

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

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

NONE

**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 28, 2011.

**III. PUBLIC HEARINGS**

◆ **OMB**

**P1 ORDINANCE NO. 3774. AMENDING ORDINANCE 3744 ADOPTING THE BUDGET FOR FISCAL YEAR 2010/2011.**

**PUBLIC HEARING, SECOND AND FINAL READING**

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, *C5 on 7/28/11 Council agenda*)

IV. CONSENT AGENDA

◆ IT

C1 AUTHORIZATION FOR THE PURCHASE CITY PHONE SYSTEM ANNUAL MAINTENANCE — Centurylink

NOTE: Authorization to purchase from Century Link (8406-G Benjamin Road Tampa, FL 33634) Annual maintenance for the city phone system switch hardware and software \$27,349.08, to be charged to account 501-851-5-331.-09.

ACTION: (Approve-Deny) Authorization to purchase from Century Link (Tampa, FL 33634), annual maintenance for the city phone system switch hardware and software \$27,349.08, to be charged to the appropriate account.

(reference material — Quote, Purchasing letter)

◆ LIBRARY AND RECREATION

C2 AUTHORIZATION FOR THE MAYOR TO APPROVE CHANGE TO THE PINELLAS PUBLIC LIBRARY COOPERATIVE FUNDING FORMULA TO REALLOCATE CAPITAL FUNDS TO OPERATING EXPENSES IN THE AMOUNT OF \$420,000 FOR FISCAL YEAR 2011/2012

NOTE: The Pinellas Public Library Cooperative's (PPLC) Board of Directors has recommended the reallocation of capital improvements funds to be used for operational expenses for countywide services that support all member libraries during FY11/12. The Board has stipulated that a balance of \$500,000 be maintained in the PPLC Capital Improvement Fund (CIF) for future projects. The current balance in the CIF is \$834,890. Based on projected income in FY 11/12 an estimated \$234,000 will be added to the fund in the upcoming fiscal year.

Section V.C.3 of the Interlocal Agreement establishing the Cooperative states that any change in the disbursement formula requires the approval of the Cooperative Board of Directors, a simple majority of the parties, and the Board of County Commissioners. The Cooperative has requested approval by the City of Pinellas Park of this amendment.

ACTION: (Approve - Deny) Request to approve a change to the PPLC funding formula to reallocate capital funds to operating expenses in the amount of \$420,000 on a one-time basis for the 11/12 fiscal year, conditioned on maintaining a balance of at least \$500,000 in the capital reserve fund.

(reference material — July 14 letter from Mary A. Brown, Executive Director, Pinellas Public Library Cooperative, Inc.; City Attorney letter)

◆ PUBLIC WORKS

C3 **REJECTION OF BID 11/018 – PARK BOULEVARD VERGE AREA AND SIDEWALK IMPROVEMENT PROJECT**

NOTE: This is authorization to reject the bids received for project 11/018, Park Boulevard Verge Area and Sidewalk Improvement Project, which are substantially over the budgeted amount. The low bid for improvements to the verge areas Phase I was \$304,258.64, Phase II was \$139,686.92 for a total bid of \$443,945.56. The amount budgeted in Fiscal Year 10/11 is \$200,000.00. This project provided for the installation of new brick pavers in the Park Blvd. right-of-way between the curb and sidewalk. The original project scope was slightly modified in an attempt to lower project cost and re-bid. The second bid costs were only slightly lower. Therefore, staff recommends rejection of this bid and will look at alternate improvements to the verge areas.

ACTION: (Approve-Deny) Authorization to reject the bids received for project 11/018.

(reference material — 7/12/11 memorandum of bid opening results from Purchasing Director)

◆ FIRE

C4 **AUTHORIZATION FOR MAYOR TO SIGN AN EMERGENCY MEDICAL SERVICES ALS FIRST RESPONDER AGREEMENT — Fire Department**

NOTE: This authorizes the Mayor to sign an extension of the Emergency Medical Services ALS First Responder Agreement with Pinellas County.

ACTION: (Approve – Deny) Authorization for the Mayor to sign an extension of the Emergency Medical Services ALS First Responder Agreement.

(reference material — Emergency Medical Services ALS First Responder Agreement Extension, memo from Cheryl Laser, Risk Management dated 7/26/11, letter from City Attorney dated 7/25/11)

C5 **REJECTION OF BID 11/020 — Purchase and Installation of Fire Sprinkler System at Fire Station #16**

NOTE: This would authorize the rejection of the one bid received for project 11/020. The one bid received was over anticipated cost.

ACTION: (Approve - Deny) Authorization to reject the one bid received for project 11/020

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- C5** (reference material — Memorandum of Bid Opening Results from Bill Santhouse.)

**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.



