

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
OCTOBER 9, 2008**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATIONS

**SPECIAL PRESENTATION — EMPLOYEE OF THE QUARTER
Keith Stratton, Mail Clerk – Utility Billing Division**

**SPECIAL PRESENTATIONS — CITIZEN'S AWARDS
John Servedio and Chris Synes for their actions at a mobile home fire in August.**

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 September 25, 2008.

IV. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

**P1 ORDINANCE NO. 3644. ANNEXING INTO THE CITY OF PINELLAS
PARK RIGHT-OF-WAY GENERALLY LOCATED ON 90TH AVENUE
FROM THE EASTERN RIGHT-OF-WAY LINE OF BELCHER ROAD TO
THE WESTERN RIGHT-OF-WAY LINE OF 66TH STREET – (90TH
AVENUE RIGHT OF WAY – AX08-19)**

SECOND PUBLIC HEARING, SECOND AND FINAL READING

**CITY COUNCIL AGENDA
OCTOBER 9, 2008
PAGE 2**

- P1** NOTE: This is a voluntary annexation of 2.25 acres MOL of contiguous right-of-way property. The Streets and Drainage Division has requested taking over the maintenance of this area of right-of-way from Pinellas County Highway Department. By doing so it would be in the best interest of both agencies. A majority of the right-of-way in this area is already within the City of Pinellas Park jurisdiction.

(reference material — ordinance, letter from Streets and Drainage Division to Pinellas County Highway Department, letter of no objection from Pinellas County Highway Department, map, Attorney approval letter, *P9 on 9/25/2008 Council agenda*)

- P2** **ORDINANCE NO. 3645. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6114 106TH AVENUE NORTH - (Mathews – AX08-20)**

SECOND PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owners' single family residence is located on this site in the Northfield Manor Subdivision.

(reference material — ordinance, petition, map, Attorney approval letter, *P10 on 9/25/2008 Council agenda*)

V. CONSENT AGENDA

◆ PUBLIC WORKS

- C1** **AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH BECK DISASTER RECOVERY, INC. For Disaster Debris Monitoring Management & Consulting Services**

NOTE: At the City Council meeting on June 12, 2008, the City Manager was directed by City Council to enter into negotiations with the firm of Beck Disaster Recovery, Inc., as the most qualified of three firms to provide Disaster Debris Monitoring Management & Consulting Services. Those negotiations have been held and the cost will be based on negotiated prices for services provided should a natural disaster occur and charge to the appropriate account.

ACTION: (Approve-Deny) Authorization to enter into a contract with Beck Disaster Recovery, Inc., to provide Disaster Debris Monitoring Management & Consulting Services based on negotiated prices for services provided should a natural disaster occur and charge to the appropriate account

C1 (reference material — RFP results list, contract available for review)

C2 **AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH ASHBRIIT, INC., DRC EMERGENCY SERVICES LLC AND ASPLUNDH TREE EXPERT COMPANY** — For Disaster Recovery and Debris Removal Services

NOTE: At the City Council meeting on March 27, 2008, the City Manager was directed by City Council to enter into negotiations with Ashbriit, Inc., DRC Emergency Services LLC, and Asplundh Tree Expert Company as the three most qualified of five firms to provide Disaster Recovery and Debris Removal Services. Those negotiations have been held and the cost will be based on negotiated prices for services provided should a natural disaster occur and charge to the appropriate account.

ACTION: (Approve-Deny) Authorization to enter into a contract with Ashbriit, Inc., DRC Emergency Services LLC, and Asplundh Tree Expert Company to provide Disaster Recovery and Debris Removal Services based on negotiated prices for services provided should a natural disaster occur and charge to the appropriate account.

(reference material — RFP results list, contract available for review)

◆ **COMMUNITY DEVELOPMENT**

C3 **AUTHORIZATION FOR MAYOR TO SIGN A VOLUNTARY ANNEXATION AGREEMENT WITH ROBERT AND LEILA FIRMAN (AX08-22 — Annexation of 0.14 acres MOL located at 6176 109th Avenue North)**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6176 109th Avenue North in the Northfield Manor Subdivision.

Robert and Leila Furman 6176 109 th Avenue North	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$375.67	\$0.00	\$3,000.00
<p>The voluntary Annexation Agreement special provisions are:</p> <ul style="list-style-type: none"> Waive land development fees for 24 months (\$3,000.00). 			

ACTION: (Approve - Deny) Authorization for Mayor to sign a voluntary Annexation Agreement with Robert and Leila Firman, annexation of 0.14 acres MOL of contiguous residential property located at 6176 109th Avenue North.

C3 (reference material — agreement, petition, data sheet, comment sheet, revenue sheet, map, Attorney approval letter)

C4 **ORDINANCE NO. 3646. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6176 109TH AVENUE NORTH - (Robert and Leila Firman – AX08-22)**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owners’ single family home is located on the site in the Northfield Manor Subdivision.

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

C5 **APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY EVELYN E. JONES - (AX08-21) — Annexation of 0.14 acres MOL located at 6120 109th Terrace North.**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located in the Northfield Manor Subdivision.

Evelyn E. Jones 6120 109 th Terrace North	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$532.65	\$0.00	\$0.00
There are no special provisions in this Annexation Agreement.			

ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of property owned by Evelyn E. Jones and located at 6120 109th Terrace North.

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

C6 **ORDINANCE NO. 3647. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6120 109TH TERRACE NORTH - (Evelyn E. Jones – AX08-21)**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property. The Owner’s single family home is located on the site in the Northfield Manor Subdivision.

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

- C7 ORDINANCE NO. 3648. AN ORDINANCE AMENDING AN ADOPTED MASTER PLAN CONTROLLING DEVELOPMENT IN AN EXISTING “IPUD” INDUSTRIAL PLANNED UNIT DEVELOPMENT FOR PROPERTY GENERALLY LOCATED AT 12900 34TH STREET AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; IMPOSING CERTAIN CONDITIONS OF DEVELOPMENT; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (PUD 2007-4(R), Barcelona Equipment LLC, Knology of Florida, Inc., Owner/Northside Engineering Service, Inc., Agent)**

**FIRST READING PRIOR TO PUBLIC HEARING
(PUBLIC HEARING OCTOBER 23, 2008 – (QUASI JUDICIAL))**

NOTE: The applicant is requesting consideration of the adoption of a revised Master Plan for an existing “IPUD” Industrial Planned Unit Development with underlying “IH” Heavy Industrial Zoning on a 4.74 acre parcel of land generally located at 12900 34th Street to allow a change of use to a crane and equipment rental business. The applicant is requesting waivers and/or variances to the following: shielding requirements for outdoor storage to allow a six-foot-high, chain link fence in lieu of a solid wall along 34th Street, landscape requirements to reduce the interior green space from 8% to 0.7%, lot coverage from 75% to 77% and drive aisle width for two-way traffic from 24 feet to 23.1 feet. 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 businesses are: to the north, E and E Services (heavy equipment repair and storage); to the south, Fleet Products; to the east, Alliant Techsystems; and to the west, Glasbrenner Concrete Recycling. At its meeting on September 4, 2008, the Planning and Zoning Commission recommended APPROVAL of the above request subject to conditions;

1. Minimum setbacks shall be as illustrated on the “IPUD” Industrial Planned Unit Development Master Plan (Exhibit “B”) dated August 26, 2008.
2. Criteria assigned to subdivision in notes on the attached Master Site Plan, last revised September 17, 2008, shall be accepted as governing regulations for the development. All regulations not addressed therein shall revert to Code in effect at the time of “IPUD” Industrial Planned Unit Development adoption.

- C7** 3. The applicant shall be required to provide payment for 41 trees; 10 canopy, 12 intermediate and 19 understory, and the waiver shall not be in effect until such monies are deposited into the City's "Tree Bank" account.
4. The grant of the variance to outdoor storage shielding requirements is based upon the developers/owners commitment that a structure will be erected within five years that will serve to screen outdoor storage areas as depicted in EXHIBIT "B". Therefore, in the event such structure has not been completed and a Certificate of Occupancy issued for such structure by August 28, 2012, this variance shall become null and void. The property owner may request, in writing, an extension of this date to the City Manager at least 90 days prior to the expiration date of this variance and the City Manager may approve an extension upon a showing of good cause.
5. This Ordinance, including all exhibits and attachments, shall be recorded in the Official Records of Pinellas County, Florida, at the expense of the lopers/owners.

(reference material — ordinance, Attorney approval letter, excerpts of P & Z minutes of 9/4/08, staff report, application, map, master site plan)

◆ **NEIGHBORHOOD SERVICES**

C8 **RESOLUTION NO. 08-28. LOT MOWING LIENS, PROGRAM #219.**

FIRST READING PRIOR TO PUBLIC HEARING

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)

◆ **GOVERNMENT RELATIONS**

C9 **APPROVAL OF RENEWAL OF THE FINAL 3RD – 2 YEAR CONTRACT PERIODS FOR CONTRACT RFP 03/043 – RONALD L. BOOK, P.A.**

NOTE: The contract for professional services with Ronald L. Book, P.A., as the contract expires January 09, 2009, The original contract provided for a contract period of two years. The contact also afforded the City, at its discretion, the right to extend the contract for up to three (3) additional two (2) year periods. The

- C9** City's annual cost per calendar year is \$62,000.00, including out-of-pocket expenses of \$2,000.00 per calendar year to be charged to account #001-111-5-517-62.

ACTION: (Approve – Deny) Authorization for approval of the final 3rd – 2 year contract period renewals with Ronald L. Book, P.A. in the amount of \$62,000.00, including out-of-pocket expenses of \$2,000.00 per calendar year, to be charged to account #001-111-5-517-62.

(reference material — original contract)

VI. REGULAR AGENDA

◆ PUBLIC WORKS

- R1 SELECTION OF CITY COUNCIL MEMBER TO SERVE ON SELECTION BOARD FOR DESIGN OF TRAFFIC SIGNAL AT BELCHER ROAD AND 124TH AVENUE — RFP 09-002**

NOTE: In accordance with Resolution 78-58 / 91-93 and Section 287.055 Florida Statutes (Consultant Competitive Negotiation Act), a Selection Board consisting of not more than seven members (one of whom is to be a City Council member) will be used to review proposals for consultant services and to make a recommendation to City Council and the City Manager. City Council will select the Council member who will serve on the Selection Board for review and evaluation of the proposals received in response to the Request for Proposals (RFP) for Design of a Traffic Signal at Belcher Road and 124th Avenue.

ACTION: (Approve-Deny) Selection of City Council member _____ to serve on the Selection Board for review and evaluation of proposals for Design of a Traffic Signal at Belcher Road and 124th Avenue.

(reference material — none)

- R2 SELECTION OF CITY COUNCIL MEMBER TO SERVE ON THE SELECTION BOARD FOR DESIGN SERVICES FOR HOMELAND SUBDIVISION DRAINAGE PROJECT — RFP 09 / 006**

NOTE: In accordance with Resolution 78-58 / 91-93 and Section 287.055 Florida Statutes (Consultant Competitive Negotiation Act), a Selection Board consisting of not more than seven members (one of whom is to be a City Council Member) will be used to review the proposals for design services and to make a

- R2** recommendation to City Council and the City Manager. City Council will select the Council member who will serve on the Selection Board for review and evaluation of the proposals received in response to the Request for Proposals (RFP) for Design Services for Homeland Subdivision Drainage Project.

ACTION: (Approve-Deny) Selection of City Council Member _____ to serve on the Selection Board for Design Services for Homeland Subdivision Drainage Project.

(reference material — none)

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 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.

October 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>SEPTEMBER 2008</p> <p>S M T W T F S</p> <p>1 2 3 4 5 6</p> <p>7 8 9 10 11 12 13</p> <p>14 15 16 17 18 19 20</p> <p>21 22 23 24 25 26 27</p> <p>28 29 30</p>	<p>NOVEMBER 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</p>		1	2	3	4
5	6	7 NFL Punt, Pass & Kick Sectionals	8 Rosh Hashanah Ends	9 Eid-Al-Fitr	10	11 Children's Safety Festival England Bros. Band Shell
12	13 Columbus Day (obsvd) City Offices OPEN	14 Succoth Begins	15 Pancake Breakfast Senior Center - 9 AM 7625 59th St.	16 Yom Kippur	17 7:00 PM Agenda Session *7:30 PM City Council Meeting	18
19 Puerto Rican Patron Saints Festival NOON - 9 PM England Bros. Band Shell	20	21 7:30 PM City Council Workshop	22 Succoth Ends	23 7:00 PM Agenda Session *7:30 PM City Council Meeting	24 United Nations Day	25
26	27	28	29	30	31 Hallowe'en	Treats You Can Trust Halloween Treat Trail 6 - 10 PM England Bros. Band Shell

Halloween Safety Month
www.preventblindness.org

National Crime Prevention Month
www.ncpc.org

Positive Attitude Month
www.springboardtraining.com

Patent Issued For First Adding Machine:
October 11, 1887

Televised LIVE on Channel 15



Keep up with Pinellas Park events on Bright House Channel 15

November 2008

See Inside Back Cover
for Frequently Called Telephone Numbers
City Council Workshops are Subject to Cancellation

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
OCTOBER 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 31	DECEMBER 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 31					1
2	3	4	5	6	7	8
Daylight Saving Time Ends		General Election Day			AACA Car Show & Swap Meet England Bros. Band Shell	AACA Car Show & Swap Meet England Bros. Band Shell
9	10	11	12	13	14	15
		Veteran's Day City Offices & Library Closed	Pancake Breakfast Senior Center - 9 AM 7625 59th St.	7:00 PM Agenda Session *7:30 PM City Council Meeting		International Family Festival England Bros. Band Shell
16	17	18	19	20	21	22
		*7:00 PM "Meet Your Mayor & Council"				Tell-A-Bration Pinellas Park Library
23	24	25	26	27	28	29
30		7:00 PM Agenda Session *7:30 PM City Council Meeting		No Trash Pick-Up Today Brush Site Closed Thanksgiving Day City Offices & Library Closed	City Offices & Library Closed	
First Sunday in Advent						

American Diabetes Month
www.diabetes.org

National Alzheimer's Disease Month
www.alz.org

National Pomegranate Month
www.pomwonderful.com

Prime Meridian Set
November 1, 1884

Televised LIVE on Channel 15



Keep up with Pinellas Park events on Bright House Channel 15