

**CITY OF PINELLAS PARK, FLORIDA  
CITY COUNCIL AGENDA  
JANUARY 10, 2008**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

**PROCLAMATIONS**

**SPECIAL PRESENTATION — EMPLOYEE OF THE QUARTER  
Rosanna Appugliese, Purchasing Technician**

**SPECIAL PRESENTATION — CHECK**

**From Housh Ghovae of Northside Engineering and Anthony Menna of Menna Development Corporation \$1,000 (\$2,000) total for sponsorship of meals for the APPLE Program.**

**II. 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 WILL BE SWORN IN IF THERE ARE ITEMS THAT ARE QUASI-JUDICIAL**

**III. APPROVAL OF MINUTES**

Approval of Regular Council Minutes of December 13, 2007.

**IV. PUBLIC HEARINGS**

◆ **COMMUNITY DEVELOPMENT**

**P1 ORDINANCE NO. 3578. AN ORDINANCE AMENDING ORDINANCE NO. 1840 ADOPTING THE COMPREHENSIVE PLAN OF THE CITY OF PINELLAS PARK PROVIDING GOALS, OBJECTIVES AND POLICIES FOR THE PUBLIC SCHOOL FACILITIES ELEMENT CONSISTENT WITH THE REQUIREMENTS OF SEC. 163.3177, F.S.; AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE PINELLAS PARK COMPREHENSIVE PLAN TO INCLUDE AN OBJECTIVE AND POLICIES REGARDING COORDINATION BETWEEN THE CITY OF PINELLAS PARK, PINELLAS COUNTY, THE PINELLAS COUNTY SCHOOL BOARD AND THE IMPACTED MUNICIPALITIES; AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE PINELLAS PARK COMPREHENSIVE PLAN TO**

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- P1 INCLUDE AN ADOPTED LEVEL OF SERVICE STANDARD FOR PUBLIC SCHOOL FACILITIES; PROVIDING FOR THE ANNUAL ADOPTION BY REFERENCE OF THE SCHOOL DISTRICT'S FIVE YEAR WORK PROGRAM, AND INCLUDING A SUPPORTING OBJECTIVE AND POLICIES FOR COORDINATING PUBLIC SCHOOL STUDENT CAPACITY WITH ANTICIPATED STUDENT POPULATION DEMAND; PROVIDING FOR SEVERABILITY; PROVIDING FOR LOCATION OF RECORDS; AND PROVIDING AN EFFECTIVE DATE.**

**SECOND PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: The City is required by Chapter 163 to add a Public Schools Facilities Element to the Comprehensive Plan and add related Goals, Objectives, and Policies to the Intergovernmental Coordination and Capital Improvements Elements. This document and associated policies were developed by a countywide workgroup that includes Pinellas County, Pinellas County School Board, Pinellas Park, and the eleven other municipalities. The Element enhances countywide coordination and is consistent with the Laws of Florida. The document was reviewed by the Planning & Zoning Commission at a workshop on October 2, 2007. The Planning & Zoning Commission, acting as the Local Planning Authority, held a public hearing on October 4, 2007. THE CITY JUST RECEIVED COMMENTS FROM THE STATE, SO IN ORDER TO PREPARE RESPONSE AND MAKE THESE REPSONSES AVAILABLE TO THE PUBLIC, STAFF IS RECOMMENDING THIS ITEM BE TABLED FOR TWO MEETINGS.

(reference material — ordinance, Exhibit A, Exhibit B, Exhibit C, 9/21/07 letter from City Attorney, *P4 on 10/11/2007 Council agenda*)

- P2 ORDINANCE NO. 3595. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6064 108<sup>TH</sup> AVENUE NORTH (Ana M. Giraldo and Salvatore Pistone – AX07-54)**

**SECOND PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owners' new single family home is located on this site in the Greentree Manor Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter, *P1 on 12/13/2007 Council agenda*)

- P3**      **ORDINANCE NO. 3596. ANNEXING INTO THE CITY OF PINELLAS PARK CERTAIN PARCELS OF ROAD RIGHT-OF-WAY GENERALLY LOCATED ON 103<sup>RD</sup> AVENUE, 104<sup>TH</sup> AVENUE AND 105<sup>TH</sup> AVENUE BETWEEN 60<sup>TH</sup> STREET AND 62<sup>ND</sup> STREET NORTH - (NORTHFIELD MANOR ROAD RIGHT-OF-WAY – AX07-58)**

**SECOND PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This is an annexation of 5 parcels of road right-of-way totaling 2.80 acres MOL. The Streets and Drainage Division has requested the annexation of these sections of right-of-way to provide for continuity in the maintenance of the roads in this section of Northfield Manor Subdivision where the City has successfully annexed at least 51% of the abutting properties.

(reference material — ordinance, e-mail from Streets and Drainage Division, comment sheet, data sheet, map, Attorney approval letter, *P2 on 12/13/2007 Council agenda*)

- P4**      **ORDINANCE NO. 3597. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12511 69<sup>TH</sup> STREET NORTH (Brent J. Safko and Christina T. Safko – AX07-60)**

**SECOND PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This is a voluntary annexation of 0.18 acres MOL of contiguous residential property. The owners' single family home is located on this site in the Pinebrook Estates Unit I Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter, *P3 on 12/13/2007 Council agenda*)

- P5**      **ORDINANCE NO. 3598. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6056 109<sup>TH</sup> AVENUE NORTH - (Anthony Sciacero and Claire L. Young AX07-61)**

**SECOND PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owners' double wide mobile home is located on this site in Greentree Manor 2<sup>nd</sup> Addition.

(reference material — ordinance, petition, map, Attorney approval letter, *P4 on 12/13/2007 Council agenda*)

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- P6     ORDINANCE NO. 3600.   ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF VACANT LAND GENERALLY LOCATED AT 6148 105<sup>TH</sup> AVENUE NORTH (DOUGLAS JAMES AX07-57)**

**FIRST READING, FIRST PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.15 acres MOL of vacant residential property. The Owner plans to construct a single-family home, a privacy fence and place a shed on the lot. The property is located in the Northfield Manor Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter)

- P7     ORDINANCE NO. 3599.   ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6021 108<sup>TH</sup> AVENUE NORTH - (PAUL AND ELISA HUGHES – AX07- 66)**

**FIRST READING, FIRST PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The owners' single family home is located on this site in the Greentree Manor 1<sup>st</sup> Addition Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter)

- P8     CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE TO ALLOW “DWELLINGS, MULTI-FAMILY WITH A DENSITY GREATER THAN 12.5 BUT NOT TO EXCEED 15 UNITS PER ACRE” IN THE “R-6” MULTI-FAMILY/COMMERCIAL ZONING DISTRICT ON A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 4355 84<sup>TH</sup> AVENUE. (CU 2007-30 – LE CLUB, LLC.)**

**PUBLIC HEARING (QUASI-JUDICIAL)**

NOTE: The applicant is requesting consideration of a Conditional Use to allow “Dwellings, Multi-Family with a density greater than 12.5 units per acre but not to exceed 15 units per acre” in the “R-6” Multi-Family/Commercial District on a 6.93 acre parcel of land generally located at 4355 84<sup>th</sup> Avenue. This site is developed with a 92 unit, one-story apartment complex, which was originally developed not meeting today's Code requirements and is considered grandfathered for its existing conditions. The applicant is requesting to increase the existing density from 13.27 dwelling units/acre to 14.86 dwelling units/acre for the proposed development of an 11 unit, two-story multifamily building. Subject to any matters that may be discussed at the hearing, staff has not identified any inconsistencies with the Comprehensive Plan. The proposal should have no adverse effect on adopted levels of service for City infrastructure. At its meeting

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- P8** on December 6, 2007, the Planning and Zoning Commission recommended approval of the above request.

ACTION: (Approve – Deny) A request for a Conditional Use to establish “Dwellings, Multi-Family with a density greater than 12.5 but not to exceed 15 units per acre” in the “R-6” Multi-Family/Commercial Zoning District on a certain parcel of land generally located at 4355 84<sup>th</sup> Avenue.

(reference material — staff report, excerpts of P&Z minutes of 12/6/2007, application, map and site plan)

- P9** **CONSIDERATION OF A REQUEST TO ALLOW A CONDITIONAL USE FOR AN “AUTOMOBILE DEALER-USED CARS” IN THE “B-1” GENERAL COMMERCIAL ZONING DISTRICT FOR A PROPERTY GENERALLY LOCATED AT 9402 66<sup>TH</sup> STREET. (CU 2007-31 Kambiz Rouhani/Henry Hart, H30 Design)**

**PUBLIC HEARING (QUASI-JUDICIAL)**

NOTE: The applicant is requesting consideration to establish an “Automobile Dealer-Used Cars”, a Conditional Use in the “B-1” General Commercial Zoning District, on a 0.524 acre parcel of land generally located at 9402 66<sup>th</sup> Street. The parcel is currently developed with a small office building that will be utilized as the sales office for the new use. A paved parking/vehicular use area will be provided south of the existing building for customer and employee parking. The site shall take access via 94<sup>th</sup> Avenue and the existing entry on 66<sup>th</sup> Street will be closed. Displayed vehicles will be located north and east of said building and will be situated on unpaved areas. Landscape shall be installed according to Code requirements and the applicant shall attempt to retain as many of the existing mature trees as possible. The surrounding uses consist of: to the north, ARK Roofing; to the south, vacant commercial land; to the east, Fire Station No. 34; and to the west, single family dwellings. The proposal appears to be consistent with the Comprehensive Plan and should have no adverse effect on adopted levels of service for City infrastructure. At its meeting on November 1, 2007, the Planning and Zoning Commission recommended APPROVAL of the above request subject to conditions.

ACTION: (Approve – Deny) Approve a Conditional Use to establish a “Automobile Dealer-Used Cars” in the “B-1” General Commercial Zoning District on a parcel of land generally located at 9402 66<sup>th</sup> Street, based on the staff report and the criteria found in Section 18-1509.4(B) & (C), subject to the following conditions:

1. There shall be no outdoor loud speaker/public address or outdoor phone ringer systems allowed.
2. There shall be no automotive repair work performed on the site.
3. There shall be no vehicle outdoor storage area on the site.

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**P9** (reference material — staff report, excerpts from the P & Z minutes of 11/1/07, application, site map, site plan)

**P10** **CONSIDERATION OF A PRELIMINARY SITE PLAN APPROVAL FOR THE DEVELOPMENT OF A 71 ROOM “HOTEL” IN THE “B-1” GENERAL COMMERCIAL ZONING DISTRICT THAT ABUTS RESIDENTIALLY ZONED PROPERTY WITH WAIVERS AND/OR VARIANCES TO THE FOLLOWING: LANDSCAPE BUFFER REQUIREMENTS AND FENCE HEIGHT, FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED ON THE NORTHWEST CORNER OF US HIGHWAY 19 AND 110<sup>TH</sup> AVENUE. (MS 2008-13/BOA 2008-11 Host Associates., LLC./Jeff Sloaman P.E.)**

**PUBLIC HEARING (QUASI-JUDICIAL)**

NOTE: The applicant is proposing the development of a hotel with 71 rooms, Comfort Inn. The parcel is abutting a residentially zoned area to the west. Therefore, the Site Plan is subject to approval by City Council. The applicant is requesting a waiver to the landscape buffer requirements and a variance to fence height. The north 160 feet of the western buffer will be reduced to three feet from the required eight feet. Due to conflicts with the retention pond and adjacent property's block wall, a three-foot-wide planting area is all that remains. The retention ponds located along the southern property line will be approximately nine feet from the property line, within the front yard setback, and are required to be fenced in accordance with Southwest Florida Water Management District's regulations. However, said fencing will require a variance to height as only four-foot-high fencing is allowed within the front yard setback. Site inspection reveals that the subject property is located mostly in a commercial area with residential to the west. Uses in the surrounding area are as follows: to the north, Crosspointe Baptist Church; to the south, Staples; to the east, Pinellas Park Square Shopping Center and Burger King; to the west, Plantation Gardens Condominium Complex. The parcel fronts on U.S. Highway 19, a major arterial highway, and 110<sup>th</sup> Avenue, a local roadway.

ACTION: (Approve – Deny) A request for Preliminary Site Plan Approval in the “B-1” General Commercial District for a “Hotel” when abutting a Residential Zoning District with waivers to landscape buffer requirements and a variance to fence height from four feet to six feet for a parcel of land generally located at the northwest corner of US Highway 19 and 110<sup>th</sup> Avenue, subject to the following condition;

1. The applicant shall be required to provide payment for 4 trees and 64 hedge plants and the waiver shall not be in effect until such monies are deposited into the City's “Tree Bank” account.

(reference material — staff report, application, map, site plan)

◆ **NEIGHBORHOOD SERVICES**

**P11 RESOLUTION NO. 07-40. LOT MOWING LIENS, PROGRAM #212.**

**PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This Resolution is pursuant to the City of Pinellas Park lot mowing/land clearing program. The properties listed on Exhibit "A" have been cleared by the City after due notice to the owners went unheeded. The owners are being billed for the work done, and this Resolution authorizes the City Clerk to record a lien against the properties whose owners have failed to pay.

(reference material — Resolution, Exhibit "A", Attorney approval letter, C2 on 12/13/2007 Council agenda)

**V. CONSENT AGENDA**

◆ **CITY CLERK**

**C1 RESOLUTION NO. 08-01. DESCRIBING THE FORM OF THE BALLOT TO BE USED IN THE FORTHCOMING GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 11, 2008.**

**FIRST AND FINAL READING**

NOTE: This Resolution is for the purpose of electing a Mayor for a two (2) year term and Council Members to fill Seat #3 and Seat #4 for a four (4) year term.

(reference material — proposed resolution)

**C2 RESOLUTION NO. 08-02. APPROVING THE UTILIZATION OF THE COUNTY APPOINTED POLLING PLACES AND POLLWORKERS FOR THE GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 11, 2008.**

**FIRST AND FINAL READING**

NOTE: This Resolution is for the purpose of approving the County appointed polling places and pollworkers for the General Election of the City of Pinellas Park, Florida to be held on Tuesday, March 11, 2008.

(reference material — resolution)

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◆ **CITY COUNCIL**

- C3 RESOLUTION NO. 08-03. A RESOLUTION OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, URGING MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT THE FLORIDA LEAGUE OF CITIES PRIORITY ISSUES DURING THE 2008 LEGISLATIVE SESSION.**

**FIRST AND FINAL READING**

NOTE: The FLC Board of Directors adopted an initiative to enhance the Legislature's awareness of the League's priority issues. This plan calls on each of Florida's 412 cities to adopt a resolution that supports the League's key priority issues. These issues address Affordable Housing, Environmental Permits, Growth Management, Local Business Taxes, Local Government Pension Plans, Mobile Home Park Closures, Municipal Indebtedness, Property Tax Reform, Transportation and Water.

(reference material — resolution and letter from Florida League of Cities, Inc.)

◆ **COMMUNITY DEVELOPMENT**

- C4 ORDINANCE NO. 3601. AN ORDINANCE AMENDING THE LAND USE PLAN MAP FOR THE CITY OF PINELLAS PARK BY PROVIDING FOR A CHANGE IN THE LAND USE FROM RESIDENTIAL URBAN (RU) TO INSTITUTIONAL (I) ON A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 8021 60<sup>TH</sup> STREET. (LUPA 2008-1 – Farrell Homes Inc./Rick Hermanns – Veritas Preparatory Academy)**

**FIRST READING PRIOR TO PUBLIC HEARING  
(PUBLIC HEARING JANUARY 24, 2008 (QUASI-JUDICIAL))**

NOTE: The applicant is requesting approval of a Land Use Plan Map Amendment from Residential Urban (RU) to Institutional (I), or a land use designation of lesser intensity as identified in the City's adopted Comprehensive Plan for a 6.507 acre parcel of land generally located at 8021 60<sup>th</sup> Street. The applicant proposes development of an "Educational Facility," which is the subject of a concurrent application for a Conditional Use. The Land Use Plan Map Amendment is required as public/semi-public uses in the Residential Urban (RU) Land Use Plan Map Designation may not exceed five acres in size according to the Countywide Plan Rules. Concurrent with the Land Use Plan Map Amendment the City is processing companion cases for the Rezoning and Conditional Use/Preliminary Site Plan review. Subject to any matters that may be discussed at the hearing, staff has not identified any inconsistencies with the Comprehensive Plan. The proposal should have no adverse effect on adopted levels of service for City infrastructure. The abutting Land Use Plan Map categories are: to the north, Residential Urban; to the south and east, Residential Urban and Preservation; and to the west,

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- C4** Residential Low Medium. At their meeting of December 6, 2007, the Planning and Zoning Commission recommended approval of the application.

(reference material — ordinance, City Attorney approval letter, excerpts of P&Z minutes of the December 6, 2007 meeting, staff report, application, and maps)

- C5** **ORDINANCE NO. 3602. AN ORDINANCE AMENDING CHAPTER 18, SECTION 18-1503.3, LAND DEVELOPMENT CODE OF THE CITY OF PINELLAS PARK CODE OF ORDINANCES AND CITY ZONING MAP BY REZONING A CERTAIN PARCEL OF LAND FROM “R-2” SINGLE FAMILY RESIDENTIAL DISTRICT WITH AN “RPUD” RESIDENTIAL PLANNED UNIT DEVELOPMENT OVERLAY TO “P” PUBLIC DISTRICT FOR A PARCEL OF LAND GENERALLY LOCATED AT 8021 60<sup>TH</sup> STREET. (Z 2008-2 - Farrell Homes Inc./Rick Hermanns – Veritas Preparatory Academy)**

**FIRST READING PRIOR TO PUBLIC HEARING  
(PUBLIC HEARING JANUARY 24, 2008 (QUASI-JUDICIAL))**

NOTE: The applicant is requesting a rezoning from “R-2” Single Family Residential District with an “RPUD” Residential Planned Unit Development Overlay to “P” Public District or a zoning classification of a lesser intensity as identified by Chapter 18, Land Development Code, of the City of Pinellas Park, Code of Ordinances for a 6.507 acre parcel of land generally located at 8021 60<sup>th</sup> Street. Concurrent with the rezoning, the City is processing companion cases for the Land Use Plan Map Amendment and Conditional Use/Preliminary Site Plan review. The Rezoning is required as part of the Land Use Plan Map Amendment to maintain consistency with the land use. The proposed rezoning is to provide for the potential development of a public/semi-public use, an “Educational Facility.” Subject to any matters that may be discussed at this hearing, staff has not identified any inconsistencies with the Comprehensive Plan. The proposal should not lower adopted levels of service for City infrastructure. At their meeting of December 6, 2007, the Planning and Zoning Commission recommended APPROVAL of the rezoning based on the “Responses of Relevant Considerations for Rezoning.” The Relevant Considerations found that:

1. The rezoning is consistent with the City’s Comprehensive Plan Policies.
2. The rezoning would not adversely affect the neighborhood.

The abutting Zoning Districts are: to the north, south and east, “R-1” Single Family Residential District; and to the west, “T-1” Mobile Home Subdivision District.

(reference material — ordinance, Attorney approval letter, excerpts of P&Z minutes of the December 6, 2007 meeting, staff report, application, map)

- C6     ORDINANCE NO. 3605. AN ORDINANCE OF THE CITY OF PINELLAS PARK PERTAINING TO THE CITY'S "TREE BANK" AMENDING CHAPTER 18 (LAND DEVELOPMENT CODE), ARTICLE 4, "ENVIRONMENTAL HABITAT PRESERVATION AND ENHANCEMENT", OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING SECTION 18-402, "DEFINITIONS", TO AMEND THE DEFINITION OF "TREE BANK" TO INCLUDE THE COSTS OF LANDSCAPING MATERIALS AND LANDSCAPE INSTALLATION AS RECOVERABLE COSTS WHEN APPROVING WAIVERS PURSUANT TO ARTICLE 18-1512 "LANDSCAPING REGULATIONS"; BY AMENDING SECTION 18-1408 "RELOCATON OR REPLACEMENT"; BY AMENDING SUBSECTION 18-415 "PROCESSING OF VIOLATIONS AND ENFORCEMENT" PROVIDING FURTHER CLARIFICATION THAT FUNDS DEPOSITED INTO THE TREE BANK ACCOUNT MAY BE EXPENDED FOR PLANTINGS ON BOTH PUBLIC OR PRIVATE PROPERTY WITHIN THE CITY; BY AMENDING ARTICLE 15, "ZONING", SECTION 18-1512 "LANDSCAPING REGULATIONS", SUBSECTION 18-1512.10(C) "WAIVERS", TO INCLUDE THE COSTS OF LANDSCAPING MATERIALS AND LANDSCAPE INSTALLATION AS RECOVERABLE COSTS WHEN APPROVING WAIVERS PURSUANT TO SAID SUBSECTION; PROVIDING FOR CERTIFICATION BY THE CITY COUNCIL THAT THIS ORDINANCE IS IN CONFORMANCE WITH THE COMPREHENSIVE PLAN; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE LAND DEVELOPMENT CODE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (LDC 2007-11)**

**FIRST READING PRIOR TO PUBLIC HEARING  
(Public Hearing January 24, 2008)**

NOTE: City Council approved Ordinance No. 3564, amending Article 4, Environmental Habitat Preservation and Article 15, Section 18-1512.10 Landscape Waivers to recapture the lost value of trees and shrubs due to the approval of landscape waivers. At the direction of Council, staff has prepared an amendment to add in the costs of ground cover, planting supplies and installation (labor) in addition to the cost of trees and shrubs that a developer would be required to pay into the Tree Bank Account when requesting waivers to the landscape regulations. At its meeting of December 6, 2007, the Planning and Zoning Commission recommended APPROVAL of the proposed amendment.

(reference material — ordinance, Attorney approval letter, excerpts from the P&Z minutes of 12/6/07 meeting)

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**C7 AUTHORIZATION FOR MAYOR TO SIGN ANNEXATION AGREEMENT WITH DOUGLAS JAMES (AX07-57) — Annexation of 0.15 acres MOL located at 6148 105<sup>th</sup> Avenue North**

NOTE: This is a voluntary annexation of 0.15 acres MOL of vacant residential property. The Owner plans to construct a single-family home, a privacy fence and place a shed on the lot. The property is located in the Northfield Manor Subdivision.

Douglas James 6148 105 <sup>th</sup> Ave. N.	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$1,023.26	\$0.00	\$3,200.00
The Annexation Agreement special provisions are: <ul style="list-style-type: none"><li>◆ For a period of twenty four (24) months from the date of execution of this Agreement, the City shall waive all City land development fees, applicable for the construction of a single-family home, a privacy fence, and placement of a shed on the Property, estimated to be, and not to exceed, Three Thousand Two Hundred Dollars (\$3,200.00).</li></ul>			

ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with Douglas James for annexation of 0.15 acres MOL located at 6148 105<sup>th</sup> Avenue North.

(reference material — agreement, petition, data sheet, comment sheet, revenue sheet, map, Attorney approval letter)

**C8 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY PAUL AND ELISA HUGHES (AX07-66) — Annexation of 0.14 acres MOL located at 6021 108<sup>th</sup> Avenue North**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The owners' new single family home is located on this site in the Greentree Manor 1<sup>st</sup> Addition Subdivision.

Paul and Elisa Hughes 6021 108 <sup>th</sup> Avenue North	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$1,732.14	\$0.00	\$0.00
There are no special provisions in this Annexation Agreement.			

ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of property owned by Paul and Elisa Hughes and located at 6021 108<sup>th</sup> Avenue North.

(reference material — petition, data sheet, comment sheet, revenue sheet, map)

**VI. REGULAR AGENDA**

◆ OMB

**R1 RECEIPT OF RESIGNATION FROM THE CITIZENS' BUDGET ADVISORY COMMITTEE — George Race**

NOTE: On December 16, 2007, Mr. George Race presented the Citizens' Budget Advisory Committee with his letter of resignation. Mr. Race was originally appointed as a regular member in April, 2000, 6 yrs. service.

ACTION: (Accept-Refuse) With regret, the resignation of George Race as a regular member of the Citizens' Budget Advisory Committee.

(reference material — 12/16/07 letter of resignation)

**R2 RECEIPT OF RESIGNATION FROM THE CITIZENS' BUDGET ADVISORY COMMITTEE — Nancy Loehr**

NOTE: On November 21, 2007, Ms. Nancy Loehr presented the Citizens' Budget Advisory Committee with her letter of resignation. Ms. Loehr was originally appointed as a regular member in May, 1995, 11 yrs. Service.

ACTION: (Accept-Refuse) With regret, the resignation of Nancy Loehr as a regular member of the Citizens' Budget Advisory Committee.

(reference material — 11/21/07 letter of resignation)

◆ CITY COUNCIL

**R3 REAPPOINTMENT TO PINELLAS OPPORTUNITY COUNCIL — (Joan M. Lanier)**

NOTE: Joan M. Lanier has served on the Pinellas Opportunity Council since December 2005 and has indicated she is interested in continuing to serve on this Board.

ACTION: (Approve-Deny) Reappointment of Joan M. Lanier to serve on the Pinellas Opportunity Council for the year 2008.

(reference material — letter from POC)

**VII. COMMENTS BY COUNCIL MEMBERS AND QUESTIONS – COUNCIL TO COUNCIL**

**VIII. 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 tape recording of all public hearings. In the event that you wish to appeal a decision, the tape 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 PERSONS WITH HEARING IMPAIRMENT** — An interpreter for persons with hearing impairment will be made available upon requests made at least 72 hours in advance. Also, an Assistive Hearing Device (amplifier) is available from the City Clerk for use in Council Chambers and all meeting rooms throughout the City. This agenda document is available in the following accessible formats: Braille, Large Print, Audio Tape, and Electronic File on Computer Disks.

# January 2008

See Inside Back Cover  
for Frequently Called Telephone Numbers  
*City Council Workshops are Subject to Cancellation*

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday																																																																																																															
		<b>1</b> No Trash Pick-Up Today Two Brush Sites Closed  Kwanzaa Ends  New Year's Day City Offices & Library Closed	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>																																																																																																															
<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>  Islamic New Year	<b>11</b>	<b>12</b>																																																																																																															
Epiphany		7:30 PM City Council Workshop	Pancake Breakfast Senior Center - 9 AM 7625 59th St.	7:00 PM Agenda Session *7:30 PM City Council Meeting																																																																																																																	
<b>13</b>	<b>14</b>	<b>15</b>	<b>16</b>	<b>17</b>	<b>18</b>	<b>19</b>																																																																																																															
		*7:00 PM "Meet Your Mayor & Council"																																																																																																																			
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	Martin Luther King's Birthday (observed) City Offices & Library Closed	7:30 PM City Council Workshop		7:00 PM Agenda Session *7:30 PM City Council Meeting																																																																																																																	
<b>27</b>	<b>28</b>	<b>29</b>	<b>30</b>	<b>31</b>	<table border="1"> <thead> <tr> <th colspan="7">DECEMBER 2007</th> <th colspan="7">FEBRUARY 2008</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> <th>S</th><th>M</th><th>T</th><th>W</th><th>T</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td>1</td><td></td> <td></td><td></td><td></td><td></td><td></td><td>1</td><td>2</td> </tr> <tr> <td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td> <td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td> </tr> <tr> <td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td> <td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td> </tr> <tr> <td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td> <td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td> </tr> <tr> <td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td> <td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td> </tr> <tr> <td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td> <td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </tbody> </table>		DECEMBER 2007							FEBRUARY 2008							S	M	T	W	T	F	S	S	M	T	W	T	F	S						1							1	2	2	3	4	5	6	7	8	3	4	5	6	7	8	9	9	10	11	12	13	14	15	10	11	12	13	14	15	16	16	17	18	19	20	21	22	17	18	19	20	21	22	23	23	24	25	26	27	28	29	24	25	26	27	28	29	30	31												
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National Hot Tea Month  
[www.teausa.org](http://www.teausa.org)

National Mailorder  
Gardening Month  
[www.mailordergardening.com](http://www.mailordergardening.com)

National Radon Action  
Month  
[www.epa.gov](http://www.epa.gov)

First Baby Boomer Born:  
Kathleen Casey Wilkens  
Philadelphia, PA:  
January 1, 1946

Televised LIVE on Channel 15



Keep up with Pinellas Park events  
on Bright House Channel 15

a \$250.00, 10-acre farm brought with it a lot in yet imaginary town of Pinellas Park. Many houses were erected in the first months, built with lumber from the developer's sawmill.

# February 2008

See Inside Back Cover  
for Frequently Called Telephone Numbers  
*City Council Workshops are Subject to Cancellation*

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
<b>JANUARY 2008</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	<b>MARCH 2008</b> S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31				1	2
3	4 <i>Summer Camp Enrollment Begins</i>	5 <i>Shrove Tuesday</i>	6 <i>Ash Wednesday</i> <i>Lent Begins</i>	7	8	9 <i>Groundhog Day</i>
10	11	12 <i>Lincoln's Birthday</i> <i>7:30 PM City Council Workshop</i>	13 <i>Pancake Breakfast Senior Center - 9 AM</i> <i>7625 59th St.</i>	14 <i>Valentine's Day</i> <i>7:00 PM Agenda Session</i> <i>*7:30 PM City Council Meeting</i>	15	16
17	18 <i>Washington's Birthday</i>	19 <i>*7:00 PM "Meet Your Mayor &amp; Council"</i>	20	21	22	23
24	25	26	27	28	29	

American Heart Month  
[www.americanheart.org](http://www.americanheart.org)

Fabulous Florida  
Strawberry Month  
[www.straw-berry.org](http://www.straw-berry.org)

Library Lovers' Month  
[www.librarysupport.net](http://www.librarysupport.net)

Car Insurance First  
Issued:  
February 1, 1898  
Travelers Insurance  
Company issued the  
first car insurance  
against accidents with  
horses.

Televised LIVE on Channel 15

