

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
JULY 28, 2011**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARDS — City Employees

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 July 14, 2011.

III. PUBLIC HEARINGS

◆ FIRE

P1 ORDINANCE NO. 3772. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 12895 AUTOMOBILE BOULEVARD (RICKEY P. EVELAND D/B/A EVELAND TOWING AND RECOVERY AX11-21)

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This is a voluntary annexation of 2.40 acres MOL of industrial property. The Owner's vehicle impound yard is located on the site. The property is located at 12895 Automobile Boulevard.

(reference material — ordinance, petition, map, Attorney approval letter, C8 on 7/14/2011 Council agenda)

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◆ **HUMAN RESOURCES**

- P2 ORDINANCE NO. 3773. AMENDING CHAPTER 17 (PENSIONS AND RETIREMENT) OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, PINELLAS PARK GENERAL EMPLOYEES' PENSION FUND.**

PUBLIC HEARING, SECOND AND FINAL READING

NOTE: This Ordinance amends Article II, Chapter 17 (Pensions and Retirement) relating to the Pinellas Park General Employees' Pension Fund for Members who enroll in the DROP on or after October 1, 2011, by limiting the DROP participation period to two (2) years and by providing for an interest rate equal to the return experienced by the fund up to a maximum of a positive .75 percent (.75%) quarterly return and no limit on the maximum negative quarterly return (loss). The ordinance also clarifies that interest is only payable through the date the DROP participant terminates City employment.

(reference material — Proposed Ordinance, *C9 on 7/14/2011 Council agenda*)

IV. CONSENT AGENDA

◆ **NEIGHBORHOOD SERVICES**

- C1 RESOLUTION NO. 11-16. A RESOLUTION REPEALING RESOLUTION NO. 99-47, WHICH ESTABLISHED THE COMMUNITY PROJECTS ADVISORY BOARD IN ITS ENTIRETY, DISSOLVING THE COMMUNITY PROJECTS ADVISORY BOARD BY ELIMINATING THE TERMS OF THE EXISTING MEMBERS THEREOF; EXPRESSING GRATITUDE TO ALL MEMBERS OF THE COMMUNITY PROJECTS ADVISORY BOARD FOR THEIR SERVICES.**

FIRST AND FINAL READING

NOTE: This resolution repeals Resolution No. 99-47, which established the Community Projects Advisory Board, in its entirety. The change is due to the reorganization of the Neighborhood Services Department.

ACTION: (Approve-Deny) The repeal of Resolution No. 99-47, which established the Community Projects Advisory Board.

(reference material — resolution)

◆ PUBLIC WORKS

C2 CHANGE ORDER NO. 2 AND FINAL PAYMENT FOR PROJECT 08/010, MANHOLE REHABILITATION PROGRAM—National Power Rodding Corp.

NOTE: Change Order No. 2 is recommended for approval so that final payment can be processed and the contract closed out. The decrease represents a decrease to the contract of \$6,838.71 below the adjusted contract amount, for an adjusted contract of \$245,661.29. The account to be charged will be 301-381-5-780-54.

ACTION: (Approve – Deny) Authorization for approval and acceptance of Change Order No. 2, Project 08/010, Manhole Rehabilitation Program, a decrease in the contract in the amount of \$6,838.71, for a total adjusted contract amount of \$245,661.29, and authorization for final payment of \$18,957.27 to National Power Rodding Corporation to be charged to the appropriate account.

(reference material — change order, final invoice)

C3 AWARD OF BID 11/019 — 2010/2011 ANNUAL PAVING/ RESURFACING PROJECT AND CHANGE ORDER NO. 1 — Ajax Paving Industries of Florida, LLC.

NOTE: Bids were legally advertised and bid invitations were mailed to 214 prospective bidders. Five (5) bids were received with Ajax Paving Industries of Florida, LLC. (510 Gene Green Road, Nokomis, FL 34275) being the low bidder with a bid submittal of \$325,899.20. The amount budgeted for this project is \$300,000 (pg. 386 and 387 of the FY 10/11 adopted budget). Change Order No. 1 is recommended for approval so that this project will be within the budgeted amount. The Change Order of \$25,899.20 represents a decrease in the lowest bid amount of 7.9%, bringing the total adjusted contract amount to \$300,000. This project will be charged to account 301-481-5-714-06.

ACTION: (Approve-Deny) Authorization to award Bid 11/019 and approve Change Order No. 1 for the 2010/2011 Annual Paving / Resurfacing Project to Ajax Paving Industries of Florida, LLC., Nokomis, FL, in the amount of \$300,000 to be charged to the appropriate account.

(reference material — change order no. 1, bidders list and bid file available for review)

C4 AWARD OF BID 10/014 – HOMELAND SUBDIVISION DRAINAGE & UTILITY IMPROVEMENTS — MTM Contractors, Inc.

NOTE: Bids were legally advertised and bid invitations were mailed to 214 prospective bidders. Seven (7) bids were received with MTM Contractors, Inc.

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- C4** (6550 53rd Street, Pinellas Park, FL 33781) being the low bidder with a bid submittal of \$2,999,869.25. This project is partially funded by a SWFWMD BMP Grant up to \$1,775,000.00. This project will be charged to accounts 301-382-5-761-73, 301-381-5-774-11 and 301-381-5-796-49. The total amount budgeted for this project is \$3,785,000.00 and can be found on pages 394, 396 and 398 in the Fiscal Year 10/11 Annual Budget book.

ACTION: (Approve-Deny) Authorization to award Bid 10/014 for Homeland Subdivision Drainage & Utility Improvements Project to MTM Contractors, Inc., Pinellas Park, FL, in the amount of \$2,999,869.25 to be charged to the appropriate accounts.

(reference material — bidder's list, 7/01/2011 SWFWMD concurrency email, bid book available for review)

◆ **OMB**

- C5** **ORDINANCE NO. 3774. 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 General and Water & Sewer Funds with Building Maintenance Internal Service accounts, and funds are reappropriated to establish the Centennial Celebration account in the General Fund. In the Community Redevelopment fund, the value of tax parcels in the CRA are adjusted per the county's adjustments board. In the CIP, funds are reappropriated for various major repairs at City facilities and replacement equipment at the recreation centers. Overall the City's budget for this year will decrease by \$421,501.

(reference material — ordinance and budget amendment schedule)

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

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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.

