

**CITY OF PINELLAS PARK, FLORIDA  
CITY COUNCIL AGENDA  
SEPTEMBER 10, 2009**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

NONE

**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 August 27, 2009.

**IV. PUBLIC HEARINGS**

**◆ OMB**

**P1 RESOLUTION NO. 09-27. A RESOLUTION DECREASING THE REVENUE 16.62% FROM AD VALOREM TAXATION OF PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PINELLAS PARK, FLORIDA, TO \$13,402,341.**

**FIRST READING AND PUBLIC HEARING**

NOTE: This Resolution establishes the City millage rate for fiscal year 2009-2010 property taxes, which will be billed by the County Tax Collector in November. The proposed rate is 4.5478 mills, which represents an 16.62% decrease over the rolled-back rate, and is consistent with the proposed budget.

(reference material — Resolution)

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- P2     ORDINANCE NO. 3697.   AN APPROPRIATIONS AND TAX LEVY ORDINANCE OF THE CITY OF PINELLAS PARK, FLORIDA, COVERING THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; BEING AN ORDINANCE APPROPRIATING FUNDS REQUIRED FOR THE PURPOSE OF MEETING THE GENERAL OPERATING EXPENSES OF THE CITY FOR SALARIES, WAGES, FEES NECESSARY OR PROPER, DISBURSEMENTS AND OTHER EXPENDITURES NECESSARY OR PROPER FOR THE OPERATION OF THE CITY GOVERNMENT, THE WATER AND SEWERAGE UTILITY SYSTEM AND FOR THE PURPOSE OF MEETING DEBT RETIREMENT REQUIREMENTS AND CAPITAL IMPROVEMENTS DURING SAID FISCAL YEAR.**

**FIRST READING AND PUBLIC HEARING**

NOTE: This Ordinance legally appropriates the City budget for the fiscal year October 1, 2009 through September 30, 2010. It reflects the changes as discussed at Council's Budget Workshop.

(reference material — Ordinance)

◆     **COMMUNITY DEVELOPMENT**

- P3     ORDINANCE NO. 3696.   ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12493 69<sup>TH</sup> STREET NORTH (Susan J. Ferris and Deidre L. Gurney – AX09-17)**

**PUBLIC HEARING, SECOND AND FINAL READING**

NOTE: This is a voluntary annexation of 0.18 acres MOL of contiguous residential property. The Owners' single family home is located on this site in the Pinebrook Estates Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter, *C4 on 8/27/2009 Council agenda*)

**V.     CONSENT AGENDA**

◆     **COMMUNITY DEVELOPMENT**

- C1     AUTHORIZATION FOR MAYOR AND POLICE CHIEF TO SIGN COPS HIRING RECOVERY PROGRAM AWARD ACCEPTANCE DOCUMENTS FOR GRANT # 2009RKWX0243**

NOTE: The United States Department of Justice Office of Community Policing Services (COPS Office) has awarded the City a grant in the amount of

**CITY COUNCIL AGENDA**

**SEPTEMBER 10, 2009**

**PAGE 3**

- C1** \$1,000,410.00 from the COPS Hiring Recovery Program for the purpose of creating law enforcement jobs to increase community policing capacity and crime-prevention efforts. The grant provides funding for 100% of entry-level salaries and benefits for five (5) additional police officers for a period of 36 months. All other expenses associated with the new hires must be paid by the City. During this period, the City is required to maintain a full staff of 100 authorized full-time sworn police officer positions. The City must also commit to retain this fully-authorized staffing level, including the officers hired under this program, for an additional 12 months. This action authorizes the Mayor and Police Chief to sign the award acceptance documents for the COPS hiring grant.

ACTION: (Approve-Deny) Authorization for the Mayor and Police Chief to sign COPS Hiring Recovery Program award acceptance documents for Grant # 2009RKWX0243.

(reference material — award acceptance documents, attorney approval)

- C2** **AUTHORIZATION FOR MAYOR TO SIGN ANNEXATION AGREEMENT WITH WILLIAM E. CAWLEY JR. (AX09-18) — Annexation of 0.14 acres MOL located at 6062 110<sup>th</sup> Avenue North**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owner plans to have a new mobile home placed on this currently vacant property. The property is located at 6062 110<sup>th</sup> Avenue North, in the Greentree Manor Subdivision.

William E. Cawley Jr. 6062 110 <sup>th</sup> Avenue N.	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$408.50	\$0.00	\$2,500.00
The Annexation Agreement special provisions are: <ul style="list-style-type: none"><li>◆ For a period of twelve (12) months the City shall waive all City land development fees, applicable for the placement of a new mobile home on the currently vacant property, estimated to be, and not to exceed, Two Thousand Five Hundred Dollars (\$2,500.00).</li></ul>			

ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with William E. Cawley Jr. for annexation of 0.14 acres MOL located at 6062 110<sup>th</sup> Avenue North.

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

**C3 ORDINANCE NO. 3695. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6062 110<sup>TH</sup> AVENUE NORTH (WILLIAM E. CAWLEY JR. AX09-18)**

**FIRST READING PRIOR TO PUBLIC HEARING**

This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owner plans to have a new mobile home placed on this currently vacant property. The property is located at 6062 110<sup>th</sup> Avenue North, in the Greentree Manor Subdivision.

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

**C4 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY CASEY J. COLLINS (AX09-19) — Annexation of 0.14 acres MOL located at 12492 68<sup>th</sup> Street North**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 12492 68<sup>th</sup> Street North in the Pinebrook Estates Subdivision.

Casey J. Collins 12492 68 <sup>th</sup> Street North	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$989.73	\$0.00	\$0.00
This is an annexation by petition only. There are no "Special Provisions".			

ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of property owned by Casey J. Collins and located at 12492 68<sup>th</sup> Street North.

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

**C5 ORDINANCE NO. 3698. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12492 68<sup>th</sup> Street North (Casey J. Collins – AX09-19)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.17 acres MOL of contiguous residential property. The Owner's single family home is located on this site in the Pinebrook Estates Subdivision.

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

◆ FINANCE

- C6 **RESOLUTION NO. 09-28. AMENDING RESOLUTION NO. 08-27 RELATING TO THE OPERATION OF THE WATER AND SEWER SYSTEMS; REVISING WATER, SEWER RATES; PROVIDING FOR REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS CONFLICTING HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This resolution adopts a retail rate increase of 4% (\$.24) for water, 2% (\$.14) for sewer. This tentative rate increase is contingent upon approval of a Pinellas County pass through on the wholesale water purchase rate of 8% and a 5% increase on sewer which, if approved, is scheduled to take effect on October 1, 2009. This rate increase, should it be approved, will be effective with all billing issued on or after October 1, 2009.

(reference material — Resolution, Exhibit I)

◆ FIRE

- C7 **AUTHORIZATION FOR PURCHASE AS A SOLE SOURCE ITEM – One LIFEPAK 15 Defibrillator for Fire Department**

NOTE: This authorizes the purchase of one Lifepak 15 Defibrillator from Physio-Control, Inc, 11811 Willows Road N. E., Redmond, WA 98073 as a cost of \$25,043.04 to be charged to account 001-231-5-621-08. The amount budgeted for this purchase is \$33,500 and is shown on page 192 of the 2008-2009 Budget Book.

ACTION: (Approve - Deny) Authorization to purchase, from Physio Control, Inc., one Lifepak 15 Defibrillators at a cost of \$25,043.04 to be charged to the appropriate account.

(reference material — Quote from Physio Control, Inc., dated August 11, 2009, sole source letter from Physio Control dated August 24, 2009, e-mail from Chief Holler dated 8/26/09, sole source memo dated August 26, 2009.

◆ HUMAN RESOURCES

- C8 **ORDINANCE NO. 3699. AMENDING THE FIREFIGHTERS' PENSION PLAN ORDINANCE TO IMPLEMENT CHANGES SET FORTH IN THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS DATED 10/01/2008, AND TO AMEND THE FIREFIGHTERS' PENSION PLAN ORDINANCE TO MEET THE STANDARDS OUTLINED IN FLORIDA SENATE BILL 538.**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This ordinance amends Article III of Chapter 17 (Pensions and Retirements) of the Code of Ordinances of the City of Pinellas Park, Florida, relating to the Pinellas Park Firefighters' Pension Fund to meet the terms set forth in the collective bargaining agreement between the City of Pinellas Park and the IAFF dated 10/01/2008 and to also meet the standards as outlined in Florida Senate Bill 538.

(reference material — ordinance, City attorney letter)

◆ PUBLIC WORKS

- C9 **AUTHORIZATION TO PURCHASE LANDSCAPE IMPROVEMENTS UNDER PINELLAS COUNTY CONTRACT 0670328-B — CRA Landscape Renovation Program for Park Blvd (SR 694) Medians from 41<sup>st</sup> St. to 66<sup>th</sup> St. by Accend, Inc. dba JC Tree and Landscape.**

NOTE: This purchase will be made under a Pinellas County contract from Accend, Inc. dba JC Tree and Landscape, 7322 Manatee Avenue West, Suite 255, Bradenton, FL 34209. This authorization is for installation of 57,900 square feet of Ornamental Peanut ground cover, 4,800 Emerald Goddess ground cover plants, and 4 Crape Myrtle trees. Cost for the landscape materials and installation is \$164,145.00, which will be charged to account 301-781-5-764-96. The amount budgeted for this project is \$200,000 found on page 382 of the Proposed FY 09/10 budget.

ACTION: (Approve – Deny) Authorization to purchase landscape improvements under Pinellas County contract 0670328-B, from Accend, Inc. dba JC Tree and Landscape, Bradenton, FL, in the amount of \$164,145.00 to be charged to the appropriate account.

(reference material — 6.21.07 Pinellas County contract Award of Bid memo, 8.21.09 quotation from JC Tree and Landscape, 8.17.09 memo from Purchasing Director)

**VI. REGULAR AGENDA**

**◆ HUMAN RESOURCES**

- R1 RESOLUTION NO. 09-29. ADOPTING A THREE YEAR AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND THE FRATERNAL ORDER OF POLICE (FOP) LODGE 43, SERGEANTS UNIT; WHICH AGREEMENT IS FOR THE PERIOD OCTOBER 1, 2009 THROUGH SEPTEMBER 30, 2012; PROVIDING FOR AN EFFECTIVE DATE.**

**FIRST AND FINAL READING**

NOTE: This resolution adopts a three year contract between the City of Pinellas Park and the Fraternal Order of Police Lodge 43, Sergeants Unit, concerning the wages, hours and other terms and conditions of employment, to be effective October 1, 2009. The contract has been ratified by the members of the bargaining unit.

(reference material — resolution, proposed contract, summary of major changes)

**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.**

# September 2009

Ask not what your country can do for you;  
ask what you can do for your country.

John F. Kennedy (1917-1963)



Sunday      Monday      Tuesday      Wednesday      Thursday      Friday      Saturday

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6	7 Brush Site Closed Labor Day City Offices & Library Closed	8 7:30 PM City Council Workshop	9 Pancake Breakfast Senior Center - 9 AM 7625 59th St.	10 7:00 PM Agenda Session *7:30 PM City Council Meeting	11 Patriot Day	12																																																																																											
13 Grandparent's Day	14	15	16	17 *6:00 PM "Meet Your Mayor & Council"	18	19 Rosh Hashanah Begins  Pride In The Park Fall Clean-Up (727) 541-0711																																																																																											
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27	28 Yom Kippur	29	30	<p><b>AUGUST 2009</b></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></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table> <p><b>OCTOBER 2009</b></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></td><td>1</td><td>2</td><td>3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</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
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