



**City of Pinellas Park**  
**City Council**  
**Agenda**

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Thursday, January 14, 2016

7:30 PM

City Council Chambers

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**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**I. DECLARATIONS, PROCLAMATIONS AND PRESENTATIONS**

**SPECIAL PRESENTATION - MAYOR'S CHOICE AWARDS**

**SPECIAL PRESENTATION - T-BIRDS**

**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 December 10, 2015, as on file in the City Clerk's office.

**III. PUBLIC HEARINGS**

**P1 ORDINANCE NO. 3963. AN ORDINANCE AMENDING THE LAND USE PLAN MAP FOR THE CITY OF PINELLAS PARK BY PROVIDING FOR A CHANGE IN THE LAND USE FROM COMMERCIAL GENERAL (CG) RESIDENTIAL URBAN (RU) AND RETAIL/OFFICE/RESIDENTIAL (R/O/R) TO COMMERCIAL GENERAL (CG) FOR A CERTAIN PARCEL OF LAND GENERALLY LOCATED NORTH OF 82ND AVENUE, SOUTH OF 84TH AVENUE, WEST OF U.S. HWY 19 AND EAST OF 43rd STREET AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (LUPA 2015-02 Hawkins Family Partnership,LLC/E.D.Armstrong/ Cynthia Tarapani)**

**PUBLIC HEARING SECOND AND FINAL READING**

NOTE: The applicant is requesting a change in the Future Land Use Map Classification on a 6.1 acre m.o.l. parcel of land generally located north of 82nd Avenue, south of 86th Avenue, east of 43rd Street and west of U.S. Hwy 19 from CG Commercial General, R/O/R Retail/Office/Residential and RU Residential Urban to all CG Commercial General. Of the 6.1 acres, 1.6 are classified as R/O/R and .471 acres are classified as RU. Development of the parcel is proposed to be guided by a CPUD Master Plan which establishes compatibility with residential parcels to the south and west through the application of generous buffers. Surrounding land uses include: to the north, Automobile sales; to the south, Mr. Pool and single family dwellings; to the east is U.S. Hwy 19, Bay Breeze Car Wash, West Coast Car and Truck dealership and a Toyota dealership and to the west are single family dwellings and a currently vacant lot and warehouse structure historically housing nonconforming commercial businesses. Subject to any matters that may be discussed at the hearing staff has not identified any inconsistencies with the Comprehensive Plan and the request will not unduly burden adopted levels of service for city infrastructure. At its meeting of September 10, 2015, the Planning and Zoning Commission sitting as the Local Planning Agency recommended approval of the request.

*C5 on 10/8/15 Council agenda*

ACTION: (Pass - Deny) Ordinance No. 3963.

**Department:** Community Development

**Reference Material:** [ord, atty approval ltr, P+Z 9-10 minutes, staff report, application pkg, aerial map \(2\)](#)

**P2    ORDINANCE NO. 3964.    AN ORDINANCE OF THE CITY OF PINELLAS PARK, FLORIDA, AMENDING CHAPTER 18, SECTION 18-1501.5, LAND DEVELOPMENT CODE OF THE CITY OF PINELLAS PARK CODE OF ORDINANCES AND CITY ZONING MAP BY REZONING A CERTAIN PARCEL OF LAND GENERALLY LOCATED NORTH OF 82ND AVENUE, SOUTH OF 86TH AVENUE, EAST OF 43RD STREET AND WEST OF US HWY 19 NORTH AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", WHICH IS ATTACHED HERETO AND MADE A PART THEREOF; FROM "R-1" SINGLE FAMILY RESIDENTIAL AND "B-1" GENERAL COMMERCIAL ZONING DISTRICTS TO "B-1" GENERAL COMMERCIAL DISTRICT WITH A "CPUD" COMMERCIAL PLANNED UNIT DEVELOPMENT OVERLAY AND ADOPTING A MASTER PLAN AND SUPPORTING DOCUMENTATION FOR THE DEVELOPMENT OF AN AUTOMOBILE DEALERSHIP - NEW AND USED CARS; IMPOSING CONDITIONS OF DEVELOPMENT; CERTIFYING CONSISTENCY WITH THE CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE (PUD 2015-5/Z 2015-4/CU 2015-14/MS 2015-27/BOA 2015-36)**

**PUBLIC HEARING SECOND AND FINAL READING- QUASI JUDICIAL**

NOTE: The applicant is requesting consideration of a rezoning from "B-1" General Commercial and "R-1" Single Family Residential Districts to "B-1" General Commercial District and adoption of a Master Plan and Supporting Documentation for the application of a CPUD Commercial Planned Unit Development Overlay for the above described parcels of land in order to establish an automobile dealership - new cars. Also requested are the following waivers or variances as appropriate:

1. A waiver of Section 18-1531.10(A)9.(c) which requires a ten-foot-wide landscaped buffer along the entire right-of-way which provides the primary access to the site (in accordance with Section 18-1533.15 (Streetscape landscape requirements) as it applies to the north side of the substandard 30-foot-wide 84th Avenue right-of-way.
2. A partial waiver of Section 18-1503.8 which requires that all improvements, including but not limited to buildings, structures, signs, landscaping, drainage ponds and buffers, be measured from the ultimate right-of-way line as it applies to the north side of the substandard 30-foot-wide right-of-way of 84th Avenue.
3. A partial waiver of Section 18-1503.8 to allow the car wash building proposed on the parcel north of 84th Avenue to be set back 10 feet from the ultimate right-of-way line as opposed to the required 20 feet.
4. A waiver to Sections 18-105.7 and 18-702.4, both of which require the construction of sidewalks within rights-of-way at the time of development of adjacent land as it applies to the north side of 84th Avenue.
5. Variance to fence height along the west property line from 6 feet to 8 feet high.

6. Variance to impervious surface ratio (ISR) from 75% to 85% of lot area.

The request appears to be consistent with the Comprehensive Plan and the request should not unduly burden adopted levels of service for City infrastructure. Companion cases include LUPA 2015-2 and V 2015-2. Since LUPA 2015-2 requires the approval of the State of Florida Department of Economic Opportunity and the Pinellas Countywide Planning Authority the final public hearings for these cases cannot be scheduled until January 2016. At its meeting of September 10, 2015, the Planning and Zoning Commission recommended approval of the request. Surrounding development includes: to the north, Auto dealership; to the south, Mr. Pool and Single family dwellings; to the east, US 19, Bay Breeze Car Wash, West Coast Car and Truck, Toyota dealership and to the west, single family dwellings, former nonconforming Gator Dredging (vacant).

*C6 on 10/8/15 Council agenda*

ACTION: (Pass - Deny) Ordinance No. 3964.

**Department:** Community Development

**Reference Material:** [ord. atty approval ltr. P+Z 9-10 minutes, staff report, app pkg, aerial map, site plan](#)

- P3 ORDINANCE NO. 3969. AN ORDINANCE OF THE CITY OF PINELLAS PARK AMENDING CHAPTER 18, SECTION 18-1501.5, LAND DEVELOPMENT CODE OF THE CITY OF PINELLAS PARK CODE OF ORDINANCES AND CITY ZONING MAP BY REZONING A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 9301 62ND STREET AND MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND MADE A PART HEREOF; FROM "RE" SINGLE FAMILY RESIDENTIAL ESTATE DISTRICT TO "F" FARM DISTRICT; CERTIFYING CONSISTENCY WITH CITY'S ADOPTED COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT; PROVIDING FOR AN EFFECTIVE DATE. (Z 2015-03 Nancy Sparks, Jeff and Kellie Sipos)**

**PUBLIC HEARING SECOND AND FINAL READING - QUASI- JUDICIAL**

NOTE: The applicant is requesting consideration to rezone a parcel of land generally located at 9301 62nd Street from "RE" Residential Estate District to "F" Farm District or a zoning classification of a lesser intensity as identified by Chapter 18, Land Development Code, of the City of Pinellas Park. The surrounding land uses consist of: to the north and south, Single Family Residential in the "RE" district; to the east, Single Family Residential in the "F" district; to the west, Single Family Attached in an RPUD overlay district. The applicant applied for rezoning previously and was heard by City Council on April 23, 2015. At this hearing, the application was denied without prejudice based on the following findings of fact:

1. The property is currently occupied by a single family residence and an accessory barn, and

that such use and structures are more compatible with the RE zoning district.

2. That there are apparently no plans to change the use of the property.
3. That the applicant is currently allowed to have two mini animals and no goats on the property, but with the change of zoning, the applicant would be able to have many more mini animals and more goats, and that such uses would be incompatible with the use of the equestrian trail which is adjacent to the property.
4. That the current use of the property by the applicant has created problems, including parking, on the adjacent and contiguous equestrian trail, and that any enlargement of such use which would be allowed as a result of any rezoning would only increase the problems to the surrounding properties.
5. That the property in question currently has drainage problems, and that any change in the zoning would only allow uses that would increase the drainage problems.
6. That there currently do not exist adequate provisions for traffic movement and safety, both vehicular and pedestrian, on the property and in the public right of way or adjacent properties, and that any change of zoning would only increase such problems.
7. That for the foregoing reasons, the application is not consistent with the Comprehensive Plan. Any further reconsideration of this request will necessitate review by City Council of a site plan that resolves the above listed issues.

These issues have been addressed with a site plan and in the staff report. Subject to any matters that may be discussed at the hearing, staff has not identified any inconsistencies with the Comprehensive Plan and approval of the request should not unduly burden adopted levels of service for City infrastructure. The Planning and Zoning Commission recommended APPROVAL at the hearing on November 5, 2015.

ACTION: (Pass - Deny) Ordinance No. 3969.

**Department:** Community Development

**Reference Material:** [ord. atty letter, staff report, PZ Nov 5 minutes, app. info from applicant, aerial, site plan](#)

**P4 CONSIDERATION OF A REQUEST FOR THE EXPANSION OF A “PLACE OF WORSHIP” IN THE “R-1” AND “R-2” SINGLE FAMILY RESIDENTIAL ZONING DISTRICTS WITH A WAIVER TO THE CONDITIONAL USE REQUIREMENT FOR A 50 FOOT SETBACK FROM ANY ABUTTING RESIDENTIAL DISTRICT AND A VARIANCE TO THE “R-2” FRONT YARD SETBACK. (CU 2000-17(R)/BOA 2016-7, Islamic Society of Pinellas County)**

**PUBLIC HEARING, FIRST AND FINAL READING**

NOTE: The applicant is requesting to expand the previously approved “Place of Worship” in the “R-1” and “R-2” Single Family Residential Zoning Districts. A waiver is requested to the Conditional Use requirement for a 50 foot setback from any abutting residential district from 50 feet to 22 feet along the north property line. A variance is requested to the “R-2” front yard setback from 25 feet to 16 feet along 67th Street. The original Conditional Use was approved on

January 11, 2001 for a property much smaller in size. Since that approval, the owner has acquired contiguous parcels and redeveloped the site. The surrounding land uses are: to the north, single family dwellings; to the south, Trademark Metals Recycling; to the east, single family dwellings; and to the west, Clearwater Cascade Mobile Home Park. Subject to any matters that may be discussed at the hearing staff has not identified any inconsistencies with the Comprehensive Plan and approval of the request should not unduly burden adopted levels of service for City infrastructure.

ACTION: (Approve - Deny) After review of the Conditional Use criteria in Section 18-1531.6, the requirements for "Place of Worship" in Section 18-1531.10, the criteria for Waivers to Conditional Use Requirements in Section 18-1531.7 and the criteria for Variances in Section 18-1537.2 for a parcel of land generally located at 9400 67th Street, I move to APPROVE/DENY Case No. CU 2000-17(R)/BOA 2016-7, subject to the following conditions:

1. The north, side yard setback shall be no less than 22 feet for a storage shed and parsonage only
2. The east, front yard setback shall be no less than 16 feet for a covered concrete pavilion only
3. All outdoor noise and activities must be discontinued after 10:00 p.m.

**Department:** Community Development

**Reference Material:** [P&Z Dec 3 minutes, staff report, application, aerial map](#)

**P5 CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE TO ESTABLISH A "RESTAURANT, DRIVE-IN/DRIVE-THRU" IN THE "B-1" GENERAL COMMERCIAL ZONING DISTRICT WITH A WAIVER TO REDUCE THE CONDITIONAL USE REQUIREMENT FOR A 30 FOOT SETBACK FROM ANY SIDE PROPERTY LINE FROM 30 FEET TO 26 FEET, A WAIVER TO REDUCE THE SETBACK FOR A DUMPSTER ENCLOSURE FROM 5 FEET TO 1.5 FEET AND A WAIVER TO THE MAXIMUM FENCE HEIGHT IN "B-1" FROM 6 FEET TO 8 FEET.** (CU 2015-19/BOA 2015-42, ABL Properties 3, LLC)

**PUBLIC HEARING, FIRST AND FINAL READING**

NOTE: This is a request to allow the establishment of a drive-thru Dunkin Donuts on a parcel generally located at 8650 49th Street. A waiver is requested to reduce the Conditional Use requirement for a 30 foot setback from any side property line to 26 feet. The regular "B-1" side yard setback requirement is 5 feet. In addition, a waiver is requested to reduce the dumpster enclosure setback from 5 feet to 1.5 feet in order to allow for a sufficient drive aisle around the building. The third waiver requested is to increase the maximum fence height in the "B-1" District from 6 feet to 8 feet in order to reduce neighbor concerns from the residential properties in the "B-1" District across the alley to the west. The surrounding land uses are: to the north, Cuttin' Up Barber Shop and Bay Area Insurance Office; to the south, Rainbow Food Market; to the east, a commercial strip center; and to the west, Swartz & Co. CPA office and single family dwellings. Subject to any matters that may be discussed at the hearing, staff has not identified

any inconsistencies with the Comprehensive Plan and approval of the request should not unduly burden adopted levels of service for City infrastructure.

ACTION: (Approve - Deny) After review of the Conditional Use criteria of Section 18-1531.6, the requirements for "Restaurants, Drive-in/drive-thru" in Section 18-1531.10, criteria for Waivers to Conditional Use requirements in Section 18-1531.7, criteria for Waivers to Dumpster requirements in Section 18-1530.20 and criteria for variance to Fence Height in Section 18-1530.10, I move to APPROVE/DENY Case No. CU 2015-19/BOA 2015-42 on a parcel generally located at 8650 49th Street, subject to the following conditions:

1. The west, side setback shall be 1.5 feet for the dumpster only
2. The west, side setback for the remainder of the development shall be 26 feet
3. Refuse collection shall be limited to the hours of 10:00 a.m. to 8:00 p.m.

**Department:** Community Development

**Reference Material:** [PZ Sept 10 and Nov 5 minutes, staff report, application, aerial map, site plan](#)

**P6 CONSIDERATION OF A REQUEST FOR A CONDITIONAL USE EXPANSION OF A RESIDENTIAL CARE FACILITY IN THE "GO" GENERAL OFFICE, "R-6" MULTIFAMILY RESIDENTIAL/COMMERCIAL AND "B-1" GENERAL COMMERCIAL ZONING DISTRICTS. (CU 2016-2, VS Pinellas Park)**

**PUBLIC HEARING, FIRST AND FINAL READING**

NOTE: This is a request to expand a previously approved Conditional Use for a Residential Care Facility in multiple zoning districts. The original case was approved on November 12, 1987 to allow 169 beds. This application is to expand the development and increase the number of beds to 220. Only the south portion of the property has been developed while the north half has remained vacant and wooded. There is a 70 foot FDOT drainage easement with an open ditch that bisects the property. There is currently one driveway onto the property from 49th Street. The applicant has proposed an additional driveway to the north half of the property. The surrounding land uses are: to the north, Phil's Transmission and multifamily residential; to the south, single family dwelling and PTN Florida Auto Service and Tires; to the east, First United Methodist Church; and to the west, single family dwellings. Subject to any matters that may be discussed at the hearing staff has not identified any inconsistencies with the Comprehensive Plan and approval of the request should not unduly burden adopted levels of service for City infrastructure.

ACTION: (Approve - Deny) After review of the Conditional Use criteria of Section 18-1531.6, and the requirements for "Residential Care Facility" in Section 18-1531.10 for a parcel of land generally located at 8980 49th Street, I move to APPROVE/DENY Case No. CU 2016-02, subject to the following conditions:

1. The number of assisted living beds shall not exceed two hundred twenty (220) beds

2. Any dead, damaged or missing landscaping on the south half of the parcel shall be replaced

**Department:** Community Development

**Reference Material:** [P&Z Dec 3 minutes, staff report, application, aerial map and site plan](#)

- P7 RESOLUTION NO. 15-33. A RESOLUTION OF THE CITY OF PINELLAS PARK, FLORIDA, VACATING A PORTION OF THE RIGHT-OF-WAY OF 42ND STREET NORTH GENERALLY LOCATED IN SECTION 27, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR AN EFFECTIVE DATE. (V 2015-2)**

**PUBLIC HEARING, FIRST AND FINAL READING**

NOTE: The applicant is requesting consideration of the vacation of a 60 feet wide by 302 feet long portion of the unimproved right-of-way of 42nd Street North. Other portions of the right-of-way had been previously vacated leaving this relic section north of 82nd Avenue that formerly served as a drainage conveyance and utility easement. The surrounding property will undergo redevelopment if approved and utility service easements will be re-established where needed. No City Divisions or private utilities have raised objections to the proposal. The Planning and Zoning Commission, at their meeting of September 10, 2015, recommended APPROVAL of the vacation request based on the following Findings of Fact:

1. The vacation will be consistent with the policies of the Comprehensive Plan; and
2. The various utility agencies and City Divisions have no objection to the vacation provided that either easements are retained and/or utilities are relocated at the expense of the applicant.

ACTION: (Adopt - Deny) Resolution No. 15-33.

**Department:** Community Development

**Reference Material:** [resolution, atty letter, Sept 10 PZ minutes, staff report, application, aerial map](#)

- P8 RESOLUTION NO. 15-34. A RESOLUTION OF THE CITY OF PINELLAS PARK VACATING A MAINTENANCE AND DRAINAGE EASEMENT ON A PARCEL OF LAND GENERALLY LOCATED AT 3033 GANDY BOULEVARD IN SECTION 22, TOWNSHIP 30 SOUTH, RANGE 16 EAST; PROVIDING FOR AN EFFECTIVE DATE. (V 2016-2)**

**PUBLIC HEARING, FIRST AND FINAL READING**

NOTE: The applicant is requesting the vacation of a maintenance and drainage easement (Gateway Pond B-17) that will be relocated on the same parcel under a development plan for an automobile dealership. There are no utilities located within the proposed area for vacation that require easements. No City Divisions or private utility companies have objected to this request. The staff report identifies the following Findings of Fact:



1. The vacation will be consistent with the policies of the Comprehensive Plan
2. The various utility agencies and City Divisions have no objection to the vacation

ACTION: (Adopt - Deny) Resolution No. 15-34.

Department: Community Development

Reference Material: [resolution](#), [atty letter](#), [staff report](#), [application](#), [aerial map](#)

**P9** **ORDINANCE NO. 3970. AN ORDINANCE OF THE CITY OF PINELLAS PARK, FLORIDA, PERTAINING TO COMPREHENSIVE PLANNING; AMENDING ORDINANCE NO. 3818; BY AMENDING THE LEGISLATIVE MANDATE AND PURPOSE TO UPDATE LANGUAGE, THE LAND USE ELEMENT OBJECTIVES AND POLICIES TO ELIMINATE TRANSPORTATION CONCURRENCY, TO ESTABLISH A MOBILITY MANAGEMENT SYSTEM, AND TO UPDATE CERTAIN STATUTORY REFERENCES; BY AMENDING THE TRANSPORTATION ELEMENT GOALS, OBJECTIVES, AND POLICIES TO ELIMINATE TRANSPORTATION CONCURRENCY, ESTABLISH A MOBILITY MANAGEMENT SYSTEM, TO UPDATE CERTAIN STATUTORY REFERENCES, AND RENUMBERING OF CERTAIN OBJECTIVES AND POLICIES; BY AMENDING THE SANITARY SEWER ELEMENT TO UPDATE CERTAIN STATUTORY REFERENCES; BY AMENDING THE STORM WATER MANAGEMENT ELEMENT TO UPDATE CERTAIN STATUTORY REFERENCES; BY AMENDING THE PARKS AND RECREATION ELEMENT OBJECTIVES AND POLICIES TO ELIMINATE PARKS AND RECREATION CONCURRENCY; BY AMENDING THE PUBLIC SCHOOLS FACILITIES ELEMENT TO ELIMINATE CERTAIN STATUTORY REFERENCES AND RENUMBERING OF CERTAIN POLICIES; BY AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OBJECTIVES AND POLICIES TO ELIMINATE TRANSPORTATION CONCURRENCY, TO ESTABLISH A MOBILITY MANAGEMENT SYSTEM, AND TO UPDATE CERTAIN STATUTORY REFERENCES; BY AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT POLICIES TO ELIMINATE TRANSPORTATION CONCURRENCY, TO ESTABLISH A MOBILITY MANAGEMENT SYSTEM, AND TO UPDATE CERTAIN STATUTORY REFERENCES; BY AMENDING APPENDIX III TO ELIMINATE THE TRANSPORTATION CONCURRENCY EXCEPTION AREA AND REMOVE FIGURE 18; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THIS ORDINANCE AT PUBLIC HEARINGS AND/OR WITH OTHER RESPONSIBLE PARTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CERTIFICATION OF CONSISTENCY WITH THE CITY'S COMPREHENSIVE PLAN; PROVIDING FOR REPEAL OF ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**FIRST PUBLIC HEARING AND FIRST READING**

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**SECOND PUBLIC HEARING AND FINAL READING APRIL 21, 2016**

**NOTE:** This ordinance updates the Legislative Mandate section, the Land Use, Transportation, Sanitary Sewer, Parks and Recreation, Public Schools Facilities, Capital Improvements, Intergovernmental Coordination, and Appendix III-Figure 18 of the City of Pinellas Park Comprehensive Plan.

The Florida Legislature passed HB 7207, the Community Planning Act in 2011. The Act removed the State transportation concurrency management requirements for all local governments identified as dense urban land areas (DULAs) and required a transportation mobility plan be in place prior to transportation concurrency management policies being revoked. Since Pinellas Park is a DULA, these requirements affect the City. The actions taken in this amendment will eliminate concurrency management policies, repeal the transportation concurrency exception area, and will set forth policies to promote a mobility management system in Pinellas Park. Additionally, administrative modifications have been made to update language, correct technical errors and eliminate inconsistencies which were discovered while preparing this update. One such administrative modification is the change of references to the MPO as they are now the MPO/PPC.

The Planning and Zoning Commission reviewed the amendment at a public hearing held on December 3, 2015 and recommended approval. Following the first reading and public hearing by City Council, the ordinance will be forwarded to the State Land Planning Agency and appropriate reviewing agencies as is required by State Statute. A second public hearing and reading is tentatively scheduled for April 21, 2016.

**ACTION:** (Pass - Deny) Ordinance No. 3970.

**Department:** Community Development

**Reference Material:** P&Z Minutes 12032015, Attorney Letter, Ordinance, Proposed Amended GOPs Summary, CP GOPs Proposed Amendments, Appendix III TCEA Map

**IV. CONSENT AGENDA**

**C1 AUTHORIZATION TO SUBMIT FISCAL YEAR 2015 ASSISTANCE TO FIREFIGHTERS GRANT APPLICATION**

**NOTE:** The Assistance to Firefighters Grant Program of the U.S. Department of Homeland Security awards one-year grants directly to Fire Departments to enhance their abilities to protect the health and safety of the public and firefighting personnel. The program will accept online applications until January 16, 2016.

The City of Pinellas Park Fire Department (PPFD) proposes to submit an online application for funding of sixty-six sets of turnout gear (bunker gear) at a cost not to exceed \$158,400. The PPFD will also request funding for a PORTACOUNT respirator fit tester at an estimated cost of \$10,000. The total request will not exceed \$170,000.

If awarded this grant, the City will be responsible for 10% of the total equipment purchase.

ACTION: (Approve - Deny) Authorization to submit fiscal year 2015 Assistance to Firefighters grant application.

**Department:** Community Development

**Reference Material:** [Assistance to Firefighters Grant Overview](#)

**C2 REAPPOINTMENT TO THE BOARD OF ADJUSTMENT - VonHof**

NOTE: The term for Mr. John VonHof expired on December 31, 2015. Mr. VonHof, appointed on May 8, 2014, has expressed an interest in continuing to serve on the Board of Adjustment via e-mail.

ACTION: (Approve - Deny) The reappointment of Mr. John VonHof to serve as a member of the Board of Adjustment with his term to expire January 14, 2019.

**Department:** Community Development

**Reference Material:** [e-mail expressing interest for reappointment to the board, attendance record](#)

**C3 AUTHORIZATION FOR THE MAYOR TO SIGN CONTRACTS FOR THE PURCHASE OF REAL PROPERTY FROM REX A. AND KELLEY T. JOYNER, TRUSTEES, CHRISTOPHER A. AND MARGARET C. POWELL, TRUSTEES, AND PETER POWELL - Vacant 66th Avenue North, east of 40th Street North**

NOTE: These real estate contracts are for the proposed purchase of the vacant real property located on 66th Avenue North, east of 40th Street North. If approved by City Council, the lots would be used for the expansion of the Youth Park parking lot. The Owners have agreed to a purchase price of Ten Thousand Dollars (\$10,000.00) per lot, a cumulative total of Thirty Thousand Dollars (\$30,000.00). The purchase would be charged to account #301-781-5-727-43.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a Contract for Purchase of Real Property located on 66th Avenue North, east of 40th Street North, from Rex A. and Kelley T. Joyner, Trustees, Christopher A. and Margaret C. Powell, Trustees, and Peter Powell, in the amount of Ten Thousand Dollars (\$10,000.00) per lot, plus closing costs, to be charged to the appropriate account, subject to the closing documents being acceptable to the City Attorney.

**Department:** Community Development

**Reference Material:** [Contract for Purchase, Attorney Approval Letters, map](#)

**C4 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY TINA PHU NGUYEN - (AX15-28) - Annexation of 0.14 acres MOL located at 6049 109th Terrace**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property

located at 6049 109th Terrace. The Owner's residence is located on this site. There is \$536.55 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Approve - Deny) The voluntary annexation of 0.14 acres MOL of residential property owned by Tina Phu Nguyen located at 6049 109th Terrace.

**Department:** Community Development

**Reference Material:** [AX15-28 Petition, Data Sheet, Comment Sheet, Revenue Analysis, & Map](#)

**C5 ORDINANCE NO. 3971. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6049 109th TERRACE (TINA PHU NGUYEN AX15-28)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.14 acres MOL of contiguous residential property located at 6049 109th Terrace. The Owner's residence is located on this site. There is \$536.55 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Pass - Deny) Ordinance No. 3971.

**Department:** Community Development

**Reference Material:** [AX15-28 Ordinance, Petition, Map, & Attorney Letter](#)

**C6 APPROVAL OF VOLUNTARY ANNEXATION OF PROPERTY OWNED BY SERAFIM G. & ARMINDA J. DACONCEICAO (AX15-29) - Annexation of 0.34 acres MOL located at 6705 Park Boulevard**

NOTE: This is a voluntary annexation of 0.34 acres MOL of contiguous residential property located at 6705 Park Boulevard. The Owner's 1,334 square foot residence is located on this site. There is \$645.66 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Approve - Deny) The voluntary annexation of 0.34 acres MOL of residential property owned by Serafim G. and Arminda J. Daconceicao located at 6705 Park Boulevard.

**Department:** Community Development

**Reference Material:** [AX15-29 Petition, Data Sheet, Comment Sheet, Revenue Analysis, & Map](#)

**C7 ORDINANCE NO. 3972. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6705 PARK BOULEVARD (SERAFIM G. & ARMINDA J. DECONCEICAO AX15-29)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.34 acres MOL of contiguous residential property located at 6705 Park Boulevard. The Owner's 1,334 square foot residence is located on this site. There is \$645.66 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Pass - Deny) Ordinance No. 3972.

**Department:** Community Development

**Reference Material:** [AX15-29 Ordinance, Petition, Map & Attorney Letter](#)

**C8 APPROVAL OF VOLUTARY ANNEXATION OF PROPERTY OWNED BY JAMES JOSEPH & JILLIAN DAWN MICHAELIN (AX15-30) - Annexation of 0.17 acres MOL located at 6930 Cedar Ridge Drive**

NOTE: This is a voluntary annexation of 0.17 acres MOL of contiguous residential property located at 6930 Cedar Ridge Drive. The Owner's 1,500 square foot residence is located on this site. There is \$1,122.35 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Approve - Deny) The voluntary annexation of 0.17 acres MOL of residential property owned by James Joseph & Jillian Dawn Michaelin located at 6930 Cedar Ridge Drive.

**Department:** Community Development

**Reference Material:** [AX15-30 Petition, Data Sheet, Comment Sheet, Revenue Analysis, & Map](#)

**C9 ORDINANCE NO. 3973. ANNEXING INTO THE CITY OF PINELLAS PARK A CERTAIN PARCEL OF LAND GENERALLY LOCATED AT 6930 CEDAR RIDGE DRIVE (JAMES JOSEPH & JILLIAN DAWN MICHAELIN AX15-30)**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: This is a voluntary annexation of 0.17 acres MOL of contiguous residential property located at 6930 Cedar Ridge Drive. The Owner's 1,500 square foot residence is located on this site. There is \$1,122.35 annual revenue projected, and no City funds expended or City fees waived.

ACTION: (Pass - Deny) Ordinance No. 3973.

**Department:** Community Development

**Reference Material:** [AX15-30 Ordinance, Petition, Map, & Attorney Letter](#)

**C10 AUTHORIZATION FOR THE MAYOR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PINELLAS PARK AND THE PINELLAS PARK WATER MANAGEMENT DISTRICT - Fuel Services**

NOTE: This agreement will allow the City of Pinellas Park to provide fuel services, as defined within the agreement, to the Pinellas Park Water Management District for a period of five (5) years.

ACTION: (Approve - Deny) Authorization for the Mayor to sign a five (5) year interlocal agreement between the City of Pinellas Park and the Pinellas Park Water Management District, for the City to provide fuel services to the Pinellas Park Water Management District.

**Department:** Finance

**Reference Material:** [CITY ATTORNEY LETTER AND INTERLOCAL AGREEMENT](#)

**C11 2015 LIBRARY ANNUAL REPORT**

NOTE: The 2015 Library Annual Report is submitted to Council by the Library Advisory Board in accordance with Section 2-504 of the City Code of Ordinances.

ACTION: (Approve - Deny) 2015 Library Annual Report.

**Department:** Library and Cultural Affairs

**Reference Material:** [2015 Library Annual Report: Minutes from 12-3-2015 Library Board Meeting](#)

**C12 REAPPOINTMENT TO THE CODE ENFORCEMENT BOARD - Roberta Loe, Connie Garriques, and Edson Eugene Webb, PhD**

NOTE: The terms of Roberta Loe, Connie Garriques, and Edson Eugene Webb, PhD expired December 31, 2015. Ms. Loe was first appointed in February 2001, Ms. Garriques in January 2003, and Dr. Webb in January 2006. They have each expressed a desire to continue to serve on the Code Enforcement Board for a three-year term, expiring December 31, 2018.

ACTION: (Approve-Deny) The appointment of Roberta Loe, Connie Garriques, and Edson Eugene Webb, PhD to serve on the Code Enforcement Board with the term to expire December 31, 2018.

**Department:** Neighborhood Services

**Reference Material:** [Attendance Record 2013 thru 2015 - Loe, Garriques, Webb](#)

**C13 ORDINANCE NO. 3975, AN ORDINANCE OF THE CITY OF PINELLAS PARK AMENDING SECTIONS I, V, AND VII OF ORDINANCE NO. 3956**

**FIRST READING PRIOR TO PUBLIC HEARING**

NOTE: In accordance with the City Charter, the City is amending the current year budget by ordinance.

ACTION: (Pass - Deny) Ordinance No. 3975.

**Department:** OMB

**Reference Material:** [ordinance, budget amendment, city attorney letter](#)

**C14 AUTHORIZATION FOR PURCHASE OF REPLACEMENT IN CAR VIDEO SYSTEMS  
- Apollo Video Technology - Police Department**

NOTE: Authorization to purchase fourteen (14) replacement in-car video systems from Apollo Video Technology (24000 35th Avenue Southeast, Bothell, WA 98021) under GSA Contract #GS-07F-0776X at a total cost of \$57,776.00. The amount budgeted in account #501-212-5621-08 for this expenditure is \$66,000 and can be found on page 408 of the 15/16 budget book.

ACTION: (Approve-Deny) Authorization to purchase fourteen (14) in-car video systems from Apollo Video Technology, Bothell, WA for a total cost of \$57,776.00 to be charged to the appropriate budget account.

**Department:** Police

**Reference Material:** [quote, letter from purchasing](#)

**C15 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION,  
FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEF'S  
ASSOCIATION, CONTRACT 15-23-0904 & 15-13-0904-QE065-QE510 - One 2016 Ford  
F-250 Crew Cab Pick-Up Truck For Sewer Division**

NOTE: This 2016 Ford F-250 crew cab pick-up truck is a replacement for asset 12264. This new truck will be used daily by the Sewer Division in performing routine duties throughout the City. The amount budgeted in account 501-322-5-661-09 for this expenditure is \$25,550 and can be found on page 411 of the 15/16 budget book.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association, Florida Association of Counties and Florida Fire Chief's Association, Contract 15-23-0904 & 15-13-0904-QE065-QE510 - One 2016 Ford F-250 crew cab pick-up truck for the Sewer Division from Alan Jay Ford Sebring, Florida, at a total cost of \$25,205 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [2016 Ford F250 crew cab capital expenditure & quote](#)

**C16 AUTHORIZATION TO PURCHASE UNDER FLORIDA SHERIFF'S ASSOCIATION, FLORIDA ASSOCIATION OF COUNTIES AND FLORIDA FIRE CHIEF'S ASSOCIATION, CONTRACT 15-23-0904 & 15-13-0904-QE065-QE510 - One 2016 Ford F-250 Pick-Up Truck For Parks Division**

NOTE: This 2016 Ford F-250 pick-up truck is a replacement for asset 11653. This new truck will be used daily by the Parks Division in performing routine duties throughout the City. The amount budgeted in account 501-731-5-661-09 for this expenditure is \$23,875 and can be found on page 412 of the 15/16 budget book.

ACTION: (Approve - Deny) Authorization to purchase under Florida Sheriff's Association, Florida Association of Counties and Florida Fire Chief's Association, Contract 15-23-0904 & 15-13-0904-QE065-QE510 - One 2016 Ford F-250 pick-up truck for the Parks Division from Alan Jay Ford Sebring, Florida, at a total cost of \$21,744 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [2016 Ford F250 pickup, capital expenditure req form & quote](#)

**C17 AUTHORIZATION FOR PURCHASE UNDER NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT 022113- CXT- One Pre-Cast Concrete Cortez Double Flush Restroom Building - For Broderick Park**

NOTE: This Cortez model pre-cast concrete restroom building will be located in the passive park side of Broderick Park in general proximity to the tennis courts, park pavilions, and playground. The amount budgeted in account 301-781-5739-31 is \$70,000.00 and can be found on page 395 of the 15/16 budget.

ACTION: (Approve - Deny) Authorization for purchase under National Joint Powers Alliance (NJPA) contract 022113-CXT, one Cortez model pre-cast concrete double flush restroom building for Broderick Park from CXT Inc., an LBF Foster Company, Spokane Valley, WA, at a cost of \$55,376.37 to be charged to the appropriate account.

**Department:** Public Works

**Reference Material:** [CXT Quote JCHA500EQO-3](#)

**V. REGULAR AGENDA**

**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.