

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JUNE 11, 2009**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

RETIREMENT AWARD — Danny Glidden, Fire

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 May 28, 2009.

IV. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

P1 ORDINANCE NO. 3658. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, PERTAINING TO COMPREHENSIVE PLANNING; ADOPTING THE COMPREHENSIVE PLAN OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR THE REPEAL OF ORDINANCE 1840 OR PARTS OF SUCH ORDINANCE OR OTHER ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

SECOND PUBLIC HEARING, SECOND AND FINAL READING

NOTE: Pursuant to Growth Management Legislation, each local government must update their Comprehensive Plan based on the recommendations coming out of their Evaluation and Appraisal Report (EAR). The City adopted their EAR on February 22, 2007. The Planning and Zoning Commission has reviewed all of the proposed changes over the course of the year. On December 4, 2008, the Planning and Zoning Commission held a Public Hearing on the Amendments. Ordinance 3658 not only includes those recommendations found in the EAR, it also repeals adoption of Ordinance 1840, which adopted the entire Comprehensive Plan. The result of this Ordinance is that only the required Goals,

CITY COUNCIL AGENDA

JUNE 11, 2009

PAGE 2

- P1** Objectives and Policies and Maps become part of the adopted plan; the Supporting Data is not adopted, allowing City staff to update this information, as needed, without having to send it to the Florida Department of Community Affairs for their review. Staff feels that this is a much more efficient manner of implementing the Comprehensive Plan. The Department of Community Affairs has reviewed and issued their Objection, Recommendations and Comments (ORC) Report on the proposal. Modifications have been made accordingly. This is the Second Public Hearing, Second and Final Reading on this item.

(reference material — ordinance, Exhibit A, ORC Report, errata sheet and letters from the City Attorney) *Please bring forward Exhibit A, from 12/11/08 Council meeting.*

- P2** **ORDINANCE NO. 3684. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6076 108TH AVENUE NORTH (J. Michael Joslin – AX09-12)**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property and 1.74 acres MOL of right-of-way property. The Owner's double-wide mobile home is located on this site in the Greentree Manor Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter, *C3 on 5/28/2009 Council agenda*)

◆ **POLICE**

- P3** **ORDINANCE NO. 3685. AN ORDINANCE AMENDING CHAPTER 9 (TRAFFIC) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY CREATING A NEW SEC. 9-113 "GOLF CARTS ON CITY ROADWAYS"; ALLOWING FOR GOLF CART TRAVEL ON DESIGNATED MUNICIPAL ROADWAYS; PROVIDING FOR REGULATION OF THE USE OF GOLF CARTS ON DESIGNATED MUNICIPAL ROADWAYS; PROVIDING FOR EQUIPMENT REQUIREMENTS; PROVIDING FOR INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF ORDINANCES; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: Chapter 9 (Traffic) of the Code of Ordinances is being amended by permitting golf cart travel within proposed designated roadways which are subject to the jurisdiction of the City and not a County, State or Federal roadway; as depicted on the map on file in the City Clerk's Office.

CITY COUNCIL AGENDA

JUNE 11, 2009

PAGE 3

P3 (reference material — city attorney approval letter, amended ordinance, *C1 on 5/28/2009 Council agenda*)

V. CONSENT AGENDA

◆ **PUBLIC WORKS**

C1 AWARD OF BID 09/003 – RE-ROOF PUBLIC WORKS SERVICE FACILITY — Southern Roofing Company, Inc.

NOTE: Bids were legally advertised and bid invitations were mailed to 140 prospective bidders. Five (5) bids were received with Southern Roofing, Inc., 1727 Cypress Street, Tampa, FL, 33606, being the lowest qualified bidder with a bid submittal of \$150,576.00 (\$40,595.00 for the Public Works Facility Office Area and \$109,981.00 for the Fleet Maintenance Garage Area). The amount budgeted for this project is \$170,000.00 and can be found on page 373 in the 08/09 budget book. This project will be charged to account 301-175-5-742-69. The lowest bid for the Fleet Maintenance Garage Area did not meet City bonding requirements and was rejected.

ACTION: (Approve-Deny) Authorization to award bid 09/003 for the Re-Roof of Public Works Service Facility to Southern Roofing Inc., 1727 Cypress Street, Tampa, FL, 33606, in the amount of \$150,576.00 to be charged to the appropriate account.

(reference material — bidder's list)

◆ **COMMUNITY DEVELOPMENT**

C2 RESOLUTION NO. 09-20. AUTHORIZING THE CITY MANAGER TO APPLY AND CONTRACT FOR THE RECOVERY ACT - ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANTS PROGRAM – FORMULA GRANT; PROVIDING FOR COMPLIANCE WITH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM AND THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AND PROVIDING FOR AN EFFECTIVE DATE.

FIRST AND FINAL READING

NOTE: The City is eligible to make application to the U.S. Department of Energy for the Recovery Act – Energy Efficiency and Conservation Block Grant (EECBG). The City is eligible to apply for \$215,000 in funding for project(s) which provide significant energy efficiency and/or energy conservation benefits. The grant program outlines a broad range of eligible activities and requires the City to develop an Energy Efficiency and Conservation Strategy (EECS) outlining the City's plan for energy efficiency improvements over the next three years. The Community Planning Division is currently developing the EECS. Ultimately, a

CITY COUNCIL AGENDA

JUNE 11, 2009

PAGE 4

- C2** qualifying project will be selected from this strategy for implementation utilizing the EECBG funding. The initial application will commit the City to develop the EECS over the next 120 days and to select a specific project or projects to submit for grant funding. There is no local match requirement for this grant. The resolution authorizes the City Manager or his designee, the City's Grants Writer/Coordinator, to execute documents necessary for the application, award and reporting required for the grant, should the grant be awarded. It also authorizes the Mayor to submit a letter with the required assurances for grant compliance.

(reference material — resolution, Mayor's assurances letter, program announcement, certifications and assurances, attorney approval letter)

VI. REGULAR AGENDA

◆ **NEIGHBORHOOD SERVICES**

R1 REAPPOINTMENT TO THE COMMUNITY PROJECTS ADVISORY BOARD – Carol Bates and Louis Bommattei

NOTE: The terms of Carol Bates and Louis Bommattei will expire on July 31, 2009. Ms. Bates has been a resident member since August 1999. Mr. Bommattei has been a resident member since March 2003. They have expressed a desire to continue to serve on the Community Projects Advisory Board for a two-year term.

ACTION: (Approve-Deny) The reappointment of Carol Bates and Louis Bommattei to serve as resident members of the Community Projects Advisory Board for a two-year term to expire July 31, 2011.

(reference material — attendance records)

R2 REAPPOINTMENTS TO SPECIAL MAGISTRATE – Henry Ehrman, Greg Clyde

NOTE: The terms of Henry Ehrman and Greg Clyde will expire June 30, 2009. Mr. Ehrman was first appointed in June 1991, and Mr. Clyde in October 2000. They have expressed a desire to continue to serve as Special Magistrates for a three-year term, expiring June 30, 2012.

ACTION: (Approve-Deny) The reappointments of Henry Ehrman, and Greg Clyde to serve as Special Magistrates for a three-year term to expire June 30, 2012.

(reference material — attendance record)

◆ CITY COUNCIL

R3 RE-APPOINTMENT TO THE PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)

NOTE: Re-appoint of Councilman Ed Taylor to the Pinellas Park Water Management District.

ACTION: (Approve-Deny) Re-appointment of Ed Taylor to serve as a regular member of the Pinellas Park Water Management District Board of Directors with a term to expire October 31, 2012.

(reference material — none)

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.

June 2009

It is one of the most beautiful compensations of life that no man can sincerely try to help another without helping himself.

Ralph Waldo Emerson (1803-1882)



Sunday Monday Tuesday Wednesday Thursday Friday Saturday

	1	2	3	4	5	6 Kiwanis Club of Pinellas Park Fishing Derby																																																																																											
7 Pentecost Trinity Sunday	8	9 7:30 PM City Council Workshop	10	11 7:00 PM Agenda Session *7:30 PM City Council Meeting	12	13																																																																																											
14 Flag Day	15	16	17	18 *6:00 PM "Meet Your Mayor & Council"	19	20																																																																																											
21 Father's Day Summer Begins	22	23 7:30 PM City Council Workshop	24	25 7:00 PM Agenda Session *7:30 PM City Council Meeting	26	27																																																																																											
28 AfterSchool PlayCamp Registration Begins	29	30			<p>MAY 2009</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td>1</td><td>2</td><td></td></tr> <tr><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr> <tr><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td></tr> <tr><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td></tr> <tr><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr> <tr><td>31</td><td></td><td></td><td></td><td></td><td></td><td></td></tr> </table>	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							<p>JULY 2009</p> <table border="1"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td></tr> <tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td></tr> <tr><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr> <tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr> <tr><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td></tr> </table>	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	
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																																																																																																	
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																																																																																												

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO
