

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JUNE 10, 2010**

**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 May 27, 2010.

IV. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

P1 RESOLUTION NO. 10-13. A RESOLUTION ADOPTING THE COUNTYWIDE LOCAL MITIGATION STRATEGY (LMS) AND MAKING THE LOCAL MITIGATION STRATEGY SERVE AS THE CITY'S FLOODPLAIN MANAGEMENT PLAN; REPEALING RESOLUTION NO. 04-33 IN ITS ENTIRETY; PROVIDING FOR THE REPEAL OF RESOLUTIONS OR PARTS OF RESOLUTIONS CONFLICTING HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING, FIRST AND FINAL READING

NOTE: In 2008, an update to the Countywide Local Mitigation Strategy (LMS) was undertaken. The goals of the LMS include identifying the natural hazards to which Pinellas County is vulnerable and methods of making the County more disaster-resistant. Having accomplished these goals, the LMS has been reviewed by both State of Florida Division of Emergency Management and Federal Emergency Management Agency staff and found to comply with the requirements of the Disaster Mitigation Act of 2000. The only remaining requirement is for the local governments within the County to adopt it by resolution.

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- P1** Pinellas Park participates in the Community Rating System (CRS). The CRS awards points based on the number of activities a local government performs that reduce the negative effects of flooding; the more points awarded, the more flood insurance premiums are reduced. CRS requires that the City have a Floodplain Management Plan (FMP), and allows for an LMS to function as such. The City has elected to do this, and is including extra information in order to obtain additional credit. This information makes up Exhibit "A" of the resolution.

A copy of the entire Countywide LMS is available for review at the City Clerk's Office.

(reference material — resolution, Attorney approval letter, LMS Outline)

V. CONSENT AGENDA

◆ PUBLIC WORKS

- C1 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEF'S ASSOCIATION, CONTRACT 08-08-0909-QE065 – Three (3) 2010 Freightliner M2 Type 1 Ambulance – For Fire Department**

NOTE: The three (3) 2010 Freightliner M2 Type 1 Ambulances are replacements for assets 11467, 12301, and 12883. These new trucks will be used by the Fire Department to provide twenty four hour emergency medical services throughout the City and Pinellas Park Fire District. The amount for this expenditure is \$463,651 and will be charged to the EMS reserve fund balance in the capital equipment replacement fund. Chief Lewis conducted a survey of recent studies regarding the color of fire apparatus. As a result of that survey and after polling the department personnel, it was determined the new apparatus would have a red exterior.

ACTION: (Approve – Deny) Authorization to purchase under Florida Sheriff's Association, Florida Association of Counties and Florida Fire Chief's Association, Contract 08-08-0909-QE065 from Wheeled Coach, Winter Park, Florida – Three (3) 2010 Freightliner M2 Type 1 Ambulances at a cost of \$470,151 less trade in of asset 12301 of \$6,500 for a total cost of \$463,651 to be charged to the appropriate account.

(reference material — 4-9-10 quotation Wheeled Coach, capital expenditure request forms)

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◆ **COMMUNITY DEVELOPMENT**

- C2** **RESOLUTION NO. 10-14. A RESOLUTION ACCEPTING A DEED FOR RIGHT- OF-WAY FROM MISERERE GUILD, INC. FOR PROPERTY GENERALLY LOCATED AT 58TH STREET AND 126TH AVENUE NORTH (PINELLAS HOPE)**

FIRST AND FINAL READING

NOTE: The City has been petitioned by Miserere Guild, Inc. to accept a parcel of property for use as public right-of-way measuring approximately 628 feet by 45 feet at the entrance to Pinellas Hope for maintenance of their newly constructed extension of 126th Avenue North, and has presented the City with a right-of-way deed for said property.

(reference material — resolution, deed for right-of-way, City Attorney's letters)

◆ **OMB**

- C3** **ORDINANCE NO. 3732. AMENDING ORDINANCE 3641 ADOPTING THE BUDGET FOR FISCAL YEAR 2009/2010.**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: Basically this budget amendment performs some minor maintenance in the General, Water & Sewer, Police Confiscated, CRA Funds and the CIP portion of the budget. For the CIP budget, some projects have been deferred to next fiscal year. Overall the City's budget for this year will decrease by \$1,986,590 that will result in a total budget of \$110,875,969.

(reference material — ordinance, & budget amendment schedule)

VI. REGULAR AGENDA

◆ **LIBRARY AND RECREATION**

- R1** **APPOINTMENT TO THE EQUESTRIAN BOARD** — **One Regular Member**

NOTE: One vacancy on the Equestrian Board was created by the resignation of Mr. Marshall Cook at the end of his term. The Equestrian Board interviewed Katherina Zach and Dean Braden for the position. The Equestrian Board recommends Council approve the appointment of Ms. Zach with a term to expire December 31, 2012.

ACTION: (Approve-Deny) Appointment of Katherina Zach to serve as a member of the Equestrian Board with a term to expire December 31, 2012.

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R1 (reference material — applications, excerpt from May 19, 2010 Equestrian Board Minutes)

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.

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



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Kiwanis Club of Pinellas Park Fishing Derby

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Orchestra Concert Performing Arts Center

7:30 PM City Council Workshop

7:00 PM Agenda Session *7:30 PM City Council Meeting

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Flag Day

Organ Concert City Auditorium

*6:00 PM "Meet Your Mayor & Council"

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26

Father's Day

Summer Begins

7:30 PM City Council Workshop

7:00 PM Agenda Session *7:30 PM City Council Meeting

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MAY

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JULY

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June

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

