

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JANUARY 13, 2011**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

**SPECIAL PRESENTATION — GOVERNMENT SERVICE AWARD
To Mayor Mischler from Florida League of Cities**

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**

II. APPROVAL OF MINUTES

Approval of Regular Council Minutes of December 9, 2010.

III. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

**P1 ORDINANCE NO. 3754. AN ORDINANCE ADOPTING AN AMENDED
MASTER PLAN CONTROLLING DEVELOPMENT OF AN "IPUD"
INDUSTRIAL PLANNED UNIT DEVELOPMENT, WITH UNDERLYING
"M-1" LIGHT INDUSTRIAL ZONING DISTRICT FOR A CERTAIN
PARCEL GENERALLY LOCATED AT 7301 114TH AVENUE NORTH.
(PUD 1998-3(R)3 Atlas Florida I SPE LLC, R. Michael Johnson/Wade
Passmore)**

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

NOTE: The applicant, Atlas FL I SPE LLC, is requesting consideration of a major amendment to the Pinebrook Industrial Complex Master Plan, "IPUD" Industrial Planned Unit Development and Preliminary Site Plan approval for a 5.12 acre parcel of land in the "M-1" Light Industrial Zoning District that functionally abuts a residential zoning district. The applicant, Nautical Structures, Inc., produces and services an extensive line of nautical crane systems, passerelles, davits, stairs, and transom lifts. The applicant is proposing a change of use from showroom/warehouse to manufacturing/office/warehouse with an outdoor testing

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- P1** area. The proposed location for the outdoor testing area is in the east parking lot, adjacent to the building, which will reduce the excess parking by six spaces. An eight-foot-high, solid PVC fence will be constructed on the north property line to shield the functionally abutting residential subdivision north of 118th Avenue from the subject site. At its meeting on December 2, 2010, the Planning and Zoning Commission recommended approval of the above request.

(reference material — ordinance, Attorney approval letter, excerpts of the 12/2/2010 Planning and Zoning Commission meeting minutes, staff report, application with attachments, aerial, site plan, *C9 on 12/9/2010 Council agenda*)

- P2** **ORDINANCE NO. 3753. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6112 103RD AVENUE NORTH (NANCY M. HOLMES AX10-24)**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6112 103rd Avenue North in the Beaty Subdivision. The new Owners plan to build a single family home on the property.

(reference material — ordinance, petition, map, Attorney approval letter, *C8 on 12/9/2010 Council agenda*)

IV. CONSENT AGENDA

◆ HUMAN RESOURCES

- C1** **RESOLUTION NO. 10-28. A RESOLUTION ADOPTING REVISIONS TO THE PERSONNEL AND SAFETY RULES AND REGULATIONS, SPECIFICALLY, SECTION 3: EMPLOYMENT PROCEDURES, PURPOSE; SECTION 7: PAY PLAN, PURPOSE; SECTION 7-11: CALCULATION OF OVERTIME; SECTION 11-3: BREAK PERIODS, AND SECTION 12-17: WORKPLACE HARASSMENT PREVENTION POLICY, PROVIDING FOR THE REPEAL OF ALL OTHER RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE.**

FIRST AND FINAL READING

NOTE: This resolution adopts revisions to the Personnel and Safety Rules and Regulations.

(reference material — resolution)

◆ PUBLIC WORKS

C2 **CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR PROJECT 10/015, 2009/2010 SIDEWALK/RAMP PROGRAM — Central Florida Contractors, Inc.**

NOTE: Change Order No. 2 is recommended so that the final payment can be processed and the contract closed out. The amount represents a decrease of the original contract amount by 22.75%. Additional segments of concrete sidewalk were completed in conjunction with the original plans for the Annual Sidewalk Program. The total amount of the contract is \$100,000.00 and the final payment of \$7,904.51 will be charged to account 301-481-5-736-18. The final contract amount is \$22,754.90 under the original contract amount.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 2, Project 10/015, 2009/2010 Sidewalk/Ramp Program, a decrease in the contract amount of \$22,754.90, for a total adjusted contract amount of \$77,245.10 and authorization for final payment of \$7,904.51 to Central Florida Contractors, Inc. to be charged to the appropriate account.

(reference material — change order, final invoice)

C3 **CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 08/008 – PARK BLVD. DRAINAGE IMPROVEMENT PROJECT- PHASE III, BASIN C – EHC, Inc.**

NOTE: Change Order No. 1 is recommended for approval so that the final payment can be processed and the contract closed out. The decrease in the contract amount represents a decrease of the original contract amount by 2.14%. The final payment of \$52,639.54 will be charged to account 301-382-5-794-25. The final contract is \$286,621.16 under the original contract amount.

ACTION: (Approve-Deny) Authorization for approval and acceptance of Change Order No. 1, Project 08/008 for the Park Blvd. Drainage Improvement Project, Phase III, Basin C, a decrease in the contract amount of \$286,621.16 for a total adjusted contract amount of 1,052,790.67 and authorization for final payment of \$52,639.54 to EHC Inc., Naples, FL, to be charged to the appropriate account.

(reference material — change order no. 1, final invoice)

C4 **NOTIFICATION OF EMERGENCY REPLACEMENT OF SEWER LINE - 66th Avenue**

NOTE: Emergency repairs have been required due to a collapse of an 8" sewer line located at 4441 66th Avenue. The actual cost of this repair is \$33,874.00 and will be charged to the appropriate account.

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- C4** ACTION: (Approve- Deny) Notification of emergency replacement of an 8" sewer line to be charged to Account #401-322-5-712-08.

(reference material — emergency certification from Mayor)

◆ **OMB**

- C5** **ORDINANCE NO. 3755. AMENDING ORDINANCE 3744 ADOPTING THE BUDGET FOR FISCAL YEAR 2010/2011.**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This budget amendment performs some minor maintenance in the budget. In the General, Water & Sewer, Capital Equipment, and Insurance Loss funds, pension contribution amounts were adjusted for changes in the valuation report; and funds are reappropriated to establish the Safe Harbor homeless shelter in the General, Confiscated Property, and CRA funds. In the CIP fund, various incomplete projects have been brought forward from the prior year. Overall the City's budget for this year will increase by \$930,607.

(reference material — ordinance and budget amendment schedule)

VI. REGULAR AGENDA

◆ **PUBLIC WORKS**

- R1** **SELECTION OF CITY COUNCIL MEMBER TO SERVE ON SELECTION BOARD FOR RFP 11/007 – LONGHILL DRIVE DRAINAGE IMPROVEMENTS AND THE SECONDARY DRAINAGE STUDY FOR THE GARNETT/NORTH DISSTON SUBDIVISIONS**

NOTE: In accordance with Resolution 09-17 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 Longhill Drive Drainage Improvements and the Secondary Drainage Study for the Garnett/North Disston Subdivisions and to make a recommendation to City Council and the City Manager. 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) 11/007 for Longhill Drive Drainage Improvements and the Secondary Drainage Study for the Garnett/North Disston Subdivisions.

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- R1** ACTION: (Approve-Deny) Selection of City Council Member _____, to serve on the Selection Board for review and evaluation of Proposals for RFP 11/007 – Longhill Drive Drainage Improvements and the Secondary Drainage Study for the Garnett/North Disston Subdivisions.

(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.

