



# City of Pinellas Park

## City Council

### Agenda

Tuesday, November 9, 2021

6:00 PM

City Council Chambers

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

##### PROCLAMATIONS

##### 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 October 28, 2021, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

P1 **RESOLUTION NO. 21-28.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, VACATING A 75 FEET WIDE BY 190 FEET LONG EASEMENT WITHIN PARCEL #21-30-16-69822-400-4800 IN SECTION 21, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR AN EFFECTIVE DATE (VAC-0921-00017, Belleair Development)

##### PUBLIC HEARING, FIRST AND FINAL READING

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

NOTE: This is a resolution to vacate a 75 feet wide by 190 feet long City of Pinellas Park maintenance easement along the west side of the property located at 8900 US Hwy 19.

ACTION: (Adopt - Deny) Resolution No. 21-28. Public hearing, first and final reading.

**Department:** Community Development

**Reference Material:** [Resolution, Atty Letter, and Staff Report with Exhibits - VAC-0921-00017 - ADA](#)

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

##### **C1 REAPPOINTMENT OF BOARD OF ADJUSTMENT MEMBER - Gary Mygdal**

NOTE: The term of Gary Mygdal will expire on November 30, 2021. He was appointed on July 27, 2017 and has expressed an interest in continuing to serve on the Board of Adjustment for another three-year term via email.

ACTION: (Approve - Deny) The reappointment of Gary Mygdal to serve as a member of the Board of Adjustment for a three-year term to expire November 30, 2024.

**Department:** Community Development

**Reference Material:** [Mygdal confirmation email and meeting attendance record ADA](#)

##### **C2 RESOLUTION NO. 21-29. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA APPROVING THE STATE-FUNDED GRANT AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PERTAINING TO THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES OF THE CITY OF PINELLAS PARK ROADWAY SAFETY AND COMMUNITY MOBILITY PROJECT; PROVIDING FOR AN EFFECTIVE DATE**

##### **FIRST AND FINAL READING**

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

NOTE: This resolution approves a State-Funded Grant Agreement between the City of Pinellas Park and the State of Florida Department of Transportation in the amount of \$108,550.00 to assist with the City of Pinellas Park Roadway Safety and Community Mobility Project. Project activities include removal/replacement of deficient sidewalks and ADA ramps, installation of truncated domes and hand rails on ramps, construction of curbs and a retention wall, excavation, asphalt work, clearing, grubbing, and sodding.

ACTION: (Adopt - Deny) Resolution No. 21-29.

**Department:** Community Development

**Reference Material:** [Resolution, Attorney Response, Exhibit A to include State-Funded Grant Agreement](#)

**C3     AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT FOR A PUBLIC ART MASTER PLAN - For RFP 21/003**

NOTE: In accordance with Resolution 15-12, at the City Council meeting on August 26, 2021, the City Manager was directed by City Council to enter into negotiations with the firm of Designing Local Ltd., as the most qualified of three firms to develop a Public Art Master Plan. These negotiations have been held, and the amount not to exceed \$35,000.00, has been determined to be a fair cost for these services to be charged to account #001-132-5513-09 of the 2021/2022 budget.

ACTION: (Approve - Deny) Authorization to enter into a contract with Designing Local Ltd., to provide a Public Art Master Plan for RFP 21/003, in an amount of \$35,000.00 to be charged to the appropriate account.

**Department:**             Community Development

**Reference Material:**   [RFP 21.003 Contract Final Agreement](#)   [CA Review Doc 21-252 ADA](#)

**C4     AUTHORIZATION FOR THE CITY MANAGER TO SIGN THE ADVANTAGE PINELLAS HOUSING COMPACT TO INDICATE THE CITY OF PINELLAS PARK'S INTENT ON COLLABORATING WITH ITS COUNTY PARTNERS ON ADDRESSING AFFORDABLE HOUSING NEEDS**

NOTE: This Advantage Pinellas Housing Compact is a document that establishes a countywide approach to meet the need for affordable housing.

ACTION: (Approve - Deny) Authorization for the City Manager to sign the Advantage Pinellas Affordable Housing Compact.

**Department:**             Community Development

**Reference Material:**   [Advantage Pinellas Housing Compact with Map -ADA](#)

**C5     AUTHORIZATION FOR THE PURCHASE OF GIGABIT INTERNET ACCESS FOR FIRE STATION 35 - Frontier Communications of America Inc.**

NOTE: Authorization to purchase Gigabit Internet Access to improve bandwidth and connectivity for Fire Station 35 under Schedule number (S-5555004034) at a cost of \$1,020.00 per month for a term of 60 months, from Frontier Communications of America Inc. (P.O. 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 for Fire Station 35 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: [City of Pinellas Park 1 GB Fire Station 11350 43rd st. N ADA.pdf](#)

**C6 AUTHORIZATION FOR THE PURCHASE OF GIGABIT INTERNET ACCESS FOR THE PUBLIC WORKS OPERATION CENTER - Frontier Communications of America Inc.**

NOTE: Authorization to purchase Gigabit Internet Access to improve bandwidth for the Public Works Operation Center EOC under Schedule number (S-5555004034) at a cost of \$1,020.00 per month for a term of 60 months, from Frontier Communications of America Inc. (P.O. 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 for the Public Works Operation Center 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: [City of Pinellas Park- 1 GB 6250 82nd Ave ADA.pdf](#)

**C7 AUTHORIZATION FOR THE PURCHASE OF COUNCIL CHAMBER TV CONTROL ROOM REPLACEMENT EQUIPMENT - Encore Broadcast Solutions, Inc.**

NOTE: Authorization to purchase replacements for the end of life council chamber TV room equipment, under Collier County Schools BID # 20-057 at a cost of \$50,996.73, from Encore Broadcast Solutions, Inc. (2104 West Kennedy Blvd. Tampa, FL 33606). This project will be charged to account 501-851-5-621-08.

ACTION: (Approve - Deny) Authorization to purchase replacements for the end of life council chamber TV room equipment from Encore Broadcast Solutions (Tampa, FL 33606) at a total cost of \$50,996.73 to be charged to the appropriate account.

Department: Information Technology

Reference Material: [Ctrl Room Replacement equipment ADA.pdf](#)

**C8 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Connie Bruce**

NOTE: Connie Bruce's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. She has expressed an interest in continuing to serve on the Board for another two-year term. Ms. Bruce has been a member since May of 2006 and maintains a good attendance record. The Parks and Recreation Advisory Board are in agreement to recommend that she be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Connie Bruce to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C9 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Neil Kummerer**

NOTE: Neil Kummerer's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. He has expressed an interest in continuing to serve on the Board for another two-year term. Mr. Kummerer has been a member since October of 2017. The Parks and Recreation Advisory Board are in agreement to recommend that he be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Neil Kummerer to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C10 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Mary Ann Smith**

NOTE: Mary Ann Smith's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. She has expressed an interest in continuing to serve on the Board for another two-year term. Ms. Smith has been a member since March of 1994 and has an excellent attendance record. The Parks and Recreation Advisory Board are in agreement to recommend that she be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Mary Ann Smith to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C11 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Jamie Tomlin**

NOTE: Jamie Tomlin's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. She has expressed an interest in continuing to serve on the Board for another two-year

term. Ms. Tomlin has been a member since October of 2017. The Parks and Recreation Advisory Board are in agreement to recommend that she be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Jamie Tomlin to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C12 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Alicia Kelley**

NOTE: Alicia Kelley's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. She has expressed an interest in continuing to serve on the Board for another two-year term. Ms. Kelley was just appointed to the Board September of 2021 and Sworn into office in October of 2021. The Parks and Recreation Advisory Board are in agreement that she should be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Alicia Kelley to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C13 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD MEMBER - Lorraine Taylor**

NOTE: Lorraine Taylor's term as a Parks and Recreation Advisory Board Member expires December 31, 2021. She has expressed an interest in continuing to serve on the Board for another two-year term. Ms. Taylor was just appointed to the Board October of 2021 and Sworn into office in November of 2021. The Parks and Recreation Advisory Board are in agreement that she should be reappointed with a term to expire December 31, 2023.

ACTION: (Approve - Deny) The reappointment of Lorraine Taylor to serve as a member of the Parks and Recreation Advisory Board for a two-year term to expire December 31, 2023.

Department: Leisure Services

Reference Material: [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C14 REAPPOINTMENT OF PARKS AND RECREATION ADVISORY BOARD TEEN MEMBER - Hayden Kelley**

NOTE: Hayden Kelley's term as a Parks and Recreation Advisory Board Teen Member expires November 14, 2021. He was appointed a member of the Board as of September 16, 2021, but was not sworn into office until October 25, 2021. He has expressed an interest in continuing to serve on the Board for another one-year term. Mr. Kelly is very serious about serving his Community. The Parks and Recreation Advisory Board are in agreement to recommend that he be reappointed with a term to expire November 14, 2022.

ACTION: (Approve - Deny) The reappointment of Hayden Kelley to serve as a teen member of the Parks and Recreation Advisory Board for a one-year term to expire November 14, 2022.

**Department:** Leisure Services

**Reference Material:** [Parks and Recreation Minutes - October 25, 2021.docx](#)

**C15 AUTHORIZATION FOR PURCHASE AND INSTALLATION ON THE U. S. COMMUNITIES CONTRACT #2017001134 - Inclusive Playground at Broderick Park**

NOTE: Purchase, delivery and installation of a 5-Star Plus Playground to include two 33' Sky Run Zip Track and basic whirl apparatus to an area between Broderick Park and Nina Harris School. The amount budgeted under Project 21781/313 PROGRAM/CONSTR in account 301781-562520 for this expenditure of \$66,997.55. We have received a \$25,000.00 Grant from Channel 10 and Tegna for this project.

ACTION: (Approve - Deny) Authorization for the purchase, delivery and installation from GameTime to Broderick Park under the U. S. Communities Contract #2017001134. GameTime, P.O. Box 520700, Longwood, FL 32752-0700 at a cost of \$66,997.55 to be charged to the appropriate account.

**Department:** Leisure Services

**Reference Material:** [Quote 11 5 2021Gametime](#)

**C16 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM TDC GATEWAY, LLC - 3201 Gateway Centre Parkway**

NOTE: The City of Pinellas Park has requested a utility easement from TDC Gateway, LLC to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 3201 Gateway Centre Parkway.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from TDC Gateway, LLC at 3201 Gateway Centre Parkway.

**Department:** Public Works

**Reference Material:** [Utility Easement 3201 Gateway Centre Pkwy backup](#)

**C17 AUTHORIZATION TO PURCHASE 461 AMR WATER METERS - Empire Pipe and Supply Company**

NOTE: This authorizes the purchase of 461 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 301-381-575662. Project String 22381/503 PROGRAM-IMPROVE, in the amount of \$99,927.40.

ACTION: (Approve - Deny) Authorization to purchase 461 AMR water meters from Empire Pipe and Supply Company, Midway, FL in the amount of \$99,927.40 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Authorization to purchase AMR water meters backup 110921](#)

**C18 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT FSA20-VEL28.0 - One 2022 Chevy Suburban - For Public Works Department**

NOTE: This 2022 Chevy Suburban for the Public Works Department is a replacement for asset 13351. The cost for this vehicle is \$43,998.00 and will be charged to account 501831-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract FSA20-VEL28.0, one (1) 2022 Chevy Suburban from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$43,998.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [quote](#)

**C19 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO GRANT A PERPETUAL EASEMENT TO DUKE ENERGY FLORIDA, LLC, A FLORIDA LIMITED LIABILITY COMPANY D/B/A DUKE ENERGY - 5000 82nd Avenue North**

NOTE: Duke Energy Florida, LLC, a Florida Limited Liability Company d/b/a Duke Energy has requested an easement from the City of Pinellas Park to accommodate new utility equipment, and for the future maintenance and operation of said equipment at 5000 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to grant an easement to Duke Energy Florida, LLC, a Florida Limited Liability Company d/b/a Duke Energy at 5000 82nd Avenue North.



Department: Public Works

Reference Material: [Duke Energy Easement 5000 82 Ave N backup](#)

**C20 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT FSA20-VEL28.0 - One Toyota Tundra - For Police Department**

NOTE: This 2021 Toyota Tundra for the Police Department is a replacement for asset 14812. The cost for this vehicle is \$45,184.98 and will be charged to account 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract FSA20-VEL28.0, one (1) 2021 Toyota Tundra 2WD Double Cab from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$45,184.98 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote, Toyota](#)

**C21 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE TERM CONTRACT NO. 25100000-19-1 - Five Chevy Tahoe Utility Vehicles (CC10706 1FL 9C1) - For Police Department**

NOTE: The five 2021 Chevy Tahoe Utility Vehicles for the Police Department are replacements for assets 15995, 15996, 16292, 15832, 16288. The cost for each of these vehicles is \$51,406.90 for a total cost of \$257,034.50 and will be charged to account 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Term Contract No. 25100000-19-1, Five (5) Chevy Tahoe Utility Vehicles for the Police Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$257,034.50 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

**C22 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE TERM CONTRACT NO. 25100000-19-1 - Four Ford Police Interceptor Utility Vehicles - For Police Department**

NOTE: The four 2021 Ford Police Interceptor Utility Vehicles for the Police Department are replacements for assets 15829, 15992, 16289, 16290. The cost for each of these vehicles is \$50,732.20 for a total cost of \$202,928.80 and will be charged to account 501212-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Term Contract No. 25100000-19-1, Four (4) Ford Police Interceptor Utility Vehicles for the Police Department from Alan Jay Chevrolet, Sebring Florida, at a cost of \$202,928.80 to be charged to the appropriate

account.

Department: Public Works

Reference Material: [quote, Interceptor](#)

**C23 AUTHORIZATION TO PURCHASE UNDER FLORIDA STATE TERM CONTRACT NO. 25100000-19-1 - Two Chevy Tahoe Utility Vehicles - For Fire Department**

NOTE: These two 2021 Chevy Tahoe Utility Vehicles for the Fire Department are replacements for assets 16337 and 16561. The cost for each of these vehicles is \$49,310.00 for a total cost of \$98,620.00 and will be charged to accounts 501221-566109 and 501231-566109.

ACTION: (Approve - Deny) Authorization to purchase under Florida State Term Contract No. 25100000-19-1, Two (2) Chevy Tahoe Utility Vehicles for the Fire Department from Alan Jay Chevrolet, Sebring, Florida, at a cost of \$98,620.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: [quote](#)

**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.