

**City Council** 

Agenda

Thursday, September 16, 2021

6:00 PM

**City Council Chambers** 

## CALL TO ORDER

## INVOCATION

## PLEDGE OF ALLEGIANCE

## **I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

## **SPECIAL PRESENTATION**

## 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 August 26, 2021, as on file in the City Clerk's office.

### **III. PUBLIC HEARINGS**

# P1 <u>RESOLUTION NO. 21-23</u>. ADOPTING A TENTATIVE MILLAGE RATE FOR THE CITY'S PROPOSED BUDGET FOR FISCAL YEAR 2021-2022

## FIRST PUBLIC HEARING AND FIRST READING

### (Speaker - Dan Katiyiannis, Management and Budget Administrator)

NOTE: The City is required under F.S. 200.065 to adopt a tentative millage rate for the City's proposed budget for fiscal year 2021-2022. The proposed rate of 5.4900 represents an increase of \$947,235 or a 4.95% increase. The roll-back rate is the calculated rate that would have provided the City with the same amount of ad valorem tax revenue as the previous year.

ACTION: (Adopt - Deny) Resolution No. 21-23. First public hearing and first reading.

*Department:* OMB

Reference Material: Attorney Letter, Resolution No. XXXX, Gov.Millage Rates FY2021-2022

# P2 <u>ORDINANCE NO. 4144.</u> AN ORDINANCE OF THE CITY OF PINELLAS PARK ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2021-2022

FIRST PUBLIC HEARING AND FIRST READING

(Speaker - Dan Katsiyiannis, Management and Budget Administrator)

NOTE: In accordance with the State Statute and the City Charter, the City is adopting the tentative budget by ordinance.

ACTION: (Pass - Deny) Ordinance No. 4144. First public hearing and first reading.

Department: OMB

**Reference Material:** Attorney Letter, Ordinance No. XXXX, Financial Summaries

#### **IV. CONSENT AGENDA**

**C1** ORDINANCE NO. 4145. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PINELLAS PARK. COUNTY FLORIDA, AMENDING THE CITY'S OFFICIAL LAND USE PLAN MAP BY PROVIDING FOR A CHANGE IN THE LAND USE FROM INDUSTRIAL LIMITED (IL) AND COMMERCIAL GENERAL (CG) TO COMMERCIAL GENERAL (CG) FOR CERTAIN LANDS GENERALLY LOCATED APPROXIMATELY 525 FEET WEST OF 49TH STREET ON THE SOUTH SIDE OF ULMERTON ROAD AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CERTIFYING CONSISTENCY THE WITH 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 (LUPA-0721-00012, T3 Properties, LLC)

### FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to amend the Future Land Use designation from Industrial Limited (IL) and Commercial General (CG) to Commercial General (CG) for parcel numbers 09-30-16-70992-100-0500 and 09-30-16-70992-100-0701.

ACTION: (Pass - Deny) Ordinance No. 4145.

*Department:* Community Development

**<u>Reference Material:</u>** Ordinance, Staff Report, Attorney Response, Traffic Study, Exhibits

**C2** ORDINANCE NO. 4146. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP FOR FOUR PARCELS OF LAND GENERALLY LOCATED AT 5050 ULMERTON ROAD, 13200 49TH STREET N AND THE TWO VACANT PARCELS LOCATED APPROXIMATELY 525 FEET WEST OF 49TH STREET ON THE SOUTH SIDE OF ULMERTON ROAD AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A" AS PARCEL 1, PARCEL 2, PARCEL 3, AND PARCEL 4 WHICH IS ATTACHED HERETO AND MADE A PART HEREOF; CHANGING THE ZONING DISTRICT FROM LIGHT INDUSTRIAL "M-1" AND GENERAL OFFICE "GO" TO GENERAL COMMERCIAL **"B-1"** WITH Α MIXED USE PLANNED UNIT DEVELOPMENT "MUPUD" OVERLAY ON PARCEL 1; CHANGING THE ZONING DISTRICT FROM LIGHT INDUSTRIAL "M-1" TO GENERAL COMMERCIAL "B-1" WITH A MIXED USE PLANNED UNIT DEVELOPMENT "MUPUD" OVERLAY ON PARCEL 2; CHANGING THE ZONING DISTRICT FROM GENERAL COMMERCIAL **"B-1"** TO GENERAL COMMERCIAL "B-1" WITH A MIXED USE PLANNED UNIT DEVELOPMENT "MUPUD" OVERLAY ON PARCEL 3 AND PARCEL 4; ADOPTING A SUPPORTING DOCUMENTATION AND FOR MIXED MASTER PLAN Α USE "MUPUD" PLANNED UNIT DEVELOPMENT OVERLAY WITH UNDERLYING GENERAL COMMERCIAL "B-1" ZONING ON PARCEL 1, PARCEL 2, PARCEL 3, DEVELOPMENT FEATURING AND PARCEL 4 FOR Α MIXED USE 183 MULTI-FAMILY DWELLING UNITS AND 3.747 SOUARE FEET OF COMMERCIAL **SPACE**; CERTIFYING CONSISTENCY WITH THE CITY'S **ADOPTED** COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF **ORDINANCES** IN CONFLICT HEREWITH ТО THE EXTENT OF SUCH CONFLICT; **PROVIDING** FOR AN **EFFECTIVE** DATE (REZ-2021-00022, PUD-0421-00020; T3 Properties, LLC, Peg St. Petersburg Clearwater Property, LLC, and **Clearwater Hotel Investment Group, LLC)** 

#### FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to rezone to B-1 General Commercial with a MUPUD (Mixed Use Planned Unit Development) overlay for the properties located at 5050 Ulmerton Rd and 13200 49th St N., and two vacant parcels 525 feet west of 49th Street.

ACTION: (Pass - Deny) Ordinance No. 4146.

*Department:* Community Development

**Reference Material:** Ordinance, Staff Report, Attorney Letter, Traffic Study, Exhibits

**C3 ORDINANCE NO. 4147.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARK, PINELLAS PINELLAS COUNTY, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP BY PROVIDING FOR A CHANGE IN THE ZONING DISTRICT FROM GENERAL COMMERCIAL (B-1) TO TOWN CENTER (TC) FOR CERTAIN PARCELS OF LAND LOCATED AT 5805 PARK BLVD 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 (REZ-2021-00021; 5805 Park Blvd; Pinellas Park Community Redevelopment Agency)

#### FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: This is an ordinance to rezone the property from "B-1" General Commercial to "TC" Town Center Zoning District in preparation for future development consistent with the Community Redevelopment Agency (CRA) Plan.

ACTION: (Pass - Deny) Ordinance No. 4147.

*Department:* Community Development

*Reference Material:* Ord, Atty Letter, Addendum and Staff Report with Exhibits - REZ-2021-00021

#### C4 <u>78TH AVENUE COMPLETE STREETS CONCEPT PLAN</u>

NOTE: City staff has been working diligently with Fehr and Peers, the Consultant for the 78th Avenue Complete Streets Concept Plan, to prepare a concept plan for 78th Avenue between 66th Street and US 19. This project was largely funded with a \$100,000 planning grant from Forward Pinellas.

At the May 11th City Council Workshop, the preferred concept was refined and applied to the full length of the study corridor. A report has been prepared detailing alternative project elements, project phasing and cost estimates. The report will be used for reference throughout the phased construction of the 78th Avenue Concept Plan.

ACTION: (Approve - Deny) Approval and acceptance of 78th Avenue Complete Streets Concept Plan.

 Department:
 Community Development

 Reference Material:
 78th Avenue Concept Plan

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## C5 <u>CITY CENTER PLAN</u>

NOTE: City staff has been working with S&ME, the consultant for the City Center Plan, to prepare a concept plan which includes the area between Park Boulevard (SR 694) and 82nd Avenue N. and 49th Street N. (CR 611) and 66th Street N. (SR 693) as well as the 78th Avenue N. roadway from 66th Street N. to US HWY 19 N. (SR 55). This project was partly funded with a \$50,000 planning and place-making grant from Forward Pinellas. The City Center Plan establishes a specific implementation strategy to achieve a signature City Center area.

ACTION: (Approve - Deny) Approval and acceptance of the City Center Plan.

Department:Community DevelopmentReference Material:City Center Plan Presentation

**C6 RESOLUTION NO. 21-24. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF** PINELLAS PARK, FLORIDA, AMENDING RESOLUTION NO. 19-12 RELATING TO THE OPERATIONS OF THE WATER AND SEWER UTILITY SYSTEMS; DELETING ALL REFERENCES TO STORMWATER FEES; **PROVIDING FOR REPEAL** OF **RESOLUTIONS OR PARTS OF RESOLUTIONS CONFLICTING HEREWITH TO THE** SUCH CONFLICT; PROVIDING FOR **SEVERABILITY** EXTENT OF AND AN **EFFECTIVE DATE** 

### FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This resolution amends Resolution 19-12 to remove all references to stormwater fees.

ACTION: (Adopt - Deny) Resolution No. 21-24.

Department: Finance

**Reference Material:** Resolution 21-xx and Attorney Response

# C7 <u>AUTHORIZATION TO PURCHASE FIVE HUNDRED AND FIFTY-FIVE MICROSOFT</u> OFFICE 2019 LICENSES UNDER STATE CONTRACT - Shi International Corp

NOTE: Authorization to purchase Five Hundred and Fifty-Five Microsoft Office 2019 Licenses under state contract at a cost of \$126,390.05 from SHI International Corp (33 KNIGHTSBRIDGE ROAD PISCATAWAY, NJ 08854-3925). This project will be charged to account 501-851-5-331-10.

ACTION: (Approve - Deny) Authorization to purchase Five Hundred and Fifty-Five Microsoft Office 2019 Licenses from SHI International Corp. at a total cost of \$126,390.05, to be charged to the appropriate account.

*Department:* Information Technology

 Reference Material:
 SHI Office purchase - ADA.pdf

# C8 <u>AUTHORIZATION TO PURCHASE DELL SERVERS UNDER FLORIDA STATE</u> <u>CONTRACT</u> - Dell Technologies

NOTE: Authorization to purchase Dell servers under the Florida state contract 43211500-WSCA-15-ACS at a total cost of \$44,748.26 from Dell Technologies (One Dell Way, Round Rock, TX 78682). This project will be charged to account 501-851-5-621-08.

ACTION: (Approve - Deny) Authorization to purchase Dell servers from Dell Technologies at a total cost of \$44,748.26, to be charged to the appropriate account.

 Department:
 Information Technology

 Reference Material:
 Agenda Server approval-ADA.pdf

# C9 <u>RECEIPT OF RESIGNATION FROM THE PARKS AND RECREATION ADVISORY</u> <u>BOARD MEMBER</u> - Thomas Nicholls

NOTE: Thomas James Nicholls submitted his resignation from the Parks and Recreation Advisory Board effective June 16, 2021 via email. He has served on the Parks and Recreation Advisory Board since January, 2017. He recently Graduated from High School and has been hired as a City Employee at the Forbes Recreation Center. His term was to expire at the end of the year, but with his graduation and employment with the City he is no longer eligible to serve on the Parks and Recreation Advisory Board.

ACTION (Accept - Deny) With regret, the resignation of Thomas James Nicholls from the Parks and Recreation Advisory Board.

Department: Leisure Services

# C10 <u>APPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER</u> · Alisha Kelley

NOTE: A vacancy on the Parks and Recreation Advisory Board was created with the resignation of Barbara Van Camp effective December 7, 2020. Ms. Van Camp's term was to expire December 31, 2021. The Parks and Recreation Advisory Board met with Ms. Kelley at our August 30, 2021 meeting. Ms. Kelley indicated that she would like to become a member of the Board. The Parks and Recreation Advisory Board recommends to Council the approval of the appointment of Ms. Kelley to the Board fulfilling Ms. Van Camp's term to expire December 31, 2021.

ACTION: (Approve - Deny) The appointment of Alisha Kelley to the Parks and Recreation Advisory Board for a term effective September 16, 2021, with the term to expire December 31, 2023.

Department: Leisure Services

**Reference Material:** Parks and Recreation Minutes - August 30, 2021 and Attendance Record 2021

# C11 <u>APPOINTMENT OF PARKS AND RECREATION ADVISORY TEEN BOARD</u> <u>MEMBER</u> - Hayden Kelley

NOTE: A vacancy on the Parks and Recreation Advisory Board was created with the resignation of Andy Cambero effective March 11, 2021. Mr. Cambero's term was to expire November 14, 2021. However, due to family issues Mr. Cambero had to resign March 11, 2021. The Parks and Recreation Advisory Board met with Mr. Kelley at our August 30, 2021 meeting. Mr. Kelley indicated that he would like to become a member of the Board. The Parks and Recreation Advisory Board recommends to Council the approval of the appointment of Mr. Kelley to the Board as a Teen Member fulfilling Mr. Cambero's term to expire November 14, 2021.

ACTION: (Approve - Deny) The appointment of Hayden Kelley to the Parks and Recreation Advisory Board as a Teen Member for a term effective September 16, 2021, with the term to expire September 16, 2022.

 Department:
 Leisure Services

 Reference Material:
 Parks and Recreation Minutes - August 30, 2021 and Attendance Record 2021

# C12 <u>ORDINANCE NO. 4148</u>. AMENDING ORDINANCE NO. 4122 FOR FISCAL YEAR 2020/2021

### FIRST READING PRIOR TO PUBLIC HEARING

### (Speaker - Dan Katiyiannis, Management & Budget Administrator)

NOTE: This amendment focuses on adjustments to various divisions for purchased items, daily operating budgets, and contracted services. It also records funds received from the American Rescue Plan.

ACTION: (Pass - Deny) Ordinance No. 4148.

<u>Department:</u> OMB

Reference Material: Attorney Letter, Budget Amendment Language, Budget Amendment Worksheet

# C13 <u>AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION</u> <u>CONTRACT BID# FSA20-EQU18.0</u> - One Caterpillar 420 Backhoe Loader

NOTE: This new Caterpillar 420 Backhoe Loader is a replacement for asset 13873. This equipment will be used by the Public Works Department to perform routine duties throughout the City. The cost for this equipment is \$106,612.00 and will be charged to account 501412-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract BID# FSA20-EQU18.0, one Caterpillar 420 Backhoe Loader for the Public Works Department from Ring Power Corporation, St. Augustine, Florida at a cost of \$106,612.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: quote

# C14 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY</u> <u>EASEMENT FROM THE CITY OF PINELLAS PARK COMMUNITY</u> <u>REDEVELOPMENT AGENCY</u> - 6200 Park Boulevard, 7300 62nd Street North and 7280 62nd Street North

NOTE: The City of Pinellas Park has requested a utility easement from the City of Pinellas Park Community Redevelopment Agency to accommodate existing utility equipment, and for the future maintenance and operation of said equipment at 6200 Park Boulevard, 7300 62nd Street North and 7280 62nd Street North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from the City of Pinellas Park Community Redevelopment Agency at 6200 Park Boulevard, 7300 62nd Street North and 7280 62nd Street North.

**Department:** Public Works

**Reference Material:** Utility Easement 6200 Park Boulevard backup

# C15 <u>AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH WELLS FARGO</u> <u>BANK, N.A. - BANKING SERVICES</u> - For RFP 21/004

NOTE: In accordance with Resolution No. 09-17 and 15-12 and Section 287.055, Florida Statutes, at the City Council meeting on July 22, 2021, the City Manager was directed by City Council to enter into negotiations with Wells Fargo Bank, N.A. These negotiations have been held and a contract is ready to be signed with costs based on RFP 21/004 and charged to the appropriate accounts.

ACTION: (Approve - Deny) Authorization to enter into a contract with Wells Fargo Bank, N.A. for Banking Services at costs based on the proposers submittal, for a five (5) year period, with one (1) additional five (5) year renewal option.

Department: Finance

**<u>Reference Material:</u>** <u>RFP 21.004 Banking Services Final Agreement (Signed by Bank)</u>

## 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.