

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JUNE 24, 2010**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

**SPECIAL PRESENTATION — SCHOLARSHIP AWARDS
From Korean War Veterans to essay winners**

**SPECIAL PRESENTATION — SCHOLARSHIP AWARDS
From Public Service Education Foundation to scholarship recipients**

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 June 10, 2010.

IV. PUBLIC HEARINGS

◆ OMB

**P1 ORDINANCE NO. 3732. AMENDING ORDINANCE 3641 ADOPTING
THE BUDGET FOR FISCAL YEAR 2009/2010.**

PUBLIC HEARING, SECOND AND FINAL READING

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, C3 on 6/10/2010 Council agenda)

CITY COUNCIL AGENDA

JUNE 24, 2010

PAGE 2

◆ **COMMUNITY DEVELOPMENT**

- P2 RESOLUTION NO. 10-15. AUTHORIZING THE CITY MANAGER TO APPLY AND CONTRACT FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT – FY 2010 LOCAL SOLICITATION WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; PROVIDING FOR COMPLIANCE WITH THE JUSTICE ASSISTANCE GRANT PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.**

PUBLIC HEARING, FIRST AND FINAL READING

NOTE: The City is eligible to make application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for an Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$28,095.00 to be used for qualified law enforcement program purchases. The Pinellas Park Police Department proposes to use the JAG funds for the purchase of advanced technology improvements for its Patrol and Traffic Enforcement Sections. The equipment includes an automatic license plate recognition system for use within the Police Department's Traffic Enforcement Unit and a facial recognition system, including five cameras, for use by the Patrol Section. The total cost of the project is expected to be \$37,130.00 with \$9,035.00 coming from the Police Forfeiture Fund. This grant application requests \$28,095.00 from the U.S. Department of Justice.

(reference material — resolution, grant application, attorney approval letter)

V. CONSENT AGENDA

◆ **PUBLIC WORKS**

- C1 AWARD OF BID 10/016 – 40th STREET SANITARY SEWER EXTENSION Artisan Professional Group, LLC**

NOTE: Bids were legally advertised and bid invitations were mailed to 166 perspective bidders. Twelve (12) bids were received with Artisan Professional Group, LLC (1019 15th Avenue N., Saint Petersburg, FL 33704) being the low qualified bidder with a bid submittal of \$126,049.55. The amount budgeted for this project is \$185,000.00 (pg 387 of the FY 2009/2010 adopted budget). This project will be charged to 301-381-5-781-87. This will provide sanitary service to properties along 40th Street and 40th Way, north of 82nd Avenue, thereby eliminating six septic tanks at this time.

ACTION: (Approve/Deny) Authorization to award Bid 10/016, 40th Street Sanitary Sewer Extension to Artisan Professional Group, LLC, Saint Petersburg, FL, in the amount of \$126,049.55 to be charged to the appropriate account.

CITY COUNCIL AGENDA

JUNE 24, 2010

PAGE 3

C1 (reference material — bid book available for review)

◆ **COMMUNITY DEVELOPMENT**

C2 AUTHORIZATION FOR THE CITY MANAGER TO SIGN A PERMANENT DRAINAGE EASEMENT WITH MISERERE GROUP, INC. FOR A RETENTION POND SERVING PINELLAS HOPE.

NOTE: Miserere Group, Inc. has deeded an area of road right-of-way on 126th Avenue at the entrance to Pinellas Hope to the City. They are now requesting a Permanent Drainage Easement over a small portion of that same right-of-way to accommodate the construction of their retention pond at Pinellas Hope.

ACTION: (Approve – Deny) Authorization for the City Manager to sign a Permanent Drainage Easement with Miserere Group, Inc. for a retention pond serving Pinellas Hope.

(reference material — Permanent Drainage Easement, Attorney approval letter)

C3 ORDINANCE NO. 3733. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6126 105TH TERRACE NORTH (BETTY PARKER AX10-14)

FIRST READING, PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6126 105th Terrace North in the Northfield Manor Subdivision. A mobile home currently owned by Mrs. Parker is located on this site.

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

C4 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY BETTY PARKER (AX10-14) — Annexation of 0.14 acres MOL located at 6126 105th Terrace North

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6126 105th Terrace North in the Northfield Manor Subdivision. A mobile home currently owned by Mrs. Parker is located on this site.

Betty Parker 6126 105 th Terrace N.	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$481.61	\$0.00	\$0.00
There are no special provisions in this Annexation Agreement.			

CITY COUNCIL AGENDA

JUNE 24, 2010

PAGE 4

- C4** ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of property owned by Betty Parker and located at 6126 105th Terrace North.

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

- C5** **AUTHORIZATION FOR THE CITY MANAGER TO SIGN A DISTRIBUTION EASEMENT WITH FLORIDA POWER CORPORATION D.B.A. PROGRESS ENERGY FLORIDA, INC. FOR LIGHTING TO ACCOMMODATE THE NEW PARKING LOT AT THE CITY'S PERFORMING ARTS CENTER.**

NOTE: Progress Energy, Florida, Inc. is preparing to install lighting to accommodate the new parking lot at the City's Performing Arts Center and needs this easement across City property before they can commence construction.

ACTION: (Approve – Deny) Authorization for the City Manager to sign a Distribution Easement with Florida Power Corporation d.b.a. Progress Energy Florida, Inc. for lighting to accommodate the new parking lot at the City's Performing Arts Center.

(reference material — Distribution Easement, Attorney approval letter)

◆ **POLICE**

- C6** **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 2010 Ford Expedition - For Police Department**

NOTE: This 2010 Ford Expedition is new for policing the Community Redevelopment Area, specifically assigned to the detective for performing routine duties in this area.

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 2010 Ford Expedition for the Police Department - from Duval Ford, Jacksonville, Florida, at a total cost of \$23,517 to be charged to account number 001-215-5-621-08.

(reference material — 4-16-10 quotation Duval Ford)

VI. REGULAR AGENDA

◆ **LIBRARY AND RECREATION**

- R1** **REAPPOINTMENT TO THE LIBRARY BOARD** — Gary Henkel

CITY COUNCIL AGENDA

JUNE 24, 2010

PAGE 5

- R1** NOTE: Gary Henkel's term as a Library Board member will expire June 30, 2010. He has expressed an interest in continuing to serve on the Board for another three year term. Mr. Henkel has been a member since September 2009 and maintains a good attendance record. The Library Board recommends his reappointment with a term to expire June 30, 2013.

ACTION: (Accept-Deny) Reappointment of Mr. Gary Henkel with a term to expire June 30, 2013.

(reference material — excerpt from April 1, 2010 Library Board Minutes)

R2 **APPOINTMENT TO THE LIBRARY BOARD — One Regular Member**

NOTE: A vacancy on the Library Board was created by the resignation of Eileen Frazier at the end of her term. One applicant was interviewed: Mr. Eric Scherer. Mr. Scherer served on the Library Board as a Teen Member from June 2008 until June 2009. The Library Board recommends the appointment of Mr. Scherer with a term to expire June 30, 2013.

ACTION: (Approve-Deny) The appointment of Mr. Eric Scherer to the Library Board with a term to expire June 30, 2013.

(reference material — application and excerpt from June 10, 2010 Library Board Minutes)

◆ **CITY COUNCIL**

R3 **DESIGNATION OF CITY'S VOTING DELEGATE — At Florida League of Cities 84th Annual Conference, August 19-21, 2010**

NOTE: The Florida League of Cities has requested that each city designate one person to be the voting delegate at the Florida League of Cities 84th Annual Conference, August 19-21, 2010. One official from each city will make decisions that determine the direction of the League. Policy development, election of League leadership, and adoption of resolutions are undertaken during the business meeting.

ACTION: (Approve-Deny) Designation of _____ to serve as the Voting Delegate at the 84th Annual Conference of the Florida League of Cities in Hollywood, FL.

(reference material — letter from FLC)

◆ **CITY MANAGER**

R4 **AUTHORIZATION TO PURCHASE AT AUCTION TIRE KINGDOM PROPERTY NOT TO EXCEED APPRAISED VALUE.**

CITY COUNCIL AGENDA

JUNE 24, 2010

PAGE 6

- R4** NOTE: The City Manager will present the possibility of the City making a bid at auction for Tire Kingdom property with purchase price not to exceed appraised value.

ACTION: (Approve – Deny) Authorization for the City to bid up to the appraised value for the Tire Kingdom Property.

(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.

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



1

2

3

4

5

Kiwanis Club of Pinellas Park Fishing Derby

6

7

8

9

10

11

12

Orchestra Concert
Performing Arts Center

7:30 PM City Council
Workshop

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

13

14

15

16

17

18

19

Flag Day

Organ Concert
City Auditorium

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

20

21

22

23

24

25

26

Father's Day

Summer Begins

7:30 PM City Council
Workshop

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

27

28

29

30

MAY

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					

JULY

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

June

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

