

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

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARDS (City Employees)

PROCLAMATIONS

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 March 11, 2010.

IV. PUBLIC HEARINGS

NONE

V. CONSENT AGENDA

◆ POLICE

C1 AUTHORIZATION TO PURCHASE ONE GERMAN SHEPHERD POLICE DOG FROM SHALLOW CREEK KENNELS, INC., SHARPSVILLE, PA. FROM CONFISCATED PROPERTY FUND

NOTE: On January 14, 2010, police service dog "Dax" was retired and donated to his handler. Chief Thomas is requesting to replace and purchase one German Shepherd police dog from the Confiscated Property Fund for the Police Department's K9 Unit. A school for the new service dog will commence April 12, 2010.

The City does not anticipate recurring costs, other than normal maintenance for this canine. This item is not included in the current budget and the canine will be used for criminal search and apprehension situations.

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- C1** Pursuant to Florida Statute 932.704(3)(a), this is to certify that this proposed expenditure complies with the State – required provisions for expenditure of these funds.

ACTION: (APPROVE-DENY) Authorization to travel, purchase, and ship one German Shepherd Police Dog from Shallow Creek Kennels, Inc., Sharpsville, Pa. for \$6,475 that will be appropriated from the Confiscated Property Fund Balance to Confiscated Property Fund Operating Account.

(reference material — City Attorney’s letter dated 02/16/2010, Risk Management’s email dated 02/22/2010 and Contract)

◆ **PUBLIC WORKS**

- C2** **AUTHORIZATION TO AMEND PREVIOUSLY APPROVED PURCHASE UNDER FLORIDA SHERIFF’S ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEF’S ASSOCIATION, CONTRACT 09-17-0908-QE065-QE510 – One 2011 Ford F-350 1 Ton Pick-Up Truck – For Sewer Division**

NOTE: This 2011 Ford F-350 1 Ton pick-up truck with utility body is a replacement for asset 11610. Purchase of a 2010 model truck was approved by City Council on 11/24/09. However, new federal emission standards necessitated a 2011 model year replacement, and a base price increase of \$650.00 above the previously approved amount. The amended price for this purchase is \$23,600. The amount budgeted in account 501-322-5-661-09 for this expenditure is \$24,225 and can be found on page 385 of the 08/09 budget book.

ACTION: (Approve – Deny) Authorization to purchase under Florida Sheriff’s Association, Florida Association of Counties and Florida Fire Chief’s Association, Contract 09-17-0908-QE065-QE510 - One 2011 Ford F-350 1 Ton pick-up truck with utility body for the Sewer Division from Duval Ford, Jacksonville, Florida, at a total cost of \$23,600 to be charged to the appropriate account.

(reference material — 1-28-10 memo Florida Sheriff’s Association, 2-3-10 e-mail Duval Ford, 3-12-10 quotation Duval Ford)

- C3** **AUTHORIZATION FOR FINAL PAYMENT FOR ENERGY EFFICIENT “GREEN” ATHLETIC FIELD LIGHTING FOR YOUTH PARK SOFTBALL COMPLEX UNDER CLAY COUNTY CONTRACT 08/09-03– Musco Sports Lighting, LLC**

NOTE: This action is recommended so that the final payment can be processed and the contract closed out. The total amount of the contract is \$131,812.00 and the final payment of \$14,506.50 is to be charged to account 301-781-5-763-71.

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- C3** ACTION: (Approve - Deny) Authorization to make the third and final payment for energy efficient “green” athletic field lighting for Youth Park softball to Musco Sports Lighting, LLC, 100 1st Avenue West, Oskaloosa, IA 52577 in the amount of \$14,506.50 to be charged to the appropriate account.

(reference material — final invoice)

◆ **COMMUNITY DEVELOPMENT**

C4 **AUTHORIZATION FOR MAYOR TO SIGN PINELLAS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

NOTE: Pinellas County Community Development issued its Notice of Funding Availability for the Community Development Block Grant (CDBG) Program on February 9, 2010. Applications will be accepted until Friday, April 2. The City will seek funding to continue the multi-year program for construction of sidewalks in the Community Redevelopment Area. This action authorizes the Mayor to sign the City’s annual application for funding through the Pinellas County CDBG Program.

ACTION: (Approve – Deny) Authorization for the Mayor to sign the Pinellas County Community Development Block Grant Application.

(reference material — Community Development Block Grant Notice of Funding Availability)

C5 **AUTHORIZATION FOR THE CITY MANAGER TO SIGN A FIVE (5) YEAR LEASE RENEWAL AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND ROE’S DELI — For City-owned property located at Park Station, 5851-D Park Boulevard**

NOTE: The Lease Agreement provides for a five-year term (October 31, 2009 through October 30, 2014). The Lease contains an option for one additional five-year period. The Tenant will pay \$407.00 per month, and the annual rent shall increase by a minimum of 3% of the annual rent paid to the City in the previous year.

ACTION: (Approve - Deny) Authorization for the City Manager to sign a five-year Lease Renewal Agreement (October 31, 2009 through October 30, 2014) between the City of Pinellas Park and Roe’s Deli for City-owned property located at Park Station, 5851-D Park Boulevard.

(reference material — lease agreement, Attorney approval)

VI. REGULAR AGENDA

◆ HUMAN RESOURCES

R1 APPOINTMENT TO THE PINELLAS PARK FIREFIGHTERS' PENSION BOARD OF TRUSTEES — One Council Appointed Citizen Member

NOTE: The term of Mr. Robert Meyer as a Member of the Pinellas Park Firefighters' Pension Board expired October 1, 2009. Mr. Meyer was not interested in continuing his service as a Trustee. The City Clerk's office received an application of interest from Mr. Alex Arvizu, a citizen of the City of Pinellas Park. Mr. Arvizu would like to serve as the citizen Member of the Pinellas Park Firefighters' Pension Board. Members serve for a four (4) year term.

ACTION: (Approve – Deny) The Appointment of Alex Arvizu to the Pinellas Park Firefighters' Pension Board of Trustee, with term to begin April 1, 2010 and to expire April 1, 2014..

(reference material — Mr. Arvizu's Application – City Board or Commission)

R2 REAPPOINTMENT TO THE PINELLAS PARK GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES — One Council Appointed Citizen Member

NOTE: The term of Mrs. Ida Kass as a Member of the Pinellas Park General Employees' Pension Board expires January 31, 2010. Mrs. Kass is interested in continuing her service as a Trustee. Members serve for a three (3) year term.

ACTION: (Approve – Deny) Reappointment of Ida Kass to serve as a citizen member of the General Employees' Pension Board of Trustees with term to expire January, 2013.

(reference material — Attendance Record)

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

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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.