



City of Pinellas Park
City Council
Agenda

Thursday, January 14, 2021

6:00 PM

Performing Arts Center

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 December 10, 2020, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4131. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 123RD AVENUE AND 66TH STREET, ABUTTING 12200 66TH STREET (UNITED CAR SALES LLC AX21-1)

PUBLIC HEARING, SECOND AND FINAL READING

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

NOTE: This is a voluntary annexation of 1.58 acres MOL of vacant commercial property generally located at 123rd Avenue and 66th Street, abutting 12200 66th Street.

C5 on 12/10/20 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4131. Public hearing, second and final reading.

Department: Community Development

Reference Material: [United Car Sales AX21-1 Ordinance and Backup](#)

**P2 ORDINANCE NO. 4132. AMENDING ORDINANCE NO. 4122 FIRST BUDGET
AMENDMENT OF THE FISCAL YEAR**

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: This amendment focuses on capital projects that are being carried forward from last fiscal year. These projects were either not started or not completed last year. The total city budget will increase by \$10,086,373 for a revised total budget of \$159,876,920.

C10 on 12/10/20 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4132. Public hearing, second and final reading.

Department: OMB

Reference Material: [Attorney Document #20-332, Ordinance No. 4132, BudAmend11.2020](#)

**P3 RESOLUTION NO. 21-01. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PINELLAS PARK, FLORIDA, VACATING THE EASTERN 5 FEET OF A 10 FEET WIDE
BY 50 FEET LONG UTILITY AND DRAINAGE EASEMENT ALONG THE WESTERN
PROPERTY LINE OF LOT 83, AUTUMN RUN UNIT 2, AS RECORDED IN PLAT
BOOK 80, PAGES 42-44, PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA;
PROVIDING FOR AN EFFECTIVE DATE (VAC-0820-00011, Nicole Allen)**

PUBLIC HEARING, FIRST AND FINAL READING

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

NOTE: This is a resolution to vacate the eastern 5 feet of the 10 feet wide by 50 feet long platted drainage/utility easement on the west side of the property at 11148 Longhill Drive North.

ACTION: (Adopt - Deny) Resolution No. 21-01. Public hearing, first and final reading.

Department: Community Development

Reference Material: [Resolution, Atty Letter, & Staff Report with Exhibits- VAC-0820-00011](#)

IV. CONSENT AGENDA

C1 RE-APPOINTMENT TO PINELLAS OPPORTUNITY COUNCIL (POC) - William Holmes

NOTE: Mr. William Holmes has served as the City's representative on the Board of Directors of the Pinellas Opportunity Council (POC) since 2015 and has indicated that he is interested in continuing to serve for another term.

ACTION: (Approve - Deny) the re-appointment of William Holmes to serve as the City's representative on the Board of Directors of the Pinellas Opportunity Council (POC) for 2021.

Department: City Clerk

Reference Material: [Board Reappointment.Holmes 2021 ADA](#)

C2 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A STANDARD CONTRACT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF HEALTH AND THE CITY OF PINELLAS PARK - Contract # PSC29

NOTE: This is a Standard Contract between the State of Florida, Department of Health and the City of Pinellas Park in the amount of \$69,632.36. These funds are allocated to the Department of Health, Pinellas County as part of the Health in All Policies (HiAP) agreement funded through the Foundation for a Healthy St. Petersburg. The City, as a sub recipient, implements the HiAP strategy. Contract # PSC29 is the third installment of a three-year program that will end on September 30, 2021.

Funds from this contract are reimbursable and no cash or in-kind match are required.

ACTION: (Approve - Deny) Authorization for the City Manager to sign a Standard Contract between the State of Florida, Department of Health and the City of Pinellas Park.

Department: Community Development

Reference Material: [Dept. of Health Contract No. PSC29, attorney letter](#)

C3 AUTHORIZATION FOR THE MAYOR TO EXECUTE THE PROPOSED LETTER OF INTENT WITH MASTRY'S BREWING CO., LLC - 5805 Park Boulevard

NOTE: On October 25, 2019, the Community Redevelopment Agency (CRA) issued a Request for Letters of Interest for the redevelopment of 5805 Park Boulevard. On December 10, 2019, the CRA Board reviewed the proposals received and recommended Mastry's Brewing Co., LLC for redevelopment of the site. On February 25, 2020, the CRA Board authorized the City Manager to negotiate competitively with Mastry's Brewing Co., LLC for the redevelopment of 5805 Park Boulevard. On December 8, 2020, the CRA authorized the Chairperson to execute a Letter of Intent (LOI). The LOI sets forth the basic business terms and their respective undertakings and commitments between the CRA, City and the Developer during the negotiation process.

ACTION: (Approve - Deny) Authorization for the Mayor to execute the proposed Letter of Intent.

Department: Community Development

Reference Material: [5805 Park Blvd. updated RLOI, proposal, term sheet, LOI, atty response](#)

- C4 **ORDINANCE NO. 4133.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, ADOPTING A MASTER PLAN AND SUPPORTING DOCUMENTATION FOR A “MUPUD” MIXED USE PLANNED UNIT DEVELOPMENT OVERLAY WITH UNDERLYING “P” PUBLIC ZONING ON 23.717 ACRES OF LAND LOCATED AT 8900 US HIGHWAY 19 NORTH AND MORE PARTICULARLY DESCRIBED IN EXHIBIT “A”, WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; 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-1021-00013; Belleair Development, LLC)

FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance for a Mixed Use Planned Unit Development (MUPUD) to develop 225 multi-family dwellings on the northwest portion of the property.

ACTION: (Pass - Deny) Ordinance No. 4133.

Department: Community Development

Reference Material: [Ordinance, Atty Letter & Staff Report with Exhibits - 8900 US Hwy 19](#)

- C5 **RESOLUTION NO. 21-02.** A RESOLUTION AMENDING RESOLUTION NO. 02-19 TO CORRECT SCRIVENERS ERRORS IN THE LEGAL DESCRIPTION OF THE VACATED PORTION OF THE RIGHT-OF-WAY LOCATED ON 63RD STREET NORTH, SECTION 32, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: This resolution amends Resolution No. 02-19 to correct scrivener’s errors in the legal description of the vacated portion of the right-of-way located on 63rd Street North.

ACTION: (Adopt - Deny) Resolution No. 21-02.

Department: Community Development

Reference Material: [Res to Amend Res 02-19, ATTY LETTER](#)

C6 REAPPOINTMENT TO THE GENERAL EMPLOYEES' PENSION BOARD - Alan Swartz

NOTE: The term of Alan Swartz will expire January 31, 2021. He was appointed in March 1994, and has expressed an interest via email in continuing to serve as a trustee of the General Employees' Pension Board for another three-year term.

ACTION: (Approve - Deny) The reappointment of Alan Swartz to serve as a trustee of the General Employees' Pension Board with a term to expire January 31, 2024.

Department: Human Resources

Reference Material: [Alan Swartz Email and Attendance Record](#)

C7 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD TEEN MEMBER - Thomas Nicholls, Jr.

NOTE: Thomas Nicholls, Jr. term as a Parks and Recreation Advisory Board Members expires on January 29, 2021. He has expressed an interest in continuing to serve on the Board for another one-year term. Mr. Nicholls, Jr. has been a member since January 29, 2018 and maintains a good attendance record. The Parks and Recreation Advisory Board voted unanimously to recommend that he be reappointed with a term to expire January 29, 2022.

ACTION: (Approve - Deny) Reappointment of Thomas Nicholls, Jr. to serve as a teen member of the Parks and Recreation Advisory Board for a one-year term to expire January 29, 2022.

Department: Leisure Services

Reference Material: [Parks and Recreation Advisory Board Minutes November 30, 2020 and Attendance Record rem updated](#)

C8 AUTHORIZATION FOR MAYOR TO SIGN A LETTER OF AGREEMENT AND CONTRACT FOR A SUBGRANT OF HIGHWAY TRAFFIC SAFETY FUNDS FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REDUCE AGGRESSIVE DRIVING AND ACHIEVE ROADWAY SAFETY CAMPAIGN

NOTE: This is an Agreement and Contract with the Florida Department of Transportation establishing a high visibility enforcement campaign focusing on speeding and aggressive drivers within the city limits of Pinellas Park. The agreement provides grant funds not to exceed \$54,000.00 provided by the Florida Department of Transportation (FDOT), for the purpose of on-street overtime operations specific to reducing aggressive driving, excessive speeding, while enhancing overall roadway safety.

This Agreement will go into effect upon the signature of both parties and will remain in effect until September 30, 2021.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Letter of Agreement and Contract with the Florida Department of Transportation to establish a campaign to reduce aggressive driving to achieve roadway safety. The campaign is to be funded through FDOT grant funds in an amount not to exceed \$54,000.00.

Department: Police

Reference Material: [FDOT Subgrant Agreement, Doc 20-357](#)

C9 AUTHORIZATION FOR MAYOR, CITY MANAGER, AND THE POLICE CHIEF TO SIGN PINELLAS COUNTY COMBINED MUTUAL AID AGREEMENT

NOTE: This Mutual Aid Agreement revises and replaces the contract previously entered between all Pinellas law enforcement agencies and the Pinellas County School Board and addresses voluntary cooperation, emergency operational assistance, and traffic enforcement or crash investigation on contiguous ways.

ACTION: (Approve-Deny) Authorization for the Mayor, the City Manager, and the Police Chief to sign the Pinellas County Combined Mutual Aid Agreement.

Department: Police

Reference Material: [Agreement, HR Letter, CA Letter](#)

C10 AUTHORIZATION FOR EMERGENCY SEWER REPAIRS AT 6381 82nd AVENUE NORTH - BLD Services, LLC.

NOTE: The 30" gravity main located at 6381 82nd Avenue North is in need of immediate repairs. BLD Services, LLC. has been approved to perform emergency repairs by the attached memorandum dated December 4, 2020, in the amount of \$58,535.00 that shall be charged to account 401322-543306.

ACTION: (Approve - Deny) Authorization for emergency repairs at 6381 82nd Avenue North to BLD Services, LLC. in the amount of \$58,535.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [Emergency sewer repair 6381 82 Ave backup](#)

C11 AUTHORIZATION TO PURCHASE ONE POLICE SERVICE DOG - Police Department

NOTE: Authorization to purchase one dual-purpose capable police service dog from Police Service Dogs, Inc. Training Center of Oxford, FL at a total cost of \$10,500. Payment for the police service dog will be appropriated from the Federal Confiscated Property Fund Balance and transferred to the Federal Confiscated Property Fund Operating Account 104-212-5-621-08 for the amount of \$10,500.

ACTION: (Approve-Deny) Authorization to purchase one dual-purpose capable police service dog from Police Service Dogs, Inc. Training Center of Oxford, FL at a total cost of \$10,500 to be charged to the appropriate budget account.

Department: Police

Reference Material: [PSD Contract, Atty Letter](#)

C12 CHANGE ORDER NO. 1 FOR EMERGENCY SEWER REPAIRS AT 3991 68TH AVENUE NORTH - Rowland, Inc.

NOTE: Change Order No. 1 is recommended so that the first invoice can be processed for payment. The total amount of the first invoice is \$328,677.50 with an estimated remaining amount of \$172,590.70 yet to be invoiced. This amount represents an increase of the original contract amount of 242.98% or \$368,388.05. The total amount of the emergency repair not to exceed \$520,000.00 of which \$328,677.50 shall be charged to account 401322-542605.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, Emergency Sewer Repairs at 3991 68th Avenue North for an increase of the original contract amount of \$368,388.05 for a total adjusted amount not to exceed \$520,000.00 to Rowland, Inc. to be charged to the appropriate account.

Department: Public Works

Reference Material: Emergency Sewer Repairs at 3991 68th Ave N backup

V. REGULAR AGENDA

R1 THE 2020 LIBRARY BOARD ANNUAL REPORT

NOTE: The Library Board's 2020 Annual Report is submitted to Council by the Library Advisory Board in accordance with Section 2-504 of the City Code of Ordinances. Members of the Library Board will be in attendance to present the report.

ACTION: (Approve - Deny) 2020 Library Board Annual Report.

Department: Leisure Services

Reference Material: [2020 Library Board Annual Report](#)

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.