

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
FEBRUARY 25, 2010**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARDS (City Employees)

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 February 11, 2010.

IV. PUBLIC HEARINGS

NONE

V. CONSENT AGENDA

◆ PUBLIC WORKS

C1 CHANGE ORDER NO. 1 FOR RENEWAL CONTRACT 2 - CONTRACT 08/010 MANHOLE REHABILITATION PROGRAM – National Power Rodding, Inc.

NOTE: Change Order No.1 is recommended for approval. The Change Order represents an increase in the contract amount of \$50,500.00 for an adjusted amount of \$252,500.00. This Change Order represents an increase of 25.0%. The contract will be charged to 301-381-5-780-54, as shown on page 387 on the 2009/2010 budget book. This increase will allow for approximately 40 additional manholes to be rehabilitated, while taking advantage of low bid prices.

ACTION: (Approve – Deny) Change Order No. 1 for Renewal Contract No. 2, Contract 08/010, Manhole Rehabilitation Program, to National Power Rodding, Inc., an increase of \$50,500.00 for a total adjusted contract amount of \$252,500.00, to be charged to the appropriate account.

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C1 (reference material — change order)

C2 **AWARD OF BID 10/002 – REPLACE ROOF AT FIRE STATION #34 – Tarheel Roofing, Inc.**

NOTE: Bids were legally advertised and bid invitations were mailed to 41 prospective bidders. Nine (9) bids were received with Tarheel Roofing, Inc. (2600 22nd Street North, St. Petersburg, FL 33713) being the low bidder with a bid submittal of \$71,885.00. The amount budgeted for this project is \$70,000.00 (pg. 383 of the FY 09/10 adopted budget). This project will be charged to account 301-282-5-749-39.

ACTION: (Approve-Deny) Authorization to award Bid 10/002 for the Replace Roof at Fire Station #34 Project to Tarheel Roofing, Inc., St. Petersburg, FL, in the amount of \$71,885.00 to be charged to the appropriate account.

(reference material — bidder's list, bid book available for review)

◆ **COMMUNITY DEVELOPMENT**

C3 **AUTHORIZATION FOR MAYOR AND CITY MANAGER TO SIGN APPLICATION AND OTHER DOCUMENTS RELATED TO A GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE ON VIOLENCE AGAINST WOMEN, FOR THE SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM**

NOTE: Community Action Stops Abuse, Inc. (CASA) has proposed to collaborate with the City of Pinellas Park to develop and submit an application for funding from the United States Department of Justice (USDOJ), Office on Violence Against Women (OVW), in the amount of \$400,000.00 to be expended over a three-year period to enhance and expand services at their Visitation Center. This agency serves a county-wide constituency through its Visitation Center, which is located in Pinellas Park. CASA's Visitation Center provides children with an opportunity to visit a non-residential parent who has been estranged from the child due to separation or divorce. CASA's supervised visits and monitored exchanges provide safety with a special focus on the needs of children from homes where violence, substance abuse and mental health problems occur. Participants are accepted via referrals from the Family, Domestic Violence and Dependency courts. This is a "pass-through" grant. As such, the City of Pinellas Park would serve as the applicant and administrator for the grant, with CASA serving as the subcontractor providing these services. CASA Staff will provide detailed administration and reporting for the grant. The City of Pinellas Park could receive funding from the grant to compensate for City participation as well as any training and travel required of City personnel for this grant. The City is not required to provide matching funds for the grant.

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- C3 ACTION:** (Approve – Deny) Authorization for the Mayor and the City Manager to sign the application and other documents for a grant from the US Department of Justice, Office on Violence Against Women.

(reference material — program summary, standard assurances, certifications, non-supplanting letter, statutory & minimum requirement letter, letter of intent to collaborate, grant announcement, attorney approval letter)

◆ **OMB**

- C4 ORDINANCE NO. 3720. AMENDING ORDINANCE 3641 ADOPTING THE BUDGET FOR FISCAL YEAR 2009/2010.**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: Basically this budget amendment performs some minor maintenance in the General Fund and the CIP portion of the budget. For the CIP budget, some projects have been brought forward to this year's budget. Overall the City's budget for this year will increase by \$725,877 that will result in a total budget of \$112,862,559.

(reference material — ordinance, & budget amendment schedule)

◆ **CITY CLERK**

- C5 ORDINANCE NO. 3719. AN ORDINANCE AMENDING ORDINANCE NO. 3704, BY AMENDING THE CITY'S ADMINISTRATIVE FEE SCHEDULE; AS OUTLINED IN EXHIBIT "A".**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: The City has a current Administrative Fee Schedule which provides for fees for services rendered by the City.

(reference material — Ordinance; City Attorney approval)

VI. REGULAR AGENDA

◆ **OMB**

- R1 REAPPOINTMENT TO CITIZENS' BUDGET ADVISORY COMMITTEE
— Nancy Hodges, Jerry Garner and Ethel Mudd**

NOTE: Ms. Hodges has served on the Committee since April, 1997, Mr. Garner has served on the Committee since April, 2008, and Ms. Mudd also has served on the Committee since April, 2008, and each one has indicated that they are interested in continuing to serve on this Committee.

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- R1** ACTION: (Approve-Deny) Reappointment of Nancy Hodges, Jerry Garner, and Ethel Mudd to serve as regular members of the Citizens' Budget Advisory Committee with terms to expire April 2012.

(reference material — Attendance Records of Nancy Hodges, Jerry Garner, Ethel Mudd)

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 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.

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



	1	2	3	4	5	6
		Groundhog Day				
7	8	9	10	11	12	13
		7:30 PM City Council Workshop	Pancake Breakfast Senior Center - 9 AM	7:00 PM Agenda Session *7:30 PM City Council Meeting	Lincoln's Birthday	
14	15	16	17	18	19	20
Chinese New Year Valentine's Day	Great Lent begins Eastern Orthodox Washington's Birthday (obsvd) Presidents' Day	Shrove Tuesday Organ Concert City Auditorium	Lent Begins Ash Wednesday	*6:00 PM "Meet Your Mayor & Council"	Little Women: The Musical Performing Arts Center	APPLE Orientation Little Women: The Musical Performing Arts Center
21	22	23	24	25	26	27
Little Women: The Musical Performing Arts Center		7:30 PM City Council Workshop	APPLE Session I	7:00 PM Agenda Session *7:30 PM City Council Meeting		
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February

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



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APPLE Session 2

APPLE Session 3
Pancake Breakfast Senior Center - 9 AM

7:00 PM Agenda Session
*7:30 PM City Council Meeting

Pride In The Park
Spring Clean-Up

Daylight Saving Time Begins

Organ Concert
City Auditorium

St. Patrick's Day
APPLE Session 4

*6:00 PM "Meet Your
Mayor & Council"

Fire Fighters/MDA
Chili Blaze - 6 PM

Country In The Park
10 AM - 10 PM

7:30 PM City Council
Workshop

APPLE Session 5

7:00 PM Agenda Session
*7:30 PM City Council Meeting

Palm Sunday

First Day of Passover

APPLE Session 6

March

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO