO. 25100000-19-1 - 2021 Ford Police Interceptor Utility Vehicle

NOTE: This 2021 Ford Police Interceptor for the Police Department is a replacement for asset 14542. The cost for this equipment is \$38,608.00 and will be charged to account 501211-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Contract No. 25100000-19-1, one (1) 2021 Ford Police Interceptor Utility Vehicle for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$38,608.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote 26739-3](#)

C32 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE CONTRACT NO. 25100000-19-1 - 2021 Chevrolet Blazer

NOTE: This 2021 Chevrolet Blazer for the Police Department is a replacement for asset 14869. The cost for this equipment is \$36,958.00 and will be charged to account 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Contract No. 25100000-19-1, one (1) 2021 Chevrolet Blazer for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$36,958.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote 28243-1](#)

C33 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION BID FSA20-VEL28.0 - 2021 Dodge Durango Police Pursuit Vehicle

NOTE: This 2021 Dodge Durango Police Pursuit Vehicle is a replacement for asset 14796. The cost for this equipment is \$47,358.01 and will be charged to account 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Bid FSA20-VEL28.0 - one 2021 Dodge Durango from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$47,358.01 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote 27369-4](#)

C34 AUTHORIZATION FOR NEGOTIATIONS - PUBLIC UTILITIES MASTER PLAN UPDATE FOR RFP 20/005

NOTE: The Evaluation Committee, in accordance with Resolution 15-12 has reviewed the proposals submitted and recommends three consultants in the following order: 1) Pennoni Associates, Inc., 2) Ayres Associates, Inc., 3) CPH, Inc. Upon Council's recommendation and authorization, the City Manager will negotiate competitively with the most qualified firm; and, should he fail to reach an agreement, he will then negotiate with the remaining firms in order of preference, in accordance with Section 287.055, Florida Statutes.

ACTION: (Approve - Deny) Authorization for the City Manager to negotiate with the firms recommended by the Evaluation Committee, in order of preference as recommended, for Public Utilities Master Plan Update for RFP 20/005.

Department: Public Works

Reference Material: [Public Utilities Master Plan Update](#)

C35 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE CONTRACT NO. 25100000-19-1 - Two (2) 2021 Ford Police Interceptor Utility Vehicles

NOTE: The two (2) 2021 Ford Police Interceptors for the Police Department are replacements for asset 15827 and 16283. The amount budgeted in account 501212-566109 for each of these vehicles is \$54,000.00 and can be found in the 20/21 budget book.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Contract No. 25100000-19-1, two (2) 2021 Ford Police Interceptor Utility Vehicles for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$50,367.00 each for a total cost of \$100,734.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote 25150-13](#)

C36 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE CONTRACT NO. 25100000-19-1 - 2020 Toyota Tacoma 2WD Double Cab

NOTE: This 2020 Toyota Tacoma 2WD Double Cab for the Police Department is a replacement for asset 15638. The cost for this equipment is \$45,667.50 and will be charged to account 501215-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Contract No. 25100000-19-1, one (1) 2020 Toyota Tacoma 2WD Double Cab from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$45,667.50 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote 26586-6](#)

C37 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT #20-EQU18.0 - One Tradewinds Generator Set - For the Police Station

NOTE: This Tradewinds Generator Set is a replacement for asset 10645. The amount budgeted for this equipment is \$300,000.00 and can be found in the budget book and charged to account 501153-562018.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract #20-EQU18.0 from Tradewinds Power Corp, Miami, Florida - One Tradewinds Generator Set for the Police Station at a cost of \$128,161.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

C38 AUTHORIZATION TO PURCHASE 476 AMR WATER METERS - Empire Pipe and Supply Company

NOTE: This authorizes the purchase of 476 AMR water meters from Empire Pipe and Supply Company, 250 Ram Boulevard, Suite 3, Midway, FL 32343. This purchase is part of the ongoing Electronic Water Meter Installation Program. Empire Pipe and Supply is a sole source purchase. The

purchase of the meters is budgeted in account 301-381-575-662. Project String 21381/535 PROGRAM-IMPROVE, in the amount of \$100,000.00.

ACTION: (Approve - Deny) Authorization to purchase 476 AMR water meters from Empire Pipe and Supply Company, Midway, FL in the amount of \$99,960.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [AMR Water Meters backup](#)

C39 CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR PROJECT 19/003 - Fairlawn Park Community Safety and Mobility Program - Central Florida Contractors, Inc.

NOTE: Change Order No. 2 is recommended for approval so that the final payment can be processed and the contract closed out. The change order represents an increase in the contract amount due to additional driveways, additional aprons, and additional curbing, totaling \$215,613.00; an increase of the original contract amount by 78.74%. The account to be charged will be 301-481-5625-38, 19481/112- CONSTR. The contract amount is \$296,393.50 over the budgeted amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 2, Project 19/003, Fairlawn Park Community Safety and Mobility Program, an increase in the contract amount of \$215,613.00, for a total adjusted contract amount of \$570,208.50, and authorization for final payment of \$251,072.55 to Central Florida Contractors, Inc. to be charged to the appropriate account.

Department: Public Works

Reference Material: [Fairlawn Parks Sidewalk backup](#)

C40 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM TSE INDUSTRIES, INC. - 5260 113TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a utility easement from TSE Industries, Inc. to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 5260 113th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from TSE Industries, Inc. at 5260 113th Avenue North.

Department: Public Works

Reference Material: [5260 113 Ave N Utility Easement backup](#)

C41 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM COMMUNITY BIBLE BAPTIST CHURCH OF ST. PETERSBURG, INC. - 6565 78TH AVENUE NORTH

NOTE: The City of Pinellas Park has requested a utility easement from Community Bible Baptist Church of St. Petersburg, Inc. to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 6565 78th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Community Bible Baptist Church of St. Petersburg, Inc. at 6565 78th Avenue North.

Department: Public Works

Reference Material: [6565 78 Ave N Utility Easement backup](#)

C42 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A DRAINAGE AND ACCESS EASEMENT FROM PARK BLVD RESIDENCES, LLC - 7950 PARK BLVD.

NOTE: The City of Pinellas Park has requested a drainage and access easement from Park Blvd. Residences, LLC to accommodate existing drainage flow as part of a new development.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage and access easement from Park Blvd. Residences, LLC at 7950 Park Blvd.

Department: Public Works

Reference Material: [7950 Park Blvd Drainage & Access Easement 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.

