

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
FEBRUARY 14, 2008**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SPECIAL PRESENTATION — CHECK

The APPLE Alumni Association will present a check for \$1,100 to the Public Service Education Foundation of Pinellas Park

DO THE RIGHT THING

From Chief Thomas and Officer Gatti

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 January 24, 2008.

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 INCLUDE AN ADOPTED LEVEL OF SERVICE STANDARD FOR PUBLIC SCHOOL FACILITIES; PROVIDING FOR THE ANNUAL ADOPTION BY REFERENCE OF THE SCHOOL DISTRICT'S FIVE

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- P1 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.**

CONTINUED 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.

(reference material — ordinance, Exhibit A, Exhibit B, Exhibit C, 9/21/07 letter from City Attorney, *P4 on 10/11/2007 Council agenda, P1 on 1/10/2008 Council agenda - tabled*)

- P2 ORDINANCE NO. 3603. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 5685 109TH AVENUE NORTH (ROBERT J. RAY AX07- 56)**

SECOND PUBLIC HEARING, SECOND AND FINAL READING (QUASI-JUDICIAL)

NOTE: This is a voluntary annexation of 0.25 acres MOL of contiguous residential property located at 5685 109th Avenue North. The Owner plans to construct a single-family home on the lot and enclose the existing storage shed, creating a masonry structure. This annexation ordinance and supporting documentation is being placed into the official record.

(reference material — ordinance, petition, map, Attorney approval letter, *P4 on 1/24/2008 Council agenda*)

- P3 ORDINANCE NO. 3604. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6125 105TH AVENUE NORTH (CHOUNG T. AND OANH H. NGUYEN AX07-59)**

FIRST READING, FIRST PUBLIC HEARING

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- P3** NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located in the Northfield Manor Subdivision. A mobile home is located on this site.

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

- P4** **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 60TH STREET. (LUPA 2008-1 – Farrell Homes Inc./Rick Hermanns – Veritas Preparatory Academy)**

**CONTINUED PUBLIC HEARING, SECOND AND FINAL READING
(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 60th 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, 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, *C4 on 1/10/2008 Council agenda, P5 on 1/24/2008 Council agenda - tabled*)

- P5 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 60TH STREET. (Z 2008-2 - Farrell Homes Inc./Rick Hermanns – Veritas Preparatory Academy)**

**CONTINUED PUBLIC HEARING, SECOND AND FINAL READING
(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 60th 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, C5 on 1/10/2008 Council agenda, P6 on 1/24/2008 Council agenda - tabled)

- P6 CONSIDERATION OF A CONDITIONAL USE FOR THE ESTABLISHMENT OF AN “EDUCATIONAL INSTITUTION (ELEMENTARY, MIDDLE AND SENIOR)” IN THE “P” PUBLIC ZONING DISTRICT WITH A WAIVER TO THE CONDITIONAL USE REQUIREMENT FOR MINIMUM LOT AREA AND A REQUEST FOR A WAIVER TO SECTION 18-1507.16 “MEASUREMENT OF YARD SETBACKS ON LOTS ADJACENT TO RIGHTS-OF-WAY OF INSUFFICIENT WIDTH” TO MEASURE THE FRONT YARD SETBACK FROM THE PROPERTY LINE ABUTTING 60TH STREET AND 82ND AVENUE AND NOT THE ULTIMATE RIGHT-OF-WAY LINE FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 8021 60TH STREET. (CU 2008-1/MS 2008-8 - Farrell Homes Inc./Rick Hermanns – Veritas Preparatory Academy)

CONTINUED PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: The applicant is requesting consideration of a Conditional Use, to establish an “Educational Institution (elementary, middle and senior),” in the “P” Public Zoning District on a 6.507 acre parcel of land generally located at 8021 60th Street. The applicant is requesting a waiver to the minimum lot size of seven acres. Additionally, a waiver to Section 18-1507.16 “Measurement of Yard Setbacks on Lots Adjacent to Rights-of-Way of Insufficient Width” is being requested to allow measurement of the front yard setbacks from the property lines abutting 60th Street and 82nd Avenue and not the ultimate right-of-way lines. Measurement of the setbacks would be ten feet into the property based on an 80-foot-wide collector. The applicant proposes a small addition to the existing building and additional parking areas. Two playing fields are also proposed adjacent to the east property line. Surrounding land uses are: to the north, single family dwellings; to the south and east, single family dwellings and drainage Channel 1B-5; and to the west, mobile homes. 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 on December 6, 2007, the Planning and Zoning Commission recommended approval of the above request subject to conditions.

ACTION: (Approve – Deny) A request to approve a Conditional Use to establish an “Educational Institution (elementary, middle, and senior)” in the “P” Public Zoning District with a waiver to the Conditional Use requirement for minimum lot area and a request for a waiver to Section 18-1507.16 “Measurement of Yard Setbacks on Lots Adjacent to Rights-of-Way of Insufficient Width” to measure the front yard setback from the property line abutting 60th Street and 82nd Avenue and not the ultimate right-of-way line, for a property generally located at 8021 60th Street, based on the staff report and the criteria found in Section 18-1509.5(B) & (C) with the following conditions:

1. The maximum capacity of the private school shall be 350 students for all grades combined.

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2. All perimeter fences shall be repaired or replaced as needed to include the extension of the northerly fence all the way out to the 60th Street right-of-way.
3. The lights on the sports field shall be turned off no later than 9:00 pm.
4. The light fixtures shall use deflectors to prevent extraneous light from disturbing adjacent residential areas.
5. The Conditional Use shall not be in effect until the expiration of the appeal period for Land Use Plan Map Amendment, LUPA 2008-1.

(reference material — staff report, excerpts of P&Z minutes of the December 6, 2007 meeting, application, site map, and site plan, *P7 on 1/24/2008 Council agenda - tabled*)

P7

CONSIDERATION OF A REQUEST TO ALLOW AN EXPANSION TO AN APPROVED CONDITIONAL USE FOR AN “AUTOMOBILE DEALER-USED CARS” AND AN “AUTOMOTIVE REPAIR FACILITY (MAJOR)” IN THE “CH” HEAVY COMMERCIAL ZONING DISTRICT WITH THE FOLLOWING WAIVERS: TO ALLOW A SIX-FEET-HIGH, PVC FENCE AS A SUBSTITUTE FOR A SOLID WALL AS REQUIRED BY SECTION 18-1507.10 (D) “OUTDOOR STORAGE” WHICH REQUIRES THAT “OUTDOOR STORAGE AREAS SHALL BE SHIELDED FROM VIEW FROM ANY PUBLIC RIGHT-OF-WAY . . . BY SOLID WALLS AT LEAST SIX FEET IN HEIGHT, WHICH SHALL BE PAINTED”; AND ELIMINATION OF THE CONDITIONAL USE (CU 2006-14) REQUIREMENT THAT THE SITE SHALL HAVE ONLY ONE ACCESS ONTO 78TH STREET. (CU 2008-3/MS 2008-16 Byrider Sales of Indiana “S”, Inc./Dan Fabbro)

PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: The applicant is requesting the consideration of an expansion to an approved Conditional Use for an “Automobile Dealer-Used Cars” and an “Automotive Repair Facility (major)” in the “CH” Heavy Commercial Zoning District on a 3.01 acres MOL parcel of land generally located at 7751 Park Boulevard with the following waivers: to allow a six-foot-high, PVC fence as a substitute for a solid wall for outdoor shielding requirements; and elimination of the Conditional Use (CU 2006-14) requirement that the site shall have only one access onto 78th Street. The applicant is proposing to replace two existing buildings in the rear of the property with a 7,000 square feet metal building, an 8 bay automotive repair facility, as well as replace the existing broken gravel and shell parking lot with asphalt and construct a second driveway accessing 78th Street. The site is primarily surrounded by commercial uses with the exception of the residential properties northeast of the site, which are separated by a 60-foot-wide undeveloped right-of-way, 77th Street. The surrounding area consists of: to the north, Automotive Fleet Enterprise; to the south, Park Boulevard, Citgo gas station and a vacant commercial building; to the east, St. Pete Times distribution

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- P7** center; and to the west, Wagon Wheel Flea Market. 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 on January 3, 2008, the Planning and Zoning Commission recommended approval of the above request with conditions.

ACTION: (Approve – Deny) An expansion to an approved Conditional Use for an “Automobile Dealer-Used Cars” and an “Automotive Repair Facility (major)” in the “CH” Heavy Commercial Zoning District with the following waivers: to allow a six-foot-high, PVC fence as a substitute for a solid wall as required by Section 18-1507.10 (D) “Outdoor Storage” which requires that “Outdoor storage areas shall be shielded from view from any public right-of-way...by solid walls at least six feet in height, which shall be painted”; and elimination of the Conditional Use (CU 2006-14) requirement that the site shall have only one access onto 78th Street on a parcel of land generally located at 7751 Park Boulevard, based on the staff report and the criteria found in Section 18-1509.4(B) & (C) subject to the following conditions:

1. All previous conditions of previous approval shall remain in full force and effect.
2. A Unity of Title shall be submitted prior to Final Site Plan approval.
3. Condition No. 2 of Conditional Use case No. 2006-14 is hereby repealed.

(reference material — staff report, excerpts from the P & Z minutes of the 1/3/08 meeting, application, site map, site plan)

- P8** **CONSIDERATION OF A REQUEST FOR PRELIMINARY SITE PLAN APPROVAL FOR A PARCEL OF LAND IN THE “M-1” LIGHT INDUSTRIAL DISTRICT THAT FUNCTIONALLY ABUTS A RESIDENTIAL ZONING DISTRICT WITH A WAIVER TO THE LOCATIONAL DESIGN STANDARD THAT STATES NO LOADING AREA, DOCK OR TRUCK WELL SHALL BE ORIENTED TOWARD THE RESIDENTIALLY ZONED PROPERTY AND SHALL BE SCREENED FROM VIEW FROM THE RIGHT-OF-WAY, AND A VARIANCE TO REQUIRED PARKING FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 4800 PARK BOULEVARD. (MS 2008-25/BOA 2008-21 – North American Tech Services Inc./Ken Yeager and Trevor Howard P.E.)**

PUBLIC HEARING – (QUASI-JUDICIAL)

NOTE: The applicant requests consideration of a Preliminary Site Plan for a 1.434 acre parcel of land in the “M-1” Light Industrial Zoning District generally located at 4800 Park Boulevard. The applicant proposes demolition of a portion of the existing building which will create two individual buildings, as well as improvements to the vehicular use areas, installation of landscaping and drainage

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- P8** improvements. The applicant proposes medical office uses for both buildings. The current lot coverage of 92% will be reduced to 85% with the additional landscape buffers and islands. Additionally requested is a waiver to the Locational Design Standard that requires that no loading area, dock or truck well be oriented toward the residentially zoned property and screened from view from the right-of-way, and a variance to required parking from 86 to 67. The applicant proposes an unshielded loading area on the south side of building “B” facing the residentially zoned properties to the south. The applicant states that the only deliveries received are from UPS and FedEx. The reduction to the number of parking spaces is a direct result of providing additional landscape areas as well as a retention pond. The subject property functionally abuts residential zoning to the south. Section 18-1506.23 of the Land Development Code requires City Council approval of site plans for property located within the “M-1” Light Industrial Zoning District that functionally abuts residentially zoned property.

ACTION: (Approve – Deny) The Preliminary Site Plan for a parcel of land in the “M-1” Light Industrial District that functionally abuts a residential zoning district with a waiver to the Locational Design Standard that states no loading area, dock or truck well shall be oriented toward the residentially zoned property and shall be screened from view from the right-of-way, and a variance to required parking from 86 to 67 on a parcel of land generally located at 4800 Park Boulevard.

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

◆ **CITY CLERK**

- P9** **ORDINANCE NO. 3606. AN ORDINANCE AMENDING CHAPTER 8 “ELECTIONS” OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA BY AMENDING ARTICLE I – “DEFINITIONS; VOTER REGISTRATION” BY AMENDING SECTION 8-102 “DEFINITIONS” BY AMENDING THE DEFINITION OF “CANVASSING BOARD”; BY AMENDING ARTICLE V “CANVASSING; PROTESTING AND CONTESTS”, SECTION 8-501 “CANVASSING BOARD”, SUBSECTION (A); PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE.**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This ordinance will amend the definition of “Canvassing Board” in Chapter 8 “Elections”, Sections 8-102 and 8-501(A) to allow City Council to designate the Pinellas County Supervisor of Elections as the Canvassing Board for any City Election.

(reference material — proposed ordinance, *C1 on 1/24/2008 Council agenda*)

V. CONSENT AGENDA

◆ COMMUNITY DEVELOPMENT

- C1 ORDINANCE NO. 3608. AN ORDINANCE AMENDING AN ADOPTED MASTER PLAN CONTROLLING DEVELOPMENT IN AN EXISTING “CPUD” COMMERCIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY GENERALLY LOCATED EAST OF 4931 94TH AVENUE NORTH. (PUD 1999-6(R)/MS 2008-12/BOA 2008-9, Stone Land Trust/Braulio Grajales, P.E.)**

**FIRST READING PRIOR TO PUBLIC HEARING
(PUBLIC HEARING FEBRUARY 28, 2008 – QUASI JUDICIAL)**

NOTE: City Council approved a Master Plan for the development of a drive-thru convenience store and office building on February 24, 2000, for a 0.423 acre parcel of land generally located east of 4931 94th Avenue. The proposed development was never permitted and the Master Plan was considered null and void. The new owner/applicant has submitted a new Master Plan and proposes a 3,356 square foot structure with retail use and related paved vehicular use area. The applicant is requesting a variance to lot coverage from 75% to 79% and waivers to the following landscape buffer requirements: buffer width from eight feet to five feet on the western buffer and a portion of the northern buffer (that part adjacent to the residentially zoned property); buffer planting requirements to allow understory trees as replacements for canopy and intermediate trees due to conflicts with overhead power lines; and reduction of interior greenspace percentage from eight percent to seven percent in order to provide additional paved parking areas. 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. Surrounding land uses are: to the north, doctors office and a single family dwelling; to the south, convenience store with gas pumps and R’Club; to the east, the former Scott Buick site; and to the west, a single family dwelling. The Planning and Zoning Commission recommended APPROVAL of the request at its meeting of January 3, 2008, subject to the following condition;

1. Criteria assigned to the parcel in notes on Site Plan, last revised on November 11, 2007, shall be accepted as governing regulations for the development. All regulations not addressed shall revert to Code in effect at the time of “PUD” Planned Unit Development adoption.

(reference material — ordinance, Attorney approval, excerpts of P & Z meeting minutes from January 3, 2008, staff report, application, map, master site plan)

- C2 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY CHOUNG T. AND OANH H. NGUYEN (AX07-59) — Annexation of 0.14 acres MOL located at 6125 105th Avenue North**

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- C2** NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located in the Northfield Manor Subdivision. A mobile home is located on this site.

| Choung T. and Oanh H. Nguyen 6125 105 th Avenue North | City Projected Annual Revenue | City Funds Expended | City Fees Waived |
|---------------------------------------------------------------------|----------------------------------|------------------------|---------------------|
| 1-Year Projected Total | \$591.79 | \$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 Choung T. and Oanh H. Nguyen and located at 6125 105th Avenue North.

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

◆ **NEIGHBORHOOD SERVICES**

- C3** **RESOLUTION NO. 08-06. LOT MOWING LIENS, PROGRAM #213.**

FIRST READING PRIOR TO PUBLIC HEARING

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)

◆ **POLICE**

- C4** **AUTHORIZATION FOR PURCHASE UNDER COLLIER COUNTY CONTRACT-176-034, STATE CONTRACT 250-000-03-1 AND STATE CONTACT 255-001-01-01.**

NOTE: On June 28, 2007, City Council approved the Police Department to compete for a U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance – Edward Byrne Memorial Justice Assistance Grant (JAG) for the partial funding for new Audio/visual presentation equipment for the Department’s training room. On August 27, 2007, the Department of Justice awarded the City \$27,555 for this project.

On January 14, 2008, Audio Visual Innovations of Tampa, Florida provided a quote under Collier County contract #176-034 in the amount of \$55, 531.80 for equipment, installation, and a one year warranty.

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- C4** On November 20, 2007, we received a quote under State contract from Dell Computers for a computer laptop and software to be utilized with the Audio/visual equipment in the amount of \$1,486.80.

The total cost for this purchase is \$57,018.60.

ACTION: (APPROVE-DENY) Authorization to purchase Audio/visual presentation equipment from Audio Visual Innovation of Tampa, Florida and a laptop and software from Dell at total cost of \$57,018.60 that will be appropriated from the Edward Byrne Memorial Justice Assistance Grant in the amount of \$27,555 and the Confiscated Property Fund Balance to Confiscated Property Fund Operating Account 104-212-5-621-08 in the amount of \$29,463.60.

(reference material — Pricing Summary from Audio Visual Innovation dated January 14, 2008, quote from Dell, Inc dated November 20, 2007, letter from the City Attorney dated December 29, 2007, email from Gary Moskaluk dated November 28, 2007, email from Lisa Hendrickson dated January 15, 2008, Award of Grant – Department of Justice dated August 9, 2007)

C5 **AUTHORIZATION FOR PURCHASE STATE CONTRACT 618-001-04-1**

NOTE: Chief Thomas is seeking authorization to purchase under State Contract thirty-six (36) Heavy-Duty Stack Chairs and fifteen (15) Flip-top Training Tables for the Department's training room at a cost of \$8,255.10 from Office Depot of Pinellas Park, Florida.

ACTION: (APPROVE-DENY) Authorization to purchase training room furniture from the Confiscated Property Fund Balance to Confiscated Property Fund Operating Account 104-212-5-621-08 in the amount of \$8,255.10..

(reference material — Pricing quote from Office Depot dated January 4, 2008.

◆ **COMMUNITY ACTIVITIES**

C6 **AUTHORIZATION FOR PURCHASE OF PLAYGROUND EQUIPMENT – American Park & Play, Inc., 1921 Hastings Lane, Clearwater, FL 33763**

This authorizes the Parks and Recreation Division to purchase playground equipment for Davis Field under Palm Beach County Contract #05074A at a cost of \$65,983.84 from American Parks Play, Inc. (1921 Hastings Lane, Clearwater, FL 33763). The budgeted amount for Account 301-781-5-790-45 is \$68,000.00.

ACTION: (Approve - Deny) Authorization to purchase playground equipment from American Parks Play, Inc. (Clearwater, FL) at a total cost of \$65,893.84 to be charged to the appropriate account.

(reference material — quotation, memo from purchasing director)

◆ PUBLIC WORKS

C7 **AUTHORIZATION FOR FINAL PAYMENT ON CONTRACT 04/019 FOR JANITORIAL SERVICES IN CITY BUILDINGS AND PARK RESTROOMS** — Shamrock Cleaning Services, Clearwater, FL

NOTE: This action is recommended so that final payment can be processed and the contract completed. The total amount of contract 04/019 is \$181,200.00 and the final payment amount of \$15,100.00 is to be charged to account 501-821-5-517-54.

ACTION: (Approve-Deny) Authorization to make the final payment for janitorial services in City buildings and park restrooms, contract 04/019, to Shamrock Cleaning Services, Clearwater, Florida, in the amount of \$15,100.00, to be charged to the appropriate account.

(reference material — final invoice)

C8 **AWARD OF BID 08/010 AND CHANGE ORDER NO. 1 – MANHOLE REHABILITATION PROGRAM** – National Power Rodding, Corp.

NOTE: Bids were legally advertised and bid invitations were mailed to 358 perspective bidders. Seven (7) bids were received with National Power Rodding, Corp. (2500 West Arthington Street, Chicago, IL, 60612-4108) being the lowest bidder that met all of the bid requirements with a bid submittal of \$202,000.00. The amount budgeted for this project is \$325,000.00 (page 405 of the 07/08 adopted budget). The bid amount is \$123,000.00, or 37.8% under the budgeted amount. The approval of this item will reflect the award of bid, and a change order in the contract amount to facilitate additional work that is necessary and budgeted in future programs and take advantage of favorable pricing up to the amount budgeted for this project. The contract will be charged to account 301-381-5-780-54.

ACTION: (Approve-Deny) Authorization to award Bid 08/010, with a maximum of two (2) additional one (1) year renewals, and approve Change Order No. 1 for the 07/08 Manhole Rehabilitation Program to National Power Rodding, Corp., Chicago, IL, in the amount of \$325,000.00 to be charged to the appropriate account.

(reference material — change order no. 1, bidders list and bid file available for review)

◆ CITY CLERK

C9 APPROVING AN ADDENDUM TO THE MARCH 11, 2008 ELECTION CONTRACT WITH THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS; AUTHORIZING THE CITY CLERK TO SIGN THE SAME AND DESIGNATING THE CITY CLERK AS THE CITY'S REPRESENTATIVE TO BE PRESENT AS THE ELECTION IS CANVASSED BY THE PINELLAS COUNTY SUPERVISOR OF ELECTIONS.

NOTE: The Supervisor of Elections has requested that they be the Canvassing Board for the City Election being held on March 11, 2008. The SOE would allow a representative(s) from the City to be present in the canvassing board room as the election is canvassed. Ordinance No. 3606 was amended to allow City Council to designate the Pinellas County Supervisor of Elections as the Canvassing Board of any City Election.

ACTION: (Approve - Deny) an addendum to the March 11, 2008 Election contract with the Pinellas County Supervisor of Elections, authorizing the City Clerk to sign the same and designating the City Clerk as the City's Representative to be present as the election is canvassed by the Pinellas County Supervisor of Elections.

(reference material — e-mail from SOE and addendum to contract)

VI. REGULAR AGENDA

◆ NEIGHBORHOOD SERVICES

R1 REQUEST FOR REDUCTION OF CODE ENFORCEMENT BOARD (CEB) LIEN NO. 04-06-02 – 5600 86th Avenue (Hoxie)

NOTE: Louis Hoxie, father of Allen Hoxie (deceased) and current owner of the property located at 5600 86th Avenue, has requested a reduction of the \$18,500 Code Enforcement Board (CEB) Lien No. 04-06-02 on this property. At the time of Mr. Hoxie's request, the City also had a pending \$4,000 Lot Cleaning Lien against this property. At their meeting on January 17, 2008, the Code Enforcement Board recommended that CEB Lien No. 04-06-02 be reduced to \$980.54 (which is City's total estimated cost in handling this case), provided the reduced amount and the pending \$4,000 Lot Cleaning Lien both be paid by February 28, 2008.

On January 22, 2008, Mr. Hoxie paid the \$4,000 pending Lot Cleaning Lien, which saved the City the time and expense involved in processing and filing a lien. In addition, to show good faith, Mr. Hoxie also paid the City's total estimated cost in handling this case, \$980.54, as recommended by the Code Enforcement Board.

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R1 ACTION: (Approve-Deny) A reduction of CEB Lien No. 04-06-02, against Allen Hoxie and the property located at 5600 86th Avenue, to the reduced and paid amount of \$980.54, which is the City's total estimated cost in handling this case.

(reference material — 1.23.08 letter from Neighborhood Services Administrator; 1.18.08 recommendation letter from Code Enforcement Board; 1.17.08 excerpt from Code Enforcement Board minutes; 1.15.08 File Information memo; History of Events)

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.

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

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

American Heart Month
www.americanheart.org

Fabulous Florida
Strawberry Month
www.straw-berry.org

Library Lovers' Month
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



Keep up with Pinellas Park events on Bright House Channel 15

March 2008

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

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| FEBRUARY 2008 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 | APRIL 2008 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 | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 Daylight Saving Time Begins Pride In The Park Spring Clean-Up (727) 541-0711 | 10 Orthodox Great Lent Begins | 11 City Election | 12 Pancake Breakfast Senior Center - 9 AM 7625 59th St. | 13 7:00 PM Agenda Session *7:30 PM City Council Meeting | 14 Fire Fighters/MDA Chili Blaze - 6 PM England Bros. Band Shell | 15 Country In The Park 10 AM - 9 PM England Bros. Band Shell |
| 16 Palm Sunday | 17 St. Patrick's Day | 18 *7:00 PM "Meet Your Mayor & Council" | 19 | 20 Spring Begins | 21 Good Friday Purim | 22 Lent Ends Beta Sigma Phi Egg Hunt - 8 AM England Bros. Band Shell |
| 23 Easter | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | 7:30 PM City Council Workshop | | 7:00 PM Agenda Session *7:30 PM City Council Meeting | | |

National Caffeine Awareness Month
www.caffeineawareness.org

National Frozen Food Month
www.nfraweb.org

National Nutrition Month
www.eatright.org

US Paper Money Issued:
March 10, 1862

Pride In The Park Spring Clean-Up (727) 541-0711

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