

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JUNE 9, 2011**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SPECIAL PRESENTATION — SCHOLARSHIP AWARDS

From Public Service Education Foundation to scholarship recipients

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 May 26, 2011.

III. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

P1 ORDINANCE NO. 3767. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6151 107TH AVENUE NORTH (EMMA J. OLIVER AX11-3)

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 0.18 acres MOL of contiguous residential property located at 6151 107th Avenue North in the Northfield Manor Subdivision. A mobile home is located on this site.

(reference material — ordinance, petition, map, Attorney approval letter, *C12 on 5/26/2011 Council agenda*)

P2 CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE TO ALLOW AN “AUTOMOTIVE DEALER – USED CARS” IN THE “B-1” GENERAL COMMERCIAL ZONING DISTRICT WITH A WAIVER TO REDUCE THE REQUIREMENT FOR A 10-FOOT-WIDE, LANDSCAPE BUFFER ALONG THE RIGHT-OF-WAY (US HIGHWAY 19 NORTH) ON A PARCEL LOCATED AT 10575 US HIGHWAY 19 NORTH. (CU 2011-11 – HALLMARK PLAZA, INC./STEVE ENGELHARDT & JOE KASE)

PUBLIC HEARING (QUASI-JUDICIAL)

NOTE: The applicant requests a Conditional Use to allow an “Automotive Dealership – Used Cars” in the “B-1” General Commercial Zoning District with a waiver to reduce the required 10-foot-wide, landscape buffer along the right-of-way (US Highway 19 North) on a 1.091 acre (MOL) parcel of land located at 10575 U.S. Highway 19 North. The applicant is requesting that the Conditional Use requirement for a 10-foot-wide, landscape buffer along the entire right-of-way (U.S. Highway 19 North) be waived; an approximately five-foot-wide buffer currently exists. The property is fully developed. The applicant will be utilizing the northern portion of the existing building for an auto sales showroom and will have two, small outdoor display areas; one along the north property line and the other along U.S. Highway 19 North. A bank currently occupies the other portion of the building on the site. Due to the fact that the lot is fully developed and that a right-of-way taking occurred along U.S. Highway 19 North, the applicant is unable to meet the Conditional Use requirement for a 10-foot-wide, landscaped buffer along the right-of-way. Surrounding land uses are: to the north, a vacant commercial building; to the south, Buffalo Gourmet Restaurant LLC; to the east, undeveloped commercial land and Buffalo Gourmet Restaurant LLC; and to the west, Springwood Villas and a vacant commercial building. Subject to any matters that may be discussed at this hearing, staff has not identified any inconsistencies with the Comprehensive Plan. The proposal should have no adverse effect on adopted levels of service for City infrastructure. At its meeting on May 5, 2011, the Planning and Zoning Commission recommended approval of the above request.

ACTION: (Approve – Deny) A request for a Conditional Use to allow an “Automotive Dealer – Used Cars” in the “B-1” General Commercial Zoning District with a waiver to reduce the 10-foot-wide, landscape buffer along the right of way (US Highway 19 North) on a 1.091 acre (MOL) parcel of land located at 10575 U.S. Highway 19 North based on the staff report and the criteria found in Sections 18-1531.10 and 18-1531.7, subject to the following conditions:

1. There shall be no outdoor loud speaker/public address or outdoor phone ringer systems allowed.
2. Designated signage for customer and employee parking spaces shall be displayed.

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3. The applicant shall be required to provide payment for six trees: one canopy, two intermediate, and three understory. The waiver shall not be in effect until such monies are deposited into the City's "Tree Bank" account or consistent with Section 18-1533.4, Certificate of Occupancy, and shall not become final until final payment of said monies is deposited into the "Tree Bank" account.

(reference material — staff report, application, May 5, 2011 Planning & Zoning Commission meeting minutes, site plan, and aerial)

◆ **FIRE**

- P3 ORDINANCE NO. 3769. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED WEST OF 13260 34TH STREET NORTH. (ANANTKUMAR R. PATEL - AX11-13)**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 1.75 acres MOL of vacant commercial property located west of 13260 34th Street North. The Owner has no immediate plans to develop the site.

(reference material — ordinance, petition, map, Attorney approval letter, *C4 on 5/26/2011 Council agenda*)

- P4 ORDINANCE NO. 3768. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 13260 34TH STREET NORTH – (JAI LAXMI - AX11-12)**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 2.07 acres MOL of contiguous commercial property located at 13260 34th Street North. The Owner's eighty (80) unit Super 8 hotel is located on the site.

(reference material — ordinance, petition, map, Attorney approval letter, *C2 on 5/26/2011 Council agenda*)

◆ **HUMAN RESOURCES**

- P5 ORDINANCE NO. 3770. AMENDING CHAPTER 17 (PENSIONS AND RETIREMENT) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, PINELLAS PARK POLICE OFFICERS' PENSION FUND.**

PUBLIC HEARING, SECOND AND FINAL READING

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- P5** NOTE: This Ordinance amends Article IV, Chapter 17 (Pensions and Retirement) relating to the Pinellas Park Police Officers' Pension Fund to remove the requirement that all records pertaining to the operation of the Police Officers' Pension Fund be maintained in files which are segregated from City Records, to correct a scrivener's error in Section 17-428, and to implement a Supplemental Share Program for Police Officers that will be funded by Florida Statute 185 insurance premium tax revenue.

(reference material — Proposed Ordinance, *C9 on 5/26/2011 Council agenda*)

IV. CONSENT AGENDA

◆ **PUBLIC WORKS**

- C1** **AUTHORIZATION FOR MAYOR TO SIGN A TWO YEAR RENEWAL FOR CONTRACT 08/015 WITH ASHBRIIT, INC., DRC EMERGENCY SERVICES LLC AND ASPLUNDH TREE EXPERT COMPANY** – Disaster Recovery and Debris Removal Services

NOTE: This authorizes the Mayor to sign renewal contracts for Contract 08/015 with Ashbriit, Inc., DRC Emergency Services LLC, and Asplundh Tree Expert Company for Disaster Recovery and Debris Removal Services for a period of two years. These firms will provide disaster recovery and debris removal services should a natural disaster occur and the services will be charged to the appropriate account.

ACTION: (Approve-Deny) Authorization for the Mayor to sign renewal contracts with Ashbriit, Inc., DRC Emergency Services LLC, and Asplundh Tree Expert Company for disaster recovery and debris removal services. The renewal period will be from June 23, 2011 through June 23, 2013 and the services will be charged to the appropriate account.

(reference material — memo from Purchasing Director)

◆ **FIRE**

- C2** **APPROVAL OF A VOLUNTARY ANNEXATION OF PROPERTY OWNED BY THE CITY OF PINELLAS PARK, A MUNICIPAL CORPORATION** (AX11-6) — Annexation of 0.38 acres MOL located two parcels south of Park Boulevard on the east side of Belcher Road

NOTE: This is a voluntary annexation of 0.38 acres MOL of contiguous commercial property located two parcels south of Park Boulevard on the east side of Belcher Road. The City received the property through a donation from Dr. Edward J. Lurie and paid for an appraisal and costs to transfer the property in the sum of \$1,880.00.

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City of Pinellas Park, a Municipal Corporation Located two parcels south of Park Boulevard on the east side of Belcher Road	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$0.00	\$1,880.00	\$0.00
There are no special provisions in this Annexation.			

ACTION: (Approve - Deny) A voluntary annexation for 0.38 acres MOL owned by the City of Pinellas Park and is located two parcels south of Park Boulevard on the east side of Belcher Road.

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

C3 **ORDINANCE NO. 3771. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED TWO PARCELS SOUTH OF PARK BOULEVARD ON THE EAST SIDE OF BELCHER ROAD. (CITY OF PINELLAS PARK, A MUNICIPAL CORPORATION – AX11-6)**

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This is a voluntary annexation of 0.38 acres MOL of commercial property generally located two parcels south of Park Boulevard on the east side of Belcher Road. The City plans to continue the current uses and may find additional uses for the site.

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

◆ **COMMUNITY DEVELOPMENT**

C4 **APPOINTMENT TO BOARD OF ADJUSTMENT**

NOTE: A vacancy on the Board of Adjustment was created by the resignation of Mr. Edward Corrao in April 2011; his term was to expire December 2012. On May 24, 2011, the applicant, Mr. Michael Silcott, was interviewed and selected by the members of the Board.

ACTION: (Approve - Deny) The appointment of Mr. Michael Silcott to serve on the Board of Adjustment, with Mr. Silcott's term to expire December 13, 2013.

(reference material — application, excerpts of Board of Adjustment minutes of 5/24/2011)

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◆ **MIS**

C5 AUTHORIZATION FOR PURCHASE UNDER STATE CONTRACT OF TWELVE LAPTOP COMPUTERS — Synnex Corporation –Fire Department

NOTE: Authorization for the purchase of twelve laptops, fifteen port replicators and fifteen power supplies from Synnex Corporation (39 Pelham Ridge Drive, Greenville, SC. 29615) under state contract #250-040-08-1 in the amount of \$58,799.85 to be charged to account 501-851-5-621-08 with a budgeted amount of \$72,000.00 The Laptops are for the Fire Department replacing aging equipment.

ACTION: (Approve-Deny) Authorization to purchase from Synnex Corporation (Greenville, SC. 29615) under state contract #250-040-08-1 twelve laptops, fifteen port replicators and fifteen power supplies for the Fire Department at a cost of \$58,799.85 to be charged to the appropriate account.

(reference material — equipment quote, memo – Purchasing)

◆ **POLICE**

C6 AUTHORIZATION FOR DONATION — Catholic Charities Diocese of St. Petersburg (for Pinellas Hope), Pinellas Park High School’s Criminal Justice Academy and PACE Center for Girls.

NOTE: The Pinellas Park Police Department is obligated to donate 15% of confiscated funds. This donation will be used to support the youth of our community and and provide homeless people with support services necessary to obtain self-sufficiency and improved quality of life.

ACTION: (APPROVE-DENY) Authorization for donation to Catholic Charities Diocese of St. Petersburg (for Pinellas Hope) in the amount of \$10,000, Pinellas Park High School’s Criminal Justice Academy in the amount of \$5,000 and PACE Center for Girls in the amount of \$2,000. The total amount to be donated is \$17,000 from the Confiscated Property Fund Balance to Confiscated Property Fund Operating Account 104-212-5-331-09.

(reference material — memo from Captain Haworth dated May 31, 2011)

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.

