

City of Pinellas Park City Council

Agenda

Thursday, June 23, 2022 6:00 PM City Council Chambers

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

SERVICE AWARD

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 AND CITIZENS WILL BE SWORN IN IF THERE ARE ITEMS THAT ARE QUASI-JUDICIAL

II. APPROVAL OF MINUTES

Approval of Regular Council Minutes of June 9, 2022, as on file in the City Clerk's office.

III. PUBLIC HEARINGS

P1 ORDINANCE NO. 4163. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF **PINELLAS PINELLAS** FLORIDA, PARK, COUNTY, **PERTAINING** TO TREE AND REMOVAL LANDSCAPING **REQUIREMENTS**; **AMENDING CHAPTER** LAND DEVELOPMENT CODE; BY AMENDING SECTION 18-402 "DEFINITIONS"; BY AMENDING SECTION 18-408 (C) "REMOVAL OF DEAD OR HAZARDOUS TREE(S)"; **SECTION 18-412 "EXEMPTIONS"; AMENDING** BY **AMENDING** PROHIBITED; REMOVAL SECTION 18-414 "CERTAIN TREES REQUIRED"; AMENDING SECTION 18-420 "FEES"; BY ADDING SECTION 18-421 "TREE BANK"; **AMENDING TABLE** 18-1533-1 "PLANTING REQUIREMENTS"; AREA PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE THE CITY OF PINELLAS PARK, FLORIDA; **PROVIDING** FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (LDC-0322-00003)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Erica Lindquist, Planning and Development Services Director)

NOTE: This is an ordinance to amend tree removal and landscape requirements with the Land

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Development Code. The proposed changes address consistency with State Statutes, requirements for Public Works Department's APWA accreditation and updates the Tree Bank.

C2 on 6/9/2022 Council Agenda.

ACTION: (Pass - Deny) Ordinance No. 4163. Public hearing, second and final reading.

Department: Community Development

Reference Material: ADA-Granicus Package - Landscape Ord

P2 ORDINANCE NO. 4164. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, **PINELLAS** COUNTY, FLORIDA, PERTAINING TO PUBLIC NOTICE **REQUIREMENTS**; **AMENDING** CHAPTER 18. LAND DEVELOPMENT CODE; AMENDING **SECTION** 18-1529.2 "GENERAL PROCEDURES"; BY AMENDING SECTION 18-1534 "PUBLIC NOTICE REQUIREMENTS"; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF THE PINELLAS FLORIDA: PROVIDING CITY OF PARK. FOR **SEVERABILITY:** PROVIDING FOR AN EFFECTIVE DATE (LDC-2022-00002)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Erica Lindquist, Planning and Development Services Director)

NOTE: This is an ordinance to amend the public notice requirements for planning and zoning cases for consistency and to align with State Statutes.

C3 on 6/9/2022 Council Agenda

ACTION: (Pass - Deny) Ordinance No. 4164. Public hearing, second and final reading.

Department: Community Development

Reference Material: ADA-Notice Requirements Ord - formatted by Clerk 12.29.21 w attorney letter and Summary of

Changes

P3 AUTHORIZATION FOR THE CITY COUNCIL OF THE CITY OF PINELLAS PARK TO APPROVE A **DEVELOPMENT AGREEMENT** BETWEEN THE **COMMUNITY REDEV**ELOPMENT AGENCY. CITY OF PINELLAS PARK AND PREMIER NEUROSPINE INSTITUTE LLC - (DA-0522-00001; 6200 Park Blvd., 7300 62nd Street and 7280 62nd Street; Neurospine Institute, LLC)

PUBLIC HEARING, SECOND AND FINAL READING

(Speaker - Erica Lindquist, Planning and Development Services Director)

NOTE: The City of Pinellas Park is requesting an approval from City Council of an agreement between the Community Redevelopment Agency, City of Pinellas Park and Premier Neurospine Institute, LLC for the development of the Neurospine Institute Ambulatory Surgery and Research Center generally located at 6200 Park Blvd., 7300 62nd Street and 7280 62nd Street.

P6 on 6/9/22 Council agenda.

ACTION: (Approve - Deny) DA-0522-00001. Authorization for City Council to approve an agreement between the Community Redevelopment Agency, City of Pinellas Park and Premier Neurospine Institute, LLC. Public hearing, second and final reading.

Department: Community Development

Reference Material: ADA DA- Neurospine Inst- 6200 PARK BLVD- Updated 6.3.22

P4 AUTHORIZATION FOR THE CITY COUNCIL OF THE CITY OF PINELLAS PARK TO APPROVE A CONTRACT FOR THE SALE OF PROPERTIES TO NEUROSPINE INSTITUTE LLC - 6200 Park Blvd., 7300 62nd Street N. and 7280 62nd Street N.

PUBLIC HEARING, FIRST AND FINAL READING

NOTE: The City of Pinellas Park is requesting an approval from City Council of a contract for the sale of three properties located at 6200 Park Blvd., 7300 62nd Street N. and 7280 62nd Street N. currently owned by the Community Redevelopment Agency to Premier Neurospine Institute LLC, in the amount of Five Hundred and Fifty Thousand Dollars (\$550,000), for the development of the Neurospine Institute Ambulatory Surgery and Research Center.

ACTION: (Approve - Deny) Authorization for City Council to approve a contract for the sale of three properties to Premier Neurospine Institute LLC in the amount of Five Hundred and Fifty Thousand Dollars. Public hearing, first and final hearing.

Department: Community Development

Reference Material: ADA Real Estate Contract- Neurospine Institute

P5 RESOLUTION NO. 22-11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, VACATING AN APPROXIMATELY 236.87 FOOT LONG BY 50 FOOT WIDE RIGHT-OF-WAY WITHIN PARCEL NUMBER 28-30-16-86706-000-1700, KNOWN AS PARK DRIVE; PROVIDING FOR AN EFFECTIVE DATE (VAC-0322-00002; City of Pinellas Park)

PUBLIC HEARING, FIRST AND FINAL READING

(Speaker - Erica Lindquist, Planning & Development Services Director)

NOTE: This is a resolution to vacate an approximately 236.87 foot long by 50 foot wide right-of-way, know as Park Drive, located within Shoecraft Park.

ACTION: (Adopt - Deny) Resolution No.22-11. Public hearing, first and final reading.

Department: Community Development

Reference Material: ADA-Resolution and Staff Report with Exhibits & addendum- VAC-0322-00002

IV. CONSENT AGENDA

C1 <u>AUTHORIZATION FOR THE MAYOR TO ACCEPT A WARRANTY DEED FOR PROPERTY FROM THE PINELLAS PARK COMMUNITY REDEVELOPMENT AGENCY - Right-of-way abutting 6200 Park Boulevard</u>

NOTE: The Pinellas Park Community Redevelopment Agency (CRA) requests that the City accept a Warranty Deed from the CRA for a segment of right-of-way abutting 6200 Park Boulevard. If approved by the City Council, the right-of-way will then meet City Code.

ACTION: (Approve - Deny) Authorization for the Mayor to accept a Warranty Deed for a segment of property from the Pinellas Park Community Redevelopment Agency.

Department: Community Development

Reference Material: ADA 21-300 Warranty Deed 6200 Park Blvd

C2 <u>AUTHORIZATION</u> FOR THE CITY OF PINELLAS PARK TO ACCEPT A RIGHT-OF-WAY EASEMENT FROM NANG NGUYEN AND VAN DANG - 6141 82nd Avenue North

NOTE: The City of Pinellas Park has requested a right-of-way easement from Nang Nguyen and Van Dang to increase the right-of-way width to the sufficient size at 6141 82nd Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a right-of-way easement from Nang Nguyen and Van Dang at 6141 82nd Avenue North.

Department: Community Development

Reference Material: ROW Easement, Exhibit A, CityAttyltr ADA 6-23-22

C3 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY</u> <u>EASEMENT FROM HABITAT FOR HUMANITY OF PINELLAS COUNTY, INC.</u> - 5151 75th Avenue North

NOTE: The City of Pinellas Park has requested a utility easement from Habitat for Humanity of Pinellas County, Inc. to accommodate existing utility equipment and for the future maintenance and operation of said equipment at 5151 75th Avenue North.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from Habitat for Humanity of Pinellas County, Inc. at 5151 75th Avenue North.

Department: Community Development

Reference Material: Utility Easement, Legal Descr & Sketch, City Atty Ltr 6-23-22 5151 75th Ave

C4 <u>CONSIDERATION OF A REQUEST FOR A RELEASE OF UNITY OF TITLE FOR THE PROPERTY LOCATED AT 5667 PARK BLVD</u> - (LLA-0122-00006; Pinellas Park Community Redevelopment Agency)

FIRST AND FINAL READING

NOTE: The applicant is requesting a Release of Unity of Title for the property located at 5667 Park Blvd, which was unified in 1998.

ACTION: (Approve - Deny) LLA-0122-00006.

Department: Community Development

Reference Material: ADA Atty Letter and Staff Report - LLA-0122-00006

C5 RESOLUTION NO. 22-12. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, FLORIDA, WAIVING CITY OF PINELLAS PARK PERMIT FEES FOR UTILITY STORAGE SHEDS AND FENCES; PROVIDING THAT PERMIT FEE WAIVERS SHALL BE LIMITED TO **PROPERTIES** DEVELOPED WITH SINGLE-FAMILY DETACHED DWELLING AND DESIGNATED WITH SPECIFIED **ZONING: PROVIDING** THAT PERMITS **ISSUED WITHOUT CHARGE** REMAIN VALID IN ACCORDANCE WITH SECTION 18-905 OF THE LAND DEVELOPMENT CODE; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: This is a resolution to waive City of Pinellas Park permit fees for utility storage sheds and fences on properties developed with a single-family detached dwelling and with specified residential zoning.

ACTION: (Adopt - Deny) Resolution No. 22-12.

Department: Community Development

Reference Material: ADA - Resolution - Shed and Fence Permit Fee Waiver and Atty Response (1) (1)

C6 <u>RESOLUTION NO. 22-14</u>. A RESOLUTION UPDATING THE CITY INVESTMENT POLICY; PROVIDING FOR AN EFFECTIVE DATE

FIRST AND FINAL READING

NOTE: This resolution updates the Investment Policy for outdated language and continuing education requirements. This policy has been approved by the City Investment Review Committee on May 23, 2022 and complies with Florida Statutes 218.415.

ACTION: (Adopt - Deny) Resolution No. 22-14.

Department: Finance

Reference Material: Attorney Response, Resolution and Investment Policy

C7 RESOLUTION NO. 22-13. A RESOLUTION APPROVING THE ENTRANCE INTO AN WITH OTHER GOVERNMENTAL PARTICIPANTS FOR INTERLOCAL AGREEMENT INVESTMENT POWER THE PURPOSE OF EXERCISING **JOINTLY FUNDS CONCERT** WITH OTHER PARTICIPANTS; **PROVIDING FOR** IN **EFFECTIVE DATE**

FIRST AND FINAL READING

NOTE: This resolution approves the City to join the interlocal agreement as a participant to be able to join in the intergovernmental investment pool to be known as the Florida Cooperative Liquid Assets Securities System, which is an intergovernmental investment pool as described in Section 218.415, Florida Statutes.

ACTION: (Adopt - Deny) Resolution No. 22-13.

Department: Finance

Reference Material: FLCLASS Resolution and Interlocal Agreement

C8 RECEIPT OF RESIGNATION FROM LIBRARY BOARD MEMBER - Alisha Kelley

NOTE: Alisha Kelly submitted her resignation from the Library Board by letter on March 31, 2022. The term she was selected to fill was to expire on March 31, 2024.

ACTION: (Accept - Deny) With regret, the resignation of Alisha Kelley from the Library Board.

Department: Leisure Services

Reference Material: Kelley, Alisha Library Board Resignation Letter Dated March 31, 2022

C9 <u>REAPPOINTMENT OF MURIEL BRUNO, JERRY GARNER, AND NANCY HODGES</u> TO THE CITIZENS' BUDGET ADVISORY COMMITTEE

NOTE: Mrs. Bruno, Mr. Garner, and Mrs. Hodges has served on the committee since February 2018. Each has requested to continue serving on this committee.

ACTION: (Approve - Deny) Reappointment of Muriel Bruno, Jerry Garner, and Nancy Hodges to serve as regular members of the Citizens' Budget Advisory Committee with terms to expire June 2024.

Department: OMB

Reference Material: FY2020-2021 Attendance Record - Mr. Garner, Mrs. Bruno and Mrs. Hodges

C10 ORDINANCE NO. 4165. AN ORDINANCE AMENDING SECTION 16-101 TO PLACE CERTAIN LIMITATIONS ON SOLICITATION OF DONATIONS OR CONTRIBUTIONS

FIRST READING PRIOR TO PUBLIC HEARING

NOTE: This ordinance would amend the existing ordinance to provide for certain limitations for solicitation of donations or contributions and further provide for enforcement in the form of civil penalties when a violation of the ordinance occurs.

ACTION: (Pass-Deny) Ordinance No. 4165.

Department: Police

Reference Material: ADA Solicitation

C11 <u>AUTHORIZATION FOR MAYOR TO SIGN AN AGREEMENT WITH PENNONI</u> <u>ASSOCIATES, INC. - STORMWATER MANAGEMENT MASTER PLAN</u> - For RFP 21/007

NOTE: In accordance with Resolution 15-12, at the City Council meeting on April 14, 2022, the City Manager was directed by City Council to enter into negotiations with the firm of Pennoni Associates, Inc., as the most qualified of four firms for consultant services to provide a Stormwater Management Master Plan. Those negotiations have been held, and the amount of \$499,850.00 has been determined to be a fair cost for these services to be charged to account # 301382-562520, with a project string of 22382/710-DESIGN.

The budgeted amount for these consultant services is \$500,000.00.

ACTION: (Approve - Deny) Authorization to enter into a contract with Pennoni Associates Inc., consultant services to provide a Stomwarer Management Master Plan, in the amount of \$499,850.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: RFP 21.007 - Stormwater Mgmt. Master Plan Agreement (3)

C12 <u>AUTHORIZATION FOR MAYOR TO SIGN TASK ORDER #05/2022 FOR THE CONTINUING CONTRACT ENGINEERING & ARCHITECTUAL CONSULTANT SERVICES - For RFP 18/012</u>

NOTE: This item is for the purchase of engineering services for civil/site engineering and permitting services for the City Center Surveying and Planning. The services will be provided by CHP, Inc. (5601 Mariner Street, Suite 105, Tampa, FL 33609) who is currently under a continuing contract with the City of Pinellas Park. The total cost for this project will not exceed \$230,346.00 and will be charged to account 301781-562512 22781/600-CONSTR-NEWCONST (page 279 of FY 21-22 adopted budget).

ACTION: (Approve - Deny) Authorization to purchase task order #05/2022 under the City of Pinellas Park contract, #18-012, engineering services provided by CPH, Inc., in the amount not to exceed \$230,346.00 to be charged to the appropriate account.

Department: Public Works

Reference Material: Task Order City Center backup

C13 <u>AUTHORIZATION</u> FOR CHANGE ORDER NO. 1 AND FINAL PAYMENT UNDER CONTRACT NO. 19/006 DESIGN BUILD FIRE STATION #36, DAVID NELSON CONSTRUCTION CO.

NOTE: Change Order No.1 is recommended for approval so that the final payment can be processed and contract closed out. The decrease in the contract amount totals \$5,406,677.56; a decrease in the original contract by 1.65%. The account to be charged will be 301282-562512 Project No. 20282/400 Design. The final contract amount is \$5,406,677.56.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, and final payment under contract 19/006, Design Build Fire Station #36 in the amount of \$5,406,677.56 to David Nelson Construction Co. to be charged to the appropriate account.

Department: Public Works

Reference Material: Design Build 19006 Fire Station 36

C14 <u>AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A DRAINAGE</u> EASEMENT FROM ELAINE OUTAR AND DERICK OUTAR - 5075 65th Avenue North

NOTE: The City of Pinellas Park has requested a drainage easement from Elaine Outar and Derick Outar to accommodate existing drainage pond.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a drainage easement from Elaine Outar and Derick Outar at 5075 65th Avenue North.

Department: Public Works

Reference Material: Drainage Easement 5075 65 Ave backup

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 digital recording of all public hearings. In the event that you wish to appeal a decision, the digital recording 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 THE HEARING IMPAIRED — An interpreter for the hearing impaired will be made available upon requests made at least 72 hours in advance.