

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
AUGUST 26, 2010**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATIONS

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 12, 2010.

IV. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

**P1 AUTHORIZATION FOR THE MAYOR TO SIGN THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF PINELLAS PARK –
Community Development Department**

**PUBLIC HEARING SECOND AND FINAL READING
(QUASI-JUDICIAL)**

NOTE: There is an Interlocal Agreement between Pinellas County and the City of Pinellas Park which created the Pinellas Park Planning Area and established joint designation of municipal land use categories to unincorporated land that may be annexed in the future. This authorizes the Mayor to sign an amendment that extends the expiration date of the agreement to September 30, 2020. The amendment also revises the southern boundary to conform to the current boundary of the Pinellas Park Fire District. This agreement reduces cost of advertising and provides for timely annexations.

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- P1** ACTION: (Approve – Deny) Authorization for the Mayor to sign the First Amendment to the Interlocal Agreement between Pinellas County and the City of Pinellas Park that established the Pinellas Park Planning Area.

(reference material — First Amendment to an Interlocal Agreement between Pinellas County and the City of Pinellas Park, letter from the City Attorney)

◆ **OFFICE OF MANAGEMENT AND BUDGET**

- P2** **ORDINANCE NO. 3743 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, CRA, and CIP funds in the budget. For the CIP budget, some projects, such as the construction of the utility improvements in the Homeland Subdivision, have been deferred to next fiscal year. Overall the City's budget for this year will decrease by \$591,490 that will result in a total budget of \$110,284,479

(reference material — ordinance, & budget amendment schedule)

V. CONSENT AGENDA

◆ **PUBLIC WORKS**

- C1** **RESOLUTION NO 10-16 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT AS OUTLINED IN EXHIBIT "A" AND EXHIBIT "B"; BETWEEN THE CITY OF PINELLAS PARK AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CITY MANAGER TO ACCEPT OR REJECT REQUEST ORDERS; PROVIDING FOR AN EFFECTIVE DATE.**

FIRST AND FINAL READING

NOTE: At the City Council meeting of June 27, 2002, City Council approved Resolution 02-23 for the Traffic Signal Maintenance and Compensation Agreement. An amendment to the agreement between the City and the State of Florida Department of Transportation (FDOT) has been reviewed and approved by the City Attorney on June 29, 2010. The amendment states in Section (1) which types of signal control FDOT will be reimburse to the City. Section (2) addresses payment methods, and Section (3) states the FDOT can inspect their signals.

(reference material – resolution, agreement amendment, Attorney approval letter, original agreement)

C2 AUTHORIZATION FOR MAYOR TO SIGN AN EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND PINELLAS COUNTY FOR MAINTENANCE OF TRAFFIC SIGNALS AND DEVICES.

NOTE: At the City Council Meeting of April 13, 2006, City Council approved an Interlocal Agreement between the City and Pinellas County for maintenance of traffic signals and devices. An extension to the subject agreement for twelve months has been proposed by the County. This authorizes the Mayor to sign Amendment 1 to the Interlocal Agreement between the City of Pinellas Park and Pinellas County for maintenance of traffic signals and devices. The current Agreement with Pinellas County has been in place since March 28, 2001.

ACTION: (Approve-Deny) Authorization for the Mayor to sign a twelve month extension to the Interlocal Agreement between the City of Pinellas Park and Pinellas County for maintenance of traffic signals and devices.

(reference material – Interlocal Agreement Amendment 1, original agreement, Attorney approval letter)

◆ **HUMAN RESOURCES**

C3 RESOLUTION NO. 10-17 A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, PROVIDING FOR REVISIONS TO THE CITY OF PINELLAS PARK CLASSIFICATION AND PAY PLAN, PROVIDING FOR AN INCREASE IN THE WAGE RATE PROVIDED TO EMPLOYEES COVERED BY THE CITY OF PINELLAS PARK CLASSIFICATION AND PAY PLAN, AND THE CONTINUATION OF CERTAIN COMPENSATION PROGRAMS FOR POSITIONS NOT INCLUDED IN BARGAINING UNITS; PROVIDING FOR AN EFFECTIVE DATE.

FIRST AND FINAL READING

NOTE: This resolution authorizes revisions to the City of Pinellas Park Classification and Pay Plan, a wage increase for employees covered by the City of Pinellas Park Classification and Pay Plan, and authorizes the continuation of certain compensation programs for employees in the Police Department.

(reference material – resolution)

◆ LIBRARY AND RECREATION SERVICES

C4 **AWARD OF BID 10/025 – DESIGN/BUILD SERVICES AT SKYVIEW & FREEDOM LAKE RECREATION CENTERS** – Caladesi Construction Company

NOTE: Bids were legally advertised and bid invitations were mailed to 166 prospective bidders. Fifteen (15) bids were received with Caladesi Construction Company (1390 Donegan Road, Largo FL 33771) being the lowest qualifying bidder with a total bid submittal of \$544,003.79, with \$271,932.78 to be charged to account 301-781-5789-71, Renovation of Skyview Terrace Recreation Center Building, and \$272,071.01 to be charged to account 301-781-5763-55, Renovation of DAV Building at Freedom Lake Park.

The total amount budgeted for this project in FY 09/10 was \$250,000. The projects are to be revised and moved forward to FY 10/11 with a proposed combined budget of \$632,850, which includes other future expenditures from these accounts and can be found on pages 390-391 of the FY 10/11 Draft 1 Budget.

ACTION: (Approve - Deny) Authorization to award Bid 10/025 for Design/Build Services at Skyview & Freedom Lake Recreation Centers to Caladesi Construction Company, Largo, FL, in the amount \$544,003.79 to be charged to the appropriate accounts.

(reference material – list of bidders, bid book available for review)

VI. REGULAR AGENDA

◆ COMMUNITY DEVELOPMENT

- R1 CONSIDERATION OF A PRELIMINARY SITE PLAN FOR A PARCEL OF LAND LOCATED IN THE “M-1” LIGHT INDUSTRIAL ZONING DISTRICT FUNCTIONALLY ABUTTING RESIDENTIALLY ZONED PROPERTY GENERALLY LOCATED AT 3301 GATEWAY CENTRE BOULEVARD. (MS 2010-45 Oliver Cerf, V.P. of Operations, Polypack Ltd./Matthew D. Campo, P.E., Campo Engineering, Inc.)

QUASI-JUDICIAL

NOTE: The applicant is proposing the construction of three building additions (total square footage of 10,179 square feet) and the addition of 10 parking spaces. This 6.17 acre (MOL) parcel of property, generally located at 3301 Gateway Centre Boulevard, is located within the “M-1” Light Industrial District and functionally abuts a residential subdivision, Mainlands, to the west. Section 18-1506.23 of the Land Development Code requires City Council approval of Site Plans for property located within the “M-1” Light Industrial Zoning District that abut or functionally abut residentially zoned property. City Council may require the installation of additional buffering in order to eliminate any adverse impact of the proposed industrial use on the adjacent property.

ACTION: (Approve – Deny) A request for Preliminary Site Plan Approval in the “M-1” Light Industrial District that functionally abuts a residential zoning district for a parcel of land generally located at 3301 Gateway Centre Boulevard.

(reference – staff report, application, aerial, site plan)

- R2 AUTHORIZATION FOR THE MAYOR TO SIGN AN ADDENDUM TO AN ANNEXATION AGREEMENT DATED JANUARY 24, 2008 BETWEEN THE CITY OF PINELLAS PARK AND ROBERT J. RAY (AX07-56) - For property located at 5685 109th Avenue North.

NOTE: On the date of execution of Annexation Agreement AX07-56 the City agreed to allow the Owner to enclose the existing storage shed on the property, creating a masonry structure, maintaining the current dimensions and setbacks, within twelve (12) months from the date of execution of the Agreement. Due to unforeseen delays the Owner was unable to complete the project within that time frame. The City hereby approves an extension of the original time frame from twelve (12) months to thirty eight (38) months, or before March 23, 2011.

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- R2** ACTION: (Approve – Deny) Authorization for the Mayor to sign an addendum to the annexation agreement dated January 24, 2008 between The City of Pinellas Park and Robert J. Ray for property located at 5685 109th Avenue North.

(reference material – addendum to annexation agreement, map, Attorney’s approval letter)

- R3** **AUTHORIZATION FOR THE MAYOR TO SIGN AN ADDENDUM TO AN ANNEXATION AGREEMENT DATED JULY 13, 2006 BETWEEN THE CITY OF PINELLAS PARK AND MDK PROPERTIES, L.L.C. AND FARRELL HOMES, INC. (AX06-19)** - For vacant property located on 74th Street North and 75th Street North, between 70th Avenue North and 71st Avenue North.

NOTE: At the time the property was annexed, MDK Properties, L.L.C. and Farrell Homes, Inc. requested and received a waiver of City land development fees applicable for the construction of twenty two (22) single family homes, one on each of the owner’s twenty two (22) lots. The waiver of fees was estimated to be, and not to exceed, Sixty Six Thousand Dollars (\$66,000.00), for a period of forty eight (48) months from the date of this annexation into the City. Due to some unforeseen delays, MDK Properties, L.L.C. and Farrell Homes, Inc. were unable to complete the development of the property within that time frame. This addendum serves as a request for an extension of the original time frame from forty eight (48) months to six (6) years from the date of the original Annexation Agreement which was July 13, 2006.

ACTION: (Approve – Deny) Authorization for the Mayor to sign an addendum to the annexation agreement dated July 13, 2006 between The City of Pinellas Park and MDK Properties, L.L.C. and Farrell Homes, Inc. for vacant property located on 74th Street North and 75th Street North, between 70th Avenue North and 71st Avenue North.

(reference material – addendum to annexation agreement, map, Attorney’s approval letter)

- R4 AUTHORIZATION FOR THE MAYOR TO SIGN AN ADDENDUM TO AN ANNEXATION AGREEMENT DATED JULY 13, 2006 BETWEEN THE CITY OF PINELLAS PARK AND KASHTAN FAMILY TRUST (AX06-61) - For vacant property located on the south side of 70th Avenue North and 74th Street North.**

NOTE: At the time the property was annexed, Kashtan Family Trust requested and received a waiver of City land development fees applicable for the construction of two (2) single family homes, one on each of the owner's two (2) lots. The waiver of fees was estimated to be, and not to exceed, Seven Thousand Dollars (\$7,000.00), for a period of forty eight (48) months from the date of this annexation into the City. Due to some unforeseen delays, Kashtan Family Trust was unable to complete the development of the property within that time frame. This addendum serves as a request for an extension of the original time frame from forty eight (48) months to six (6) years from the date of the original Annexation Agreement which was July 13, 2006.

ACTION: (Approve – Deny) Authorization for the Mayor to sign an addendum to the annexation agreement dated July 13, 2006 between The City of Pinellas Park and Kashtan Family Trust for vacant property located on the south side of 70th Avenue North and 74th Street North.

(reference material – addendum to annexation agreement, map, Attorney's approval letter)

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.

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



August

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

1 Orchestra Concert Performing Arts Center	2	3	4	5	6	7
8	9	10 7:30 PM City Council Workshop	11 Ramadan Begins at Sunset	12 7:00 PM Agenda Session *7:30 PM City Council Meeting	13	14
15	16	17 Organ Concert City Auditorium	18	19 FL League of Cities State Conference	20 FL League of Cities State Conference	21 FL League of Cities State Conference
22	23	24 7:30 PM City Council Workshop	25	26 7:00 PM Agenda Session *7:30 PM City Council Meeting	27	28
29	30	31			<p>JULY</p> <p>S M T W T F S</p> <p>1 2 3</p> <p>4 5 6 7 8 9 10</p> <p>11 12 13 14 15 16 17</p> <p>18 19 20 21 22 23 24</p> <p>25 26 27 28 29 30 31</p>	<p>SEPTEMBER</p> <p>S M T W T F S</p> <p>1 2 3 4</p> <p>5 6 7 8 9 10 11</p> <p>12 13 14 15 16 17 18</p> <p>19 20 21 22 23 24 25</p> <p>26 27 28 29 30</p>

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September

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