



# City of Pinellas Park

## City Council

### Agenda

Thursday, June 10, 2021

6:00 PM

City Council Chambers

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

##### SPECIAL PRESENTATIONS

##### 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 May 27, 2021, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

NONE

#### IV. CONSENT AGENDA

**C1 REAPPOINTMENT OF PLANNING & ZONING COMMISSION MEMBER - James Madden**

NOTE: The term of James Madden will expire on July 31, 2021. He was appointed on October 2015 and has expressed an interest in continuing to serve on the Planning and Zoning Commission for another three-year term via email.

ACTION: (Approve - Deny) The reappointment of James Madden to serve as a member of the Planning and Zoning Commission for a three-year term to expire July 31, 2024.

Department: Community Development

Reference Material: [Madden Reappointment Interest Email and Attendance](#)

**C2     RECEIPT OF RESIGNATION FROM THE PARKS AND RECREATION ADVISORY BOARD MEMBER - Emilia Tito**

NOTE: Emilia Tito submitted her resignation from the Parks and Recreation Advisory Board on April 28, 2021 via email. She has served on the Parks and Recreation Advisory Board since October 26, 2017. Her term is set to expire December 31, 2021.

ACTION: (Accept - Deny) With regret, the resignation of Emilia Tito from the Parks and Recreation Advisory Board.

**Department:** Leisure Services

**Reference Material:** [Tito Resignation Letter - Attendance Record 2021 - Parks and Recreation Advisory Board Minutes May 24, 2021](#)

**C3     RESOLUTION NO. 21-14, AUTHORIZING THE CITY MANAGER TO SIGN AND TRANSMIT AN APPLICATION TO THE FLORIDA DEPARTMENT OF STATE FOR FUNDING UNDER THE LIBRARY CONSTRUCTION GRANTS PROGRAM FOR RENOVATIONS TO THE CITY LIBRARY; CONFIRMING THE AMOUNT OF GRANT FUNDS REQUESTED; AND CONFIRMING THE CITY'S COMMITMENT FOR A CASH MATCH; AND PROVIDING FOR AN EFFECTIVE DATE**

**FIRST AND FINAL READING**

NOTE: The library has been working with BFrank Studio to plan for future building renovations and a minor expansion. The library is working to procure funding for this project and would like to apply for a Public Library Construction Grant through the Florida Department of State. One of the application requirements is assurance of financial support for the project in the form of a resolution. The maximum award is \$500,000. The Library Director will collaborate with the Community Services Manager to ensure appropriate adherence to all grant guidelines and City policies.

ACTION: (Adopt - Deny) Resolution No. 21-14 to sign and transmit the application grant Florida Library Construction Grant.

**Department:** Leisure Services

**Reference Material:** [City Attorney Letter, Resolution 21-xx](#)

**C4     AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT AN ASSIGNMENT OF EASEMENT FROM PINELLAS COUNTY - OR 11158, PG 1720**

NOTE: The City of Pinellas Park has requested an assignment of easement from Pinellas County to accommodate and transfer existing drainage infrastructure, and for the future maintenance and operation of said infrastructure.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept an assignment of easement from Pinellas County.

Department: Public Works

Reference Material: [Assignment of Easement backup](#)

**C5 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT #20-EQU18.0 - One Tradewinds Generator Set - For Public Works Building D**

NOTE: This tradewinds generator set and automatic transfer switch is a replacement for asset 11106. The cost for this equipment is \$50,669.00 and will be charged to account 501153-562108.

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 Public Works at a cost of \$50,669.00.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

**C6 ORDINANCE NO. 4143. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, AMENDING CHAPTER 10 (WATER, RECLAIMED WATER, SEWER AND OTHER UTILITIES) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA BY AMENDING SECTION 10-133 "STORMWATER MANAGEMENT UTILITY SYSTEM"; PROVIDING FOR APPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: An Ordinance to revise Section 10-133 of Chapter 10 of the Code of Ordinances to change the process of collection for the stormwater utility fee.

ACTION: (Pass - Deny) Ordinance No. 4143. First reading prior to public hearing.

Department: Public Works

Reference Material: [Stormwater Management Utility System Ordinance 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.