

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
MARCH 10, 2011**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

PROCLAMATIONS

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 February 22, 2011.

III. PUBLIC HEARINGS

NONE

IV. CONSENT AGENDA

◆ LIBRARY AND RECREATION

C1 CHANGE ORDER NO. 1 FOR PROJECT 11/005 – SKYVIEW POOL RENOVATION – Pinellas Pools, Inc.

NOTE: Change Order No. 1 is recommended for approval in order to provide for contingency to allow for any additional work not otherwise anticipated or provided for in the project specifications and contract. The amount budgeted for this project in FY 10/11 is \$190,000, which can be found on pages 392-393 of the FY 10/11 Adopted Budget. This change order represents an increase of 25% from the original bid. The original contract amount for the project was \$117,400, to be charged to account 301-781-5738-08, Skyview Pool Renovation. Change Order No. 1 provides for an increase in cost of \$29,350.

ACTION: (Approve - Deny) Change Order No. 1 for Project 11/005, Skyview Pool Renovation, to Pinellas Pools, Inc., an increase of \$29,350 for a total adjusted contract amount of \$146,750, to be charged to the appropriate account.

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C1 (reference material — change order)

◆ **PUBLIC WORKS**

C2 CHANGE ORDER NO. 1 AND FINAL PAYMENT FOR PROJECT 10/012 – PERFORMING ARTS CENTER PARKING LOT EXPANSION – MTM Contractors, 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 6.31%. The final payment of \$82,939.09 will be charged to account 301-781-5-744-83. The final contract is \$55,854.30 under the original contract amount.

ACTION: (Approve-Deny) Authorization for approval and acceptance of Change Order No. 1, Project 10/012 for the Performing Arts Center Parking Lot Expansion, a decrease in the contract amount of \$55,854.30 for a total adjusted contract amount of \$829,390.95 and authorization for final payment of \$82,939.09 to MTM Contractors Inc., Pinellas Park, FL, to be charged to the appropriate account.

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

C3 RESOLUTION NO. 11-03. A RESOLUTION APPROVING A MAINTENANCE AGREEMENT BETWEEN THE CITY AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND AUTHORIZATION FOR THE MAYOR TO SIGN SAME AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

NOTE: This resolution is for approval and authorization for the Mayor to sign a Maintenance Agreement with the Florida Department of Transportation (FDOT) for the City of Pinellas Park to perform routine maintenance work on the State highway system; all of which is within the City's corporate limits with the exception of the area along Gandy Boulevard between 28th Street and the gore of the ramp onto I-275. FDOT agrees to pay the City an annual sum of \$152,976.52. The Agreement is for one year with two optional years providing both parties agree to the original terms of the agreement.

(reference material — resolution, FDOT Maintenance Agreement, 02/22/11 and 02/28/11 letter from City Attorney)

◆ COMMUNITY DEVELOPMENT

C4 **RESOLUTION NO. 11-04. IDENTIFYING SOURCES OF LOCAL CITY FINANCIAL SUPPORT FOR PROJECT #A507225 AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM.**

FIRST AND FINAL READING

NOTE: Project # A507225 is a design and manufacturing business considering relocation and expansion of its' National Headquarters in Pinellas Park. The company will be purchasing, and remodeling an existing building. Total capital investment is estimated to be \$6,500,000. A tax refund has been requested of \$90,000. Eighty percent (\$72,000) will be funded by the State. The 20% local match (\$18,000) is being requested locally – 50% from Pinellas County (\$9,000) and 50% from the City of Pinellas Park (\$9,000). This incentive returns a portion of taxes paid by the business after the company meets its job creation and wage commitments. No more than \$3000.00 of the total refund approved by the City of Pinellas Park may be taken in any single fiscal year. The tax refund will be paid over a series of fiscal years as determined by the State.

When relocated, they will be hiring 10 employees each year, for the next 3 years, from the local workforce with annual pay scales 115% of the average wage in Pinellas County. These wages would result in an economic impact of \$1.9 million as calculated by the U.S. Bureau of Economic Analysis Regional Input-Output Model for Pinellas County. The total estimated impact of this company relocating to Pinellas Park is a positive \$4,230,134 on the local economy. This is achieved through the creation of 30 higher paying jobs and expenditures related to the renovation of the existing building, and purchase of equipment.

(reference material — resolution, City Attorney approval letter)

◆ OMB

C5 **ORDINANCE NO. 3760. PROVIDING FOR A NATURAL GAS FRANCHISE WITHIN THE CITY.**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: The attached natural gas franchise ordinance is for a term of 30 years. It is a non exclusive franchise and allows for any potential competition for a natural gas provider in future years. The service areas in the State of Florida are granted or approved by the Public Service Commission. The City of Pinellas Park is within the service area of the Peoples Gas System, a division of Tampa Electric Company. In exchange for using the public right of way in the City, Peoples Gas will remit a 6 percent franchise fee on gross revenue to the City. This revenue source approximates \$60,000 annually for the General fund. The ordinance

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- C5** provides for remedies for any breaches of the ordinance, the right to audit the company, insurance provisions, conditions for working in the public right of way, etc. It also provides for an opportunity to terminate the ordinance by either party after the completion of the initial 15 years.

reference material — ordinance)

V. REGULAR AGENDA

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.

