



# City of Pinellas Park

## City Council

### Agenda

Thursday, April 11, 2024

6:00 PM

City Council Chambers

#### CALL TO ORDER

#### INVOCATION

#### PLEDGE OF ALLEGIANCE

#### SELECTION OF VICE-MAYOR AND OATH OF OFFICE

Selection of Council Member \_\_\_\_\_ to serve as Vice-Mayor with term to run from March 28, 2024 through March 27, 2025.

#### I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS

##### SPECIAL PRESENTATION

##### 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

ACTION: (Approve - Deny) Regular Council minutes of March 28, 2024, as on file in the City Clerk's Office

**Department:** City Clerk

**Reference Material:** [ADA 03.28.2024.CC.minutes\\_unapproved](#)

#### III. PUBLIC HEARINGS

P1 **ORDINANCE NO. 4246, AMENDING CHAPTER 18, ARTICLE 15, OF THE LAND DEVELOPMENT CODE TO CREATE A NEW SECTION 18-1530.29, "BACKYARD CHICKENS". (LDC-0124-00006)**

##### FIRST PUBLIC HEARING AND FIRST READING

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

NOTE: This is an ordinance to create a new section within Chapter 18 of the Land Development Code to add regulations regarding "Backyard Chickens."

ACTION: (Pass - Deny) Ordinance No. 4246. First public hearing and first reading.

**Department:** Community Development

**Reference Material:** [ADA LDC-0124-00006 - Ord and Atty Letter](#)

#### **IV. CONSENT AGENDA**

##### **C1 ACCEPT THE APPOINTMENT OF COUNCILWOMAN REED TO THE BOARD OF TRUSTEES FOR THE FLORIDA MUNICIPAL INSURANCE TRUST**

NOTE: The Florida Municipal Insurance Trust (FMIT) is a pooled self-insurance program whose membership consists of local government entities. The FMIT's Board of Trustees oversees the FMIT's operations.

ACTION: (Approve - Deny) The acceptance of Councilwoman Reed to the Board of Trustees to the Florida Municipal Insurance Trust.

**Department:** City Clerk

**Reference Material:** [ADA FMIT Vice Mayor Patti Reed Appointment](#)

##### **C2 AUTHORIZATION FOR THE CITY OF PINELLAS PARK TO ACCEPT A UTILITY EASEMENT FROM CMNY TRANSITIONS, LLC - Parcel ID# 19-30-16-00000-420-0210**

NOTE: The City of Pinellas Park has requested a utility easement from CMNY Transitions, LLC to accommodate new utility infrastructure and for future maintenance and operation of said equipment at Parcel ID# 19-30-16-00000-420-0210.

ACTION: (Approve - Deny) Authorization for the City of Pinellas Park to accept a utility easement from CMNY Transitions, LLC at Parcel ID# 19-30-16-00000-420-0210.

**Department:** Community Development

**Reference Material:** [ADA 24-2374 Utility Easement Sketch Survey Approval CAD 24-074 - 03-26-2024](#)

##### **C3 ORDINANCE NO. 4249. REZONING THE PROPERTY LOCATED AT PARCEL NUMBER 28-30-16-71064-017-0140 FROM GENERAL COMMERCIAL (B-1) TO TOWN CENTER (TC) (REZ-2024-00002; Czyszczo Development PP LLC)**

##### **FIRST READING PRIOR TO PUBLIC HEARING (QUASI-JUDICIAL)**

NOTE: This is an ordinance to amend the Official Zoning Map by changing the zoning designation from General Commercial (B-1) to Town Center (TC) for 6001 Park Blvd (parcel number 28-30-16-71064-017-0140).

ACTION: (Pass - Deny) Ordinance No. 4249.

**Department:** Community Development

**Reference Material:** [ADA REZ-2024-00002 - Ord. Atty Letter, Srvy Approval, Staff Report, and Addendum](#)

- C4 **ORDINANCE NO. 4250. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PINELLAS PARK, PINELLAS COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK, FLORIDA, BY AMENDING CHAPTER 5, PERTAINING TO BACKYARD CHICKENS; AMENDING SECTION 5-206 “ANIMALS KEPT IN RESIDENTIAL ZONING DISTRICTS”; PROVIDING FOR THE INCLUSION OF SUCH AMENDED ORDINANCE IN THE CODE OF THE CITY OF PINELLAS PARK, FLORIDA; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (LDC-0224-00007)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is an ordinance to amend Section 5-206 “Animals kept in residential zoning districts” of Chapter 5 of the Code of Ordinances of the City of Pinellas Park, Florida, to remove language regarding chickens and reference the new Land Development Code Section 18-1530.29 “Backyard Chickens.”

ACTION: (Pass - Deny) Ordinance No. 4250.

**Department:** Community Development

**Reference Material:** [ADA LDC-0224-00007 - Ordinance and Atty Letter](#)

- C5 **AUTHORIZATION FOR THE CITY MANAGER TO SIGN AN INTERLOCAL AGREEMENT BETWEEN PINELLAS COUNTY AND THE CITY OF PINELLAS PARK - Unimproved 52nd Street North right-of-way, located south of Ulmerton Road**

NOTE: This authorizes the City Manager to sign an interlocal agreement from Pinellas County in which the County accepts the responsibility to design, construct, operate, and maintain the segment of unimproved 52nd Street North right-of-way located south of Ulmerton Road for the Pinellas Trails project.

ACTION: (Approve - Deny) Authorization for the City Manager to accept an interlocal agreement with Pinellas County to design, construct, operate, and maintain the segment of unimproved 52nd Street North right-of-way located south of Ulmerton Road for the Pinellas Trails project.

**Department:** Community Development

Reference Material: [ADA AGMT-0223-00010 Interlocal Agreement](#)

**C6 AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT WITH GREGORY T. FEENEY AND RASWANI POBELA (AX-2023-00015) - LOCATED AT 6952 124th TERRACE NORTH**

NOTE: This is a voluntary annexation of 0.146 acres MOL of contiguous residential property located at 6952 124th Terrace North. (This case is companion to LUPA-0923-00019, LUPA Ordinance and AX-2023-00015, Annexation Ordinance.)

ACTION: (Approve - Deny) Annexation agreement AX-2023-00015.

Department: Community Development

Reference Material: [ADA AX Agreement, Atty Doc, Staff Report with Addendum & Exhibits](#)

**C7 ORDINANCE NO. 4247. ANNEXING INTO THE CITY A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6952 124th TERRACE NORTH (AX-2023-00015, Gregory T. Feeney and Raswani Pobela)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.183 acres MOL of contiguous residential property located at 6952 124th Terrace North. (This case is companion to LUPA-0923-00019, LUPA Ordinance and AX-2023-00015, Annexation Agreement.)

ACTION: (Pass - Deny) Ordinance No. 4247.

Department: Community Development

Reference Material: [ADA AX Ord, Atty Doc, Staff Report with Addendum & Exhibits 6952](#)

**C8 ORDINANCE NO. 4251. AMENDING THE CITY'S OFFICIAL LAND USE PLAN MAP BY DESIGNATING THE CATEGORY RESIDENTIAL LOW (RL) FOR THE PROPERTY LOCATED AT 6952 124th TERRACE NORTH (LUPA-0923-00019, Gregory T. Feeney and Raswani Pobela)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low (RL) for the property located at 6952 124th Terrace North. (This case is companion to AX-2023-00015 Annexation Ordinance and AX-2023-00015 Annexation Agreement.)

ACTION: (Pass - Deny) Ordinance No. 4251.

Department: Community Development

Reference Material: [ADA LUPA Ord. Atty Doc. Staff Report with Exhibits](#)

**C9 AUTHORIZATION FOR THE MAYOR TO SIGN AN ANNEXATION AGREEMENT WITH VERNON RAY BRYANT (AX-2023-00018) - LOCATED AT 6930 124th TERRACE NORTH**

NOTE: This is a voluntary annexation of 0.146 acres MOL of contiguous residential property located at 6930 124th Terrace North. (This case is companion to LUPA-0823-00017, LUPA Ordinance and AX-2023-00018, Annexation Ordinance.)

ACTION: (Approve - Deny) Annexation agreement AX-2023-00018.

Department: Community Development

Reference Material: [ADA AX Agreement, Atty Doc, Staff Report with Addendum & Exhibits](#)

**C10 ORDINANCE NO. 4248. ANNEXING INTO THE CITY A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6930 124th TERRACE NORTH (AX-2023-00018, Vernon Ray Bryant)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.183 acres MOL of contiguous residential property located at 6930 124th Terrace North. (This case is companion to LUPA-0923-00022, LUPA Ordinance and AX-2023-00018, Annexation Agreement.)

ACTION: (Pass - Deny) Ordinance No. 4248.

Department: Community Development

Reference Material: [ADA AX Ord. Atty Doc. Staff Report with Addendum & Exhibits](#)

**C11 ORDINANCE NO. 4252. AMENDING THE CITY'S OFFICIAL LAND USE PLAN MAP BY DESIGNATING THE CATEGORY RESIDENTIAL LOW (RL) FOR THE PROPERTY LOCATED AT 6930 124th TERRACE NORTH (LUPA-0923-00022, Vernon Ray Bryant)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is an ordinance to amend the Future Land Use Map designating the category Residential Low (RL) for the property located at 6930 124th Terrace North. (This case is companion to AX-2023-00018, Annexation Ordinance and AX-2023-00018, Annexation Agreement.)

ACTION: (Pass - Deny) Ordinance No. 4252.

Department: Community Development

**Reference Material:** [ADA LUPA Ord. Atty Doc. Staff Report with Exhibits](#)

**C12 AUTHORIZATION FOR MAYOR TO SIGN HOLD HARMLESS AGREEMENT FOR USE OF CLEARWATER TRAINING FACILITY**

NOTE: The City of Clearwater owns a structural firefighting training site at 1716 North Belcher Road, Clearwater, Florida. The Pinellas Park Fire Department requests authorization for the Mayor to sign the Hold Harmless Agreement for Use of City of Clearwater Facility in order to participate in the 2024 Fire Ops 101 event to be held at the facility in May, 2024.

ACTION: (Approve - Deny) Authorization for the Mayor to sign the Hold Harmless Agreement for Use of Clearwater Facility.

**Department:** Fire

**Reference Material:** [Hold Harmless Agreement; Attorney Letter ADA](#)

**C13 RESIGNATION FROM CITIZENS BUDGET ADVISORY BOARD**

NOTE: Mr. Tim Caddell submitted his email of resignation from the Citizens Budget Advisory Committee effective March 28, 2024. Mr. Caddell has served on the Citizens Budget Advisory Committee since February 23, 2017, with the term to expire April 30, 2025.

ACTION: (Accept - Deny) With regret, the resignation of Tim Caddell from the Citizens Budget Advisory Committee, effective March 28, 2024.

**Department:** OMB

**Reference Material:** [Tim Caddell Resignation Email for Citizens Budget Advisory Committee](#)

**C14 APPOINTMENT TO THE CITIZENS BUDGET ADVISORY COMMITTEE - Joanne Dauphin**

NOTE: One vacancy was created by the resignation of Mr. Tim Caddell. The Citizens Budget Advisory Committee interviewed Ms. Joanne Dauphin for the position. The Citizens Budget Advisory Committee recommends Council approve the appointment of Ms. Joanne Dauphin effective April 11, 2024 with a term to expire April 30, 2025.

ACTION: (Approve - Deny) The appointment of Joanne Dauphin to serve as a member on the Citizens Budget Advisory Committee effective April 11, 2024 with a term to expire April 30, 2025.

**Department:** OMB

**Reference Material:** [Joanne Dauphin Board Application](#)

**C15 REAPPOINTMENT OF CITIZENS BUDGET ADVISORY COMMITTEE MEMBERS -**

**Muriel Bruno, Jerald Garner, Nancy Hodges**

NOTE: Muriel Bruno, Jerald Garner, and Nancy Hodges' terms as Citizens Budget Advisory Committee members expire on June 30, 2024. All 3 members expressed interest in continuing to serve on the board for another two-year term. Ms. Bruno has been a member since November 18, 2014, Mr. Garner has been a member since March 3, 2008, and Ms. Hodges has been a member since April 10, 1997. All 3 members maintain good attendance records. The Citizens Budget Advisory Committee recommends that all 3 members be reappointed with terms to expire April 30, 2026.

ACTION: (Approve - Deny) The reappointment of Muriel Bruno, Jerald Garner, and Nancy Hodges to serve as a member of the Citizens Budget Advisory Committee for a two-year term to expire April 30, 2026.

Department: OMB

**C16 RESIGNATION FROM CITIZENS BUDGET ADVISORY COMMITTEE - Richard Bennett**

NOTE: Mr. Richard Bennett submitted his email of resignation from the Citizens Advisory Budget Committee effective December 7, 2023. Mr. Bennett has served on the Citizens Budget Advisory Committee since June 8, 2023, with the term to expire April 30, 2025.

ACTION: (Accept - Deny) With regret, the resignation of Richard Bennett from the Citizens Budget Advisory Committee, effective December 7, 2023.

Department: OMB

**C17 APPOINTMENT TO THE CITIZENS BUDGET ADVISORY COMMITTEE - Alisha Kelley**

NOTE: One vacancy for an alternate member on the Citizens Budget Advisory Committee was created by the resignation of Mr. Richard Bennett . The Citizens Budget Advisory Committee interviewed Ms. Alisha Kelley for the position. The Citizens Budget Advisory Committee recommends Council approve the appointment of Ms. Alisha Kelley effective April 11, 2024 with a term to expire April 30, 2025.

ACTION: (Approve - Deny) The appointment of Alisha Kelley to serve as an alternate member on the Citizens Budget Advisory Committee for a term effective April 11, 2024 with a term to expire April 30, 2025.

Department: OMB

Reference Material: [Alisha Kelley Board Application](#)

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**C18 APPOINTMENT TO THE CITIZENS BUDGET ADVISORY COMMITTEE - James Uliasz and Kevin Davis**

NOTE: Mr. James Uliasz and Mr. Kevin Davis have volunteered to be on the Citizens Budget Advisory Committee as alternate members.

ACTION: (Approve - Deny) The appointment of James Uliasz and Kevin Davis to serve as alternate members of the Citizens Budget Advisory Committee with the terms to expire April 30, 2026.

**Department:** OMB

**Reference Material:** [James Uliasz Board Application, Kevin Davis Board Application](#)

**C19 SELECTION OF A CITY COUNCIL MEMBER TO SERVE ON THE EVALUATION COMMITTEE - RFP 24/001 Advanced Water Meter Infrastructure System**

NOTE: In accordance with Resolution 22-20 and Section 287.057 Florida Statutes (Procurement of Commodities or Contractual Services), an Evaluation Committee consisting of usually not more than seven members (one of whom is to be a City Council Member) is required to review proposals for Advanced Water Meter Infrastructure System and to make a recommendation to City Council and the City Manager.

City Council will select the Council Member who may serve on the Evaluation Committee for review and evaluation of the proposals received in response to the Request for Proposal (RFP 24/001) for Advanced Water Meter Infrastructure System.

ACTION: (Approve - Deny) Selection of City Council Member \_\_\_\_\_ to serve on the Evaluation Committee for review and evaluation of Proposals for RFP 24/001 Advanced Water Meter Infrastructure System.

**Department:** Public Works

**Reference Material:** [Selection of a City Council Member AMI Meters backup](#)

**C20 AUTHORIZATION FOR FIRST AND FINAL PAYMENT UNDER CITY OF CLEARWATER BID 22-0006 - UT PIGGYBACK - Manhole Rehabilitation and Replacement - Rowland (DE), LLC**

NOTE: This action is recommended so that the final payment can be processed and the project can be completed. The total amount for services rendered for Rowland (DE), LLC (6855 102nd Avenue North, Pinellas Park, FL 33782) is \$100,400.54 to be charged to account 301381-562538 23381/534.



ACTION: (Approve - Deny) Authorization to make the first and final payment for Manhole Rehabilitation and Replacement to Rowland (DE), LLC, in the amount of \$100,400.54 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Author for first & final payment for manhole & rehab Rowland LLC backup](#)

**C21 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT FSA23 - EQU21.0 ONE (1) CATERPILLAR XQ125BM 480V 60HZ GENERATOR**

NOTE: This Caterpillar XQ125BM 480v 60hz generator is a replacement for asset 14599. The cost for this equipment is \$163,480.00 and will be charged to account 501322-566109 under 2023-2024 budget page 304.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract FSA23-EQU21.0 one (1) Caterpillar XQ125BM 480v 60hz generator for Public Works Sewer Department from Ring Power Corporation, Fern Hill Dr. Riverview, Florida, at a cost of \$163,480.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [FSA - City of Pinellas Park XQ125](#)

**C22 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION CONTRACT FSA23 - VEL31.0 - 2024 NISSAN TITAN SV CREW CAB 4X2**

NOTE: This 2024 Nissan Titan SV Crew Cab 4x2 is a new addition for Public Works Facilities & Project Management Department. The cost for this vehicle is \$40,288.00 to be charged to account 501821-566109 under the 2023-2024 budget.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association Contract FSA23-VEL31.0 a new 2024 Nissan Titan SV Crew Cab 4x2 for the Public Works Facilities & Project Management Department from Terry Taylor's Deland Nissan Inc., South Woodland Blvd., Deland, Florida, at a cost of \$40,288.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Quote Per Florida Sheriff's Association Contract](#)

**C23 AUTHORIZATION TO REPLACE THREE (3) SPLIT SYSTEM HVAC UNITS UNDER CITY OF PINELLAS PARK CONTRACT #22.006 FOR THE LIBRARY**

NOTE: This item is for the replacement of three (3) split system HVAC units located at the library. The total cost for this is \$203,786.00 and will be charged to account 301175-562512

24175/202-CONSTR under 2023-2024 budget page 290.

ACTION: (Approve - Deny) Authorization to replace three (3) split system HVAC units located at the library under City of Pinellas Park Contract #22.006 to be installed by Air Mechanical & Service Corporation (4311 West Ida Street, Tampa, Florida 33614), with a total cost of \$203,786.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [PP LIBRARY 3A & 5A REPLACEMENT REVISED](#)

**C24 AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR THE ANNUAL CURED-IN-PLACE-PIPE (CIPP) LINING 2023-2027 - For BID 22/009 - BLD Services, LLC**

NOTE: Change Order No. 1 is recommended to extend the budget for the 2023/2024 fiscal year for the purposes of completing lateral repair work on 82nd Avenue. The increase in the contract amount totals \$200,000.00; an increase in the total contract amount by 26.67 %. The account to be charged will be 301381-562538 24381/540.

ACTION: (Approve - Deny) Authorization for approval and acceptance of Change Order No. 1, for the Annual Cured-In-Place-Pipe (CIPP) Lining under the City of Pinellas Park contract #22/009, provided by BLD Services, LLC for a final contract amount of \$950,000.00 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [Cured in Place Pipe Lining CO 1 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.

