

**CITY OF PINELLAS PARK, FLORIDA
CITY COUNCIL AGENDA
DECEMBER 9, 2010**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARDS (City Employees)

COUNCIL MEMBER TAYLOR'S 13TH ANNUAL STAYING AWAKE AWARD

**SPECIAL PRESENTATION — CERTIFICATE
To Councilman Mullins from Mayor Mischler**

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 November 23, 2010.

III. PUBLIC HEARINGS

◆ COMMUNITY DEVELOPMENT

**P1 CONSIDERATION OF A REQUEST FOR AN EXPANSION TO AN
EXISTING CONDITIONAL USE, "UTILITIES, PUBLIC AND PRIVATE"
IN THE "M-1" LIGHT INDUSTRIAL DISTRICT WITH A WAIVER TO
LANDSCAPING REQUIREMENTS FOR A PARCEL OF LAND
GENERALLY LOCATED AT 5191 62ND AVENUE. (CU 2011-03/MS 2011-
04 Florida Power Corporation/Thomas Kilgore II)**

PUBLIC HEARING (QUASI JUDICIAL)

NOTE: The applicant is requesting approval of an expansion of an existing Conditional Use for "Utilities, public and private" for a 16.706 acre (MOL) parcel of land in the "M-1" Light Industrial District generally located at 5191 62nd Avenue to allow the expansion of the existing Florida Power electrical substation. The applicant is also requesting a waiver to landscape requirements in regard to height of trees at time of planting from 8 feet to 5 feet.

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P1 ACTION: (Approve – Deny) A request for expansion of a Conditional Use for “Utilities, public and private” in the “M-1” Light Industrial District on a parcel of land generally located at 5191 62nd Avenue with a waiver to the tree height requirements, subject to the following condition:

1. A vacation application must be submitted to vacate the unused right-of-way illustrated on site plan.

(reference material — staff report, application, aerial, and site plan)

IV. CONSENT AGENDA

◆ LIBRARY AND RECREATION

C1 APPOINTMENT TO THE LIBRARY BOARD — One Regular Member

NOTE: A vacancy on the Library Board was created by the resignation of Arthur Price Buhrman at the end of his term. One applicant has applied for this position, William A. Holmes. Mr. Holmes is a retired employee of the Pinellas Park Police Department.

ACTION: (Approve-Deny) The appointment of Mr. William A. Holmes to the Library Board with a term to expire June 30, 2013.

(reference material — board application)

C2 RECEIPT OF RESIGNATION FROM EQUESTRIAN BOARD — Celeste Tingler

NOTE: Celeste Tingler has moved from the City and has resigned from the Equestrian Board effective November 18, 2010. Ms. Tingler has served as a member of the Board since February 2007. She has been an active participant on the Board and her dedication will be greatly missed.

ACTION: (Accept-Deny) Resignation of Celeste Tingler from the Equestrian Board with deep regret effective November 18, 2010.

(reference material — letter of resignation)

C3 REAPPOINTMENTS TO EQUESTRIAN BOARD — Jodi Andrews, Kim Rose, and Sharon Goldston

NOTE: The terms of Jodi Andrews, Kim Rose, and Sharon Goldston will expire December 31, 2010. Ms. Andrews, Ms. Rose, and Ms. Goldston have expressed an interest in continuing to serve on the Equestrian Board for three-year terms. Ms. Andrews, Ms. Rose, and Ms. Goldston have been Board members since June

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- C3** 2007, February 2004, and November 2000 respectively and have good attendance records. The Board recommends their reappointment for three-year terms.

ACTION: (Approve-Deny) Reappointment of Jodi Andrews, Kim Rose, and Sharon Goldston to serve as members of the Equestrian Board for three-year terms.

(reference material — Excerpts from Equestrian Board Minutes and attendance records)

- C4** **RECEIPT OF RESIGNATION FROM RECREATION BOARD** — Celeste Tingler

NOTE: Celeste Tingler has moved from the City and has resigned from the Recreation Board effective November 18, 2010. Ms. Tingler has served as a member of the Board since November 2006. She has been an active participant on the Board and her dedication will be greatly missed.

ACTION: (Accept-Deny) Resignation of Celeste Tingler from the Recreation Board with deep regret effective November 18, 2010.

(reference material — letter of resignation)

- C5** **REAPPOINTMENT TO RECREATION BOARD** — Grace Torre and Lori Fox

NOTE: The terms of Grace Torre and Lori Fox will expire December 31, 2010. Ms. Torre and Ms. Fox have expressed an interest in continuing to serve on the Recreation Board for two-year terms. Ms. Torre and Ms. Fox have been Board members since August 2009, and August 2007 respectively. Ms. Torre and Ms. Fox have good attendance records and the Board recommends their reappointment for two-year terms.

ACTION: (Approve-Deny) Reappointment of Grace Torre and Lori Fox to serve as members of the Recreation Board for two-year terms.

(reference material — Excerpts from the Recreation Board Minutes and attendance records)

◆ **NEIGHBORHOOD SERVICES**

- C6** **AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN EXTENSION TO THE AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND FEDERAL PROPERTY REGISTRATION CORPORATION (FPRC) FOR REGISTRATION OF FORECLOSED PROPERTIES**

C6 NOTE: At the City Council meeting of December 10, 2009, City Council approved an Agreement between the City and Federal Property Registration Corporation (FPRC) for registration of foreclosed properties. An extension to the Agreement for twelve months has been proposed. This authorizes the City Manager to sign Amendment No. 1 to the Agreement, which extends the Agreement through January 19, 2012.

ACTION: (Approve-Deny) Authorization for the City Manager to sign Amendment No. 1 to the Agreement between the City of Pinellas Park and Federal Property Registration Corporation (FPRC) for registration of foreclosed properties, extending the Agreement through January 19, 2012.

(reference material — Amendment No. 1, Agreement, Attorney approval letter)

◆ **COMMUNITY DEVELOPMENT**

C7 **AUTHORIZATION FOR MAYOR TO SIGN ANNEXATION AGREEMENT WITH NANCY M. HOLMES (AX10-24) — Annexation of 0.14 acres MOL located at 6112 103rd Avenue North**

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 Owner plans to construct a single family home on the property.

Nancy M. Holmes 6112 103 rd Avenue North	City Projected Annual Revenue	City Funds Expended	City Fees Waived
1-Year Projected Total	\$1,302.38	\$0.00	\$3,500.00

The Annexation Agreement special provisions are:

- ◆ For a period of twelve (12) months from the date of execution of this Agreement, the City shall waive all City land development fees, applicable for the construction of a single-family home on the Property, estimated to be, and not to exceed, Three Thousand Five Hundred Dollars (\$3,500.00). This waiver of fees does not include the potable water or sanitary sewer connection fees, or the County Traffic Impact Fee.

ACTION: (Approve - Deny) Authorization for Mayor to sign an Annexation Agreement with Nancy M. Holmes for annexation of 0.14 acres MOL located at 6112 103rd Avenue North.

(reference material — agreement, petition, data sheet, comment sheet, revenue sheet, map, Attorney approval letter)

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- C8 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)**

FIRST READING, PRIOR TO PUBLIC HEARING

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)

- C9 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)**

**FIRST READING PRIOR TO PUBLIC HEARING
PUBLIC HEARING – January 13, 2011 (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 area that shall be shielded by a six-foot-high solid wall. 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. A six-foot-high, solid wing wall is proposed to be attached to the northeast corner of the building. This case is scheduled to be heard by the Planning and Zoning Commission on December 2, 2010. Minutes from the meeting will be distributed to City Council prior to its consideration of this application.

(reference material — ordinance, Attorney approval letter, staff report, application, aerial, site plan)

◆ CITY COUNCIL

- C10 RE-APPOINTMENT TO PINELLAS OPPORTUNITY COUNCIL — Joan M. Lanier**

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C10 NOTE: Joan M. Lanier has served on the Pinellas Opportunity Council since December 2005 and has indicated she is interested in continuing to serve on this Board.

ACTION: (Approve-Deny) Re-appointment of Joan M. Lanier to serve on the Pinellas Opportunity Council for the year 2011.

(reference material — letter from POC)

VI. REGULAR AGENDA

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.



Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday



NOVEMBER	JANUARY 2011		1	2	3	4
S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31		National League of Cities	Chanukah Begins National League of Cities	Holiday In The Park England Bros. Band Shell National League of Cities	Holiday In The Park England Bros. Band Shell National League of Cities
5	6	7	8	9	10	11
		Islamic New Year 7:30 PM City Council Workshop	Pancake Breakfast Senior Center - 9 AM	Chanukah Ends Holiday Hayride Forbes Rec. Center 7:00 PM Agenda Session *7:30 PM City Council Meeting		Pinellas Park Holiday Parade
12	13	14	15	16	17	18
19	20	21	22	23	24	25
Last Sunday in Advent		Winter Begins Organ Concert City Auditorium		Christmas Holiday City Offices & Library Closed	Christmas Eve City Offices & Library Closed	Brush Site Closed No Residential or Commercial Trash Pick-Up Today Christmas Day Library Closed
26	27	28	29	30	31	
Kwanzaa Begins					Library Closes @ 5:00 PM New Year's Eve	

December

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO

THINGS TO DO
