



# City of Pinellas Park

## City Council

### Agenda

Thursday, February 23, 2017

7:30 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 February 9, 2017, as on file in the City Clerk's office.

#### III. PUBLIC HEARINGS

**P1 ORDINANCE NO. 4000. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED WEST OF 66TH STREET NORTH AND SOUTH OF 9000 66TH STREET NORTH (DUKE ENERGY FLORIDA, INC. AX16-18)**

##### **PUBLIC HEARING SECOND AND FINAL READING**

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 0.04 acres MOL of contiguous vacant commercial property located West of 66th Street North and South of 9000 66th Street North. The address has been amended from the first read on December 8, 2016, and has been advertised in a timely manner.

*C6 on 12/8/16 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4000.

Department: Community Development

Reference Material: [Duke Energy AX16-18 Ordinance, Petition, Map, Attorney Letter](#)

**P2     AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT WITH FIFTY SECOND LLC (AX17-2) - For property located at 6152 126th Avenue North and 12423 62nd Street North**

**FIRST AND FINAL PUBLIC HEARING (QUASI-JUDICIAL)**

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 4.16 acres MOL of contiguous commercial property located at 6152 126th Avenue North and 12423 62nd Street North. For a period of five (5) years from the date of execution of this Agreement, the City shall waive City land development fees, applicable for future renovations on the property, in an amount not to exceed Five Thousand Dollars (\$5,000.00). For a period of five (5) years from the date of execution of this Agreement, the City agrees to waive zoning application fees in the amount of, and not to exceed, Five Hundred Dollars (\$500.00). For a period of five (5) years from the date of execution of this Agreement, the City shall waive the City's Business Tax Receipt fees for the Owner's tenants, estimated to be One Thousand Dollars (\$1,000.00) per year. The City agrees to allow the current tenants as listed in Exhibit "B" and incorporated herein, to continue to operate their businesses on the herein above-described real Property, notwithstanding that such real Property will, upon annexation into the City, be assigned the "M-1" Zoning District. All future uses within this development must be permitted or approved as a conditional use under the "M-1" Light Industrial Zoning District regulations. The City shall grant a waiver of the City's Land Development Code, providing for the percentage of impervious lot coverage not to exceed eight-five percent (85%) of the property, incorporating Pinellas County's current impervious coverage allowance. Any waivers or variances granted as part of this annexation action have been noticed to the public and affected parties as required by the pertinent sections of the Land Development Code. The City's annual projected revenue is Twelve Thousand Ten Dollars Eighty Five Cents (\$12,010.85), and no City funds were expended. This Annexation Agreement and supporting documentation is being placed into the official record of the City of Pinellas Park.

ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with Fifty Second LLC, for the annexation of 4.16 acres MOL of commercial property, located at 6152 126th Avenue North and 12423 62nd Street North.

**Department:** Community Development

**Reference Material:** [AX17-2 Agreement, Petition, Data Sheet, Comment Sheet, Revenue Analysis, Map, Attorney Letter](#)

- P3 **RESOLUTION NO. 17-04.** A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING A PORTION OF A PREVIOUSLY VACATED ALLEY GENERALLY LOCATED NORTH OF 83RD AVENUE AND WEST OF 49TH STREET IN SECTION 28, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR RETENTION OF A PERPETUAL MULTI-PURPOSE EASEMENT; PROVIDING FOR AN EFFECTIVE DATE. (V 2017-1, City initiated)

**PUBLIC HEARING, FIRST AND FINAL READING**

(Speaker - Dean Neal, Zoning Director)

NOTE: The City, as the applicant, is requesting to vacate an 8-foot-wide by 16-foot long remnant portion of alley right-of-way. Subject to approval, the City will retain a multipurpose easement over its entirety. At their meeting of February 2, 2017, the Planning and Zoning Commission recommended APPROVAL based on the following Findings of Fact:

1. The vacation will be consistent with the policies of the Comprehensive Plan.
2. The various utility agencies and City divisions have no objection to the vacation, subject to the approval of a multipurpose easement over the entire area.

ACTION: (Adopt - Deny) Resolution No. 17-04.

**Department:** Community Development

**Reference Material:** [ord. atty letter, excerpt of minutes from 2.2.17 P&Z, staff report, app. utility release, aerial map](#)

**IV. CONSENT AGENDA**

- C1 **RESOLUTION NO. 17-05.** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45TH ANNIVERSARY.

**FIRST AND FINAL READING**

NOTE: This resolution commends the Florida Association (FACC) of City Clerks on their 45th Anniversary. The FACC was established in 1972 to promote and develop the educational and professional status of Florida City Clerks and is proud to have one of the largest certification programs in the Country with more than 200 Certified Municipal Clerks and more than 100 Master Municipal Clerks among its members. The FACC provides educational opportunities through conferences, academies, webinars and Athenian Dialogues.

ACTION: (Adopt - Deny) Resolution No. 17-05.

**Department:** City Clerk

**Reference Material:** [17-05.FACC 45 Anniv, Atty Doc 17-063 Resp, FACC 45th Anniv Res](#)

**C2    ORDINANCE NO. 4009.        ANNEXING INTO THE CITY OF PINELLAS PARK  
CERTAIN PARCELS OF LAND GENERALLY LOCATED AT 6152 126TH AVENUE  
NORTH AND 12423 62ND STREET NORTH (FIFTY SECOND LLC AX17-2)**

**FIRST READING, PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 4.16 acres MOL of contiguous commercial property located at 6152 126th Avenue North and 12423 62nd Street North. There are five warehouses totaling approximately 52,000 square feet on the property.

ACTION: (Pass - Deny) Ordinance No. 4009.

**Department:**            Community Development

**Reference Material:**    [AX17-2 Ordinance, Petition, Map, Attorney Letter](#)

**C3    APPOINTMENT TO PLANNING & ZONING COMMISSION - Ms. Brenda Braitling**

NOTE: A vacancy on the Planning and Zoning Commission is created with Mr. Robert Pinion's term expiring February 27, 2017. The applicant, Brenda Braitling, was interviewed by the Commission members during the February 2, 2017 Planning and Zoning Commission meeting and was recommended for appointment with her term to expire on February 23, 2020.

ACTION: (Approve - Deny) The appointment of Ms. Brenda Braitling to serve on the Planning and Zoning Commission with her term to expire on February 23, 2020.

**Department:**            Community Development

**Reference Material:**    [application, excerpt of minutes from 2.2.17 P&Z mtg](#)

**C4    AUTHORIZATION TO DONATE SURPLUS VEHICLE - Holly Springs Volunteer Fire  
Department**

NOTE: This 2002 Ford F450 Rescue Vehicle has been declared surplus property and has been replaced due to age. Holly Springs Volunteer Fire Department has requested this vehicle be donated to their organization at no charge. Staff estimates the present market value at \$15,000.

ACTION: (Approve - Deny) Authorization to donate a surplus to Holly Springs Volunteer Fire Department at no charge.

**Department:**            Public Works

**Reference Material:**    [donation request](#)

**C5     APPOINTMENT TO PINELLAS PARK FIREFIGHTERS' PENSION BOARD OF TRUSTEES - ONE RESIDENT MEMBER**

NOTE: A vacancy on the Firefighters' Pension Board of Trustee was created by the resignation of Dion Hancock. The Retirement Services Office advertised to fill the vacancy. Mr. John Moore submitted his application and expressed his interest in filling this vacancy.

ACTION: (Accept - Deny) The appointment of John Moore to the Pinellas Park Firefighters' Pension Board of Trustees, to fill the unexpired term of Dion Hancock, with term to expire April 1, 2018).

**Department:** Human Resources

**Reference Material:** [Moore, John Application](#)

**C6     APPOINTMENT TO PINELLAS PARK GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES - ONE RESIDENT MEMBER**

NOTE: A vacancy on the General Employees' Pension Board of Trustees was created by the resignation of William Vannatta. The Retirement Services Office advertised to fill the vacancy. Mr. James Walker submitted his application and expressed his interest in filling this vacancy.

ACTION: (Accept - Deny) The appointment of James Walker to the Pinellas Park General Employees' Pension Board of Trustees to fill William Vannatta's seat which expired January 31, 2017.

**Department:** Human Resources

**Reference Material:** [Walker, James Application](#)

**C7     AUTHORIZATION FOR THE PURCHASE OF GOOGLE G-SUITE EMAIL AND GOOGLE VAULT MESSAGE DISCOVERY LICENSING - Daston Corporation**

NOTE: Authorization to purchase from Daston Corporation (2010 Corporate Ridge Suite 750, McLean VA. 22102). Five hundred and thirteen (513) Google G-Suite Email Licenses, at a cost of \$24,111.00 and Five hundred and thirteen (513) Google Vault Message Discovery Licenses at a cost of \$24,111.00 under GSA contract # GS35F0555K, for a total cost of \$ 48,222.00 To be charged to account # 501-851-5-331-09

ACTION: (Approve - Deny) Authorization to purchase Google G-suite Email Licenses and Google Vault Message Discovery from Daston Corporation. (McLean VA. 22102) at a total cost of \$48,222.00 to be charged to the appropriate accounts. These license renewals are vital to the City's email system and such will be renewed every year for the life of the system at the prevailing rate.

**Department:** Information Technology

**Reference Material:** [Datson Quote - Purchasing Approval.pdf](#)

**C8 AUTHORIZATION FOR THE PURCHASE OF AN UPGRADE TO THE AUTOMATIC VEHICLE LOCATION SYSTEM - Location Technologies Inc.**

NOTE: Authorization to purchase an upgrade to the Automatic Vehicle Locations system under sole source at a cost of \$48,249.00, from Locations Technologies Inc. (6214 NW Kelly Drive Parkville, MO 64152). This Project will be charged to account 501-851-5-621-08. The amount budgeted for this project is \$64,500.00 (pg. 415 of the FY 16/17 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase an Upgrade of the Automatic Vehicle Location System from Locations Technologies Inc. (Parkville, MO 64152) at a total cost of \$48,249.00 to be charged to the appropriate account.

**Department:** Information Technology

**Reference Material:** [Price Quote- Sole Source - Purchasing Approval.pdf](#)

**C9 REVOCATION OF LIBRARY BOARD TERM - Ms. Joan Howard**

NOTE: Ms. Joan Howard has resigned as a member of the Library Board since her status as a full-time City resident will be changing. Ms. Howard had been approved by Council but not yet been sworn in as a member of the Board. The Library Board unanimously recommended that her term on the Library Board be revoked.

ACTION: (Approve - Deny) the revocation of Ms. Joan Howard's term on the Library Board.

**Department:** Library and Cultural Affairs

**Reference Material:** [Joan Howard Letter of Resignation; Unapproved Library Board Minutes 2-2-17.pdf](#)

**C10 REAPPOINTMENT OF TEEN LIBRARY BOARD MEMBER - Ryan Kovacsev**

NOTE: The term of Ryan Kovacsev will expire on February 29, 2017. Mr. Kovacsev has expressed an interest in continuing to serve on the Library Board. Mr. Kovacsev has been a Teen Board Member since March 2014. Mr. Kovacsev maintains a good attendance record. By acclamation, the Library Board recommended that he be reappointed to serve on the board for another term.

ACTION: (Approve - Deny) Reappointment of Ryan Kovacsev to serve as a teen member of the Library Board, with a term to expire on February 29, 2018.

**Department:** Library and Cultural Affairs

**Reference Material:** [Library Board Unapproved Minutes 2-2-17; Attendance Record 2016; Attendance Record 2015.pdf](#)

**C11 APPOINTMENT OF TIM CADDELL TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Caddell has considerable experience in many facets of government. He was the City's former Government Relations Administrator, worked locally for Girls Inc. for many years, and a former Police Officer. The Committee recommends the appointment of Mr. Caddell unanimously. His term will expire on April 30, 2017. His new two year term would expire on April 30, 2019.

ACTION: (Pass - Deny) the appointment of Tim Caddell to the Citizen's Budget Advisory Committee.

**Department:** OMB

**Reference Material:** [Tim Caddell - CBA.pdf](#)

**C12 REAPPOINTMENT OF JON FERRIS TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Ferris's term expires on April 30, 2017. He has participated in all meetings of the Citizens' Budget Advisory Committee. He is desirous of continuing in this volunteer position. His two year term to expire on April 30, 2019.

ACTION: (Pass - Deny) the reappointment of Jon Ferris to the Citizen's Budget Advisory Committee.

**Department:** OMB

**C13 AUTHORIZATION FOR THE POLICE CHIEF TO SIGN A MUTUAL AID AGREEMENT WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR THE SEXUAL PREDATOR/OFFENDER UNIT**

NOTE: This Mutual Aid Agreement is a contract entered between Pinellas County law enforcement agencies and the Pinellas County Sheriff's Office. It consolidates efforts and responsibility of the registration and tracking of sexual predators/offenders to the Pinellas County Sheriff's Office.

ACTION: (Approve - Deny) Authorization for the Police Chief to sign the Pinellas County Sheriff's Office Sexual Predator/Offender Unit Mutual Aid Agreement.

**Department:** Police

**Reference Material:** [atty letter](#), [hr letter](#), [mou](#)

**C14   RESOLUTION NO. 17-06, REPEALING RESOLUTION NO. 00-4, WHICH ESTABLISHED THE EQUESTRIAN ADVISORY BOARD**

**FIRST AND FINAL READING**

NOTE: This resolution dissolves the Equestrian Advisory Board by eliminating the terms of the existing members thereof; expressing gratitude to all members of the Equestrian Advisory Board for their services; providing for repeal of resolutions or parts of resolutions conflicting herewith to the extent of such conflict; providing for an effective date.

ACTION: (Adopt - Deny) Resolution 17- 06.

**Department:** Public Works

**Reference Material:** [Res. 17-xx.repealing equestrian board.res](#)

**C15   AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY AND SIDEWALK EASEMENT AGREEMENT WITH HAWKINS FAMILY PARTNERSHIP LTD - Hawkins Family Partnership LTD**

NOTE: The City of Pinellas Park has requested a ten (10) foot Utility and Sidewalk Easement from the Hawkins Family Partnership LTD to accommodate the City's new drainage inlets, and for the future maintenance and operation of said equipment on the property.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a ten (10) foot Utility and Sidewalk Easement on Hawkins Family Partnership LTD owned property.

**Department:** Community Development

**Reference Material:** [Hawkins Easement, Attorney Letter, Map](#)

**C16   AUTHORIZATION FOR THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT RELATED TO DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ON 126TH AVENUE NORTH BETWEEN THE CITY OF PINELLAS PARK, FLORIDA AND THE CITY OF ST. PETERSBURG, FLORIDA**

NOTE: The City of Pinellas Park Public Works staff have been working with St. Petersburg Public Works Department staff to provide a safe pedestrian sidewalk on 126th Avenue North, west of 49th Street North. More specifically, new concrete sidewalks, ADA handicap ramps, crosswalks and associated improvements are proposed along 126th Avenue North to serve businesses and provide safe pedestrian travel between 49th Street and Pinellas Hope. The City of St. Petersburg has agreed to reimburse the City of Pinellas Park for up to \$70,000 of construction improvement cost for this project. The project estimate of cost is \$140,000. Pinellas County Public Works has also agreed to install guard rail and crosswalk flashing lights, which is incidental to the project. The County sidewalk portion will be constructed in Phase II

of this project. The City of St. Petersburg City Council approved this Interlocal Agreement on September 22, 2016. The project is scheduled to bid in March 2017.

ACTION: (Approve - Deny) Authorization for Mayor to sign an Interlocal Agreement related to design and construction of pedestrian improvements on 126th Avenue North between the City of Pinellas Park, Florida and the City of St. Petersburg, Florida.

Department: Public Works

Reference Material: [126 Ave Interlocal Agreement](#)

**C17 RESCIND AWARD OF CONTRACT FOR RFP 16/024 AND AUTHORIZATION TO AWARD CONTRACT - Janitorial Services Contract**

NOTE: The Janitorial Services Contract was awarded to S and C Janitorial, Inc. by City Council on January 12, 2017, Item IV-C11. S and C Janitorial, Inc. has not been able to meet the City requirements as described within the contract. The Evaluation Committee ranked JMC Services, Inc. as second highest firm after review of the proposals submitted, and would like to recommend authorization to award Janitorial Services Contract to JMC Services, Inc. at a cost of \$268,347 and charged to account 501821-551754.

ACTION: (Approve - Deny) Authorization to rescind awarded Janitorial Services Contract to S and C Janitorial, Inc. and award contract to JMC Services, Inc. at a cost of \$268,347 and charged to account 501821-551754.

Department: Public Works

Reference Material: [letter from S and C, final results](#)

**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.

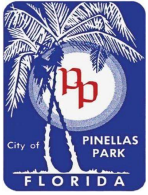
This page is left blank intentionally

## MARCH

SUNDAY								MONDAY								TUESDAY								WEDNESDAY								THURSDAY								FRIDAY								SATURDAY							
FEBRUARY								APRIL																1								2								3								4							
S	M	T	W	T	F	S	S	M	T	W	T	F	S																																										
1 2 3 4							1																																																
5	6	7	8	9	10	11	2	3	4	5	6	7	8																																										
12	13	14	15	16	17	18	9	10	11	12	13	14	15																																										
19	20	21	22	23	24	25	16	17	18	19	20	21	22																																										
26	27	28						23	24	25	26	27	28	29																																									
								30																																															
5								6								7								8								9								10								11							
Orchestra Concert Performing Arts Center																7:30 PM Council Workshop								Pancake Breakfast Senior Center 6:00 PM UPP Program								7:00 PM Agenda Session 7:30 PM Council Meeting								Pride in the Park Clean-Up															
12								13								14								15								16								17								18							
Daylight Saving Time Begins Purim																								Lent Ends 6:00 PM UPP Program																St. Patrick's Day Fire Fighters/MDA Chili Blaze								27th Annual Country In The Park England Brothers Park							
19								20								21								22								23								24								25							
								Spring Begins								Organ Concert City Auditorium 7:00 PM CRA 7:30 PM Council Workshop								6:00 PM UPP Program								7:00 PM Agenda Session 7:30 PM Council Meeting								Fourth Saturday Art Walk															
26								27								28								29								30								31															
																								6:00 PM UPP Program																															

## APRIL

SUNDAY								MONDAY								TUESDAY								WEDNESDAY								THURSDAY								FRIDAY								SATURDAY							
MARCH								MAY																																								1							
S	M	T	W	T	F	S	S	M	T	W	T	F	S																																										
5 6 7 8 9 10 11								7 8 9 10 11 12 13																																															
12 13 14 15 16 17 18								14 15 16 17 18 19 20																																															
19 20 21 22 23 24 25								21 22 23 24 25 26 27																																															
26 27 28 29 30 31								28 29 30 31																																															
2								3								4								5								6								7								8							
Orchestra Concert Performing Arts Center																								6:00 PM UPP Program								United States entered WWI April 6, 1917								Pinellas Park Rotary Club's 31st Annual Bowl-A-Thon															
9								10								11								12								13								14								15							
Palm Sunday																1st Day of Passover 7:30 PM Council Workshop								Pancake Breakfast Senior Center								7:30 PM UPP Graduation 7:00 PM Agenda Session 7:30 PM Council Meeting								Good Friday								Beta Sigma Phi Easter Egg Hunt England Brothers Park							
16								17								18								19								20								21								22							
Easter Library Closed (Eastern Orthodox Easter) Pascha																Organ Concert City Auditorium																																Fourth Saturday Art Walk							
23								24								25								26								27								28								29							
																7:00 PM CRA 7:30 PM Council Workshop								Administrative Professionals Day								Sacred Heart Spring Festival 7:00 PM Agenda Session 7:30 PM Council Meeting								Sacred Heart Spring Festival								Sacred Heart Spring Festival							
30																																																							
Sacred Heart Spring Festival																																																							



# City of Pinellas Park

## Staff Report

---

**File #:** 16-263, **Version:** 1

**Agenda Date:** 2/23/2017

---

**ORDINANCE NO. 4000. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED WEST OF 66TH STREET NORTH AND SOUTH OF 9000 66TH STREET NORTH (DUKE ENERGY FLORIDA, INC. AX16-18)**

### **PUBLIC HEARING SECOND AND FINAL READING**

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 0.04 acres MOL of contiguous vacant commercial property located West of 66th Street North and South of 9000 66th Street North. The address has been amended from the first read on December 8, 2016, and has been advertised in a timely manner.

*C6 on 12/8/16 Council agenda.*

ACTION: (Pass - Deny) Ordinance No. 4000.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF PINELLAS PARK, FLORIDA, ANNEXING THE PARCEL OF LAND GENERALLY LOCATED WEST OF 66TH STREET NORTH AND SOUTH OF 9000 66TH STREET NORTH, LEGALLY DESCRIBED AS ATTACHED HERETO IN EXHIBIT "A" AND MADE A PART HEREOF, LYING WITHIN SECTION 19, TOWNSHIP 30 SOUTH, RANGE 16 EAST, PINELLAS COUNTY, FLORIDA; PROVIDING FOR AMENDMENT OF THE LEGAL DESCRIPTION OF THE CORPORATE BOUNDARIES OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR THE ASSIGNMENT OF CITY ZONING CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HERewith; PROVIDING FOR AN EFFECTIVE DATE.

(DUKE ENERGY FLORIDA, INC. AX16-18)

WHEREAS, the Owner of a certain parcel of land lying in an unincorporated area of Pinellas County, Florida, and contiguous to the City of Pinellas Park have petitioned City Council requesting that said land be annexed into the City of Pinellas Park, Florida; and

WHEREAS, all requirements of Florida Statutes, Chapter 171, pertaining to the voluntary annexation have been complied with.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the land lying in an unincorporated area of Pinellas County, Florida, and contiguous to the City of Pinellas Park, generally located West of 66th Street North and South of 9000 66th Street North, and legally described as attached hereto in Exhibit "A" and made a part hereof, lying within Section 19, Township 30 South, Range 16 East, Pinellas County, Florida, is hereby annexed into the City of Pinellas Park.

SECTION TWO: That the legal description of the corporate boundaries of the City of Pinellas Park, Florida, is hereby amended to include the land herein annexed. The legal description of the City of Pinellas Park, Florida, contained in the City Charter, and all official City maps and other official documents shall be amended accordingly.

**SECTION THREE:** That the land herein annexed shall be assigned the City zoning classification of B-1 which is the closest compatible to the County C-2 zoning on the subject parcel at the time of annexation.

**SECTION FOUR:** That the City Zoning Map is hereby amended to conform to the provisions of this Ordinance.

**SECTION FIVE:** That all Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance be, and they are hereby, repealed insofar as the same affects this Ordinance.

**SECTION SIX:** That this Ordinance shall become effective immediately upon its final passage and adoption.

FIRST READING \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

PUBLISHED MAP & TITLE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

PUBLISHED MAP ONLY \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016

PUBLIC HEARING \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

PASSED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

ATTEST:

\_\_\_\_\_  
**SANDRA L. BRADBURY, MAYOR**

\_\_\_\_\_  
**DIANE M. CORNA, MMC, CITY CLERK**

**ANNEXATION ORDINANCE LEGAL**

Duke Energy Florida, Inc.

Parcel: 19/30/16/69786/400/4501

Located West of 66th Street North and South of 9000 66th Street North

THAT PORTION OF FARM 45, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 7, PAGES 4 AND 5, OF THE PUBLIC RECORDS OF HILLSBOUROGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART, IN THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN NORTH 89°07'07" WEST 50.00' TO THE POINT OF BEGINNING; THENCE SOUTH 00°13'44" EAST ALONG THE WEST RIGHT OF WAY LINE OF 66TH STREET NORTH 61.96' TO THE NORTHEASTERLY RIGHT OF WAY LINE OF CSX RAILROAD RIGHT OF WAY; THENCE LEAVING THE WEST RIGHT OF WAY LINE OF 66TH STREET, RUN NORTH 44°23'14" WEST ALONG SAID CSX RIGHT OF WAY LINE 88.02'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 89°07'07" EAST 61.33' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 0.04 ACRES M.O.L.

**PETITION FOR ANNEXATION TO THE CITY OF PINELLAS PARK, FLORIDA**

The undersigned, being the sole OWNER (*"OWNER" is used herein for singular or plural, the singular shall include the plural, and any gender shall include all genders, as context requires*) of the following described real property located within Pinellas County, Florida, hereby consents and agrees to annexation of such property by the City of Pinellas Park, Florida, and further requests the City of Pinellas Park to forthwith undertake annexation proceedings to annex the said real property:

**PARCEL: 19/30/16/69786/400/4501**

**(Vacant parcel located west of 66<sup>th</sup> Street North and south of 9000 66<sup>th</sup> Street North)**

**THAT PORTION OF FARM 45, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 7, PAGES 4 AND 5, OF THE PUBLIC RECORDS OF HILLSBOUROGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART, IN THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:**

**COMMENCE AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 19, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN NORTH 89°07'07" WEST 50.00' TO THE POINT OF BEGINNING; THENCE SOUTH 00°13'44" EAST ALONG THE WEST RIGHT OF WAY LINE OF 66TH STREET NORTH 61.96' TO THE NORTHEASTERLY RIGHT OF WAY LINE OF CSX RAILROAD RIGHT OF WAY; THENCE LEAVING THE WEST RIGHT OF WAY LINE OF 66TH STREET, RUN NORTH 44°23'14" WEST ALONG SAID CSX RIGHT OF WAY LINE 88.02'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 89°07'07" EAST 61.33' TO THE POINT OF BEGINNING.**

Containing 0.03 acres MOL

The names and addresses of the undersigned representing all of the legal owners of the above-described property are as follows:

**Duke Energy Florida, Inc.  
Attention: Mr. Robert Earley  
550 S Tryon Street  
Charlotte, NC 28202-4200**

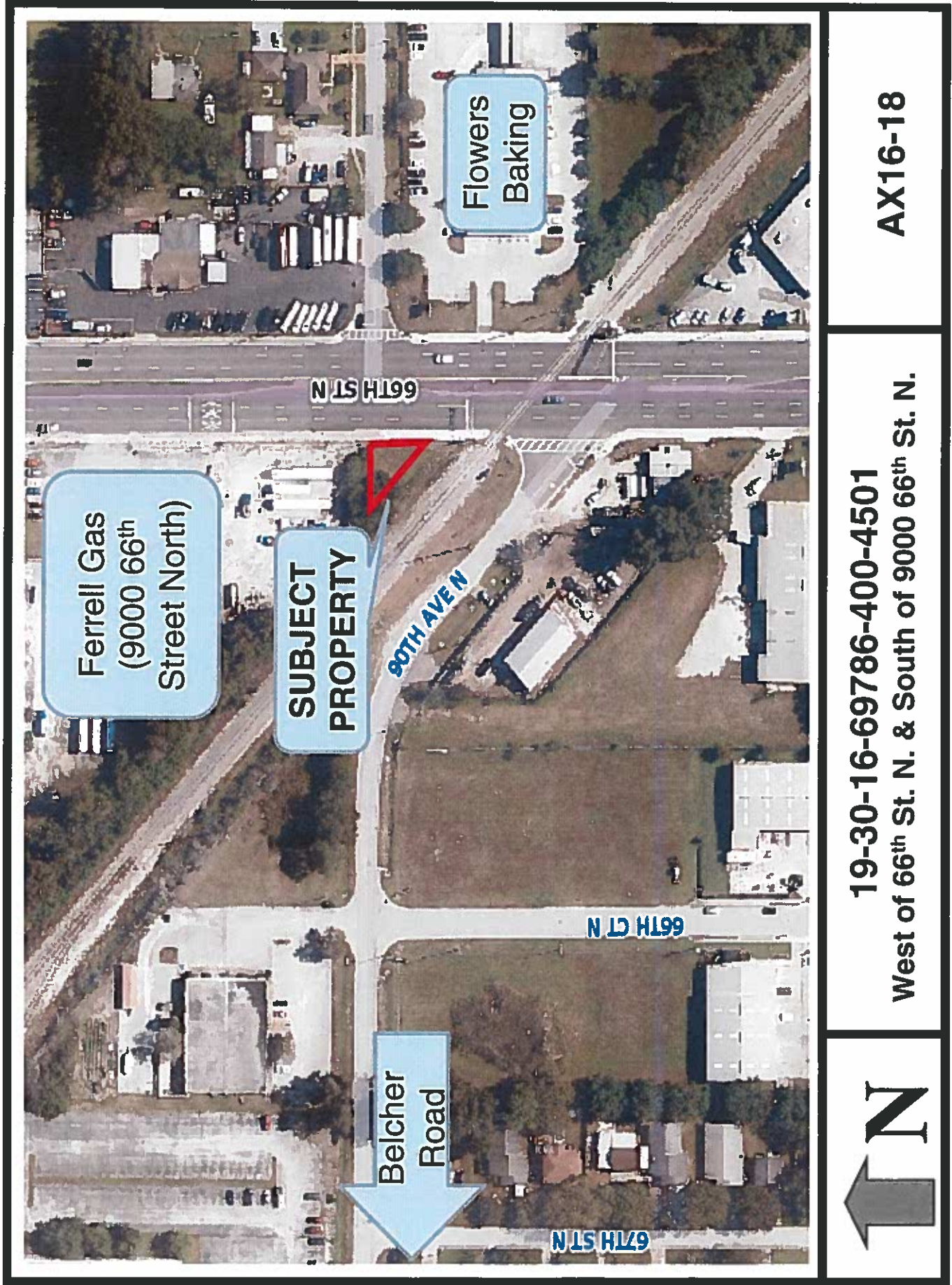
  
\_\_\_\_\_  
Witness

**MANAGER'S SIGNATURE:**

  
\_\_\_\_\_  
**ROBERT EARLEY, MANAGER  
REAL ESTATE TRANSACTIONS**

  
\_\_\_\_\_  
Witness

Phone number in case we need to contact you: 980-373-1747



19-30-16-69786-400-4501  
West of 66<sup>th</sup> St. N. & South of 9000 66<sup>th</sup> St. N.

AX16-18

City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

October 31, 2016

Ms. Amanda Conte  
Community Development  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100

**RE: City Document #16-223**  
**AX16-18 Annexation Ordinance, Duke Energy Florida, Inc.**

Dear Ms. Conte:

I have received and reviewed the above-referenced Annexation Ordinance. Assuming that the property is in the correct legal name of the Petitioner and that the legal description in Exhibit A is correct, I would approve of the Ordinance as to form and correctness.

Very truly yours,

James W. Denhardt  
City Attorney

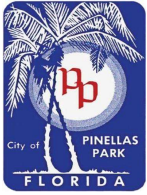
cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager

JWD/dh



PRINTED ON RECYCLED PAPER

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

**File #: 17-042, Version: 1**

**Agenda Date: 2/23/2017**

---

**AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT WITH FIFTY SECOND LLC (AX17-2) - For property located at 6152 126th Avenue North and 12423 62nd Street North**

**FIRST AND FINAL PUBLIC HEARING (QUASI-JUDICIAL)**

**(Speaker - Shannon Coughlin, Economic Development Manager)**

NOTE: This is a voluntary annexation of 4.16 acres MOL of contiguous commercial property located at 6152 126th Avenue North and 12423 62nd Street North. For a period of five (5) years from the date of execution of this Agreement, the City shall waive City land development fees, applicable for future renovations on the property, in an amount not to exceed Five Thousand Dollars (\$5,000.00). For a period of five (5) years from the date of execution of this Agreement, the City agrees to waive zoning application fees in the amount of, and not to exceed, Five Hundred Dollars (\$500.00). For a period of five (5) years from the date of execution of this Agreement, the City shall waive the City's Business Tax Receipt fees for the Owner's tenants, estimated to be One Thousand Dollars (\$1,000.00) per year. The City agrees to allow the current tenants as listed in Exhibit "B" and incorporated herein, to continue to operate their businesses on the herein above-described real Property, notwithstanding that such real Property will, upon annexation into the City, be assigned the "M-1" Zoning District. All future uses within this development must be permitted or approved as a conditional use under the "M-1" Light Industrial Zoning District regulations. The City shall grant a waiver of the City's Land Development Code, providing for the percentage of impervious lot coverage not to exceed eight-five percent (85%) of the property, incorporating Pinellas County's current impervious coverage allowance. Any waivers or variances granted as part of this annexation action have been noticed to the public and affected parties as required by the pertinent sections of the Land Development Code. The City's annual projected revenue is Twelve Thousand Ten Dollars Eighty Five Cents (\$12,010.85), and no City funds were expended. This Annexation Agreement and supporting documentation is being placed into the official record of the City of Pinellas Park.

ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with Fifty Second LLC, for the annexation of 4.16 acres MOL of commercial property, located at 6152 126th Avenue North and 12423 62nd Street North.

## **ANNEXATION AGREEMENT**

**THIS AGREEMENT** made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2017, by and between the **CITY OF PINELLAS PARK, FLORIDA**, a municipal corporation, hereinafter called the "CITY" and **FIFTY SECOND LLC**, hereinafter called the "OWNER". (*"OWNER" is used herein for singular or plural, the singular shall include the plural, and any gender shall include all genders, as context requires.*) "CITY" and "OWNER" are hereinafter collectively referred to as the "Parties" hereto. This Agreement shall be deemed to be entered into, dated and effective upon its execution by the Mayor and approved by the City Attorney of Pinellas Park, after City Council action approving of this Agreement.

**WHEREAS**, the OWNER fully warrants that they are the fee simple OWNER of the real property described in Exhibit "A" attached hereto (hereinafter referred to as "Property"), which is presently located in an unincorporated area of Pinellas County; and

**WHEREAS**, the Parties have determined that annexation of the Property would be beneficial to both Parties, and the Property currently does meet the requirements for voluntary annexation into the CITY as required by Florida Statutes, Chapter 171; and

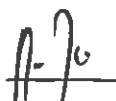
**WHEREAS**, the OWNER desires that the Property be annexed into the municipal boundaries of the CITY, and the CITY desires to annex the Property.

**NOW, THEREFORE, FOR GOOD AND VALUABLE CONSIDERATION**, receipt of which is hereby acknowledged by both Parties, it is hereby agreed by and between the Parties as follows:

1. All of the above recitals are incorporated herein and made a part hereof.
2. The OWNER shall forthwith execute and deliver to the CITY a Petition for Voluntary Annexation in accordance with Florida Statutes, Chapter 171. Further, the OWNER shall, when requested to do so by the CITY, perform all such actions as may be necessary to execute and complete the Voluntary Annexation by the CITY of the Property. The CITY shall, after the completion of such actions, commence the appropriate voluntary annexation proceedings.
3. Prior to annexation of the said Property by the CITY, the OWNER shall be permitted to commence and/or to proceed with the development of the said Property in strict accordance with the legal requirements of Pinellas County, Florida. However, upon annexation, all further or continuing development of the said Property (regardless of when the same is commenced) shall strictly comply with all applicable CITY ordinances, resolutions, and codes, including site plan review procedures for each individual structure. Nothing herein shall be construed to excuse or release OWNER from compliance with the applicable laws, rules, and regulations of any other governmental entities, including but not limited to legal requirements for obtaining environmental permits.
4. At the time of annexation, the CITY will convert the then-existing County zoning of M-1 and land use classification of IL to the CITY zoning of M-1 and land use classification of IL.
5. At the time of annexation of residential property into the City of Pinellas Park, the OWNER shall contact the CITY's Utility Billing Division, within fourteen (14) days, to establish customer solid waste and recycling collection services or, where applicable, shall expeditiously notify

\_\_\_\_\_  
(Mayor's Initials)

-1-

\_\_\_\_\_  
(Owner's Initials)

all renters who are responsible for establishing their own utility services of the necessity to contact the CITY's Utility Billing Division to establish customer solid waste and recycling collection services. Details regarding solid waste collection service days will be supplied to the contracting customer at the time service has been established with the CITY. Also, arrangements will be made at that time to have a recycling container delivered to the property at no charge to the customer. The recycling containers will remain the property of the City of Pinellas Park. There will be no deposit required for CITY utilities on owner-occupied properties.

6. Nothing in this Agreement or otherwise shall be construed as requiring the CITY to construct or install any water or sanitary sewer lines or other improvements of any kind upon the above-referenced Property. The OWNER shall install water or sanitary sewer lines without cost to or reimbursement from the City.

**The following constitute the special provisions herein:**

7. For a period of five (5) years from the date of execution of this Agreement, the CITY shall waive CITY land development fees, applicable for future renovations on the property, in an amount not to exceed Five Thousand Dollars (\$5,000.00).

8. For a period of five (5) years from the date of execution of this Agreement, the CITY agrees to waive zoning application fees in the amount of, and not to exceed, Five Hundred dollars (\$500.00).

9. For a period of five (5) years from the date of execution of this Agreement, the CITY shall waive the CITY's Business Tax Receipt fees for the OWNER'S tenants, estimated to be One Thousand Dollars (\$1,000.00) per year.

10. The CITY agrees to allow the current tenants as listed in Exhibit "B" and incorporated herein, to continue to operate their businesses on the herein above described real Property, notwithstanding that such real Property will upon annexation in to the CITY be assigned the "M-1" Zoning District. All future uses within this development must be permitted or approved as a conditional use under the "M-1" Light Industrial Zoning District regulations.

11. The CITY shall grant a waiver of the City's Land Development Code, providing for the percentage of impervious lot coverage not to exceed eight-five percent (85%) of the property, incorporating Pinellas County's current impervious coverage allowance.

**The following constitute miscellaneous provisions herein:**


12. The OWNER further acknowledges that this Agreement shall be recorded in the Public Records of Pinellas County, Florida, and shall constitute a covenant running with the Property.

13. This Agreement shall be binding upon the Parties, their successors, assigns, and legal representatives; provided, however, that nothing herein shall be construed to prevent the sale or other transfer of the Property by OWNER or any of its successors in title subject to the provisions hereof.

14. This document embodies the whole agreement of the Parties. There are no promises, terms, conditions, or allegations by either Party other than those contained herein; and this document shall supersede all previous communications, representations, and/or agreements, whether written or verbal between the Parties hereto. This Agreement may be modified only in writing executed by the Parties and/or their successors in title, as the case may be.

\_\_\_\_ (Mayor's Initials)

-2-

 (Owner's Initials)

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed on the day and year first above written.

CITY OF PINELLAS PARK, FLORIDA

SANDRA L. BRADBURY, MAYOR

ATTEST:

DIANE M. CORNA, MMC, CITY CLERK

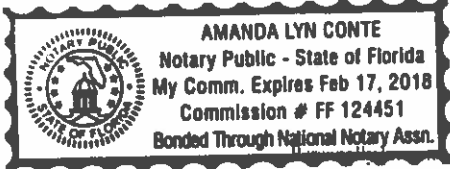
FIFTY SECOND LLC:

Anna Mae Weaver  
Witness

Shannon Coughlin  
Witness

DUGAGJIN ZEJNULLAHU, MANAGING MEMBER of FIFTY SECOND LLC

STATE OF FLORIDA COUNTY OF PINELLAS	The foregoing instrument was acknowledged before me this _____, 2017, by <b>SANDRA L. BRADBURY, Mayor, and DIANE M. CORNA, MMC, City Clerk, of the CITY OF PINELLAS PARK, FLORIDA, a municipal corporation, on behalf of whom the instrument was executed.</b>
(SEAL ABOVE)	_____ Notary Public signature _____ (Name of Notary typed, printed or stamped)
Personally known _____ or produced identification _____ Type of identification produced _____	
ATTENTION NOTARY: Although the information requested is OPTIONAL, it could prevent fraudulent attachment of this certificate to an unauthorized document.	
THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:	Title or Type of Document <u>Annexation Agreement</u> Number of Pages <u>5</u> Date of Document _____ Signers Other Than Named Above <u>NONE</u>

STATE OF FLORIDA COUNTY OF PINELLAS	The foregoing instrument was acknowledged before me this <u>January 23</u> , 2017, by <b>DUGAGJIN ZEJNULLAHU, Managing Member of FIFTY SECOND LLC</b> (Name of person acknowledging and title of position)
	_____ Notary Public signature _____ (Name of Notary typed, printed or stamped)
(SEAL ABOVE)	_____ or produced identification <u>X</u> Type of identification produced <u>FLD: 2254-160-80-188-0</u>
ATTENTION NOTARY: Although the information requested is OPTIONAL, it could prevent fraudulent attachment of this certificate to an unauthorized document.	
THIS CERTIFICATE MUST BE ATTACHED TO THE DOCUMENT DESCRIBED AT RIGHT:	Title or Type of Document <u>Annexation Agreement</u> Number of Pages <u>5</u> Date of Document _____ Signers Other Than Named Above <u>NONE</u>

**APPROVED AS TO FORM AND CORRECTNESS:**

By: \_\_\_\_\_  
**JAMES W. DENHARDT, CITY ATTORNEY**  
**CITY OF PINELLAS PARK**

**ANNEXATION AGREEMENT**

**FIFTY SECOND LLC**

**LEGAL DESCRIPTION**

FIFTY SECOND LLC AX17-2

PARCELS: 08/30/16/70974/400/0601 and 0607

Located at 6152 126<sup>th</sup> Avenue North & 12423 62<sup>nd</sup> Street North

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 392.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 147.78'; THENCE NORTH 00°02'43" WEST 302.61' TO THE SOUTH RIGHT OF WAY LINE OF 126TH AVENUE NORTH; THENCE SOUTH 88°33'59" EAST ALONG SAID RIGHT OF WAY LINE 120.035'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 00°02'43" EAST 137.82'; THENCE NORTH 89°46'45" WEST 82.93', THENCE SOUTH 00°26'35" WEST 162.24'; THENCE SOUTH 89°48'49" EAST 84.31'; THENCE SOUTH 00°02'43" EAST 260.00'; THENCE NORTH 89°48'48" WEST 288.67'; THENCE NORTH 00°04'07" WEST 106.00'; THENCE SOUTH 89°48'48" EAST 21.00'; THENCE NORTH 00°04'07" WEST 154.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 2.17 ACRES M.O.L.

AND

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 50.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 342.00'; THENCE SOUTH 00°04'07" EAST 154.00'; THENCE NORTH 89°48'48" WEST 21.00'; THENCE SOUTH 00°04'07" EAST 106.00'; THENCE NORTH 89°48'48" WEST 321.00'; THENCE NORTH 00°04'07" WEST 260.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 1.99 ACRES M.O.L.

PARCELS CONTAINING 4.16 ACRES M.O.L.

**ANNEXATION AGREEMENT**

**FIFTY SECOND LLC**

**TENANT LISTING**

Stile Electrical Concepts, LLC  
Florida Design Contractors, Inc.  
Gary James, Inc.  
Tampa Bay Fire Protection Inc.  
D.M. Olivieri Services, Inc.  
Full Torque Fitness  
Narrowgate Ministry, Inc.  
Family Center on Deafness, Inc.  
Oakhurst Marketing, Inc.  
Page Mechanical  
Gould Seal C.N.A. Prep, LLC  
Mann Wireless LTD  
Kingdom Bible Christian Church, Inc.  
Center for Spiritual Living Florida Gulfcoast, Inc.  
Paleo on the Go, LLC  
The Event Hall Inc.

**PETITION FOR ANNEXATION TO THE CITY OF PINELLAS PARK, FLORIDA**

The undersigned, being the sole OWNER ("OWNER" is used herein for singular or plural, the singular shall include the plural, and any gender shall include all genders, as context requires) of the following described real property located within Pinellas County, Florida, hereby consents and agrees to annexation of such property by the City of Pinellas Park, Florida, and further requests the City of Pinellas Park to forthwith undertake annexation proceedings to annex the said real property:

**PARCELS: 08-30-16-70974-400-0601 and 0607**  
**(Located at 6152 126<sup>th</sup> Avenue and 12423 62<sup>nd</sup> Street North)**

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 392.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 147.78'; THENCE NORTH 00°02'43" WEST 302.61' TO THE SOUTH RIGHT OF WAY LINE OF 126TH AVENUE NORTH; THENCE SOUTH 88°33'59" EAST ALONG SAID RIGHT OF WAY LINE 120.035'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 00°02'43" EAST 137.82'; THENCE NORTH 89°46'45" WEST 82.93'; THENCE SOUTH 00°26'35" WEST 162.24'; THENCE SOUTH 89°48'49" EAST 84.31'; THENCE SOUTH 00°02'43" EAST 260.00'; THENCE NORTH 89°48'48" WEST 288.67'; THENCE NORTH 00°04'07" WEST 106.00'; THENCE SOUTH 89°48'48" EAST 21.00'; THENCE NORTH 00°04'07" WEST 154.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 2.17 ACRES M.O.L.

AND

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 50.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 342.00'; THENCE SOUTH 00°04'07" EAST 154.00'; THENCE NORTH 89°48'48" WEST 21.00'; THENCE SOUTH 00°04'07" EAST 106.00'; THENCE NORTH 89°48'48" WEST 321.00'; THENCE NORTH 00°04'07" WEST 260.00' TO THE POINT OF BEGINNING.


A PARCEL CONTAINING 1.99 ACRES M.O.L.

Containing 4.16 acres MOL


The names and addresses of the undersigned representing all of the legal owners of the above-described property are as follows:

**FIFTY SECOND LLC**  
**Attn: Dugagjin Zejnullahu, President**  
**3000 Gulf to Bay Boulevard, Suite 200**  
**Clearwater, FL 33759**

  
 Witness Anna Mae Weaver

  
 Witness Shannon Caughlin

**FIFTY SECOND LLC'S SIGNATURE:**

  
 DUGAGJIN ZEJNULLAHU, MANAGING MEMBER of  
 FIFTY SECOND LLC

## ANNEXATION DATA SHEET

1. **PARCELS:**  
08/30/16/70974/400/0601 & 0607
2. **OWNER:**  
FIFTY SECOND LLC
3. **STREET ADDRESSES OF PROPERTY:**  
Located at 6152 126<sup>th</sup> Avenue North and 12423 62<sup>nd</sup> Street North
4. **SIZE OF PROPERTY:**  
Agreement = 4.16 Acres MOL  
Ordinance = 4.16 Acres MOL
5. **COUNTY ZONING / LAND USE:**  
M-1 / IL
6. **CITY ZONING / LAND USE:**  
M-1 / IL
7. **EXISTING PROPERTY IMPROVEMENTS:**  
5 warehouses totaling 52,397 square feet.
8. **EXISTING BUSINESS ON PROPERTY:**  
Stile Electrical Concepts, LLC, Florida Design Contractors, Inc., Gary James, Inc., Tampa Bay Fire Protection Inc., D.M. Olivieri Services, Inc., Full Torque Fitness, Page Mechanical Group, Inc., Narrowgate Ministry, Inc., Family Center on Deafness, Inc., Oakhurst Marketing, Inc., Gould Seal C.N.A. Prep, LLC, Mann Wireless LTD, Kingdom Bible Christian Church, Inc., Center for Spiritual Living Florida Gulfcoast, Inc., Paleo on the Go, LLC, and The Event Hall Inc.
9. **EXISTING PROPERTY USE:**  
Commercial
10. **ANNEXATION AGREEMENT PROVISIONS:**
  - ♦ For a period of five (5) years from the date of execution of this Agreement, the City shall waive City land development fees, applicable for future renovations on the property, in an amount not to exceed Five Thousand Dollars (\$5,000.00).
  - ♦ For a period of five (5) years from the date of execution of this Agreement, the City agrees to waive zoning application fees in the amount of, and not to exceed, Five Hundred Dollars (\$500.00).
  - ♦ For a period of five (5) years from the date of execution of this Agreement, the City shall waive the City's Business Tax Receipt fees for the Owner's tenants, estimated to be One Thousand Dollars (\$1,000.00) per year.
  - ♦ The City agrees to allow the current tenants as listed in Exhibit "B" and incorporated herein, to continue to operate their businesses on the herein above described real Property, notwithstanding that such real Property will upon annexation in to the City be assigned the "M-1" Zoning District. All future uses within this development must be permitted or approved as a conditional use under the "M-1" Light Industrial Zoning District regulations.
  - ♦ The City shall grant a waiver of the City's Land Development Code, providing for the percentage of impervious lot coverage not to exceed eight-five percent (85%) of the property, incorporating Pinellas County's current impervious coverage allowance.
11. **OTHER PERTINENT INFORMATION:**  
Contiguous
12. **PROPOSED PROPERTY USE:**  
Same
13. **PROPOSED PROPERTY IMPROVEMENTS:**  
Replace the roof and air conditioning units.

SUPPLEMENT TO  
ANNEXATION AGREEMENT

**Fifty Second LLC — AX17-2**  
**Located at: 6152 126<sup>th</sup> Avenue North and 12423 62<sup>nd</sup> Street North**

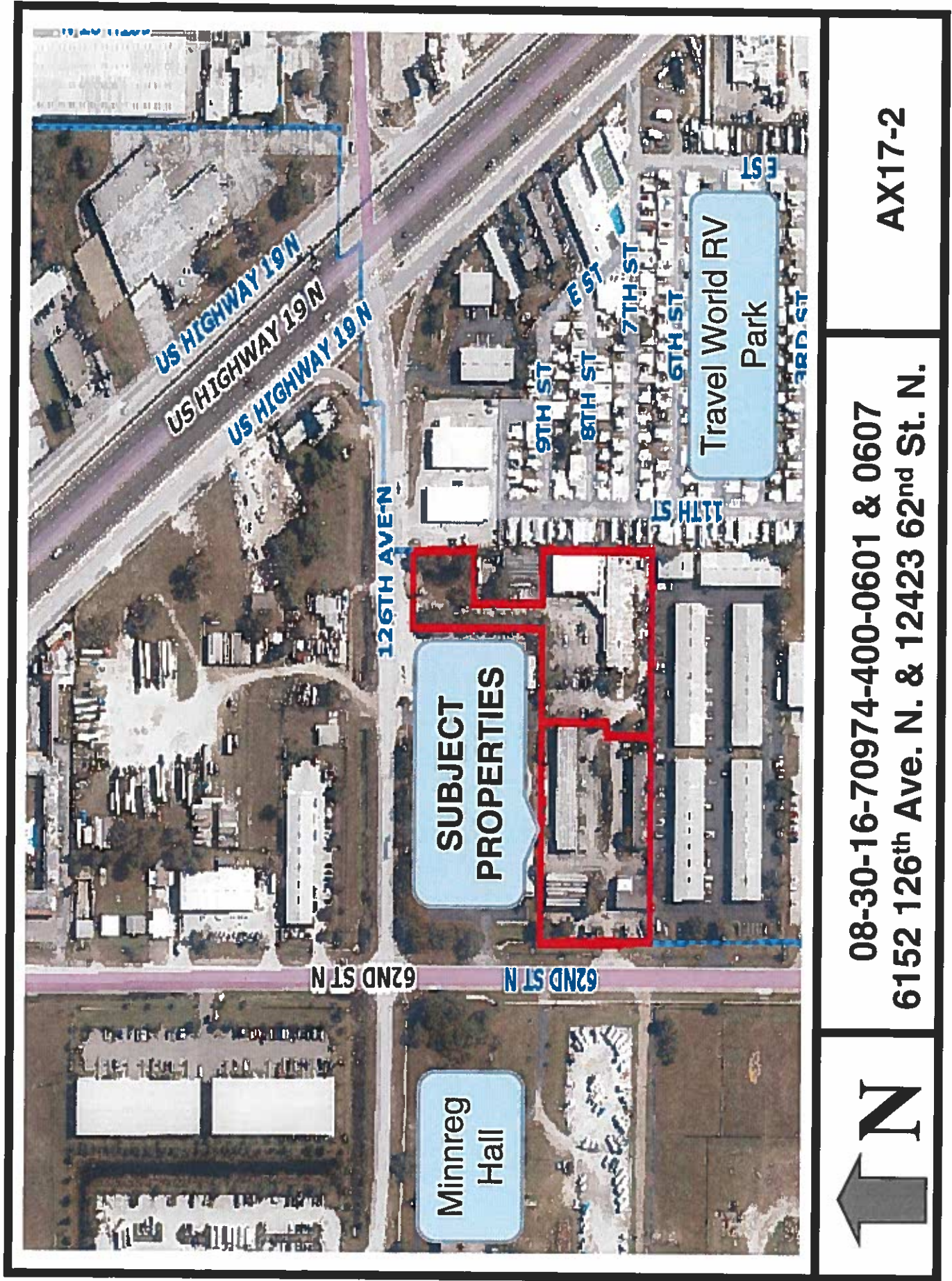
**REVIEW COMMENTS**

CITY MANAGER	REVIEWED
ASST. CITY MGR. /COMMUNITY DEV. ADMIN.	REVIEWED
BLDG. DEVELOPMENT	REVIEWED
FINANCE	REVIEWED
FIRE DEPARTMENT	REVIEWED
NEIGHBORHOOD SERVICES ADMINISTRATOR	REVIEWED
OMB ADMINISTRATOR	REVIEWED
COMMUNITY PLANNING DIVISION	REVIEWED
POLICE DEPARTMENT	REVIEWED
PUBLIC WORKS:	
ENGINEERING SERVICES	REVIEWED
STREETS & DRAINAGE	DO NOT TAKE R.O.W.
TRAFFIC DIVISION	REVIEWED
UTILITIES DESIGN	REVIEWED
WATER & SEWER	REVIEWED
UTILITY BILLING DIVISION	REVIEWED
ZONING DIVISION	REVIEWED

## Annexation Revenue Analysis Commercial / Industrial

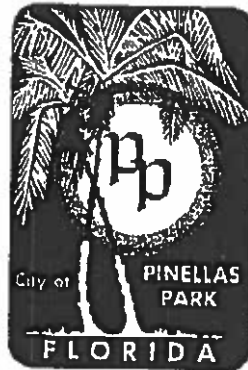
<b>Annexation Number:</b> AX17-2		<b>Date:</b> January 10, 2017
<b>Owner's Name:</b> Fifty Second LLC		
<b>Property Address:</b> 6152 126th Avenue North & 12423 62nd Street North		
<b>Ad Valorem Taxes:</b>	<b>Millage</b>	<b>Amount</b>
*Information obtained from the Pinellas County Property Appraiser's records.		
Current Assessed Value	NA	\$1,665,000.00
Taxes Received by Pinellas Park	0.00549	\$9,140.85
<b>Tangible Personal Property Taxes:</b>		
Assessed Asset Value (exempt for value less than \$25,000)	NA	\$0.00
Tangible Taxes Received by Pinellas Park	0.00549	\$0.00
<b>Business Tax Receipt</b>		\$1,000.00
<b>Est. Franchise Fees and/or Utility Taxes: After Development</b>		
Water (10% Utility Tax)		\$420.00
Electric (\$1,000 monthly bill estimate)		\$1,800.00
Gas		\$0.00
Communication Services Tax		\$150.00
Franchise Fees and/or Utility Taxes Received by Pinellas Park		\$2,370.00
<b>Taxes Received by Pinellas Park</b>		<b>\$9,140.85</b>
<b>Tangible Personal Property Tax Received by Pinellas Park</b>		<b>\$0.00</b>
<b>Business Tax Receipt Fee</b>		<b>\$500.00</b>
<b>Est. Franchise Fees and/or Utility Taxes Received by Pinellas Park</b>		<b>\$2,370.00</b>
<b>Anticipated Annual Revenues to Pinellas Park After Annexation</b>		<b>\$12,010.85</b>

<b>Current Est. Annual Revenues to Pinellas Park as Unincorporated Property:</b>		
PF Fire District Tax (est. currently received)	0.0030163	\$5,022.14
25% Water and Sewer Surcharge		\$250.00
<b>Total Est. Annual Revenues to Pinellas Park as Unincorporated Property</b>		<b>\$5,272.14</b>
<b>New Money (est.) to Pinellas Park Received Thru Annexation</b>		<b>\$6,738.71</b>



City of  
**PINELLAS PARK**5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

## Please Respond To:

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile**FLORIDA**PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

JAN 19 2017

January 18, 2017

Ms. Amanda Conte  
Community Development Division  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100**RE: City Document #17-017**  
**Annexation Agreement AX17-2 Fifty Second, LLC**

Dear Ms. Conte:

I have received and reviewed the above-referenced Annexation Agreement. The entity's name on the Division of Corporations website does not have a comma between "Fifty Second" and "LLC." The Agreement should be updated to reflect the owner's name as "Fifty Second LLC."

As with any Annexation Agreement that would be granting a variance/waiver to a portion of our Land Development Code, the Agreement is brought before Council, along with the Annexation Ordinance, and should be treated as quasi judicial. As such, notice of the Council meeting where the Annexation Agreement and the Annexation Ordinance will be discussed should be provided to the surrounding property owners in the same manner that interested parties would be notified of hearings for a variance application.

Once the name of the entity is updated, I would otherwise approve of the Agreement as to form and correctness.

Very truly yours,

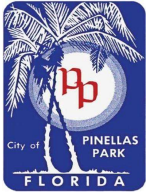
James W. Denhardt  
City Attorneycc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager

JWD/law



PRINTED ON RECYCLED PAPER

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-060, **Version:** 1

**Agenda Date:** 2/23/2017

---

**RESOLUTION NO. 17-04. A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING A PORTION OF A PREVIOUSLY VACATED ALLEY GENERALLY LOCATED NORTH OF 83RD AVENUE AND WEST OF 49TH STREET IN SECTION 28, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR RETENTION OF A PERPETUAL MULTI-PURPOSE EASEMENT; PROVIDING FOR AN EFFECTIVE DATE. (V 2017-1, City initiated)**

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

**(Speaker - Dean Neal, Zoning Director)**

NOTE: The City, as the applicant, is requesting to vacate an 8-foot-wide by 16-foot long remnant portion of alley right-of-way. Subject to approval, the City will retain a multipurpose easement over its entirety. At their meeting of February 2, 2017, the Planning and Zoning Commission recommended APPROVAL based on the following Findings of Fact:

1. The vacation will be consistent with the policies of the Comprehensive Plan.
2. The various utility agencies and City divisions have no objection to the vacation, subject to the approval of a multipurpose easement over the entire area.

**ACTION:** (Adopt - Deny) Resolution No. 17-04.

RESOLUTION NO. 17-xx

A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING A PORTION OF A PREVIOUSLY VACATED ALLEY GENERALLY LOCATED NORTH OF 83<sup>RD</sup> AVENUE AND WEST OF 49<sup>TH</sup> STREET IN SECTION 28, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR RETENTION OF A PERPETUAL MULTI-PURPOSE EASEMENT; PROVIDING FOR AN EFFECTIVE DATE. (V 2017-1, City initiated)

---

WHEREAS, the City of Pinellas Park has petitioned to vacate an 8 foot wide by 16 foot long remnant portion of a previously vacated alley located north of Lot 4 and west of Lot 3 of the Indiana Heights Subdivision; and

WHEREAS, the Planning and Zoning Commission has recommended to City Council that said alley serves no useful purpose and it is in the general interest of the public that the same be vacated, discontinued and closed; and

WHEREAS, the City Council has determined the need for a multi-purpose easement to replace the remnant portion of alley being vacated.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the following described portion of alley over and under, above and across the following described real property be and the same are hereby vacated:

THE PORTION OF LAND LEGALLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.

SECTION TWO: That a perpetual multipurpose easement is hereby retained over and across the following described real property:

THE PORTION OF LAND LEGALLY DESCRIBED IN EXHIBIT "B" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF.

SECTION THREE: That this Resolution shall be in full force and effect immediately upon its adoption and approval in the manner provided by law.

PUBLISHED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

FIRST READING \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

PUBLIC HEARING THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES:

NAYES:

ABSENT:

ABSTAIN:

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
Sandra L. Bradbury  
MAYOR

ATTEST:

\_\_\_\_\_  
Diane M. Corna, MMC  
CITY CLERK

Exhibit "A"

THAT PORTION OF ALLEY TO BE VACATED AND A MULTI-PURPOSE EASEMENT RETAINED IS GENERALLY LOCATED WEST OF 49TH STREET AND NORTH OF 83RD AVENUE, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 3, INDIANA HEIGHTS SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGE 114, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, RUN NORTH 00°23'17" WEST 17.00' TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°23'17" WEST 8.00'; THENCE NORTH 89°48'24" WEST 16.00'; THENCE SOUTH 00°23'17" EAST 8.00'; THENCE SOUTH 89°48'24" EAST 16.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 0.0029 ACRES M.O.L.

Exhibit "B"

THAT PORTION OF ALLEY TO BE VACATED AND A MULTI-PURPOSE EASEMENT RETAINED IS GENERALLY LOCATED WEST OF 49TH STREET AND NORTH OF 83RD AVENUE, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 3, INDIANA HEIGHTS SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGE 114, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, RUN NORTH 00°23'17" WEST 17.00' TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°23'17" WEST 8.00'; THENCE NORTH 89°48'24" WEST 16.00'; THENCE SOUTH 00°23'17" EAST 8.00'; THENCE SOUTH 89°48'24" EAST 16.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 0.0029 ACRES M.O.L.

City of

## PINELLAS PARK

5141 78TH AVE. - P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

## Please Respond To:

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile



## FLORIDA

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

January 18, 2017

Ms. Anna Weaver  
Zoning Coordinator  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100

**RE: City Document #17-010**  
**Resolution Vacating portion of alley generally**  
**located North of 83rd Avenue and West of 49th Street**

Dear Ms. Weaver:

I have received and reviewed the above-mentioned Resolution. The title of the Resolution should be updated to include the following language:

... Range 16 East; providing for retention of a perpetual  
multi-purpose Easement; providing for an effective date.

With that change, I would otherwise approve of the Resolution as to form and correctness.

Very truly yours,

James W. Denhardt  
City Attorney

cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager

JWD/law



PRINTED ON RECYCLED PAPER

## BOARD DISCUSSION

**MOTION** was made by Mr. DeLong and **SECONDED** by Mr. Bommattei to **APPROVE** case no. PUD 2002-4(R)2/CU 2017-7/MS 2017-9/ MS 2017-10/ BOA 2017-6 subject to the following conditions:

1. Development of park amenities may occur as funding becomes available.
2. The City will be required to have the 5 variations of plant species.

## ROLL CALL VOTE

Aye: Shelley, Bommattei, DeLong, Long, Sabiel, Pinion

Nay: Madden

## MOTION CARRIED UNANIMOUS VOTE

## PUBLIC HEARING OPENED

2. CASE NO.: V 2017-1

REQUEST: Vacation of an 8-foot-wide by 16-foot-long remnant portion of right-of-way generally located west of 49<sup>th</sup> Street and north of 83<sup>rd</sup> Avenue, retaining an easement over its entirety.

LOCATION: West of 49<sup>th</sup> Street, North of 83<sup>rd</sup> Avenue

## QUESTIONS FOR STAFF

None

## PROPONENTS

None

## OPPONENTS

None

## PUBLIC HEARING CLOSED

## BOARD DISCUSSION

**MOTION** was made by Mr. DeLong and **SECONDED** by Mr. Madden to **APPROVE** V 2017-1.

## ROLL CALL VOTE

Aye: Shelley, Bommattei, DeLong, Long, Sabiel, Pinion, Madden

Nay: None

**MOTION CARRIED UNANIMOUS VOTE**

**NEW BUSINESS**

Three applicants interviewed for the Planning & Zoning Commission Board vacancy. As a result, the board voted and Ms. Brenda Braitling was recommended for appointment.

**GENERAL BUSINESS**

None

**ADJOURNMENT**

**MOTION** was made by Mr. DeLong and **SECONDED** by Mr. Bommattei to **ADJOURN** the meeting.

**ROLL CALL VOTE**

Aye: Bommattei, DeLong, Long, Shelley, Sabiel, Pinion, Madden  
Nay: None

**MOTION CARRIES UNANIMOUS VOTE**

Meeting adjourned at approximately 8:35 p.m.

---

Dennis Shelley, CHAIRPERSON

===== ZONING DIVISION=====

CASE NUMBER: V 2017-1

PZ HEARING: February 2, 2017

CC HEARING: February 23, 2017

OWNER: City Initiated

AGENTS: Aaron Petersen, NPDES and

Stormwater Supervisor

Dan Hubbard, Transportation and

Stormwater Director

=====

I. GENERAL INFORMATION

A. Request:

Vacation of an 8-foot-wide by 16-foot-long remnant portion of right-of-way generally located west of 49<sup>th</sup> Street and north of 83<sup>rd</sup> Avenue, retaining an easement over its entirety.

B. Purpose:

Vacating a remnant portion of unused right-of-way

C. Location:

West of 49<sup>th</sup> Street, North of 83<sup>rd</sup> Avenue

D. Site Area:

126 square feet (MOL)

E. Land Use Plan Designation:

Community Redevelopment District (CRD)

Zoning District:

"B-1" General Commercial

F. Public Notification:

January 13, 2017

G. Legal Advertising:

January 13, 2017

H. Utility Releases:

All Received

I. Legal Description:

"Exhibit A"

## II. SITE AND VICINITY CHARACTERISTICS

### A. Zoning/Development History:

This 8-foot-wide by 16-foot-long portion of alley is a remnant portion of a 16-foot-wide alley that was originally part of the Indiana Heights Subdivision. In 1972, 1979 and 1984, portions of the alley rights-of-way in this block were vacated, ultimately leaving this 8' by 16' portion unnecessarily. A general purpose easement will be held over its entirety.

### B. Site characteristics:

This piece of land is 8 feet long and 16 feet wide lying between fully developed properties within the Indiana Heights Subdivision. The portion is located approximately 128 feet north of 83<sup>rd</sup> Avenue and approximately 114 feet west of 49<sup>th</sup> Street.

### C. Vicinity Characteristics:

AREA	LAND USE PLAN MAP	ZONING	EXISTING CONDITIONS
NORTH	CRD	R-6	Whetstone Apartments
SOUTH	CRD	B-1	Amato's Produce
EAST	CRD	R-6	Whetstone Apartments
WEST	CRD	B-1	Single family dwelling

### D. Traffic Circulation and Impact:

#### 1. Characteristics:

ACCESS/ DESIGNATION	
Alley right-of-way	Local
EXISTING CONDITIONS	
Alley right-of-way	Unused portion of right-of-way

### E. Essential Services Summary:

Assistant City Manager: No objection

Zoning Director: No objection

Building Division: No objection

Life Safety Management:	No objection
Community Planning Division:	No objection
Police Department:	No objection
PPWMD:	No objection
FDOT:	No objection
<b>Public Works Divisions</b>	
Public Works Administrator:	No objection
Engineering Services:	No objection
Utilities Director:	No objection
Transportation/Stormwater Dir:	No objection

### III. COMPREHENSIVE PLAN REVIEW

#### A. Land Use:

Consistent   X   Inconsistent \_\_\_\_\_ Not applicable \_\_\_\_\_

The proposed Vacation will remain consistent with the Land Use Element of the City's Adopted Comprehensive Plan.

### IV. SUMMARY REPORT

A. Development Considerations: Staff would recommend to retain a general purpose easement over the entire area.

B. Waivers Requested: None

### V. FINDINGS OF FACT

After review of Case No. V 2017-1, the Zoning Division has identified the following Findings of Fact: That,

1. The vacation is consistent with the policies of the Comprehensive Plan.
2. The various utility agencies and City divisions have no objection to the vacation.

Exhibit "A"

THAT PORTION OF ALLEY TO BE VACATED AND A MULTI-PURPOSE EASEMENT RETAINED IS GENERALLY LOCATED WEST OF 49TH STREET AND NORTH OF 83RD AVENUE, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 3, INDIANA HEIGHTS SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 9, PAGE 114, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, RUN NORTH 00°23'17" WEST 17.00' TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00°23'17" WEST 8.00'; THENCE NORTH 89°48'24" WEST 16.00'; THENCE SOUTH 00°23'17" EAST 8.00'; THENCE SOUTH 89°48'24" EAST 16.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 0.0029 ACRES M.O.L.

**APPLICATION FOR VACATION OF EASEMENTS OR RIGHTS-OF-WAY**

FOR OFFICE USE ONLY

CASE # V 2017-1 UTILITY/MAIL RECEIPTS: ☒ PZ MEETING: 2/2/17 CC MEETING: PH 3/9/17 <sup>1st read 2/23/17</sup>  
PLAT SHEET: P-6 RELATED CASES: \_\_\_\_\_ RECEIPT NUMBER: N/A  
ZONING DISTRICT: P-6 LAND USE DESIGNATION: C-20 DATE RECEIVED: 12/21/16

**REQUEST AND PROPERTY INFORMATION**

GENERAL LOCATION OF PROPERTY TO BE VACATED: See attachment

REASON FOR VACATION REQUEST: Small remnant portion of right-of-way. Was never vacated during past vacations.

AN EXACT LEGAL DESCRIPTION OF THE PROPERTY TO BE VACATED MUST BE SUBMITTED. THE CITY SUGGESTS THE APPLICANT CONTACT A REGISTERED SURVEYOR TO DETERMINE THE EXACT LEGAL DESCRIPTION. IF NEEDED, THE CITY MAY REQUIRE A SURVEY OF THE SUBJECT PROPERTY.

LEGAL DESCRIPTION OF PROPERTY TO BE VACATED (attach if lengthy):

See attached

LEGAL DESCRIPTION: LOT \_\_\_\_\_, BLOCK \_\_\_\_\_, SUBDIVISION \_\_\_\_\_

PARCEL NUMBER(S): \_\_\_\_\_

I (we) the undersigned, do hereby make application for vacation of public easements or rights-of-way and do certify that the information contained in this application is true and correct to the best of my (our) knowledge.

Aaron Petersen City of Pinellas Park  
Signature of Applicant

12/21/2016

Date

Signature of Applicant

Date

**OWNER / APPLICANT INFORMATION**

PROPERTY OWNER: City initiated PHONE: (\_\_\_\_\_) \_\_\_\_\_

ADDRESS/CITY/ZIP: \_\_\_\_\_

AUTHORIZED AGENT: Aaron Petersen PHONE: (\_\_\_\_\_) \_\_\_\_\_

ADDRESS/CITY/ZIP: \_\_\_\_\_

OTHER REPRESENTATIVE: Dan Hubbard PHONE: (\_\_\_\_\_) \_\_\_\_\_

ADDRESS/CITY/ZIP: \_\_\_\_\_

**8' X 16' PORTION OF ALLEY TO BE VACATED AND A MULTI-PURPOSE  
EASEMENT RETAINED**

THAT PORTION OF ALLEY TO BE VACATED AND A MULTI-PURPOSE EASEMENT  
RETAINED IS GENERALLY LOCATED WEST OF 49TH STREET AND NORTH OF 83RD  
AVENUE, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF LOT 3, INDIANA HEIGHTS  
SUBDIVISION, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK  
9, PAGE 114, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, RUN  
NORTH 00°23'17" WEST 17.00' TO THE POINT OF BEGINNING; THENCE CONTINUE  
NORTH 00°23'17" WEST 8.00'; THENCE NORTH 89°48'24" WEST 16.00'; THENCE SOUTH  
00°23'17" EAST 8.00'; THENCE SOUTH 89°48'24" EAST 16.00' TO THE POINT OF  
BEGINNING.

A PARCEL CONTAINING 0.0029 ACRES M.O.L.



Date: December 6, 2016,

Re: vacate of 8X16 portion of alley and multipurpose easement retained at the South west corner of lot 3, Indiana Heights

XXX Bright House Networks has no objections.

\_\_\_\_ Bright House Networks has no objections provided easements for our facilities are Retained / granted

\_\_\_\_ Bright House has no objections provided applicant bears the expense for relocation of any Bright House facilities to maintain service to customers affected by the proposed Vacate.

\_\_\_\_ In order to properly evaluate this request, Bright House will need detailed plans of facilities proposed for subject areas.

\_\_\_\_ Bright House has facilities within this area, which may conflict with subject project Please call one call locating. **SEE NOTES**

\_\_\_\_ Bright House requires 30 days written notice prior to construction start date to relocate their facilities.

NOTES:

Sincerely,  
Ted Bingham  
Bright House Networks  
Field Engineer  
Pinellas County  
727-329-2847



Dec 20 2016

Attn: Aaron Petersen

RE: 83<sup>rd</sup> Ave & 49<sup>th</sup> St N

TECO /Peoples Gas has no facilities on the proposed project  
And have no objection to the vacation of the right of way.

Please feel free to call me at (727) 826-3258 if you have any questions.

Thanks,

A handwritten signature in black ink, appearing to read "Ray Zwissler".

Ray Zwissler  
Gas Design Tech II

TECO/Peoples Gas  
1920 9<sup>th</sup> Avenue N.  
Saint Petersburg, FL 33713

Office (727) 826-3258  
Fax (727) 826-3344  
sprsz@tecoenergy.com



REAL ESTATE MANAGEMENT  
REAL PROPERTY DIVISION

Real Estate Management  
Building Design & Construction Division  
Lease Management Division  
Fleet Management  
Real Property Division  
Surplus Warehouse  
Young-Rainey STAR Center

---

## MEMORANDUM

---

TO: Aaron Petersen  
City of Pinellas Park  
6051 78<sup>th</sup> Avenue North  
Pinellas Park, FL 33781

FROM: Cynthia M. Harris, Real Estate Specialist, Senior

THRU: Sean Tipton, Right-of-Way Permitting Coordinator

SUBJECT: REQUEST FOR NO OBJECTION LETTER

DATE: November 29, 2016

☐ OBJECTION, DO NOT RELEASE FOR THE FOLLOWING REASON:

- ☐ There are existing facilities within the requested vacation.
- ☐ Subject land is, or is adjacent to, environmentally sensitive land.
- ☐ Subject is an open road, used by the public.
- ☐ May be required for a future road/drainage project.

Project Name: \_\_\_\_\_

Funded By: \_\_\_\_\_ PID NO.: \_\_\_\_\_

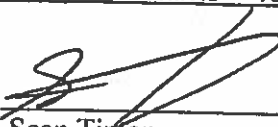
☒ NO OBJECTION

Our review has determined that the vacation will not have a negative effect on the remaining easement area.

☐ NO OBJECTION

Our Division is not involved with this request.

REVIEWED BY: Cynthia Harris 464-3773 DATE: 12/18/16

APPROVED BY:  DATE: 12/22/16  
Sean Tipton  
Right-of-Way Permitting Coordinator



Aaron Petersen <apetersen@pinellas-park.com>

---

## Pinellas Park ROW to be vacated

---

Randy Roberts <randy@ppwmd.com>

Mon, Dec 12, 2016 at 2:21 PM

To: Aaron Petersen <apetersen@pinellas-park.com>

Cc: Anna Weaver <aweaver@pinellas-park.com>, Dan Hubbard <DHubbard@pinellas-park.com>, Bart Diebold <bdiebold@pinellas-park.com>, Scott Pinheiro <SPinheiro@pinellas-park.com>

Aaron,

The PPWMD has no comments/objection to the vacation of the ROW.

Thanks

**Randal A. Roberts**

Exec. Director

Pinellas Park Water Mgmt. District

6460 35th St. N

Pinellas Park, FL 33781-6221

Tel: (727) 528-8022

Fax: (727) 528-9444

**From:** Aaron Petersen [mailto:apetersen@pinellas-park.com]

**Sent:** Tuesday, December 6, 2016 1:18 PM

**To:** Randy Roberts <randy@ppwmd.com>

**Cc:** Anna Weaver <aweaver@pinellas-park.com>; Dan Hubbard <DHubbard@pinellas-park.com>; Bart Diebold <bdiebold@pinellas-park.com>; Scott Pinheiro <SPinheiro@pinellas-park.com>

**Subject:** Pinellas Park ROW to be vacated

Randy Roberts,

Date: 12/12/16



Aaron Petersen  
City of Pinellas Park  
6051 78<sup>th</sup> Avenue N.  
Pinellas Park, FL 33781

Mike Little  
Right of Way Manager  
Region rights of way &  
Municipal Affairs Mgr.  
813 892-9648  
michael.e.little@ftr.com

RE: Vacate Request,  
Clearwater, FL 33765

Dear Mr. Petersen,

☐ Frontier Florida LLC will require easements as indicated on the attached plat.

☒ Frontier Florida LLC has no objection to the above referenced alley vacation provided that an easement will be granted to cover Frontier facilities. This is necessary, for facilities to be maintained. Please see attachment.

☐ Frontier Florida LLC has no objection to the above referenced request as per the attachment.

☐ Frontier Florida LLC has conditional approval to the above referenced vacate providing that access will be provided as needed for Frontier to maintain and provide service.

Please be advised that Frontier may have facilities in the area. Please contact Sunshine 811 two full business days prior to commencement of construction at 811 for utility locations. Please call me if you have any questions or need any additional information at (813) 892-9648.  
Sincerely,

*Mike Little*

Network Engineering

A Part of Frontier Communications

2166 Palmetto Street  
Clearwater, FL. 33765: CW-13

Jason.McDarby@duke-energy.com

o: 727.562.5706

f: 727-562-5753



December 15, 2016

City of Pinellas Park  
Attn: Aaron Peterson  
6051 78<sup>th</sup> Avenue North  
Pinellas Park, Florida 33781

**RE: *Approval of a vacation for a portion of an alley***

Dear Mr. Peterson,

Please be advised that **DUKE ENERGY FLORIDA, LLC, d/b/a DUKE ENERGY**, *Distribution Department* and *Transmission Department* has "**NO OBJECTIONS**" to the vacation of that portion of an Alley described in the attached Exhibit "A".

See the accompanying Exhibit "A" as attached hereto and incorporated herein by this reference.

If I can be of further assistance, please do not hesitate to contact me.

Sincerely,



Jason McDarby

Land Rep

Distribution Land Services - Florida



It's that kind of experience.

wowway.com

**WOW! Internet Cable Phone**

Aaron Petersen  
City of Pinellas Park  
6051 78<sup>th</sup> Avenue North  
Pinellas Park, FL 33782

Date: December 13, 2016

**Re: Vacation of a remnant portion of Right of Way: See attached Legal description  
Pinellas County**

Dear Aaron Petersen:

Thank you for advising Wide Open West (WOW!) of the proposed vacation.

XX **WOW! has no objection/conflict.**

— In order to properly evaluate this request, WOW! will need detailed plans of the facilities proposed for the subject areas.

— WOW! has buried facilities within the project limits which may conflict with the subject project. Please call Sunshine State One Call of Fla. Inc. (1-800-432-4770) for locating prior to construction.

Please refer any further correspondence and pre-construction meeting notices to:

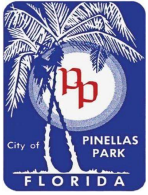
**WOW!  
John Burlett  
Construction Technician - Lead  
3001 Gandy Blvd. N.  
Pinellas Park, FL 33782**

Sincerely,

  
John Burlett  
Construction Technician - Lead  
WOW!  
(727) 239.0158 Main  
(727) 235.4470 Mobile

3001 Gandy Blvd N  
Pinellas Park, FL 33782





# City of Pinellas Park

## Staff Report

---

**File #:** 17-070, **Version:** 1

**Agenda Date:** 2/23/2017

---

**RESOLUTION NO. 17-05. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45<sup>TH</sup> ANNIVERSARY.**

### **FIRST AND FINAL READING**

NOTE: This resolution commends the Florida Association (FACC) of City Clerks on their 45<sup>th</sup> Anniversary. The FACC was established in 1972 to promote and develop the educational and professional status of Florida City Clerks and is proud to have one of the largest certification programs in the Country with more than 200 Certified Municipal Clerks and more than 100 Master Municipal Clerks among its members. The FACC provides educational opportunities through conferences, academies, webinars and Athenian Dialogues.

ACTION: (Adopt - Deny) Resolution No. 17-05.

RESOLUTION NO. 17-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA COMMENDING THE FLORIDA ASSOCIATION OF CITY CLERKS FOR ITS 45<sup>TH</sup> ANNIVERSARY; PROVIDING FOR AN EFFECTIVE DATE.

---

**WHEREAS**, the Florida Association of City Clerks (FACC) was established in 1972 to promote and develop the educational and professional status of Florida City Clerks; and

**WHEREAS**, the primary objective of the FACC is to educate the City Clerks in the State of Florida; and

**WHEREAS**, the FACC works in conjunction with the International Institute of Municipal Clerks to provide Certified Municipal Clerk (CMC) and Master Municipal Clerk (MMS) certification for City Clerks; and

**WHEREAS**, the FACC strives to help increase the efficiency of City Clerk functions, increase cooperation and assistance with city administrators, gather and disseminate information to improve procedures, and improve the efficiency of the administration of municipal government; and

**WHEREAS**, the FACC currently has more than 575 members in seven districts throughout the state; and

**WHEREAS**, the FACC is proud to have one of the largest certification programs in the country with more than 200 Certified Municipal Clerks and more than 100 Master Municipal Clerks among its members; and

**WHEREAS**, the FACC provides educational opportunities for clerks through its annual summer conference and academy and fall academy, webinars, district mini-academies and Athenian Dialogues; and

**WHEREAS**, the FACC provides a discussion forum by which members may post inquiries when researching best practices for programs, issues and opportunities within Florida's cities; and

**WHEREAS**, the year 2017 is the 45th anniversary of the FACC, which is an occasion worthy of special recognition; and

**WHEREAS**, the City of Pinellas Park is proud to offer membership into FACC for Diane M. Corna, Nichole L. Strickland and Jennifer R. Carfagno.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION ONE:** That the City of Pinellas Park, congratulates the FACC on its 45<sup>th</sup> anniversary.

**SECTION TWO.** That a copy of this resolution be provided to the FACC Board of Directors.

**SECTION THREE:** That this Resolution shall be in full force and effect immediately upon its adoption and approval in the manner provided by law.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

---

Sandra L. Bradbury  
MAYOR

ATTEST:

---

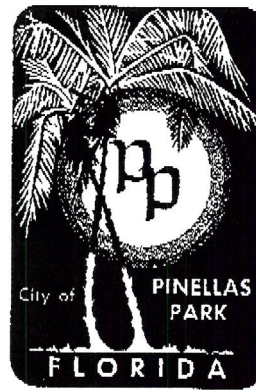
Diane M. Corna, MMC  
CITY CLERK

City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile

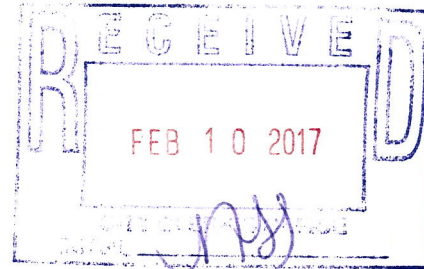


**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 989-1011

February 10, 2017

Diane M. Corna, MMC  
City Clerk  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100



**RE: City Document #17-036**  
**FACC 45th Anniversary Resolution**

Dear Ms. Corna:

I have received and reviewed the above-referenced Resolution. I note that in the first line of the title of the Resolution, the word "Pinellas" is misspelled when referring to the City of the Pinellas Park. The title should also be updated to include the phrase "providing for an effective date" at the end of the title.

With those changes, I would otherwise approve of the Resolution as to form and correctness.

Very truly yours,

James W. Denhardt  
City Attorney

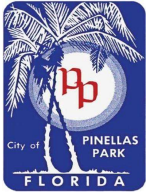
cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager  
Bart Diebold, Public Works Administrator

JWD/dh



PRINTED ON RECYCLED PAPER

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-043, **Version:** 1

**Agenda Date:** 2/23/2017

---

**ORDINANCE NO. 4009. ANNEXING INTO THE CITY OF PINELLAS PARK CERTAIN PARCELS OF LAND GENERALLY LOCATED AT 6152 126TH AVENUE NORTH AND 12423 62ND STREET NORTH (FIFTY SECOND LLC AX17-2)**

### **FIRST READING, PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 4.16 acres MOL of contiguous commercial property located at 6152 126th Avenue North and 12423 62nd Street North. There are five warehouses totaling approximately 52,000 square feet on the property.

ACTION: (Pass - Deny) Ordinance No. 4009.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE OF THE CITY OF PINELLAS PARK, FLORIDA, ANNEXING THE PARCELS OF LAND GENERALLY LOCATED AT 6152 126<sup>TH</sup> AVENUE NORTH AND 12423 62<sup>ND</sup> STREET NORTH, LEGALLY DESCRIBED AS ATTACHED HERETO IN EXHIBIT "A" AND MADE A PART HEREOF, LYING WITHIN SECTION 08, TOWNSHIP 30 SOUTH, RANGE 16 EAST, PINELLAS COUNTY, FLORIDA; PROVIDING FOR AMENDMENT OF THE LEGAL DESCRIPTION OF THE CORPORATE BOUNDARIES OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR THE ASSIGNMENT OF CITY ZONING CLASSIFICATION; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES CONFLICTING HERewith; PROVIDING FOR AN EFFECTIVE DATE.

(FIFTY SECOND LLC AX17-2)

---

WHEREAS, the Owner of certain parcels of land lying in an unincorporated area of Pinellas County, Florida, and contiguous to the City of Pinellas Park have petitioned City Council requesting that said land be annexed into the City of Pinellas Park, Florida; and

WHEREAS, all requirements of Florida Statutes, Chapter 171, pertaining to the voluntary annexation have been complied with.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the land lying in an unincorporated area of Pinellas County, Florida, and contiguous to the City of Pinellas Park, generally located at 6152 126<sup>th</sup> Avenue North and 12423 62<sup>nd</sup> Street North, and legally described as attached hereto in Exhibit "A" and made a part hereof, lying within Section 08, Township 30 South, Range 16 East, Pinellas County, Florida, is hereby annexed into the City of Pinellas Park.

SECTION TWO: That the legal description of the corporate boundaries of the City of Pinellas Park, Florida, is hereby amended to include the land herein annexed. The legal description of the City of Pinellas Park, Florida, contained in the City Charter, and all official City maps and other official documents shall be amended accordingly.

SECTION THREE: That the land herein annexed shall be assigned the City zoning classification of M-1 which is the closest compatible to the County M-1 zoning on the subject parcel at the time of annexation.

SECTION FOUR: That the City Zoning Map is hereby amended to conform to the provisions of this Ordinance.

SECTION FIVE: That all Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance be, and they are hereby, repealed insofar as the same affects this Ordinance.

SECTION SIX: That this Ordinance shall become effective immediately upon its final passage and adoption.

FIRST READING	_____	DAY OF _____, 2017
PUBLISHED MAP & TITLE	_____	DAY OF _____, 2017
PUBLISHED MAP ONLY	_____	DAY OF _____, 2017
PUBLIC HEARING	_____	DAY OF _____, 2017
PASSED THIS	_____	DAY OF _____, 2017

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017

ATTEST:

\_\_\_\_\_  
SANDRA L. BRADBURY, MAYOR

\_\_\_\_\_  
DIANE M. CORNA, MMC, CITY CLERK

**ANNEXATION ORDINANCE LEGAL**

**FIFTY SECOND LLC**

Parcels: 08/30/16/70974/400/0601 and 0607

Located at 6152 126<sup>th</sup> Avenue North and 12423 62<sup>nd</sup> Street North

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 392.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 147.78'; THENCE NORTH 00°02'43" WEST 302.61' TO THE SOUTH RIGHT OF WAY LINE OF 126TH AVENUE NORTH; THENCE SOUTH 88°33'59" EAST ALONG SAID RIGHT OF WAY LINE 120.035'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 00°02'43" EAST 137.82'; THENCE NORTH 89°46'45" WEST 82.93'; THENCE SOUTH 00°26'35" WEST 162.24'; THENCE SOUTH 89°48'49" EAST 84.31'; THENCE SOUTH 00°02'43" EAST 260.00'; THENCE NORTH 89°48'48" WEST 288.67'; THENCE NORTH 00°04'07" WEST 106.00'; THENCE SOUTH 89°48'48" EAST 21.00'; THENCE NORTH 00°04'07" WEST 154.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 2.17 ACRES M.O.L.

AND

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 50.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 342.00'; THENCE SOUTH 00°04'07" EAST 154.00'; THENCE NORTH 89°48'48" WEST 21.00'; THENCE SOUTH 00°04'07" EAST 106.00'; THENCE NORTH 89°48'48" WEST 321.00'; THENCE NORTH 00°04'07" WEST 260.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 1.99 ACRES M.O.L.

PARCELS CONTAINING 4.16 ACRES M.O.L.

**PETITION FOR ANNEXATION TO THE CITY OF PINELLAS PARK, FLORIDA**

The undersigned, being the sole OWNER (*"OWNER" is used herein for singular or plural, the singular shall include the plural, and any gender shall include all genders, as context requires*) of the following described real property located within Pinellas County, Florida, hereby consents and agrees to annexation of such property by the City of Pinellas Park, Florida, and further requests the City of Pinellas Park to forthwith undertake annexation proceedings to annex the said real property:

**PARCELS: 08-30-16-70974-400-0601 and 0607**  
**(Located at 6152 126<sup>th</sup> Avenue and 12423 62<sup>nd</sup> Street North)**

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 392.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 147.78'; THENCE NORTH 00°02'43" WEST 302.61' TO THE SOUTH RIGHT OF WAY LINE OF 126TH AVENUE NORTH; THENCE SOUTH 88°33'59" EAST ALONG SAID RIGHT OF WAY LINE 120.035'; THENCE LEAVING SAID RIGHT OF WAY LINE, RUN SOUTH 00°02'43" EAST 137.82'; THENCE NORTH 89°46'45" WEST 82.93'; THENCE SOUTH 00°26'35" WEST 162.24'; THENCE SOUTH 89°48'49" EAST 84.31'; THENCE SOUTH 00°02'43" EAST 260.00'; THENCE NORTH 89°48'48" WEST 288.67'; THENCE NORTH 00°04'07" WEST 106.00'; THENCE SOUTH 89°48'48" EAST 21.00'; THENCE NORTH 00°04'07" WEST 154.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 2.17 ACRES M.O.L.

AND

THAT PORTION OF LOTS 6 & 7, PINELLAS GROVES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLATBOOK 1, PAGE 55, OF THE PUBLIC RECORDS OF PINELLAS COUNTY, FLORIDA, IN THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF THE SOUTHEAST 1/4 OF SECTION 8, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 00°04'07" EAST 443.415'; THENCE SOUTH 89°48'48" EAST 50.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°48'48" EAST 342.00'; THENCE SOUTH 00°04'07" EAST 154.00'; THENCE NORTH 89°48'48" WEST 21.00'; THENCE SOUTH 00°04'07" EAST 106.00'; THENCE NORTH 89°48'48" WEST 321.00'; THENCE NORTH 00°04'07" WEST 260.00' TO THE POINT OF BEGINNING.

A PARCEL CONTAINING 1.99 ACRES M.O.L.

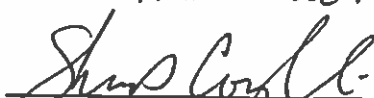
Containing 4.16 acres MOL

The names and addresses of the undersigned representing all of the legal owners of the above-described property are as follows:


**FIFTY SECOND LLC**

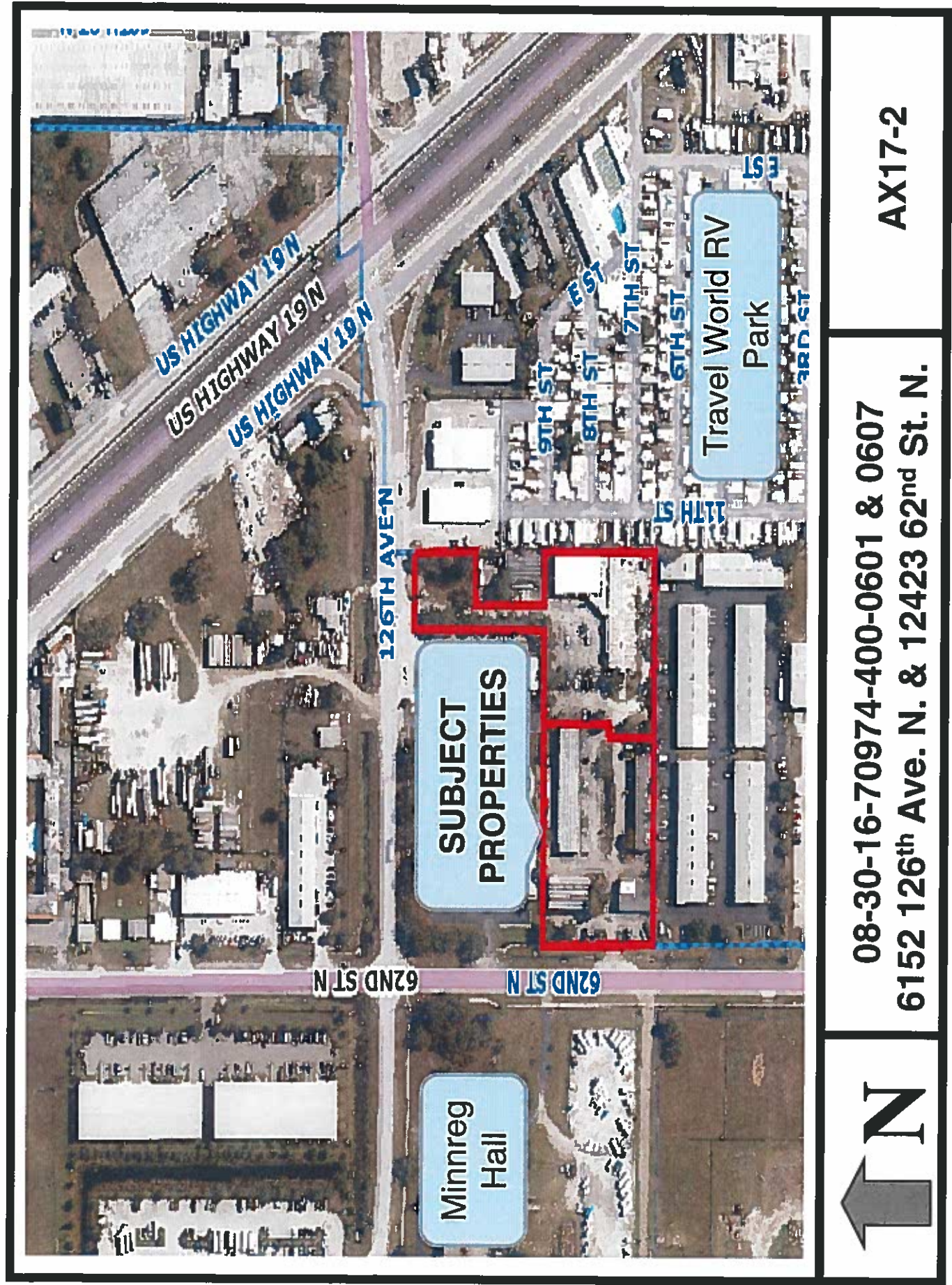
**Attn: Dugagjin Zejnullahu, President**  
**3000 Gulf to Bay Boulevard, Suite 200**  
**Clearwater, FL 33759**

  
 Witness Anna Mae Weaver

  
 Witness Shannon Coughlin

**FIFTY SECOND LLC'S SIGNATURE:**

  
DUGAGJIN ZEJNULLAHU, MANAGING MEMBER of  
**FIFTY SECOND LLC**

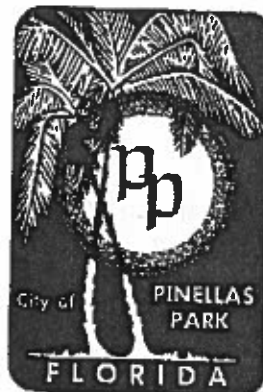


City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

October 6, 2016

Ms. Amanda Conte  
Community Development  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100

**RE: City Documents #16-207 and #16-208 Revised**  
**AX16-15 Annexation Agreement and AX16-15 Annexation Ordinance**

Dear Ms. Conte:

I have received and reviewed the above-referenced Annexation Agreement and corresponding Annexation Ordinance, complete with final revisions. I would approve of both the Annexation Agreement and the Annexation Ordinance as to form and correctness.

Very truly yours,

Lauren Christ Rubenstein  
Assistant City Attorney

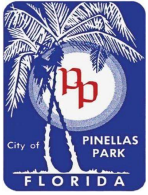
cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager

LCR/dh



PRINTED ON RECYCLED PAPER

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-057, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **APPOINTMENT TO PLANNING & ZONING COMMISSION - Ms. Brenda Braitling**

NOTE: A vacancy on the Planning and Zoning Commission is created with Mr. Robert Pinion's term expiring February 27, 2017. The applicant, Brenda Braitling, was interviewed by the Commission members during the February 2, 2017 Planning and Zoning Commission meeting and was recommended for appointment with her term to expire on February 23, 2020.

ACTION: (Approve - Deny) The appointment of Ms. Brenda Braitling to serve on the Planning and Zoning Commission with her term to expire on February 23, 2020.

City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

**CITY BOARD AND COMMISSION APPLICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> BOARD OF ADJUSTMENT (MUST BE A RESIDENT)    | <input type="checkbox"/> PENSION BOARDS (RESIDENCY MAY BE REQUIRED)        |
| <input type="checkbox"/> CITIZEN BUDGET ADVISORY COMMITTEE           | <input checked="" type="checkbox"/> PLANNING & ZONING (MUST BE A RESIDENT) |
| <input type="checkbox"/> CODE ENFORCEMENT BOARD (MUST BE RESIDENT)   | <input type="checkbox"/> RECREATION BOARD (MUST BE A RESIDENT)             |
| <input type="checkbox"/> EQUESTRIAN BOARD (MUST BE A RESIDENT)       | <input type="checkbox"/> SPECIAL MAGISTRATE                                |
| <input type="checkbox"/> LIBRARY BOARD (MUST BE RESIDENT FOR 1 YEAR) | <input type="checkbox"/> OTHER _____                                       |

NAME Brenda Braithling  
ADDRESS 4130 81ST AVE N, PINELLAS PARK, FL 33781  
HOME PHONE 727-541-5428 CELL PHONE (813) 951-7817  
EMPLOYER St Petersburg College - FL TRADE grant

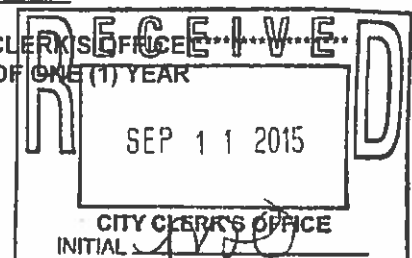
ARE YOU A GRADUATE OF THE CITY'S APPLE PROGRAM? No IF YES, WHAT YEAR? \_\_\_\_\_  
ARE YOU A RESIDENT OF CITY OF PINELLAS PARK? YES IF YES, FOR HOW LONG? Since Nov '96  
DO YOU SERVE ON A CITY BOARD? NO IF YES, BOARD NAME \_\_\_\_\_  
ARE YOU AVAILABLE FOR DAY MEETINGS? Maybe ARE YOU AVAILABLE FOR NIGHT MEETINGS? YES  
PLEASE LIST ANY RELATIVES THAT WORK FOR PINELLAS PARK N/A  
HAVE YOU EVER QUALIFIED FOR A "PROTECTED ADDRESS" STATUS UNDER FLORIDA STATUTE 1197? No  
IF YES, QUALIFYING STATUS \_\_\_\_\_

EDUCATIONAL BACKGROUND Master Information System Management  
BA Biology, AA-Biology I Chem; NCOA Academy

ORGANIZATIONAL MEMBERSHIPS (FULL NAME) Previous Board positions: Christian Endeavor  
NYS; First Reformed Church of Tampa; Woodstock Reformed Church, Odessa, FL  
INTERESTS Community Service, Sustainability + Improvement, Music, Science, Digital Tech, Nature.

SIGNATURE Brenda Braithling DATE: 9/11/2015

\*\*\*\*\*ALL APPLICATIONS MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE\*\*\*\*\*  
THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE (1) YEAR





Stephanie Scalos <sscalos@pinellas-park.com>

---

## Planning and Zoning Commission opening

---

Brenda Braitling,MISM <BBraitling@ponderingnature.com>

Thu, Feb 2, 2017 at 3:53 PM

To: Anna Weaver <aweaver@pinellas-park.com>

Cc: Stephanie Scalos <sscalos@pinellas-park.com>, "Brenda Braitling,MISM" <BBraitling@ponderingnature.com>

Anna,

One update on the form.

The \$15 million, 4 year grant ended at SPC, so I am seeking regular IT employment or consultant work as I attempt to start up a small business:

Pondering Press Inc. – Moving minds from Puzzlement to Productivity.

- Specializing in affordable, customized training and educational media
- We work with your organization to create: Training, Productivity & Evaluation Software, reference materials, live and self-paced learning sessions.
- New Employee Modules, New Equipment/Software Training, College Prep including Math and Writing , Data Analytics, Public Service Educational Campaigns, STEM Support for Adults & Youth Leaders, Technology Tutorials...

Thanks,

Brenda

From: Anna Weaver [mailto:aweaver@pinellas-park.com]

Sent: Tuesday, January 31, 2017 3:56 PM

To: Brenda Braitling,MISM <BBraitling@PonderingNature.com>

Cc: Stephanie Scalos <sscalos@pinellas-park.com>

Subject: Planning and Zoning Commission opening

Brenda,

{Quoted text hidden}

**MOTION CARRIED UNANIMOUS VOTE**

**NEW BUSINESS**

Three applicants interviewed for the Planning & Zoning Commission Board vacancy. As a result, the board voted and Ms. Brenda Braitling was recommended for appointment.

**GENERAL BUSINESS**

None

**ADJOURNMENT**

**MOTION** was made by Mr. DeLong and **SECONDED** by Mr. Bommattei to **ADJOURN** the meeting.

**ROLL CALL VOTE**

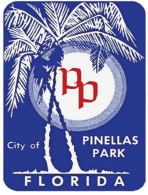
Aye: Bommattei, DeLong, Long, Shelley, Sabiel, Pinion, Madden  
Nay: None

**MOTION CARRIES UNANIMOUS VOTE**

Meeting adjourned at approximately 8:35 p.m.

---

Dennis Shelley, CHAIRPERSON



# City of Pinellas Park

## Staff Report

---

**File #:** 17-053, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **AUTHORIZATION TO DONATE SURPLUS VEHICLE - Holly Springs Volunteer Fire Department**

NOTE: This 2002 Ford F450 Rescue Vehicle has been declared surplus property and has been replaced due to age. Holly Springs Volunteer Fire Department has requested this vehicle be donated to their organization at no charge. Staff estimates the present market value at \$15,000.

ACTION: (Approve - Deny) Authorization to donate a surplus to Holly Springs Volunteer Fire Department at no charge.

CITY OF PINELLAS PARK  
CHARITABLE DONATION REQUEST FORM

1. Requesting Organization: (please print) Holly Springs Vol. Fire Dept  
Street Address: 175 County Hwy 24 City: Springville State: AL 35146  
Phone: 205-467-7141 Fax: 205-467-0811  
Print name of person making request Chris Hill Phone 205-368-5905  
Signature of person making request: Chris Hill Date: 1/10/17  
Does your organization possess a valid IRS 501(c)(3) form? Yes ☒ No ☐  
NOTE: Please attach a copy of your IRS 501(c)(3) documenting your non-profit, tax

Exempt status.

2. Item(s) requested for donation:

(Asset no.)	(Description of Item/s)	(Condition)	(Market Value)
a. <u>12883</u>	<u>02 Ford F450 / Rescue</u>	<u>Fair</u>	<u>\$ 15,000.00</u>
b. _____	_____	_____	\$ _____
c. _____	_____	_____	\$ _____
d. _____	_____	_____	\$ _____
e. _____	_____	_____	\$ _____

3. Purchasing review:

Purchasing Director signature: [Signature] Date: 1/18/17

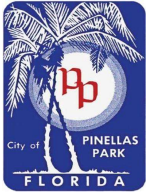
Comments: Meets the mission of the City

4. City Manager review:

Approval \_\_\_\_\_ Denial \_\_\_\_\_ (reason denied) \_\_\_\_\_

Comments \_\_\_\_\_

City Manager signature \_\_\_\_\_ Date: \_\_\_\_\_



# City of Pinellas Park

## Staff Report

---

**File #:** 17-068, **Version:** 1

**Agenda Date:** 2/23/2017

---

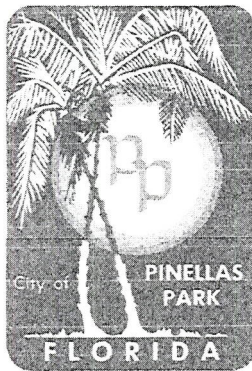
### **APPOINTMENT TO PINELLAS PARK FIREFIGHTERS' PENSION BOARD OF TRUSTEES - ONE RESIDENT MEMBER**

NOTE: A vacancy on the Firefighters' Pension Board of Trustee was created by the resignation of Dion Hancock. The Retirement Services Office advertised to fill the vacancy. Mr. John Moore submitted his application and expressed his interest in filling this vacancy.

ACTION: (Accept - Deny) The appointment of John Moore to the Pinellas Park Firefighters' Pension Board of Trustees, to fill the unexpired term of Dion Hancock, with term to expire April 1, 2018).

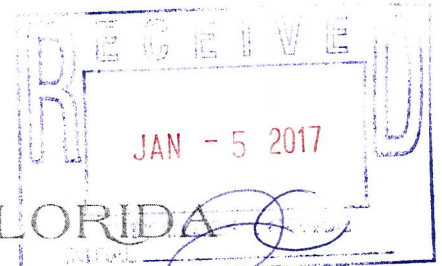
City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011



**CITY BOARD AND COMMISSION APPLICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> BOARD OF ADJUSTMENT (MUST BE A RESIDENT)    | <input checked="" type="checkbox"/> PENSION BOARDS (RESIDENCY MAY BE REQUIRED) |
| <input type="checkbox"/> CITIZEN BUDGET ADVISORY COMMITTEE           | <input type="checkbox"/> PLANNING & ZONING (MUST BE A RESIDENT)                |
| <input type="checkbox"/> CODE ENFORCEMENT BOARD (MUST BE RESIDENT)   | <input type="checkbox"/> RECREATION BOARD (MUST BE A RESIDENT)                 |
| <input type="checkbox"/> EQUESTRIAN BOARD (MUST BE A RESIDENT)       | <input type="checkbox"/> SPECIAL MAGISTRATE                                    |
| <input type="checkbox"/> LIBRARY BOARD (MUST BE RESIDENT FOR 1 YEAR) | <input type="checkbox"/> OTHER _____   |

NAME JOHN S. MOORE

ADDRESS \_\_\_\_\_

HOME PHONE \_\_\_\_\_ CELL PHONE \_\_\_\_\_

EMPLOYER RETIRED

ARE YOU A GRADUATE OF THE CITY'S APPLE PROGRAM? NO IF YES, WHAT YEAR? \_\_\_\_\_

ARE YOU A RESIDENT OF CITY OF PINELLAS PARK? YES IF YES, FOR HOW LONG? 13 YEARS

DO YOU SERVE ON A CITY BOARD? NO IF YES, BOARD NAME \_\_\_\_\_

ARE YOU AVAILABLE FOR DAY MEETINGS? YES ARE YOU AVAILABLE FOR NIGHT MEETINGS? YES

PLEASE LIST ANY RELATIVES THAT WORK FOR PINELLAS PARK NONE

HAVE YOU EVER QUALIFIED FOR A "PROTECTED ADDRESS" STATUS UNDER FLORIDA STATUTE 119? YES

IF YES, QUALIFYING STATUS FORMER HR ADMINISTRATOR

EDUCATIONAL BACKGROUND BA DEGREE, ECKERD COLLEGE

ORGANIZATIONAL MEMBERSHIPS (FULL NAME) SOMERSET LAKES HOA, DIRECTOR  
SOMERSET LAKES-GATES LANDING ASSN, DIRECTOR

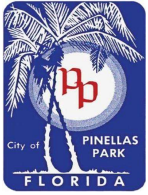
INTERESTS PUBLIC SERVICE, FINANCE & INVESTMENTS, MANAGEMENT

SIGNATURE John S. Moore DATE: 1/5/2017

\*\*\*\*\*ALL APPLICATIONS MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE\*\*\*\*\*  
THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE (1) YEAR



PRINTED ON RECYCLED PAPER



# City of Pinellas Park

## Staff Report

---

**File #:** 17-069, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **APPOINTMENT TO PINELLAS PARK GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES - ONE RESIDENT MEMBER**

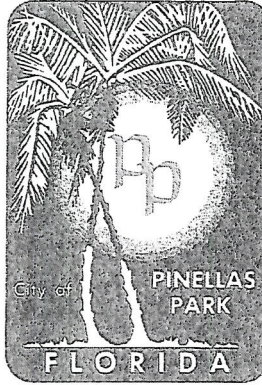
NOTE: A vacancy on the General Employees' Pension Board of Trustees was created by the resignation of William Vannatta. The Retirement Services Office advertised to fill the vacancy. Mr. James Walker submitted his application and expressed his interest in filling this vacancy.

ACTION: (Accept - Deny) The appointment of James Walker to the Pinellas Park General Employees' Pension Board of Trustees to fill William Vannatta's seat which expired January 31, 2017.

City of

# PINELLAS PARK

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100



# FLORIDA

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

## CITY BOARD AND COMMISSION APPLICATION

- |  |  |
|--|--|
| <input type="checkbox"/> BOARD OF ADJUSTMENT (MUST BE A RESIDENT)    | <input checked="" type="checkbox"/> PENSION BOARDS (RESIDENCY MAY BE REQUIRED) |
| <input type="checkbox"/> CITIZEN BUDGET ADVISORY COMMITTEE           | <input type="checkbox"/> PLANNING & ZONING (MUST BE A RESIDENT)                |
| <input type="checkbox"/> CODE ENFORCEMENT BOARD (MUST BE RESIDENT)   | <input type="checkbox"/> RECREATION BOARD (MUST BE A RESIDENT)                 |
| <input type="checkbox"/> EQUESTRIAN BOARD (MUST BE A RESIDENT)       | <input type="checkbox"/> SPECIAL MAGISTRATE                                    |
| <input type="checkbox"/> LIBRARY BOARD (MUST BE RESIDENT FOR 1 YEAR) | <input type="checkbox"/> OTHER _____   |

NAME JAMES D. WALKER

ADDRESS \_\_\_\_\_

HOME PHONE \_\_\_\_\_ CELL PHONE \_\_\_\_\_

EMPLOYER \_\_\_\_\_

ARE YOU A GRADUATE OF THE CITY'S APPLE PROGRAM? NO IF YES, WHAT YEAR? \_\_\_\_\_

ARE YOU A RESIDENT OF CITY OF PINELLAS PARK? YES IF YES, FOR HOW LONG? 50 YEARS

DO YOU SERVE ON A CITY BOARD? NO IF YES, BOARD NAME \_\_\_\_\_

ARE YOU AVAILABLE FOR DAY MEETINGS? YES ARE YOU AVAILABLE FOR NIGHT MEETINGS? YES

PLEASE LIST ANY RELATIVES THAT WORK FOR PINELLAS PARK \_\_\_\_\_

HAVE YOU EVER QUALIFIED FOR A "PROTECTED ADDRESS" STATUS UNDER FLORIDA STATUTE 119? YES

IF YES, QUALIFYING STATUS ACTIVE

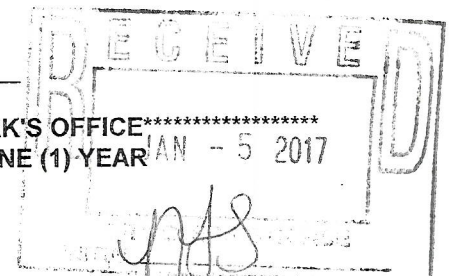
EDUCATIONAL BACKGROUND GIBBS HIGH SCHOOL - ST. PETERSBURG COLLEGE  
CPPT- FLORIDA PUBLIC PENSION TRUSTEE ASSOC.

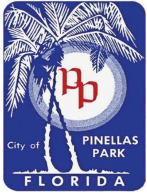
ORGANIZATIONAL MEMBERSHIPS (FULL NAME) AMERICAN WATER WORKS ASSOCIATION  
SOLID WASTE ASSOCIATION OF NORTH AMERICA

INTERESTS GOLF, SOFTBALL FLORIDA PUBLIC PENSION TRUSTEES ASSOCIATION  
MUSIC, FISHING

SIGNATURE James D. Walker DATE: 1-5-17

\*\*\*\*\* ALL APPLICATIONS MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE \*\*\*\*\*  
THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE (1) YEAR





# City of Pinellas Park

## Staff Report

---

**File #:** 17-067, **Version:** 1

**Agenda Date:** 2/23/2017

---

**AUTHORIZATION FOR THE PURCHASE OF GOOGLE G-SUITE EMAIL AND GOOGLE VAULT MESSAGE DISCOVERY LICENSING - Daston Corporation**

NOTE: Authorization to purchase from Daston Corporation (2010 Corporate Ridge Suite 750, McLean VA. 22102). Five hundred and thirteen (513) Google G-Suite Email Licenses, at a cost of \$24,111.00 and Five hundred and thirteen (513) Google Vault Message Discovery Licenses at a cost of \$24,111.00 under GSA contract # GS35F0555K, for a total cost of \$ 48,222.00 To be charged to account # 501-851-5-331-09

ACTION: (Approve - Deny) Authorization to purchase Google G-suite Email Licenses and Google Vault Message Discovery from Daston Corporation. (McLean VA. 22102) at a total cost of \$48,222.00 to be charged to the appropriate accounts. These license renewals are vital to the City's email system and such will be renewed every year for the life of the system at the prevailing rate.



Date	Estimate #
2/2/2017	809-ES

Adam Ulan  
Certified Google Apps Sales Specialist  
Daston Corporation, a Google Premier Partner  
Cell: 703-963-5036 (Primary)

G Suite Basic and Vault License Renewal for  
Pinellas Park 3/8/2017-3/7/2018; Daston GSA  
Contract # GS35F0555K

Approval \_\_\_\_\_ Date \_\_\_\_\_

Daston is a Small Woman Owned Business.  
For verification see CCRand/orORCA



Tom Appugliese <tappugliese@pinellas-park.com>

---

## Daston: Renewal of G Suite

---

Debbie Cason <dcason@pinellas-park.com>

Wed, Feb 8, 2017 at 9:59 AM

To: Tom Appugliese <tappugliese@pinellas-park.com>

Cc: Dan Speaker <dspeaker@pinellas-park.com>, Rosanna Manochio <RManochio@pinellas-park.com>

Tom,

Purchasing is in agreement of the purchase from Daston Corporation for the renewal G Suite Licenses and Vault Licenses.

Per our discussion please include within the **"Action" line of your agenda item these license renewals are vital to the City's email system and as such will be renewed every year for the life of the system at the prevailing rate.**

Note: Please see the example agenda items where renewals to contracts are included within the action line in order to save time and keep the City running smoothly with no interruption. Please be aware if your maintenance is contract related then of course the Purchasing Division and then the City Attorney must review the contract prior to executing.

Thank you,  
Debra Cason  
Purchasing Coordinator  
City of Pinellas Park

---

### 3 attachments



AGENDA - RFP 10027 - LOBBYIST.doc

25K



AGENDA - FUEL PINELLAS CNTY 2005.doc

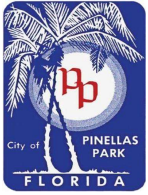
24K



AIR AND HEATING MAINTENANCE SERVICES - AGENDA.pdf

25K

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-048, **Version:** 1

**Agenda Date:** 2/23/2017

---

**AUTHORIZATION FOR THE PURCHASE OF AN UPGRADE TO THE AUTOMATIC VEHICLE LOCATION SYSTEM - Location Technologies Inc.**

NOTE: Authorization to purchase an upgrade to the Automatic Vehicle Locations system under sole source at a cost of \$48,249.00, from Locations Technologies Inc. (6214 NW Kelly Drive Parkville, MO 64152). This Project will be charged to account 501-851-5-621-08. The amount budgeted for this project is \$64,500.00 (pg. 415 of the FY 16/17 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase an Upgrade of the Automatic Vehicle Location System from Locations Technologies Inc. (Parkville, MO 64152) at a total cost of \$48,249.00 to be charged to the appropriate account.

## Quotation

<b>Quote #:</b> 976-R7	<b>Customer ID</b> City of Pinellas Park, FL	<b>Customer PO</b> 	<b>Payment Terms</b> 
<b>Date:</b> 12/14/2016	<b>Sales rep ID</b> 	<b>Shipping Method</b> 	<b>Ship Date</b> 
<b>Quote To:</b> Tom Appugliese Ph: (727) 369-0651		<b>Note:</b> 8000 60th Street N Pinellas Park, FL 33781	<b>Due Date</b> ASAP

[illegible]

1. This quotation shall remain valid for a period of 45 days from the date of issue.
2. Shipping terms are FOB Parkville, MO 64152 .
3. Payment terms are prepay or Net 30 days with prior approval.

Subtotal	\$	47,424.00
Sales Tax %		0.00%
Sales Tax Total	\$	-
Freight	\$	825.00
Total Invoice Amount	\$	48,249.00
Payment/Credit Applied	\$	-
<b>TOTAL</b>	<b>\$</b>	<b>48,249.00</b>

6214 NW Kelly Drive  
Parkville, MO 64152  
Ph: 816.741.3169  
F: 816.741.3405  
[www.loctech.com](http://www.loctech.com)  
[info@loctech.com](mailto:info@loctech.com)

© Location Technologies, Inc., All rights reserved.

January 6, 2017

Re.

City of Pinellas Park FL AVL Upgrade

Location Technologies, Inc.

The proposed Quote # 976-R6 is an Upgrade of the City of Pinellas Park current AVL system, from Location Technologies. This upgrade will bring the cities current system up to the current state of the art AVL systems. This includes updating the modems from a radio based to cellular, moving the Mapping and Database platform to a hosted Cloud environment, and shifting the maintenance function from the City staff to Location Technologies. We will reuse use several existing elements of the current system and offer credit for current equipment that will be replaced during the upgrade. The quoted price is one third of the cost of a New Customer's AVL system. The City AVL System is Proprietary to Locations Technologies Inc. which allows the ability to maintain the compatibility of the AVL data that you have been collecting for the past several years on the current AVL System.

It should be noted that these updates and the cost savings on the reuse of certain elements of your existing system are "sole source" from Location Technologies. This is due to the proprietary nature of our AVL Systems.

Sincerely,



Eric Cowger  
President  
Location Technologies, Inc.

City of

## PINELLAS PARK

5141 78<sup>th</sup> Ave. • P.O. Box 1100  
Pinellas Park, FL 33780-1100



## FLORIDA

PHONE • (727) 369-5711

FAX • (727) 369-7883

[purchasing@pinellas-park.com](mailto:purchasing@pinellas-park.com)

### MEMORANDUM

**TO:** Doug Lewis, City Manager  
**FROM:** Rosanna Manochio, Purchasing Supervisor  
**DATE:** February 06, 2017  
**RE:** Noncompetitive Item – Sole Source

In compliance to Section 2-602 Section (B) City of Pinellas Park Code of Ordinance, it is requested that the City of Pinellas Park AVL upgrade through Location Technologies, Inc. as a one sole-source item, for Council Agenda dated, February 23, 2017, be certified by the Purchasing Director/Supervisor as a one sole-source item.

**Description of Item:**

Upgrade to the City of Pinellas Park AVL system including updated modems from radio base to cellular, moving the mapping and database platform to a hosted Cloud environment, and shifting maintenance from City staff to Location Technologies, Inc.

**Division Director/Supervisor:** Rosanna Manochio

I do hereby certify that the Item listed is a sole-source item.

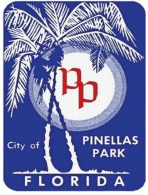


Rosanna Manochio

**Purchasing Supervisor**



PRINTED ON RECYCLED PAPER



# City of Pinellas Park

## Staff Report

---

**File #:** 17-052, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **REVOCATION OF LIBRARY BOARD TERM - Ms. Joan Howard**

NOTE: Ms. Joan Howard has resigned as a member of the Library Board since her status as a full-time City resident will be changing. Ms. Howard had been approved by Council but not yet been sworn in as a member of the Board. The Library Board unanimously recommended that her term on the Library Board be revoked.

ACTION: (Approve - Deny) the revocation of Ms. Joan Howard's term on the Library Board.



Angela Pietras <apietras@pinellas-park.com>

---

## Appointment to the Library Board

4 messages

---

Joan Howard <joanshoward@yahoo.com>  
Reply-To: Joan Howard <joanshoward@yahoo.com>  
To: Angela Pietras <APietras@pinellas-park.com>

Mon, Jan 30, 2017 at 11:59 AM

Good morning Angela,

My plans have changed dramatically since I accepted the appointment to the Board of the Library.

I have decided to spend 6 months a year out of the U.S. I considered the option of flying back to the U.S. to attend the meetings but feel that would not be the best thing for a board member to do. I would not be a full time resident of Pinellas Park which would also be a violation for membership to the board.

I am sorry that I am informing you through e-mail. I would have preferred to send a letter but I do not have access to a printer.

I want to thank you and the Board for considering and accepting me as a member of your Board but regretfully have to decline the position.

I am sorry that I am informing you through this e-mail. I would have preferred to send a letter but do not have access to a printer.

I wish all of you the best.

Sincerely,  
Joan Howard

---

Angela Pietras <apietras@pinellas-park.com>  
To: Sarah Palmer <SPalmer@pinellas-park.com>

Mon, Jan 30, 2017 at 12:42 PM

we'll need to get started on a Granicus agenda item

[Quoted text hidden]

—  
Angela Pietras  
Library Director  
Barbara S. Ponce Public Library  
City of Pinellas Park  
727-369-0590  
www.pinellas-park.com/library

---

Sarah Palmer <spalmer@pinellas-park.com>  
To: Angela Pietras <apietras@pinellas-park.com>  
Cc: Sarah Palmer <SPalmer@pinellas-park.com>

Mon, Jan 30, 2017 at 12:46 PM

Shall do. Since our meeting is 2/2/17 - I will prepare it for the 2/23 Council Meeting.

Sarah

City of Pinellas Park, Florida  
Barbara S. Ponce Public Library  
Library Board Meeting  
February 2, 2017, 7:00 pm  
Unapproved Minutes

Present: Pat Bennett, Katherine Egolf, Shannon Harner, William Holmes, Ryan Kovacsev and Elithia Stanfield.

Absent: Joan Howard and Kayla Jacobson

City Staff Present: Angela Pietras, Library Director, Dave McMurrin, Assistant Library Director and Sarah Palmer, Senior Staff Assistant

**1. Call to Order**

The meeting was called to order by Chair William Holmes at 7:13 p.m.

**2. Approval of December 1, 2016 Meeting Minutes**

A motion was made by Mr. Kovacsev and seconded by Ms. Stanfield to approve the December minutes with amendments.

**3. Old Business**

- A. Angela Pietras stated that Joan Howard is out of town and has submitted her letter of resignation. Ms. Stanfield made a motion to accept Ms. Howard's revocation with regrets. Ms. Egolf seconded the motion. The Board voted unanimously.
- B. Ms. Stanfield, Mr. Holmes and Ms. Pietras gave an overview of the Library Board Annual Report to Council.
- C. Discussion was held about the changes that the Board would like to see made to the Rules of Procedures. Ms. Stanfield and Ms. Palmer will complete a final draft to be presented at the March meeting.

**4. Monthly Statistics**

The Board reviewed the monthly statistics.

**5. Director's Report**

- A. Progress and Staff Committee Update – Ms. Pietras offered an overview of the personnel changes and restructuring of the children's section.
- B. Friends of the Library Update - Pat Bennett reported that the Friends are having another Barnes and Noble fundraiser on February 18 and hope to have a book sale tent at Country in the Park as well.
- C. Library Programs and Events - The Library Board reviewed the programming calendars.
- D. Building Project Updates - Ms. Pietras stated the tables for the front library patio have been installed. The art hanging system has been installed and is in use by the Pinellas Park Art Society. The lighting for the Library has being converted to LED.

6. **New Business**

- A. Renewal of term of Ryan Kovacsev – Ryan expressed interested in continuing to serve on the Board though he reminded the Board that he graduates at the end of May, at which time he will no longer be eligible to serve as a teen member. The Board approved recommending Kovacsev's appointment to another term by acclamation.
- B. The Board encouraged both teen members to recruit for new teen applicants.

7. **Next Meeting** - March 2, 2017 at 7:00 p.m.

8. **Adjournment**

There being no further business, Ms. Stanfield made a motion to adjourn the meeting. Chair Holmes adjourned the meeting at 8:15 p.m.

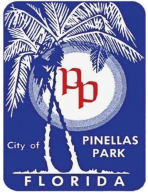
Respectfully Submitted,

---

William Holmes, Chair

---

Angela Pietras, Library Director



# City of Pinellas Park

## Staff Report

---

**File #:** 17-014, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **REAPPOINTMENT OF TEEN LIBRARY BOARD MEMBER - Ryan Kovacsev**

NOTE: The term of Ryan Kovacsev will expire on February 29, 2017. Mr. Kovacsev has expressed an interest in continuing to serve on the Library Board. Mr. Kovacsev has been a Teen Board Member since March 2014. Mr. Kovacsev maintains a good attendance record. By acclamation, the Library Board recommended that he be reappointed to serve on the board for another term.

ACTION: (Approve - Deny) Reappointment of Ryan Kovacsev to serve as a teen member of the Library Board, with a term to expire on February 29, 2018.

City of Pinellas Park, Florida  
Barbara S. Ponce Public Library  
Library Board Meeting  
February 2, 2017, 7:00 pm  
Unapproved Minutes

Present: Pat Bennett, Katherine Egolf, Shannon Harner, William Holmes, Ryan Kovacsev and Elithia Stanfield.

Absent: Joan Howard and Kayla Jacobson

City Staff Present: Angela Pietras, Library Director, Dave McMurrin, Assistant Library Director and Sarah Palmer, Senior Staff Assistant

**1. Call to Order**

The meeting was called to order by Chair William Holmes at 7:13 p.m.

**2. Approval of December 1, 2016 Meeting Minutes**

A motion was made by Mr. Kovacsev and seconded by Ms. Stanfield to approve the December minutes with amendments.

**3. Old Business**

- A. Angela Pietras stated that Joan Howard is out of town and has submitted her letter of resignation. Ms. Stanfield made a motion to accept Ms. Howard's revocation with regrets. Ms. Egolf seconded the motion. The Board voted unanimously.
- B. Ms. Stanfield, Mr. Holmes and Ms. Pietras gave an overview of the Library Board Annual Report to Council.
- C. Discussion was held about the changes that the Board would like to see made to the Rules of Procedures. Ms. Stanfield and Ms. Palmer will complete a final draft to be presented at the March meeting.

**4. Monthly Statistics**

The Board reviewed the monthly statistics.

**5. Director's Report**

- A. Progress and Staff Committee Update – Ms. Pietras offered an overview of the personnel changes and restructuring of the children's section.
- B. Friends of the Library Update - Pat Bennett reported that the Friends are having another Barnes and Noble fundraiser on February 18 and hope to have a book sale tent at Country in the Park as well.
- C. Library Programs and Events - The Library Board reviewed the programming calendars.
- D. Building Project Updates - Ms. Pietras stated the tables for the front library patio have been installed. The art hanging system has been installed and is in use by the Pinellas Park Art Society. The lighting for the Library has being converted to LED.

6. **New Business**

- A. Renewal of term of Ryan Kovacsev – Ryan expressed interested in continuing to serve on the Board though he reminded the Board that he graduates at the end of May, at which time he will no longer be eligible to serve as a teen member. The Board approved recommending Kovacsev's appointment to another term by acclamation.
- B. The Board encouraged both teen members to recruit for new teen applicants.

7. **Next Meeting** - March 2, 2017 at 7:00 p.m.

8. **Adjournment**

There being no further business, Ms. Stanfield made a motion to adjourn the meeting. Chair Holmes adjourned the meeting at 8:15 p.m.

Respectfully Submitted,

---

William Holmes, Chair

---

Angela Pietras, Library Director

**CITY OF PINELLAS PARK  
BARBARA S. PONCE PUBLIC LIBRARY BOARD  
MEETING ATTENDANCE RECORD  
JANUARY 2016 – DECEMBER 2016**

(3 Year Appointments) Must be resident of Pinellas Park (1 Year Teen Appts - Teen members must be in school & may be members until graduation)

MEETING DATE	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC
<b>Pat Bennett</b> (Exp; 6/30/19)(Orig Appt; 6/2016)	=	=	E	C	P	P	NM	NM	P	E	P	P
<b>Katherine Egolf</b> (Exp; 6/30/17)(Orig Appt; 8/1994)	E	P	E	C	E	P	NM	NM	P	P	E	P
<b>James Golden</b> (Exp; 6/30/17)(Orig Appt; 8/7/2014)	C-NQ	P	R	R	R	R	R	R	R	R	R	R
<b>Joan Hollandsworth</b> (Exp; 6/30/16)(Orig Appt; 1/2013)	C-NQ	R	R	R	R	R	R	R	R	R	R	R
<b>William Holmes – Vice Chair</b> (Exp; 6/30/19)(Orig Appt; 12/2010)	C-NQ	P	P	C	P	P	NM	NM	P	P	P	P
<b>Joan Howard</b> (Exp; 6/30/19)(Orig Appt; 12/2016)	=	=	=	=	=	=	=	=	=	=	P	E
<b>Barbara Ingerson</b> (Exp; 6/30/19)(Orig Appt; 10/2014)	E	P	P	C	P	P	NM	NM	P	P	R	R
<b>Kayla Jacobson</b> (Exp; 6/30/17)(Orig Appt; 11/2016)	=	=	=	=	=	=	=	=	=	=	P	P
<b>Connie Marmaro</b> (Exp; 6/30/17)(Orig Appt; 10/1974)	E	E	E	C	A	A	NM	NM	A	A	A	R
<b>Elithia Stanfield – Chair</b> (Exp; 6/30/19)(Orig Appt; 4/2012)	C-NQ	P	P	C	P	P	NM	NM	P	P	P	P
<b>Ryan Kovacev - Teen Member</b> (Exp; 2/29/17)(Orig Appt; 2/2014)	C-NQ	P	P	C	P	P	NM	NM	P	A	P	A
<b>Shannon Harner – Teen Member</b> (Exp; 6/30/17)(Orig Appt; 3/2016)	=	=	P	C	P	E	NM	NM	P	P	E	P

**P=Present E=Excused Absence A=Unexcused Absence C=Meeting Cancelled C-NQ = Cancelled-No Quorum R=Resigned NM=No Meeting Sch.  
=Not a member at this dat**

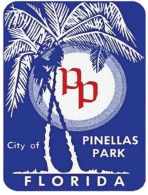
**CITY OF PINELLAS PARK  
BARBARA S. PONCE PUBLIC LIBRARY BOARD  
MEETING ATTENDANCE RECORD  
JANUARY 2015 – DECEMBER 2015**

(3 Year Appointments) Must be resident of Pinellas Park (1 Year Teen Appts - Teen members must be in school & may be members until graduation)

MEETING DATE	JAN	FEB	MARCH	APRIL	MAY	JUNE	AUG	SEPT	OCT	NOV	DEC
<b>Katherine Egolf</b> (Exp - 6/30/15) (Orig Appt - 8/1994)	E	P	P	P	P	P	P	P	P	P	P
<b>James Golden</b> (Exp - 6/30/17) (Orig Appt - 8/07/2014)	P	A	P	P	P	P	P	A	P	P	P
<b>Joan Hollandsworth - Vice Chair</b> (Exp - 6/30/16) (Orig Appt - 1/2013)	P	P	P	P	E	P	P	A	A	A	A
<b>William Holmes</b> (Exp - 6/30/16) (Orig Appt - 12/2010)	P	P	P	P	P	P	P	P	P	P	P
<b>Barbara Ingerson</b> (Exp-6/30/16) (Orig Appt-10/2014)	P	P	P	P	P	P	P	P	P	P	P
<b>Connie Marmaro</b> (Exp - 6/30/17) (Orig Appt - 10/1974)	P	P	P	P	P	E	E	E	E	P	E
<b>Elithia Stanfield - Chair</b> (Exp - 6/30/16) (Orig Appt - 4/2012)	P	P	A	P	P	P	P	P	P	P	P
<b>Ryan Kovacsev - Teen Member</b> (Exp - 2/29/16) (Orig Appt- 2/2014)	P	P	P	A	P	E	P	P	A	P	P
<b>Melinda Pham - Teen Member</b> (Exp - 6/30/15) (Orig Appt-10/2014)	P	P	P	E	P	R	=	=	=	=	=

**P=Present E=Excused Absence A=Unexcused Absence C= Meeting Cancelled C-NQ = Cancelled-No Quorum R=Resigned**  
**=Not a member at this date**

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-059, **Version:** 1

**Agenda Date:** 2/23/2017

---

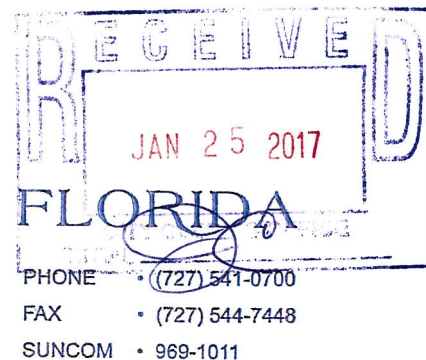
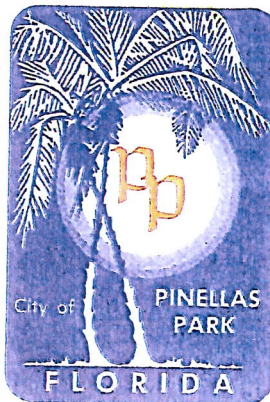
### **APPOINTMENT OF TIM CADDELL TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Caddell has considerable experience in many facets of government. He was the City's former Government Relations Administrator, worked locally for Girls Inc. for many years, and a former Police Officer. The Committee recommends the appointment of Mr. Caddell unanimously. His term will expire on April 30, 2017. His new two year term would expire on April 30, 2019.

ACTION: (Pass - Deny) the appointment of Tim Caddell to the Citizen's Budget Advisory Committee.

City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100



**CITY BOARD AND COMMISSION APPLICATION**

<input type="checkbox"/> BOARD OF ADJUSTMENT (MUST BE A RESIDENT)	<input type="checkbox"/> PENSION BOARDS (RESIDENCY MAY BE REQUIRED)
<input type="checkbox"/> CITIZEN BUDGET ADVISORY COMMITTEE	<input type="checkbox"/> PLANNING & ZONING (MUST BE A RESIDENT)
<input type="checkbox"/> CODE ENFORCEMENT BOARD (MUST BE RESIDENT)	<input type="checkbox"/> RECREATION BOARD (MUST BE A RESIDENT)
<input type="checkbox"/> EQUESTRIAN BOARD (MUST BE A RESIDENT)	<input type="checkbox"/> SPECIAL MAGISTRATE
<input type="checkbox"/> LIBRARY BOARD (MUST BE RESIDENT FOR 1 YEAR)	<input type="checkbox"/> OTHER _____

NAME TIM CADDELL

ADDRESS 9790 66 ST. N. # 315 P.P. 33782

HOME PHONE \_\_\_\_\_ CELL PHONE 214-7732

EMPLOYER Retired

ARE YOU A GRADUATE OF THE CITY'S APPLE PROGRAM? NO IF YES, WHAT YEAR? \_\_\_\_\_

ARE YOU A RESIDENT OF CITY OF PINELLAS PARK? YES IF YES, FOR HOW LONG? 44 YRS

DO YOU SERVE ON A CITY BOARD? NO IF YES, BOARD NAME \_\_\_\_\_

ARE YOU AVAILABLE FOR DAY MEETINGS? YES ARE YOU AVAILABLE FOR NIGHT MEETINGS? YES

PLEASE LIST ANY RELATIVES THAT WORK FOR PINELLAS PARK \_\_\_\_\_

HAVE YOU EVER QUALIFIED FOR A "PROTECTED ADDRESS" STATUS UNDER FLORIDA STATUTE 119? YES

IF YES, QUALIFYING STATUS Former Police Officer

EDUCATIONAL BACKGROUND \_\_\_\_\_

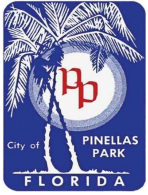
ORGANIZATIONAL MEMBERSHIPS (FULL NAME) \_\_\_\_\_

INTERESTS \_\_\_\_\_

SIGNATURE [Signature] DATE: 1-23-17

\*\*\*\*\*ALL APPLICATIONS MUST BE SUBMITTED TO THE CITY CLERK'S OFFICE\*\*\*\*\*  
THIS APPLICATION WILL BE KEPT ON FILE FOR A PERIOD OF ONE (1) YEAR





# City of Pinellas Park

## Staff Report

---

**File #:** 17-058, **Version:** 1

**Agenda Date:** 2/23/2017

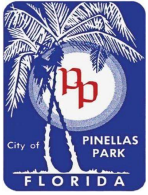
---

### **REAPPOINTMENT OF JON FERRIS TO THE CITIZENS' BUDGET ADVISORY COMMITTEE**

NOTE: Mr. Ferris's term expires on April 30, 2017. He has participated in all meetings of the Citizens' Budget Advisory Committee. He is desirous of continuing in this volunteer position. His two year term to expire on April 30, 2019.

ACTION: (Pass - Deny) the reappointment of Jon Ferris to the Citizen's Budget Advisory Committee.

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-054, **Version:** 1

**Agenda Date:** 2/23/2017

---

**AUTHORIZATION FOR THE POLICE CHIEF TO SIGN A MUTUAL AID AGREEMENT WITH THE PINELLAS COUNTY SHERIFF'S OFFICE FOR THE SEXUAL PREDATOR/OFFENDER UNIT**

NOTE: This Mutual Aid Agreement is a contract entered between Pinellas County law enforcement agencies and the Pinellas County Sheriff's Office. It consolidates efforts and responsibility of the registration and tracking of sexual predators/offenders to the Pinellas County Sheriff's Office.

ACTION: (Approve - Deny) Authorization for the Police Chief to sign the Pinellas County Sheriff's Office Sexual Predator/Offender Unit Mutual Aid Agreement.

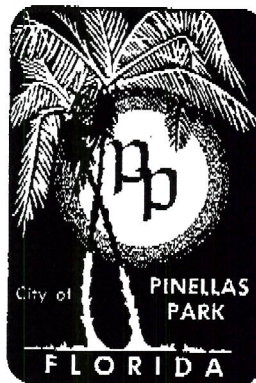
City of

**PINELLAS PARK**

5141 78TH AVE. - P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

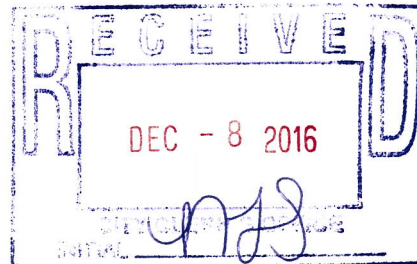
James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile

**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

December 8, 2016

Sergeant Michael Linquist  
Pinellas Park Police Department  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100



**RE: City Document #16-258**  
**Sexual Predator/Offender Unity MOU with PCSO**

Dear Sergeant Linquist:

I have received and reviewed the above-referenced Memorandum of Understanding. I would approve of the agreement as to form and correctness.

Very truly yours,

James W. Denhardt  
City Attorney

cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager  
Chief Michael Haworth

JWD/dh



PRINTED ON RECYCLED PAPER



Michael Linquist <mlinquist@pinellas-park.com>

---

## Fwd: Atty Doc 16-258, MOU Pinellas County SO - Sexual Predator/Offender Unit

1 message

---

**Lynn Ross** <lross@pinellas-park.com>

Mon, Dec 5, 2016 at 4:56 PM

To: Jennifer Carfagno <jcarfagno@pinellas-park.com>, Nichole Strickland <nstrickland@pinellas-park.com>

Cc: "denhardtlaw@aol.com" <Denhardtlaw@aol.com>, Matthew Pruitt <mpruitt@pinellas-park.com>, Michael Linquist <MLinquist@pinellas-park.com>

Good Afternoon,

The attached MOU has been reviewed by the Human Resources Department. There are no additions, changes, or comments offered; as they may pertain to the evaluation of risk exposures.

Thank you.

----- Forwarded message -----

From: **Nichole Strickland** <nstrickland@pinellas-park.com>

Date: Mon, Dec 5, 2016 at 3:44 PM

Subject: Atty Doc 16-258, MOU Pinellas County SO - Sexual Predator/Offender Unit

To: Lynn Ross <LRoss@pinellas-park.com>, Lisa Hendrickson <LHendrickson@pinellas-park.com>, Matthew Pruitt <mpruitt@pinellas-park.com>

For your review.

Thank you,

Nichole Strickland, MMC  
Deputy City Clerk  
City Clerks Office  
City of Pinellas Park  
(727) 369-0618

*PLEASE NOTE: All electronic mail sent to and from the City of Pinellas Park is subject to the Public Records provision of the Florida Statutes, and may be released as part of a public records request.*

----- Forwarded message -----

From: **Michael Linquist** <mlinquist@pinellas-park.com>

Date: Mon, Dec 5, 2016 at 3:28 PM

Subject: MOU Pinellas County SO - Sexual Predator/Offender Unit

To: Nichole Strickland <nstrickland@pinellas-park.com>

Cc: Diane Corna <DCorna@pinellas-park.com>

Good afternoon,

May we please have the attached MOU reviewed by the city attorney and HR?

Respectfully,

--



Sergeant Mike Linquist #152

Special Services Supervisor  
Pinellas Park Police Department  
7700 59th St N  
Pinellas Park, FL 33781  
Office: (727) 369-7808

--

Lynn Ross  
Human Resources Specialist  
Human Resources Department  
City of Pinellas Park  
Phone: 727-369-0639, ext. 0639  
Fax: 727-369-7867

This message may contain information that is privileged or exempt from disclosure in accordance with Florida Statutes. If you are not the intended recipient of this e-mail, please notify the sender, delete it, and do not read, act upon, print, disclose, copy, retain or redistribute it.



**MEMORANDUM OF UNDERSTANDING SPOT.docx**

14K

## MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by and between the PINELLAS COUNTY SHERIFF'S OFFICE and the CITY OF PINELLAS PARK.

WEREAS, it is in the interest of public safety that the responsibility for registration and tracking of sexual predators/offenders be consolidated; and WHEREAS, the SHERIFF has received a grant for the Sexual Predator/Offender Unit to expand or enhance services.

NOW, THEREFORE, the parties agree as follows:

1. As additional support for the CITY, the Sheriff s Office will be responsible for the registering and tracking of sexual predators/offenders within the CITY.
2. The CITY agrees to make every effort to assist the Sheriff with door-to-door notification upon the SHERIFF'S request.
3. The CITY shall continue to conduct any criminal investigation of crimes committed by a sexual predator/offender within their jurisdiction, except registration violations.
4. The CITY agrees to provide to the Sheriff s Office Sexual Predator/Offender Unit all information concerning law enforcement contact the CITY has with a sexual predator/offender.
5. The Sheriff s Office will provide notice to the CITY'S contact person of any major investigation or arrest of a sexual predator/offender within their jurisdiction.
6. The CITY agrees to assist the SHERIFF in the location and apprehension of a sexual predator/offender within their jurisdiction, upon request.

7. The CITY shall have access to the SHERIFF'S sexual predator/offender database may request information from the SHERIFF'S Sexual Predator/Offender Unit.
8. The CITY agrees to provide a point of contact.
9. Each party shall be responsible for the acts or omissions of its personnel.

Nothing herein is intended to waive or limit sovereign immunity under state statutory or constitutional law.

This Memorandum of Understanding shall become effective upon the signatures of both parties and shall remain in effect throughout the duration of the grant.

In the event of non-funding to the SHERIFF, this Memorandum of Understanding shall terminate effective upon the last day for which funds are available.

This Memorandum of Understanding represents the entire agreement between the parties and shall only be amended in writing signed by both parties.

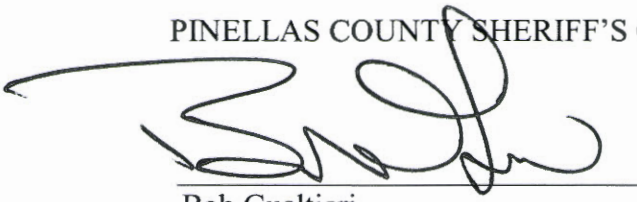
IN WITNESS WHEREOF, the parties hereto cause their signatures to be affixed.

CITY OF PINELLAS PARK

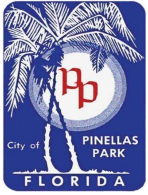
\_\_\_\_\_  
Michael L. Haworth  
Chief of Police

Date: \_\_\_\_\_

PINELLAS COUNTY SHERIFF'S OFFICE

  
\_\_\_\_\_  
Bob Gualtieri  
Sheriff

Date: 1/5/17



# City of Pinellas Park

## Staff Report

---

**File #:** 17-071, **Version:** 1

**Agenda Date:** 2/23/2017

---

### **RESOLUTION NO. 17-06. REPEALING RESOLUTION NO. 00-4, WHICH ESTABLISHED THE EQUESTRIAN ADVISORY BOARD**

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

NOTE: This resolution dissolves the Equestrian Advisory Board by eliminating the terms of the exsisting members thereof; expressing gratitude to all members of the Equestrian Advisory Board for their services; providing for repeal of resolutions or parts of resolutions conflicting herewith to the extent of such conflict; providing for an effective date.

ACTION: (Adopt - Deny) Resolution 17- 06.

RESOLUTION NO. 17-xx

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, REPEALING RESOLUTION NO. 00-4, WHICH ESTABLISHED THE EQUESTRIAN ADVISORY BOARD, IN ITS ENTIRETY, DISSOLVING THE EQUESTRIAN ADVISORY BOARD BY ELIMINATING THE TERMS OF THE EXISTING MEMBERS THEREOF; EXPRESSING GRATITUDE TO ALL MEMBERS OF THE EQUESTRIAN ADVISORY BOARD FOR THEIR SERVICES; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS CONFLICTING HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

---

**WHEREAS**, on January 13, 2000, City Council adopted Resolution No. 00-4, which established the Equestrian Advisory Board; and

**WHEREAS**, the members of the Equestrian Advisory Board have provided many valuable services to the City's Parks and Recreation efforts; and

**WHEREAS**, subsequent to the adoption of Resolution No. 00-4, City Council has determined that the provisions thereof no longer serve the public interest.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AS FOLLOWS:**

**SECTION ONE:** Resolution No. 00-4 shall be and the same is hereby repealed in its entirety.

**SECTION TWO:** That the Equestrian Advisory Board is hereby dissolved, and the terms of the existing members thereof are hereby eliminated.

**SECTION THREE:** That City Council hereby expresses gratitude to all members of the Equestrian Advisory Board for their valuable services to the City's Parks and Recreation efforts.

**SECTION FOUR:** All resolutions or parts of resolutions in conflict with any of the provisions of this resolution are hereby repealed to the extent of such conflict.

**SECTION FIVE:** This Resolution shall be in full force and effect immediately upon its adoption and approval in the manner provided by law.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

AYES:

NAYS:

ABSENT:

ABSTAIN:

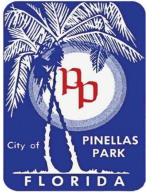
APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2017.

\_\_\_\_\_  
Sandra Bradbury  
MAYOR

ATTEST:

\_\_\_\_\_  
Diane M. Corna, MMC  
CITY CLERK

This page is left blank intentionally



# City of Pinellas Park

## Staff Report

---

**File #:** 17-061, **Version:** 1

**Agenda Date:** 2/23/2017

---

**AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY AND  
SIDEWALK EASEMENT AGREEMENT WITH HAWKINS FAMILY PARTNERSHIP LTD -  
Hawkins Family Partnership LTD**

NOTE: The City of Pinellas Park has requested a ten (10) foot Utility and Sidewalk Easement from the Hawkins Family Partnership LTD to accommodate the City's new drainage inlets, and for the future maintenance and operation of said equipment on the property.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a ten (10) foot Utility and Sidewalk Easement on Hawkins Family Partnership LTD owned property.

## UTILITY AND SIDEWALK EASEMENT

THIS INDENTURE, Made this 1 day of February A.D., 2017, between Hawkins Family Partnership LTD of Pinellas County in the State of Florida, Party of the First Part, and the City of Pinellas Park, 5141 78th Avenue North, Pinellas Park Florida 33781 Party of the Second Part. ("Party of the First Part" and "Party of the Second Part" are used herein for singular or plural, the singular shall include the plural, and any gender shall include all genders, as context requires.)

WITNESSETH, That the said Party of the First Part hereby grants for and in consideration of the sum of ten dollars (\$10.00), and other valuable considerations, in hand paid by the said Party of the Second Part, the receipt whereof is hereby acknowledged, hereby grants and releases unto the Party of the Second Part a Utility and Sidewalk Easement over, across and through the following described property: 8400 U.S. Highway 19 N. Pinellas Park Florida 33781

THAT PORTION OF FARM 6, PINELLAS FARMS, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 7, PAGES 4&5, OF THE PUBLIC RECORDS OF HILLSBOROUGH COUNTY, FLORIDA, OF WHICH PINELLAS COUNTY WAS FORMERLY A PART, LOCATED IN THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 30 SOUTH, RANGE 16 EAST, BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 27, TOWNSHIP 30 SOUTH, RANGE 16 EAST, RUN SOUTH 89°53'00" EAST 385.00' TO THE POINT OF BEGINNING; THENCE CONTINUE ON A BEARING OF SOUTH 89°53'00" EAST 31.60'; THENCE NORTH 29°05'28" EAST 9.69'; THENCE NORTH 31°56'04" WEST 31.16'; THENCE SOUTH 18°38'53" EAST 23.32'; THENCE SOUTH 29°05'28" WEST 8.92' THENCE NORTH 89°53'00" WEST 22.93'; THENCE SOUTH 00°07'00" WEST 5.00' TO THE POINT OF BEGINNING. (0.0072 ACRES M.O.L)

It is the intention of the said Party of the First Part that this easement shall run with the land described above. IN WITNESS WHEREOF, the said Party of the First Part has hereunto set his Hand and Seal the day and year first above written.

SIGNED, SEALED, AND DELIVERED IN OUR PRESENCE:

HAWKINS FAMILY PARTNERS, LTD  
By Crown Management Inc., Its General Partner

(Wit.) Amanda Lyn Conte  
(print name below signature) Amanda Lyn Conte

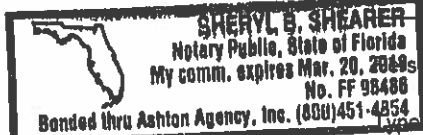
James R. Myers  
James R. Myers  
Vice President of Crown Management, Inc.

(Wit.) Tim Reid  
(print name below signature) Tim Reid

The foregoing instrument was acknowledged before me this February 1, 2017, by  
James R Myers - Owner (Name of person acknowledging and title of position)

Sheryl B Shearer Notary Public signature

Sheryl B Shearer (Name of Notary typed, printed or stamped)



Personally known X or produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to an unauthorized document.

THIS CERTIFICATE MUST BE  
ATTACHED TO THE DOCUMENT

Title or Type of Document UTILITY AND SIDEWALK EASEMENT  
Number of Pages C15  
Date of Document \_\_\_\_\_

City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 988-1011

February 10, 2017

Ms. Amanda Conte  
Community Development Division  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100

**RE: City Document #17-001 (Revised)**  
**Hawkins Easement Update**

Dear Ms. Conte:

I have received and reviewed the updated executed Utility and Sidewalk Easement between the City of Pinellas Park and the Hawkins Family Partnership, LTD, and would approve of the Easement as to form and correctness.

Very truly yours,

James W. Denhardt  
City Attorney

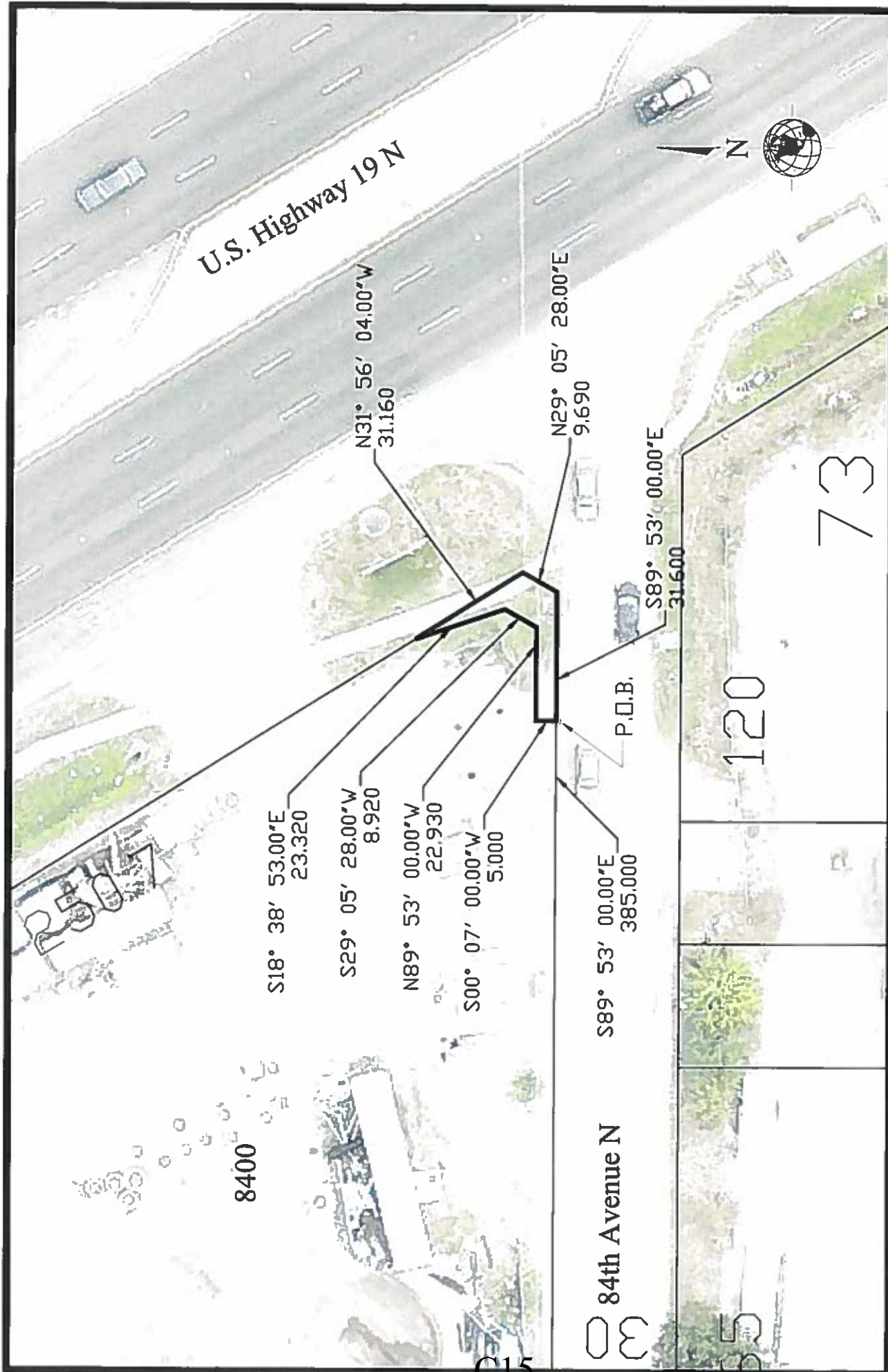
cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager

JWD/dh



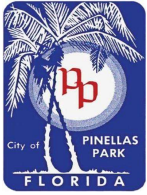
PRINTED ON RECYCLED PAPER

C15



**Perpetual Multipurpose Easement**  
**8400 U.S. Highway 19 N**  
**Pinellas Park, FL 33781**

**N**  
**NTS**



# City of Pinellas Park

## Staff Report

---

**File #: 17-045, Version: 1**

**Agenda Date: 2/23/2017**

---

**AUTHORIZATION FOR THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT RELATED TO DESIGN AND CONSTRUCTION OF PEDESTRIAN IMPROVEMENTS ON 126<sup>TH</sup> AVENUE NORTH BETWEEN THE CITY OF PINELLAS PARK, FLORIDA AND THE CITY OF ST. PETERSBURG, FLORIDA**

NOTE: The City of Pinellas Park Public Works staff have been working with St. Petersburg Public Works Department staff to provide a safe pedestrian sidewalk on 126<sup>th</sup> Avenue North, west of 49<sup>th</sup> Street North. More specifically, new concrete sidewalks, ADA handicap ramps, crosswalks and associated improvements are proposed along 126<sup>th</sup> Avenue North to serve businesses and provide safe pedestrian travel between 49<sup>th</sup> Street and Pinellas Hope. The City of St. Petersburg has agreed to reimburse the City of Pinellas Park for up to \$70,000 of construction improvement cost for this project. The project estimate of cost is \$140,000. Pinellas County Public Works has also agreed to install guard rail and crosswalk flashing lights, which is incidental to the project. The County sidewalk portion will be constructed in Phase II of this project. The City of St. Petersburg City Council approved this Interlocal Agreement on September 22, 2016. The project is scheduled to bid in March 2017.

ACTION: (Approve - Deny) Authorization for Mayor to sign an Interlocal Agreement related to design and construction of pedestrian improvements on 126<sup>th</sup> Avenue North between the City of Pinellas Park, Florida and the City of St. Petersburg, Florida.

**INTERLOCAL AGREEMENT RELATED TO DESIGN AND CONSTRUCTION OF  
PEDESTRIAN IMPROVEMENTS ON 126<sup>TH</sup> AVENUE NORTH**

**Between**

**THE CITY OF PINELLAS PARK, FLORIDA**

**And**

**THE CITY OF ST. PETERSBURG, FLORIDA**

THIS INTERLOCAL AGREEMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between the **CITY OF PINELLAS PARK, FLORIDA**, a municipal corporation ( "Pinellas Park"), and the **CITY OF ST PETERSBURG, FLORIDA**, a municipal corporation ( "St. Petersburg"). Pinellas Park and St. Petersburg may also be referred to hereinafter individually as a "Party" and collectively as the "Parties," and this agreement shall be referred to hereinafter as the "Interlocal Agreement". .

WHEREAS, 126<sup>th</sup> Avenue is a public roadway in Pinellas County, Florida and has inadequate pedestrian improvements; and

WHEREAS, a section of 126<sup>th</sup> Avenue, more particularly described and depicted Exhibit A – General Project Map attached hereto, (the "Roadway") is in need of sidewalks, ADA handicap ramps and crosswalks to provide safe pedestrian ingress and egress to the Pinellas Hope Homeless Community on 126<sup>th</sup> Avenue; and

WHEREAS, the Parties desire to make pedestrian sidewalk improvements on the Roadway (the "Project"); and

WHEREAS, it is in the public interest for the Parties to jointly complete the Project; and

WHEREAS, the Parties agree that the cost of the Project, based on currently available information, is reasonable; and

WHEREAS, the Parties agree that both Pinellas Park and St. Petersburg would derive a substantial benefit from working together to jointly design and construct the Project; and

WHEREAS, the Parties have agreed to each pay a portion of the cost associated with the Project; and

WHEREAS, the Parties have reached an agreement with respect to the foregoing matters and wish to reduce their agreement in this regard to writing.

NOW THEREFORE, for good and valuable consideration and the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed by and between the Parties as follows:

1. Recitals. The Parties acknowledge that the foregoing recitals are true and correct, and that the same are incorporated herein by reference.
2. Project. For the purposes of this Interlocal Agreement only, the Project consists of:
  - a. Concrete sidewalk installation
  - b. Handicap ramp installation
  - c. Crosswalk installation
3. Design Responsibilities. The Parties agree that Pinellas Park shall be responsible for obtaining the necessary engineering services for the design of the Project (the "Project Engineer"). The Project Engineer shall be responsible for the design of the Project, development of the bidding documents (the "Bidding Documents"), and construction supervision. Pinellas Park shall be responsible for all engineering services, permitting and construction inspection rendered up to the time of expiration of this Interlocal Agreement.
4. Timeframe. It is anticipated that the final design of the Project shall be completed within 60 days after the execution of this Interlocal Agreement. It is anticipated that the Project

will be ready for bid within approximately 120 days of execution of this Interlocal Agreement. Construction of the Project shall be completed within 6 months from the Award of Contract by Pinellas Park. These timeframes may be adjusted by the Parties upon mutual written agreement.

5. Bidding Documents. Upon agreement of the Parties as to the Bidding Documents, the Invitation to Bid shall be publicly announced. For the purposes of this Project, in the Bidding Documents, Pinellas Park shall be considered the "OWNER" and shall obtain all applicable permits and pay all application fees necessary to obtain permits required for construction of the Project. Pinellas Park shall administer the contract throughout the duration of the Project and keep St. Petersburg informed of the progress of the Project. Pinellas Park shall provide access to St. Petersburg to observe the construction and shall coordinate and invite St. Petersburg to all progress and special meetings. As contract administrator, Pinellas Park shall require the contractor chosen for the Project to furnish all applicable bonds and insurance for such construction, and all insurance policies and bonds provided by the contractor shall name Pinellas Park and St. Petersburg as co-additional insureds. Pinellas Park shall cause signage identifying the Project as a joint project to be installed at locations designated by Pinellas Park. Said signage shall be approved by St. Petersburg before installation. The selected contractor shall be responsible for the delivery of record drawings at the end of the Project.
6. Budget Allocation and Reimbursement. The Parties agree that Pinellas Park shall take the lead and hold the construction contract and make payments in accordance with that contract. St. Petersburg shall reimburse Pinellas Park, within thirty (30) days of receipt of invoice from Pinellas Park, for charges not to exceed the allocations as described herein.

The total Project Cost and allocations to the Parties shall not exceed the amounts shown below unless mutually agreed upon by both Parties in writing. The Parties anticipate the total Project Cost shall not exceed \$140,000. Pinellas Park's allocation shall not exceed \$70,000 and St. Petersburg's allocation shall not exceed \$70,000. The allocations for construction for both St. Petersburg and Pinellas Park are shown in the table below.

	<b>Construction</b>	
	(dollars)	(%)
<b>Pinellas Park</b>	\$70,000.00	50%
<b>St. Petersburg</b>	\$70,000.00	50%
<b>Total</b>	\$140,000.00	100%

Pinellas Park shall submit periodic invoices to St. Petersburg throughout the execution of the Project and determine the allocation of costs per the percentages shown in the table above. St. Petersburg shall reimburse Pinellas Park within thirty (30) days after receipt of invoices from Pinellas Park. Costs exceeding the City's allocation shown herein shall not be invoiced unless mutually agreed upon by the Parties.

7. **Non-Appropriation.** This Interlocal Agreement does not constitute a pledge or general obligation of ad valorem taxation, or create any obligation on any Party to appropriate or make monies available for any tax year, and does not create the right in any Party to compel the exercise of ad valorem taxing power. The obligations of the Parties as to any funding required pursuant to this Interlocal Agreement, shall be limited to an obligation in any given year to budget and appropriate from legally available funds, after monies for essential services have been budgeted and appropriated, sufficient monies for the funding that is required during that year. Notwithstanding the foregoing, a Party shall not be prohibited from pledging any legally available non-ad valorem revenues for any obligations

heretofore or hereafter incurred, which pledge shall be prior and superior to any obligation of the Party pursuant to this Interlocal Agreement.

8. Maintenance Responsibilities. After completion and acceptance of the Project by the Parties, Pinellas Park shall have the responsibility for maintaining the pedestrian sidewalk improvements constructed pursuant to this Interlocal Agreement.
9. Non-Transfer of Governmental Duties. Except to the extent otherwise expressly set forth herein, nothing herein shall be construed to require or authorize a Party to transfer to or acquire from the other Party any of the other Party's lawful governmental responsibilities, functions, duties, or obligations.
10. Notices. Any notice, demand, request, or other instrument which may be or is required to be given or delivered under this Interlocal Agreement shall be in writing and shall be deemed to be delivered (i) whether or not actually received, five (5) days after deposited in the United States mail, postage prepaid, certified or registered mail, return receipt requested, or (ii) when received (or when receipt is refused) if delivered personally or sent by a nationally-recognized overnight courier, all charges prepaid, at the addresses of St. Petersburg and Pinellas as set forth in this paragraph. Such address may be changed by written notice to the other party in accordance with this paragraph.

<b><u>St. Petersburg</u></b> Public Works Administration 175 Fifth Street North St. Petersburg, FL 33701	<b>City of Pinellas Park</b> Engineering Services Division 6051 78th Ave Pinellas Park, FL 33781
---	---

11. Assignment. This Interlocal Agreement shall be binding upon the Parties, their successors, assigns, and legal representatives and neither Party shall assign or otherwise transfer any of its rights or duties under this Interlocal Agreement without the express prior written consent of the other Party.
12. Modification. This Interlocal Agreement may not be modified, amended, changed, discharged, or cancelled, or terminated except by written instrument executed by the Parties.
13. Waiver. No waiver or delay in enforcing the terms of this Interlocal Agreement shall be construed as a waiver of any subsequent breach. No waiver of any portion of this Interlocal Agreement shall be effective unless it is in writing and signed by the Party against whom it is asserted.
14. Termination. This Interlocal Agreement shall continue in effect after completion of the Project or until a Party decides to terminate this Interlocal Agreement.
15. No Third Party Beneficiaries. This Interlocal Agreement is intended for the sole benefit of the Parties. Nothing herein contained shall be deemed to confer any rights, privileges, or benefits upon any third person or entity who is not a party hereto.
16. Entire Agreement. This Interlocal Agreement embodies the whole agreement of the Parties. There are no promises, terms, conditions, or allegations other than those contained herein and this document shall supersede all previous communications, representations, agreements and interlocal agreements whether written or verbal between the Parties.
17. Applicable Law, Venue, and Jurisdiction. This Interlocal Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. Venue for any action brought in state court shall be in Pinellas County, St. Petersburg Division. Venue for any

action brought in federal court shall be in the Middle District of Florida, Tampa Division, unless a division shall be created in St. Petersburg or Pinellas County, in which case the action shall be brought in that division. Each Party waives any defense of improper or inconvenient venue as to either court and consents to personal jurisdiction in either court.

18. Severability. In the event that any one of more of the provisions contained in this Interlocal Agreement shall for any reason be held to be invalid, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect other provisions of this Interlocal Agreement.

19. Interpretation. This Interlocal Agreement shall not be construed more or less strictly against any Party because that Party prepared same. The headings herein are for the convenience of reference only and shall not be considered in any interpretation of this Interlocal Agreement. The negotiation, execution and delivery of this Interlocal Agreement by the Parties has not been induced by representations, statements, warranties, or agreements other than those expressed herein. The Parties represent and warrant that they have entered into this Interlocal Agreement relying wholly upon their own judgment, belief and knowledge of the nature, extent, effect and duration of any actions, damages and liability therefore. The Parties represent that they enter into this Interlocal Agreement without relying upon any statement or representation of the other Party, other than has been set forth in this Interlocal Agreement. The Parties represent that they have had the opportunity to discuss this matter with counsel of their choosing and are satisfied with its counsel and the advice received. The Parties further declare and represent that no promise, inducement, agreement or understanding not herein expressed has been made to either Party and that the terms of this Interlocal Agreement are contractual and not a mere recital.

20. Authority to Execute. Each Party covenants to the other Party that it has lawful authority to enter into this Interlocal Agreement, that its governing body has approved this Interlocal Agreement and that its governing body has authorized the execution of this Interlocal Agreement. The Parties agree this Interlocal Agreement may be signed in counterparts.

IN WITNESS WHEREOF, the Parties have caused this Interlocal Agreement to be executed by their duly authorized representatives on the date first above written.

WITNESSES

Sign: [Signature]

Print: David Flintom

Sign: [Signature]

Print: Vannetti Carter

CITY OF ST. PETERSBURG, FLORIDA

By: [Signature]  
Rick Kriseman, Mayor  
City of St. Petersburg, Florida

Attest: [Signature]  
Chandrahasa Srinivasa  
City Clerk

Approved as to Content:

[Signature]  
City Attorney (Designee)

By: RICHARD B. BADGLEY  
Assistant City Attorney

Approved as to Form:

[Signature]  
City Attorney (Designee)

By: RICHARD B. BADGLEY  
Assistant City Attorney

Legal: 00281943.doc V. 3



**CITY OF PINELLAS PARK, FLORIDA**

**WITNESSES**

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

Sign: \_\_\_\_\_

Print: \_\_\_\_\_

By: \_\_\_\_\_

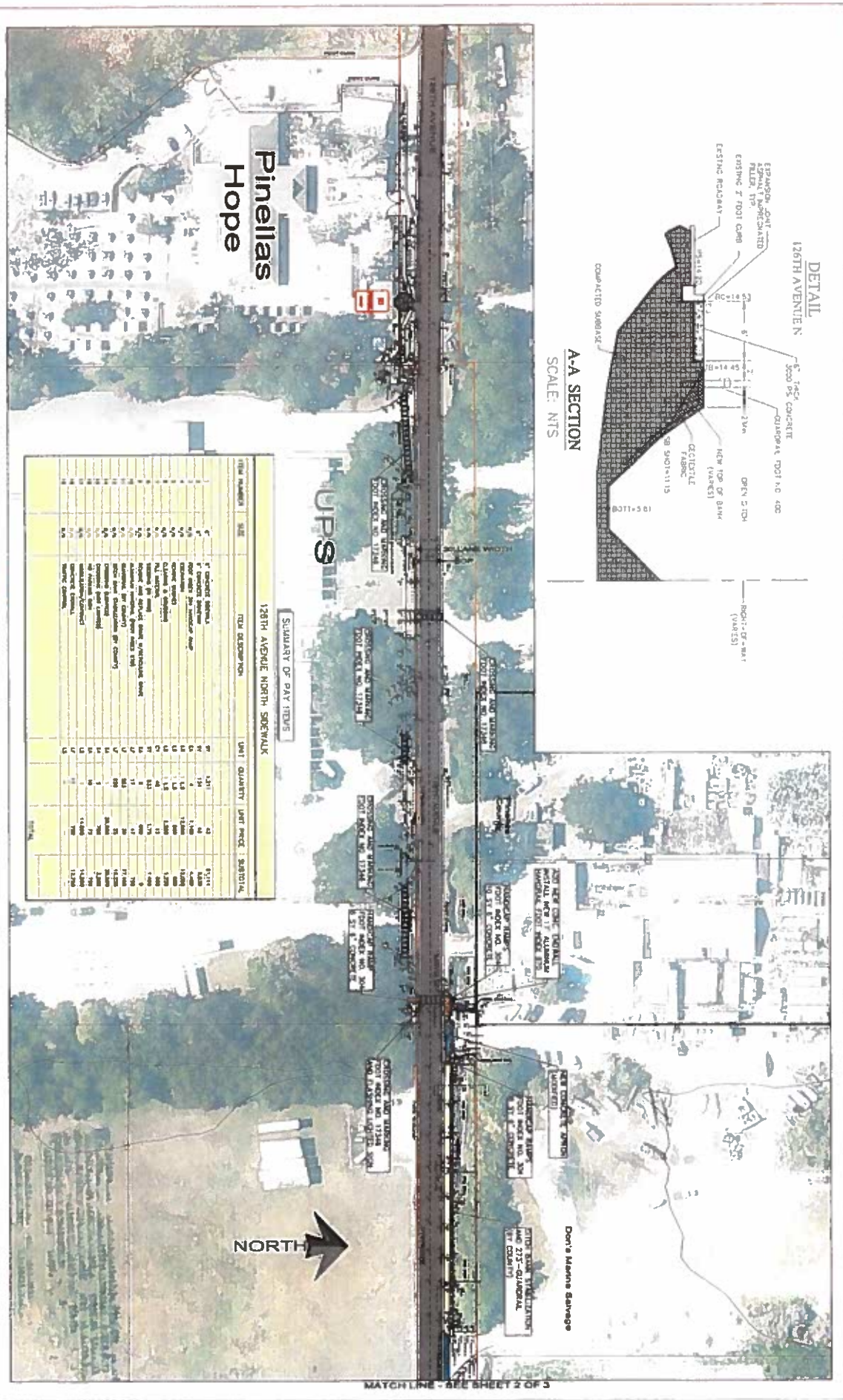
Sandra Bradbury, Mayor  
City of Pinellas Park, Florida

Approved for Form and Correctness

By: \_\_\_\_\_

Print: \_\_\_\_\_

Pinellas Park City Attorney





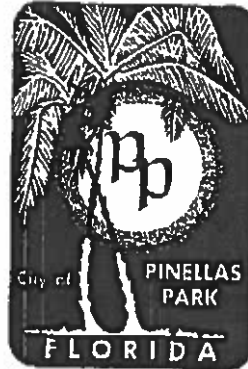


City of  
**PINELLAS PARK**

5141 78TH AVE. • P.O. BOX 1100  
PINELLAS PARK, FL 33780-1100

**Please Respond To:**

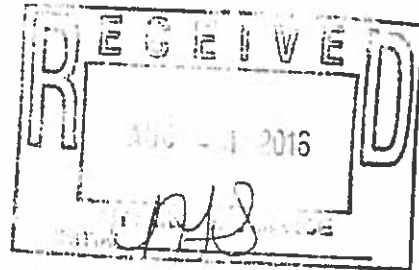
James W. Denhardt, City Attorney  
Law Offices of James W. Denhardt  
2700 First Avenue North  
St. Petersburg, Florida 33713  
(727) 327-3400 - Telephone  
(727) 323-0888 - Facsimile



**FLORIDA**

PHONE • (727) 541-0700  
FAX • (727) 544-7448  
SUNCOM • 969-1011

August 4, 2016



Mr. Scott Pinheiro  
Engineering Services Director  
City of Pinellas Park  
P. O. Box 1100  
Pinellas Park, Florida 33780-1100

**RE: City Document #16-156**  
**Interlocal Agreement with City of St. Petersburg - 126th Avenue Sidewalks**

Dear Mr. Pinheiro:

I have received and reviewed the above-referenced Interlocal Agreement, complete with comments back from the City of St. Petersburg. The signature blocks for Pinellas Park need to be updated to include a signature line approving form and correctness for the City Attorney.

I would otherwise approve of the Agreement as to form and correctness.

Very truly yours,

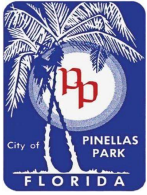
James W. Denhardt  
City Attorney

cc: Doug Lewis, City Manager  
Diane M. Corna, MMC, City Clerk  
Patrick Murphy, Assistant City Manager  
Bart Diebold, Public Works Administrator

JWD/dh



PRINTED ON RECYCLED PAPER



# City of Pinellas Park

## Staff Report

---

**File #:** 17-075, **Version:** 1

**Agenda Date:** 2/23/2017

---

**RESCIND AWARD OF CONTRACT FOR RFP 16/024 AND AUTHORIZATION TO AWARD CONTRACT - Janitorial Services Contract**

NOTE: The Janitorial Services Contract was awarded to S and C Janitorial, Inc. by City Council on January 12, 2017, Item IV-C11. S and C Janitorial, Inc. has not been able to meet the City requirements as described within the contract. The Evaluation Committee ranked JMC Services, Inc. as second highest firm after review of the proposals submitted, and would like to recommend authorization to award Janitorial Services Contract to JMC Services, Inc. at a cost of \$268,347 and charged to account 501821-551754.

ACTION: (Approve - Deny) Authorization to rescind awarded Janitorial Services Contract to S and C Janitorial, Inc. and award contract to JMC Services, Inc. at a cost of \$268,347 and charged to account 501821-551754.

# S and C Janitorial Inc.



---

**3504 East 27<sup>th</sup> Ave, Tampa FL 33605**  
**813-785-5466 Office**  
**813-248-5037 Fax**

February 10, 2017

To whom it may concern,

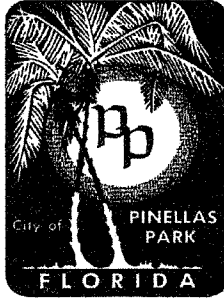
This letter is to state that we, S and C Janitorial Inc, were not able to secure a performance bond to fulfill the obligations of the janitorial services contract. We sincerely apologize for any inconvenience this may have caused you and are disappointed we will not be able to work with you. We wish you all the best in all future endeavors.

Thank you,  
Sheryl Allen  
President/Vice-President  
S and C Janitorial Inc.  
813-494-0413

City of

## PINELLAS PARK

P O BOX 1100  
PINELLAS PARK, FL 33780-1100



## FLORIDA

PHONE • (727) 369-5712

FAX • (727) 369-7883

Purchasing@pinellas-park.com

December 09, 2016

JMC Services, Inc.  
37 West Smith Street  
Winter Garden, FL 34787

Rick Stephens, Executive Vice President,

Oral Presentations for RFP 16/024 Janitorial Services Contract, for the City of Pinellas Park were held, November 15, 2016 and the Evaluation Committee has decided on the following final ranking:

<b>S &amp; C JANITORIAL INC.</b>	<b>544 POINTS</b>
<b>JMC Services Inc.</b>	<b>529 POINTS</b>
<b>JANI-KING of Tampa Bay</b>	<b>486 POINTS</b>
<b>American Facility Services Inc.</b>	<b>466 POINTS</b>

Steve Majko, Facilities/Project Management Director, will prepare an agenda item for City Council approval to enter into a contract with **S & C Janitorial Inc.**

The City of Pinellas Park appreciates the effort that you and your staff afforded this project and we look forward to working with you on future projects.

Sincerely,

Gary Moskaluk  
Purchasing Director

GM/dc

cc: RFP File

Appendix IV

**TOTAL COST PROPOSAL FORM**

**MAIL TO:** Purchasing Director  
City of Pinellas Park  
P.O. Box 3138  
Pinellas Park, FL 33780-3138

**DELIVER TO:** Purchasing Director  
City of Pinellas Park  
8000 60th Street North  
Pinellas Park, FL 33781

**RE: RFP #16/024**

Delivered F.O.B., City of Pinellas Park, Pinellas Park, Florida.

My company as identified below, submits the following proposal:

**TOTAL COST PROPOSAL AMOUNT:**

\$ 268,347.00 **PER YEAR**

Exceptions and/or deviations: N/A

I have received, read and understand all specifications and requirements.

Firm Name: JMC Services Inc

Address: P.O. Box 770279  
Winter Garden, FL (Zip Code) 34777-0279

Telephone: (Area Code:\_) (407) 654-2244

Authorized Signature: 

Rick Stephens  
(Type or Print Name of Signature)

Title: Exec Vice Pres Date: 9/28/16

**PLEASE COMPLETE THE FOLLOWING COST PROPOSAL SUMMARY  
FORM(S) & RETURN WITH YOUR ENTIRE PROPOSAL.**

**Appendix IV  
RFP 16/024**

**COST PROPOSAL SUMMARY FORMS**

	<b>BUILDING DESCRIPTION</b>	<b>CHARGE PER MONTH</b> (THIS AMOUNT SHOULD BE THE MONTHLY CHARGE PER BLDG. ALL WORK AS SPECIFIED IN EXHIBIT "A" & FREQUENCY IN EXHIBIT "B")
1	<b>ADAMEK BUILDING - NEIGHBORHOOD SERVICES</b> 7780 60 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 407.39
2	<b>ART STUDIOS -</b> 5663 PARK BLVD. , PINELLAS PARK, FL 33781	\$ 364.60
3	<b>BRODERICK PARK RECREATION CENTER</b> 6101 66 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	\$ 1235.87
4	<b>CITY AUDITORIUM</b> 7690 59 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 477.57
5	<b>CITY HALL</b> 5141 78 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 2238.14
6	<b>FIRE STATION #33 (VOC)</b> (ADMINISTRATIVE OFFICES ONLY - EVERY OTHER WEEK ONLY) 5000 82 <sup>ND</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 124.97
7	<b>FIRE STATION #35 - (ADMINISTRATIVE OFFICES ONLY)</b> 11350 43 <sup>RD</sup> STREET NORTH, CLEARWATER, FL 34622	\$ 391.99
8	<b>LIBRARY</b> 7770 52 <sup>ND</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 1984.24
9	<b>PAC -</b> 4951 78 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 2524.82
10	<b>PARK STATION</b> 5851 PARK BOULEVARD, PINELLAS PARK, FL 33781	\$ 1692.94
11	<b>POLICE ANNEX</b> 6990 49 <sup>TH</sup> STREET, PINELLAS PARK, FL 33781	\$ 337.21
12	<b>POLICE DEPARTMENT</b> 7700 59 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 2096.93
13	<b>PUBLIC WORKS TECHNICAL SERVICES BUILDING</b> 6051 78 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 1258.16
14	<b>PUBLIC WORKS UTILITY SERVICES BUILDING BLDG "D" (BREAK AREA ONLY)</b> 6101 78 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 174.08
15	<b>PUBLIC WORKS SERVICE FACILITY BUILDING "A" (OFFICES &amp; BREAK AREA )</b> 6101 78 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	\$ 419.39
16	<b>PURCHASING (OFFICES ONLY)</b> 8000 60 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 182.30
17	<b>RONALD P. FORBES CENTER</b> 6401 94 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	\$ 1181.08
18	<b>SENIOR CENTER</b> 7625 59 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	\$ 574.29
19	<b>SENIOR CENTER ANNEX</b> 5800 77 <sup>TH</sup> AVENUE, PINELLAS PARK, FL 33781	\$ 434.78
20	<b>SKYVIEW POOL</b> 9040 54 <sup>TH</sup> WAY, PINELLAS PARK, FL 33782 (MAY THRU SEPT. ONLY) - CITY WILL PROVIDE FLOOR CHEMICALS FOR THIS SITE ONLY!!!	\$ 812.23
21	<b>YOUTH PARK RECREATION CENTER</b> 4000 66 <sup>TH</sup> AVENUE, PINELLAS PARK, FL 33782	\$ 364.60
<b>EXHIBIT "B" - CONTINUED NEXT PAGE</b>		

Appendix IV  
RFP 16/024  
**COST PROPOSAL SUMMARY FORMS**  
**-CONTINUED-**

**RESTROOMS ONLY:**

	<b>BUILDING DESCRIPTION</b>	<b>NUMBER OF RESTROOMS</b>	<b>CHARGE PER MONTH</b> (THIS AMOUNT SHOULD BE THE MONTHLY CHARGE PER BLDG. ALL WORK AS SPECIFIED IN EXHIBIT "A" & FREQUENCY IN EXHIBIT "B")
22	HELEN HOWARTH BALL PARK BLDG. 6301 94 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	2	\$ 205.92
23	HELEN HOWARTH PARK COMPLEX 6301 94 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	4	\$ 411.83
24	YOUTH PARK BASEBALL BLDG. 4100 66 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	2	\$ 205.92
25	YOUTH PARK SOCCER BLDG. 3750 66 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	2	\$ 205.92
26	FREEDOM LAKE PARK 9990 46 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	6	\$ 617.75
27	DAVIS FIELD FOOTBALL BLDG. 6050 76 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	2	\$ 205.92
28	DAVIS FIELD DIAMOND #2 6050 76 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33781	2	\$ 205.92
29	DAVIS FIELD DIAMOND #6 & #7 7671 61 <sup>ST</sup> STREET NORTH, PINELLAS PARK, FL 33781	2	\$ 205.92
30	DAVIS FIELD PLAYGROUND 6050/2 RAILROAD AVENUE, PINELLAS PARK, FL 33781	2	\$ 205.92
31	HELEN HOWARTH SENIOR FIELD 6401 94 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	2	\$ 205.92
32	CITY BASKETBALL COURTS 7900 60 <sup>TH</sup> STREET NORTH, PINELLAS PARK, FL 33781	1	\$ 201.81
33	BRODERICK PARK 6101 66 <sup>TH</sup> AVENUE NORTH, PINELLAS PARK, FL 33782	2	\$ 205.92

**NOTE:** Locations of service shall include, but not be limited to the locations listed on these Summary Forms,

**INSTRUCTIONS:**

- 1) TOTAL THE ABOVE SUMMARY FORMS (ITEMS 1 THRU 32)**
- 2) MULTIPLY THAT TOTAL BY 12 (1 YEAR)**
- 3) PLACE THE 12 MONTH TOTAL ON THE TOTAL COST PROPOSAL FORM**