



City of Pinellas Park

City Council

Agenda

Thursday, January 13, 2022

6:00 PM

City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATION

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 December 9, 2021, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4151. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 6018 107TH AVENUE NORTH (CAFÉ BROS LLC AX21-18)

PUBLIC HEARING, SECOND AND FINAL READING

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

NOTE: This is a voluntary annexation of 0.30 acres MOL of contiguous residential property located at 6018 107th Avenue North.

C6 on 12/9/21 Council agenda.

ACTION: (Pass - Deny) Ordinance No. 4151. Public hearing, second and final reading.

Department: Community Development

Reference Material: [AX21-18 Ordinance and Back up ADA](#)

- P2 **ORDINANCE NO. 4155.** AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, PERTAINING TO HOSPITALS; AMENDING CHAPTER 18, LAND DEVELOPMENT CODE; AMENDING TABLE 18-1524.3 “AUTHORIZED LAND USES IN THE M-1 DISTRICT”; AMENDING SECTION 18-1531.10 “LIST OF CONDITIONAL USES AND REQUIREMENTS”; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (LDC-1022-00001; Gulf Coast Consulting, Inc.)

FIRST PUBLIC HEARING AND FIRST READING

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

NOTE: This is an ordinance to add Hospitals as a Conditional Use in the M-1 Zoning District.

ACTION: (Pass - Deny) Ordinance No. 4155. First public hearing and first reading.

Department: Community Development

Reference Material: [Ordinance Atty Letter Addendum Staff Report w Exhibits 12 22 2021 ADA](#)

IV. CONSENT AGENDA

- C1 **ORDINANCE NO. 4154.** ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND LOCATED AT 7041 34TH STREET NORTH (MK EQUITY LLC AND QT CONSTRUCTION, INC. AX20-10)

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 4.04 acres MOL of contiguous residential property located at 7041 34th Street North.

ACTION: (Pass - Deny) Ordinance No. 4154.

Department: Community Development

Reference Material: [AX20-10 Ordinance Exhibits Attorney Letter ADA](#)

C2 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY MK EQUITY LLC AND QT CONSTRUCTION, INC. (AX20-10) - Located at 7041 34th Street North

NOTE: This is a voluntary annexation of 4.04 acres MOL of contiguous residential property located at 7041 34th Street North.

ACTION: (Approve - Deny) The voluntary annexation of 4.04 acres MOL of residential property owned by MK Equity LLC and QT Construction, Inc.

Department: Community Development

Reference Material: [AX20-10 Staff Report Exhibits Attorney Letter ADA](#)

C3 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 Sixty Seven Dollars (\$1,167.00), a 3% increase over last year.

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: [Attorney Response and Youth Park Lease](#)

C4 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A HOLD HARMLESS AND INDEMNIFICATION AGREEMENT FOR USE OF CITY OF ST. PETERSBURG TRAINING FACILITY

NOTE: The City of St. Petersburg owns and operates a training facility at 3200 22nd St. S., St. Petersburg. The City of Pinellas Park wishes to utilize the facility for Fire Department training.

ACTION: (Approve-Deny) Authorization for the City Manager to sign a Hold Harmless and

Indemnification Agreement for use of City of St. Petersburg Training Facility.

Department: Fire

Reference Material: [Agreement, Attorney letter](#)

**C5 REAPPOINTMENT OF GENERAL EMPLOYEES' PENSION BOARD TRUSTEE -
William Vannatta**

NOTE: William Vannatta's term as a General Employees' Pension Trustee expires on January 31, 2022. He has expressed an interest in continuing to serve on the Board for another three-year term. William Vannatta has been a Trustee since March of 1990 and maintains a good attendance record. The General Employees' Pension Board agreed to recommend that he be reappointed with a term to expire January 31, 2025.

ACTION: (Approve - Deny) The reappointment of William Vannatta to serve as a Trustee of the General Employees' Pension Board for a three-year term to expire January 31, 2025.

Department: Human Resources

Reference Material: [Attendance Record](#)

**C6 ORDINANCE NO. 4153, AMENDING ORDINANCE NO. 4144 FOR THE FISCAL YEAR
2021/2022 BUDGET**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: The first amendment of the fiscal year typically focuses on Capital Improvement projects that were not completed in the previous year. Some project highlights include: Storm hardening of city buildings for \$2.6 million, Police & Fire Safety Campus \$750,000, Lift Station 30 design and rebuild \$2 million, and Youth Park \$862,347. The total budget will increase by \$14,154,734 for a revised budget of \$174,523,605.

ACTION: (Pass - Deny) Ordinance No. 4153.

Department: OMB

Reference Material: [City Document #21-310, Ordinance No. XXXX, Amendment Worksheet](#)

**C7 AUTHORIZATION FOR CHANGE ORDER NO. 2 AND 5TH AND FINAL PAYMENT
UNDER CONTRACT 14/013 - ANNUAL MANHOLE REHABILITATION PROGRAM -
Vortex Services, LLC**

NOTE: Change Order No. 2 is recommended for approval so that the 5th and final payment can be processed and the contract closed out. The decrease in the contract amount totals \$4,764.41; a

decrease in the original contract amount by 1.78%. The account to be charged will be 301-381-562538 Project String 21381/536. The final contract amount is \$4,764.41 under the budgeted amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 2, under contract 14/013, Annual Manhole Rehabilitation Program provided by Vortex Services, LLC, a decrease in the contract amount of \$4,764.41, for a total adjusted contract amount of \$262,748.09 and authorization for final payment of \$26,274.81 to Vortex Services, LLC to be charged to the appropriate account.

Department: Public Works

Reference Material: [Annual Manhole Rehab backup](#)

C8 AUTHORIZATION FOR MAYOR TO SIGN A RENEWAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. - CONSULTANT SERVICES FOR STORMWATER RATE STUDY - For RFP 18/011

NOTE: This authorizes the Mayor to sign a Renewal Agreement for consultant services for Stormwater Rate Study. The proposed Renewal Agreement has been reviewed by the City Attorney's office and no dollar amount changes were made. The amount reflects the same cost as the original contract 18/011 in 2019 for consultant services, and requires the consultant to continue services. The amount of this agreement remains \$200,000.00 for a period of three years to be charged to account 410173-551309.

ACTION: (Approve - Deny) Authorization for Mayor to sign Renewal Agreement for consultant services for Stormwater Rate Study in the amount of \$200,000.00 to be charged to the appropriate account for a period of three years.

Department: Public Works

Reference Material: [Stormwater Rate Study backup](#)

C9 SELECTION OF A CITY COUNCIL MEMBER TO SERVE ON EVALUATION COMMITTEE FOR RFP 21/007 - Stormwater Management Master Plan

NOTE: In accordance with Resolution 15-12 and Section 287.055 Florida Statutes (Consultant Competitive Negotiation Act), an Evaluation Committee consisting of not more than seven members (one of whom is to be a City Council Member) shall be established to review proposals for Engineering Services and to make a recommendation to City Council and the City Manager.

City Council will select the Council Member who will serve on the Evaluation Committee to review and evaluate the proposals received in response to the Request for Proposals (RFP 21/007) for selection of a firm to perform a stormwater management master plan.

ACTION: (Approve - Deny) Selection of City Council Member _____ to serve on the Evaluation Committee to review and evaluate proposals for RFP 21/007 - Stormwater Management Master plan..

Department: Public Works

C10 AUTHORIZATION FOR PURCHASE UNDER HILLSBOROUGH COUNTY BID 19970 - ANNUAL CITYWIDE STREET RESURFACING- Ajax Paving Industries of Florida, LLC

NOTE: This item is for the purchase of roadway resurfacing and associated services City-wide. The materials, delivery, and installation will be provided by Ajax Paving Industries of Florida, LLC, (510 Gene Green Road, Nokomis, FL, 34275) who is currently under contract with Hillsborough County. The total cost for this project will not exceed \$700,000.00 and will be charged to City-wide Street Resurfacing Program, account 301481-562538 (22481/104-PROGRAM-CONSTRUT). The amount budgeted for this program is \$700,000.00 (page 275 of FY 21-22 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase under the Hillsborough County Bid 19970, paving services provided by Ajax Paving Industries of Florida, LLC, in the amount, not to exceed \$700,000.00, to be charged to the appropriate accounts.

Department: Public Works

Reference Material: [Council. PB 19970 Annual Street Resurfacing Final](#)

C11 AUTHORIZATION FOR THE MAYOR TO SIGN A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH FLORIDA DIVISION OF EMERGENCY MANAGEMENT, A PASS THROUGH ENTITY OF FEDERAL EMERGENCY MANAGEMENT AGENCY - PROJECT #4337-503-R

NOTE: This is an Agreement with the Florida Division of Emergency Management for \$1,362,919.50 to provide protection to sixteen public facilities through the installation of shutter systems to protect all exterior openings, installation of impact resistant glass to protect large architectural windows and hardening activities to the roofing systems. This also includes the purchasing and installation of an adequate size permanent generator at the Barbara S. Ponce Library to provide emergency power and ensure continuity of operation for post-disaster recovery. The total project cost is \$1,817,226.00. A 25% (\$454,306.50) local share is required.

ACTION: (Approve - Deny) Authorization for the Mayor to sign an agreement with Florida Department of Emergency Management.

Department: Public Works

Reference Material: [atty letter, agreement](#)

C12 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT AN EASEMENT FROM PINELLAS COUNTY - Parcel #15-30-16-71028-300-0100 and Parcel #15-30-16-48783-000-0100

NOTE: The City of Pinellas Park has requested an easement from Pinellas County to accommodate existing drainage and existing utility equipment, and for the future maintenance and operation of said equipment at Parcel #15-30-16-71028-300-0100 and Parcel #15-30-16-48783-000-0100.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept an easement from Pinellas County at Parcel #15-30-16-71028-300-0100 and Parcel #15-30-16-48783-000-0100.

Department: Public Works

Reference Material: [Pond Easement backup](#)

V. REGULAR AGENDA

R1 THE 2021 LIBRARY BOARD ANNUAL REPORT

NOTE: The Library Board's 2021 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) 2021 Library Board Annual Report.

Department: Leisure Services

Reference Material: [2021 Library Board Annual Report](#)

R2 RESOLUTION NO. 22-01. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AUTHORIZING THE MAYOR TO SIGN AN EMPLOYMENT CONTRACT BETWEEN THE CITY OF PINELLAS PARK AND BART P. DIEBOLD, WHICH AGREEMENT SETS FORTH THE SALARY, BENEFITS AND TERMS AND CONDITIONS OF EMPLOYMENT FOR BART P. DIEBOLD AS CITY MANAGER OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR THE REPEAL OF ALL OTHER RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: This is a resolution authorizing the Mayor to sign an employment contract between the City of Pinellas Park and Bart P. Diebold as City Manager of the City of Pinellas Park.

ACTION: (Adopt - Deny) Resolution No. 22-01.

Department: City Manager

Reference Material: [contract, resolution](#)

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.