

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
FEBRUARY 28, 2008**

**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 14, 2008.

IV. PUBLIC HEARINGS

◆ **COMMUNITY DEVELOPMENT**

P1 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)

SECOND PUBLIC HEARING, SECOND AND FINAL READING

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, *P3 on 2/14/2008 Council agenda*)

P2 ORDINANCE NO. 3607. ANNEXING INTO THE CITY OF PINELLAS PARK CERTAIN PARCELS OF LAND GENERALLY LOCATED AT 6154 AND 6188 110TH AVENUE NORTH (JEFFREY G. THALER AX08-04)

FIRST READING, FIRST PUBLIC HEARING

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- P2** NOTE: This is a voluntary annexation of 0.28 acres MOL of contiguous residential property. The Owner plans to build a single-family home on each lot. The property is located at 6154 and 6188 110th Avenue North, in the Northfield Manor Subdivision.

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

- P3** **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.)**

**PUBLIC HEARING, SECOND AND FINAL READING
(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, *CI on 2/14/2008 Council agenda*)

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◆ **NEIGHBORHOOD SERVICES**

P4 RESOLUTION NO. 08-06. LOT MOWING LIENS, PROGRAM #213.

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, *C3 on 2/14/2008 Council agenda*)

V. CONSENT AGENDA

◆ **PUBLIC WORKS**

C1 AWARD OF BID 08/018 – PARK BOULEVARD MEDIAN LANDSCAPING — Vila & Son Landscaping Corp.

NOTE: Bids were legally advertised and bid invitations were mailed to 539 prospective bidders. Seven (7) bids were received with Vila & Sons Landscaping Corp. (1900 Williams Road, Winter Garden, FL 34787) being the low bidder with a bid submittal of \$105,333.54.

Funding for this project is identified in the FY 07/08 budget, page 401, in the amount of \$150,000.00. This project will be charged to account 301-781-5-734-85. The project funding is provided from the FDOT Agreement FP # 421528-1-54-01 approved by City Council June 22, 2006.

ACTION: (Approve-Deny) Authorization to award Bid 08/018 for the Park Boulevard Median Landscaping Project to Vila & Son Landscaping Corp. Winter Garden, FL, in the amount of \$105,333.54 to be charged to the appropriate account.

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

C2 CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 04/010 – MODIFICATIONS TO LIFT STATION 30 — Wharton-Smith, Inc.

NOTE: Change Order No. 1 is recommended for approval so that the final payment can be processed and the contract closed out. The final contract amount is \$17,103.00 over the original contract amount. This represents an increase of 2.56%. The increase was due to the removal of asbestos encountered in the

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- C2 demolition phase and the addition of an electrical terminal box for safety concerns. The account to be charged is 301-381-5-776-19.

ACTION: (Approve-Deny) Authorization for approval and acceptance of Change Order No.1, Project 04/010, Modifications to Lift Station 30, an increase of \$17,103.00 for a total adjusted contract amount of \$685,603.00 and authorization for final payment of \$50,528.00 to Wharton - Smith, Inc. to be charged to the appropriate account.

(reference material — change order no. 1, final invoice)

◆ **COMMUNITY DEVELOPMENT**

- C3 **ORDINANCE NO. 3609. AN ORDINANCE AMENDING CHAPTER 18 (LAND DEVELOPMENT CODE), ARTICLE 16 “PINELLAS PARK CONCURRENCY MANAGEMENT SYSTEM” OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING ARTICLE 16 ELIMINATING THE TERMS “VOLUME TO CAPACITY RATIO” AND “PEAK HOUR” IN DESCRIBING LEVEL OF SERVICE; REVISING THE VOLUME TO CAPACITY RATIO DEFINITION TO IDENTIFY IT AS A CRITERIA FOR ASSESSING UNDESIREABLE DEGRADATION; PROVIDING FOR CERTIFICATION BY CITY COUNCIL THAT THIS ORDINANCE IS IN CONFORMANCE WITH THE CITY’S COMPREHENSIVE PLAN AND COMMUNITY REDEVELOPMENT PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: These modifications will revise the definition section to eliminate the terms “peak hour” and “volume to capacity ratio” as part of the level of service definition and to expand the definition of “volume to capacity ratio” so as to more clearly identify how it is to be used when assessing concurrency impact.

(reference material — ordinance, City Attorney’s 12/18/2007 letter)

- C4 ORDINANCE NO. 3612. AN ORDINANCE AMENDING CHAPTER 18 (LAND DEVELOPMENT CODE), ARTICLE 15 “ZONING” OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING SUBSECTION 18-1506.21, “B-1” GENERAL COMMERCIAL DISTRICT, SPECIFICALLY PARAGRAPH 18-1506.21 (B) DENSITY REGULATIONS, PROVIDING FOR UTILIZATION OF THE RESORT FACILITIES HIGH (RFH) FUTURE LAND USE CATEGORY IN THE “B-1” GENERAL COMMERCIAL DISTRICT; BY AMENDING PARAGRAPH 18-1506.21 (C) 1 . . PERMITTED USES, ESTABLISHING POTENTIAL FOR THE DEVELOPMENT OF HOTELS/MOTELS AT A DENSITY OF FIFTY (50) UNITS PER NET ACRE WHEN ASSIGNED RESORT FACILITIES HIGH (RFH) FUTURE LAND USE CATEGORY; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (LDC 2008-01)**

**FIRST READING PRIOR TO PUBLIC HEARING
(Public Hearing March 13, 2008)**

NOTE: This amendment will provide for the Resort Facilities High Future Land Use Category to be appropriate for the "B-1" General Commercial Zoning District in order to permit hotel/motel development at a density of fifty (50) units per acre. At its meeting of February 7, 2008, the Planning and Zoning Commission recommended APPROVAL of the proposed amendment.

(reference material — ordinance, Attorney approval letter, excerpts from the P&Z minutes of 2/7/08 meeting, staff memorandum)

- C5 AUTHORIZATION FOR MAYOR TO SIGN ANNEXATION AGREEMENT WITH JEFFREY G. THALER (AX08-04) — Annexation of 0.28 acres MOL located at 6154 and 6188 110th Avenue North**

NOTE: This is a voluntary annexation of 0.28 acres MOL of contiguous residential property. Within the next five years the Owner plans to construct a single-family home on each lot. The property is located at 6154 and 6188 110th Avenue North, in the Northfield Manor Subdivision.

Jeffrey G. Thaler 6154 and 6188 110 th Avenue N.	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$2,646.11	\$0.00	\$6,000.00
The Annexation Agreement special provisions are:			
<ul style="list-style-type: none"> ◆ For a period of sixty (60) months the City shall waive all City land development fees, applicable for the construction of two single-family homes, one on each lot, estimated to be, and not to exceed, Six Thousand Dollars (\$6,000.00). 			

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- C5** ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with Jeffrey G. Thaler for annexation of 0.28 acres MOL located at 6154 and 6188 110th Avenue North.

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

◆ MIS

- C6** **AUTHORIZATION FOR THE PURCHASE OF SEVEN(7) LAPTOPS AND SEVEN (7) MOBILE DATA MODEMS - Insight Corp., Motorola, Inc**

NOTE: Authorization to purchase seven (7) Panasonic laptop computers under state contract 250-000-03-01 at a cost of \$36,869.00 from Insight Public Sector Inc. (218 E. Orange Avenue, Lake Wales, Fl. 33853) and seven (7) mobile data modems at a cost of \$18,830.00 from Motorola, Inc. (3195 Tech Drive North, St. Petersburg, Fl. 33716) at a total cost of \$55,699.00 to be charged to account 501-851-5-621-08.

ACTION: (Approve-Deny) Authorization to purchase seven (7) Panasonic laptop computers from Insight Corporation (Lake Wales, Fl 33853) and (7) mobile data modems from Motorola Inc, (St Petersburg, Fl. 33716) at a total cost of \$55,699.00 to be charged to the appropriate accounts.

(reference material — price quotes, sole source letters and purchasing letter)

◆ COMMUNITY ACTIVITIES

- C7** **AUTHORIZATION FOR PURCHASE OF BALLFIELD LIGHTING – Himes Electric Company, Inc., P.O. Box 516, Lutz, FL 33548**

This authorizes the Parks and Recreation Division to purchase lighting for Davis Field Complex (Fields 2, 3, & 4) under Hillsborough County Contract C-0215-07 at a cost of \$144,513.00 from Himes Electric Company, Inc. (P.O. Box 516, Lutz, FL 33548). The budgeted amount for Account 301-781-5-789-71 is \$280,400. (Note: Budget amount is for FY 08-09, Page 402. Project is being brought forward due to woodpecker damage to wooden poles. This will be noted in the OMB Budget Amendment.)

ACTION: (Approve - Deny) Authorization to purchase ballfield lighting from Himes Electric Company, Inc. (Lutz, FL) at a total cost of \$144,513.00 to be charged to the appropriate account.

(reference material — quotation, memo from purchasing director)

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VI. REGULAR AGENDA

◆ **PUBLIC WORKS**

R1 SELECTION OF CITY COUNCIL MEMBER TO SERVE ON THE COMMITTEE FOR DESIGN BUILD 08/019 – REPLACEMENT OF HEATING AND AIR CONDITIONING SYSTEM FOR CITY HALL – Building Maintenance

A Committee will be selected to review qualifications for Design Build 08/019 Replacement of Heating and Air Conditioning System for City Hall. Council will select the Council Member who will serve on the Committee for review and evaluation of the qualifications received in response to the Request for Qualified Firms for Design Build 08/019 Replacement of Heating and Air Conditioning System for City Hall.

ACTION: (Approve-Deny) Selection of City Council Member (City Council Member Name) _____, to serve on the Committee for review and evaluation of Qualification Statements for Design Build 08/019 – Replacement of Heating and Air Conditioning System for City Hall.

(reference material — none)

◆ **COMMUNITY ACTIVITIES**

R2 APPOINTMENT TO THE RECREATION BOARD — One Regular Member

NOTE: The Recreation Board interviewed Barbara G. VanCamp on January 28, 2008 to fill the unexpired term of Pat Schwan. The Board recommends the appointment of Barbara G. VanCamp to serve on the Recreation Board with a term to expire December 31, 2009.

ACTION: (Approve-Deny) The appointment of Barbara G. VanCamp to serve as a member of the Recreation Board with term to expire December 31, 2009.

(reference material — application)

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

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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	5	6	7	8	9
	Summer Camp Enrollment Begins	Shrove Tuesday	Ash Wednesday Lent Begins			Groundhog Day
10	11	12	13	14	15	16
		Lincoln's Birthday 7:30 PM City Council Workshop	Pancake Breakfast Senior Center - 9 AM 7625 59th St.	Valentine's Day 7:00 PM Agenda Session *7:30 PM City Council Meeting		
17	18	19	20	21	22	23
	Washington's Birthday	*7:00 PM "Meet Your Mayor & Council"				
24	25	26	27	28	29	
		7:30 PM City Council Workshop		7:00 PM Agenda Session *7:30 PM City Council Meeting		

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

Televised LIVE on Channel 15



Keep up with Pinellas Park events on Bright House Channel 15