### CITY OF PINELLAS PARK, FLORIDA

I hereby certify this, is a True and Correct Copy of the original document

REGULAR COUNCIL MEETING

on file in the City Clerk's Office of The Lity of Firellas Lark, Florida.

MINUTES

City Clerk

May 10, 1979 Council Chambers

City Clerk 7-17-79

Meeting was called to order by Mayor Bailey at 7:40 P.M. with Councilmen Bradbury, Brooks, Burke, Vannatta City Manager Holland, City Attorney Foreman, City Clerk Robertson and others present.

INVOCATION was given by Councilman Bradbury.

PLEDGE OF ALLEGIANCE was led by Council.

Mayor Bailey introduced Michelle Stockslager, Honorary Mayor and representing the Pinellas Park Girls' Club.

#### OATHS OF OFFICE:

City Attorney Foreman administered the Oath of Office to Patrick Epting as a member of the Citizens' Budget Advisory Committee.

City Attorney Foreman administered the Oaths of Office to June Anderson, Andrew Boisvert, Ethel M. Connolly, Suzanne Prince, Maurice Quigley, George J. Schriefer, and Sandra Soares as members of the Recreation Goal Setting Committee.

Suzanne Prince announced that Sheriff Roberts has commended Chief Van Horn, the Fire Department, and the City of Pinellas Park for all its efforts for the fantastic job done during the rainstorm with no loss of life.

Maurice Quigley representing Springwood I, commended City Manager Holland, Captain Bell, the Red Cross and the Salvation Army for all the help extended the citizens.

#### PROCLAMATIONS:

Mayor Bailey read a PROCLAMATION designating May 1, 1979 as LOYALTY DAY.

Honorary Mayor Stockslager and Mayor Bailey read a PROCLAMATION designating May 13 to 19, 1979 as GIRLS' CLUB WEEK.

#### PRESENTATIONS:

Honorary Mayor Michelle Stockslager, presented the City with one of the Highest awards to be awarded by the Girls' Clubs of America, an Advocacy Award.

### 79-11-1 APPROVAL OF MINUTES.

A. MOTION was made by Councilman Burke to APPROVE the minutes of the Regular Council meeting of April 26, 1979, seconded by Councilman Bradbury.

MOTION CARRIED.

### 79-11-2 PUBLIC HEARINGS.

B-1 CONTINUED PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE NO: 962 AMENDING PERMITTED USES FOR M-1, LIGHT INDUSTRIAL AND WAREHOUSING DISTRICT, TO ADD PUBLICLY-OWNED LANDFILLS OPERATED AND DEVELOPED IN ACCORDANCE WITH FLORIDA LAW.

City Attorney Foreman read Ordinance No. 962 by title only, entitled as follows:

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#### ORDINANCE NO. 962

AN ORDINANCE AMENDING PARAGRAPH (A). "PERMITTED USES" OF THE "USE REGULATIONS" PROVISION OF SECTION 12. "M-1" LIGHT IN-DUSTRIAL AND WAREHOUSING DISTRICT OF ARTICLE VII OF APPENDIX A - "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF PINELLAS PARK. FLORIDA, TO ADD PUBLICLY OWNED LANDFILLS OPERATED AND DEVELOPED IN ACCORDANCE WITH THE PROVISIONS OF LAWS OF FLORIDA, CHAPTER 75-487, AS AMENDED, AND COMPLYING WITH ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS AND REGULATIONS, AS A PERMITTED USE IN THE "M-1" LIGHT INDUSTRIAL AND WAREHOUSING DISTRICT: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE: PROVIDING AN EFFECTIVE DATE.

Mayor Bailey opened the public hearing at 7:53 P.M.

There were no objections or comments.

Public hearing was closed at 7:54 P.M.

MOTION was made by Councilman Bradbury to ADOPT Ordinance No. 962, on its continued public hearing and final reading, seconded by Councilman Vannatta.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

# B-2 ALTHORIZATION FOR MAYOR TO SIGN AGREEMENT WITH PINELLAS COUNTY RELATIVE TO WATER, SEWER AND OTHER SERVICE FOR THE PROPOSED SOLID WASTE FACILITY.

MOTION was made by Councilman Burke to AUTHORIZE the Mayor to sign agreement with Pinellas County relative to water, sewer, and other services for the proposed solid waste facility, seconded by Councilman Brooks.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

C. PUBLIC HEARING AND FINAL CONFIRMATION OF RESOLUTION NO. 79-27 VACATING A 16-FOOT ALLEY IN THE AREA NORTH OF GANDY BOULEVARD, AND EAST OF 36TH STREET.

City Attorney Foreman read Resolution No. 79-27 by title only, entitled as follows:

RESOLUTION NO. 79-27

A RESOLUTION VACATING A 16 FOOT ALLEY ABUTTING LOTS 1 THROUGH 24, INCLUSIVE, BLOCK 2, GANBRIDGE HUB SUBDIVISION, LYING WITHIN SECTION 27, TOWNSHIP OF SOUTH,

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#### RESOLUTION NO. 79-27 cont...

RÀNGE 16 EAST, SUBJECT TO RETENTION OF A 16 FOOT EASEMENT FOR UTILITIES ABUTTING LOTS 1,2,3,22,23 AND 24, BLOCK 2 OF SAID SUBDIVISION.

Mayor Bailey opened the public hearing at 7:56 P.M.

There were no objections or comments.

Public hearing was closed at 7:57 P.M.

MOTION was made by Councilman Vannatta to ADOPT Resolution No. 79-27 on its public hearing and final confirmation, seconded by Councilman Bradbury.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

T. PUBLIC HEARING AND FINAL CONFIRMATION OF RESOLUTION NO. 79-12 ADOPTING THE PINELLAS PARK RECREATION AND OPEN SPACE ELEMENT OF THE COMPREHENSIVE PLAN.

City Attorney Foreman read Resolution No. 79-12 in full, entitled as follows:

#### RESOLUTION NO. 79-12

A RESOLUTION ADOPTING THE RECREATION AND OPEN SPACE ELEMENT CHAPTER OF THE COMPRE-HENSIVE PLAN FOR THE CITY OF PINELLAS PARK AND PROVIDING FOR THE ANNUAL REVIEW THEREOF.

City Attorney Foreman read a lengthy comment from the Department of State Planning, as attached to these minutes. He was interrupted by a person in the audience who wanted to know what was being considered.

Mayor Bailey opened the public hearing at 8:09 P.M.

Sandy Dunkum, asked for clarification of this item. Mayor Bailey replied that the requirements were mandated by the State for a land use plan, providing for a proper ratio of parks for the citizens.

Joseph Hillengas, 5401 97th Terrace complained that there was not sufficient notification to citizens regarding different items that are considered by Council. Mayor Bailey advised that hearingsare advertised in the newspapers, documents are displayed on the bulletin boards in City Hall and the Library, and asked for other suggestions. He also complained that the majority of Pinellas Park citizens are not properly informed as to what the Planning & Zoning Board is planning.

City Attorney Foreman advised that Mr. Hillengas' complaints were not relevant to the public hearing on this Resolution, and requested that comments be confined to this particular subject.

Joseph Hillengas, 5401 97th Terrace complained that there was not sufficient notification to citizens regarding different items that are considered by Council. Mayor Bailey advised that hearings are advertised in the newspapers, documents are displayed on the bulletin boards in City Hall and the Library, and asked for other suggestions. He also complained that the majority of Pinellas Park citizens are not properly informed as to what the Planning & Zoning Board is planning.

City Attorney Foreman advised that Mr. Hillengas complaints were not relevant to the public hearing on this Resolution, and requested that comments be confin d to this particular subject.

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Public hearing was closed at 8:23 P.M.

MOTION was made by Councilman Vannatta to ADOPT Resolution No. 79-12, seconded by Councilman Bradbury.

Councilman Burke commented that all the agencies who have reviewed this element of this plan have commended the City for the job that has been done.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

#### MISCELLANEOUS REQUESTS:

Mayor Bailey introduced this miscellaneous portion of this agenda at this time in order that the many people attending the meeting would not have to remain for the entire meeting.

1. Sandy Dunkum, 5900 94th Avenue, commented on the flood conditions of the past Tew days, and felt that some of them could have been alleviated. He also advised that he needed emergency help for his mother who had a stroke, and that help was not forthcoming. He also stated that he could not get a satisfactory answer to his problem of having the flood trash picked up. He stated he would like to go back to the monthly newsletter which would keep the people informed. He asked that communications be improved.

Mayor Bailey replied that there were many emergency situations on that day of the flood where people had no one to assist them, and that no phone calls could be made going out of City Hall.

- 2. Suzanne Prince, stated that while she did not live in Pinellas Park, she worked in the City and commented on the complete cooperation of the City's residents and employees and that the residents present who were complaining, should be thankful that their losses were of things, not lives.
- 3. Ed Marshall, 97th Terrace, complained that there was no supervision on his street, and that 4-wheel drive vehicles were racing on his street causing wakes. He stated that sandbags were not readily available. He complained about the ditch behind 97th Terrace, and its upkcep.

Councilman Bradbury explained the technicalities of how the ditch is laid out.

4. Lester Wright, 8161 58th Way, stated that he has constantly been complaining about his ditch not being cleaned. He also complained about Civil Defense vehicles speeding through the streets causing water to enter homes. He also objected to being charged for sewer charges for water that does not go through the sewer, but goes on his lawn. City Manager Holland offered to explain this to him if Mr. Wright would call his office in the morning.

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- 5. Sandy Drown, 5301 97th Terrace, said that he had been promised when a ditch was dug, that he would never be flooded again, and that the ditch had not been cleaned in three years.
- 6. Gerry Calabresi, 6310 97th Terrace, stated there was no debris in the ditch, but that the ditch had not been cleaned properly. Mayor Bailey explained that grass was needed to avoid erosion.
- 7. Councilman Vannatta urged all those present to attend the Pinellas Park Water Management District meeting which will be held on Thursday, May 17, 1979, at 7:00 P.M. in the Council Chambers.
- 8. Mary Ann Johnson, 8825 52nd Street, speaking on behalf of the school children, urged that if any communications were possible, that priorities would be established for all the area schools.

Councilman Burke advised that our Civil Defense has been made all but inactive since Washington decided to cut the funds drastically, and urged the audience to urge their Congressmen to reinstate the Civil Defense function in this City to improve communications, etc. when a disaster like this flooding occurs.

- 9. Keith Goff, 6409 79th Avenue, concurred with Councilman Burke that the City does need Civil Defense, and that when it was effective, there was a plan to go to every school to help the children.
- 10. Sandy Dunkum, 5900 94th Avenue, spoke on the easement situation, stating that a prior city manager had allowed a large developer to put a drainage ditch within 11 feet of the canal. He also advised that he was counting on Council to solve these problems. He also wanted to know when the debris would be picked up. City Manager Holland advised that the debris would be picked up on Monday.

Mayor Bailey then returned to the regular agenda meeting.

#### 79-11-3 CONSENT AGENDA:

- D. RECEIPT OF PLANNING AND ZONING MINUTES OF APRIL 11, 1979.
- E. RECEIPT OF BOARD OF ADJUSTMENT MINUTES OF APRIL 24, 1979.
- F. FIRST AND FINAL READING OF RESOLUTION AUTHORIZING REIMBURSEMENT OF MUNICIPAL SALARY.

This item was deleted from the agenda.

G. FIRST AND FINAL READING OF RESOLUTION NO. 79-32
ENDORSING THE CONTINUANCE OF THE PINILLAS COUNTY
FAIR AT A PERMANENT FAIRGROUND.

City Attorney Foreman read Resolution No. 79-32 by title only, entitled as follows:

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#### RESOLUTION NO. 79-32

A-RESOLUTION ENDORSING THE CONTINUANCE OF THE PINELLAS COUNTY FAIR AT A PERMANENT FAIRGROUND AND THE EXPANSION OF EXHIBITS, CONTESTS, AND ENTERTAINMENT OFFERED AT SAID FAIR TO EMPHASIZE A "COUNTY FAIR" IN WHICH THE CITIZENS OF PINELLAS COUNTY MAY MORE FULLY PARTICIPATE.

H. FIRST AND FINAL READING OF RESOLUTION NO. 79-33

ACCEPTING AND APPROVING OFFER OF SALE OF LAND FROM LEONA MILLS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

City Attorney Foreman read Resolution No. 79-33 by title only, entitled as follows:

#### RESOLUTION NO. 79-33

A RESOLUTION ACCEPTING AND APPROVING OFFER OF SALE OF LAND FROM LEONA MILLS THE OWNER OF THE PROPERTY DESCRIBED IN SECTION 1 HEREOF WHICH IS NEEDED IN CONNECTION WITH THE ACQUISITION OF REAL PROPERTY WITHIN THE FEDERALLY ASSISTED AREA KNOWN AS DISSTON HOMES FUNDED THROUGH THE CITY OF PINELLAS PARK COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

I. FIRST AND FINAL READING OF RESOLUTION NO. 79-34

ACCEPTING AND APPROVING OFFER OF SALE OF LAND
FROM WILLIAM B. GOING UNDER THE COMMUNITY BLOCK
GRANT PROGRAM.

City Attorney Foreman read Resolution No. 79-34 by title only entitled as follows:

#### RESOLUTION NO. 79-34

A RESOLUTION ACCEPTING AND APPROVING OFFER OF SALE OF LAND FROM WILLIAM B. GOING THE OWNER OF THE PROPERTY DESCRIBED IN SECTION 1 HEREOF, WHICH IS NEEDED IN CONNECTION WITH THE ACQUISITION OF REAL PROPERTY WITHIN THE FEDERALLY ASSISTED AREA KNOWN AS DISSTON HOMES FUNDED THROUGH THE CITY OF PINELLAS PARK COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

J. AUTHORIZATION TO PURCHASE - MATERIALS FOR TRAFFIC WARNING AND REGULATORY SIGNING.

Authorization to approve the purchase of sign material from State and County contracts in the amount of \$14,062.45, to be charged to Account 413-5-441-14.

K. AUTHORIZATION FOR PAYMENT OF INVOICES FROM WATSON AND COMPANY.

Authorization for payment of invoices from Watson and Company, in the amount of \$984.25, to be paid from Account 301-281-5-735-01, 1978-79 budget, for additional professional services on the Police Building.

L. AUTHORIZATION FOR PAYMENT OF INVOICES FROM GFORGE A. HEAY, INC.

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Authorization for payment of invoices from George A. Levy, Inc. in the amount of \$1,123.06, to be paid from Account 123-5-331-09, 1978-79 budget, for artwork, diemaking and supplying of Service Award Pins.

## M. AUTHORIZATION TO AWARD BID FOR PROCUREMENT OF CULVERT.

Authorization to award bid for procurement of culvert to Southern Culvert, Pinellas Park, in the amount of \$8,178.11, to be paid from Account 301-481-5-740-04, 1978-79 budget, upon receipt and acceptance by the City, as recommended by the Purchasing Supervisor.

#### N. FINAL PLAT APPROVAL - WADES CORNER.

Final plat approval of Wades Corner, as recommended by City departments and Planning and Zoning Commission, without stipulations.

## O. FINAL PLATAPPROVAL - MID-COUNTY INDUSTRIAL PARK.

Final plat approval of Mid-County Industrial Park, Partial Replat and addition, which encompasses all properties associated with the Gulfstar Yacht Manufacturing Company, as recommended by City departments and the Planning and Zoning Commission.

# P. AUTHORIZATION FOR PLANNING AND ZONING COMMISSION TO HOLD TOWN MEETINGS.

Authorization to hold Town Meetings on the Proposed Land Use Plan.

# Q. AUTHORIZATION TO DISTRIBUTE PLANNING INFORMATION BOOKLET.

The Planning & Zoning Department has developed a pamphlet which is designed to inform the general public about City planning.

# R. ACCEPTANCE OF RESIGNATION FROM CITIZENS' PLANNING ADVISORY COMMITTEE.

Mrs. Edith Beavers has submitted her resignation in writing due to personal commitments.

The last half of (R) referring to Mr. Horace Erwin's resignation has been deleted until a confirmation is received.

MOTION was made by Councilman Bradbury to APPPOVE the Consent Agenda, Items D through R, except F and the last half of R, seconded by Councilman Vannatta.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

# 79-11-4 REGULAR AGENDA.

S. FIRST READING OF ORDINANCE NO. 884, RELATING TO PURCHASE LIMITS.

This item has been deleted from the agenda.

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T. PUBLIC HEARING AND FINAL CONFIRMATION OF RESOLUTION NO. 79-12 ADOPTING THE PINELLAS PARK RECREATION AND OPEN SPACE ELEMENT.

This item was moved to the Public Hearing Section and taken care of earlier in the meeting.

U. UTILITY RELOCATION FOR HIGHWAY CONSTRUCTION MASTER AGREEMENTS WITH STATE DEPARTMENT OF TRANSPORTATION.

MOTION was made by Councilman Burke to APPROVE Master Agreements for highway construction with Florida Department of Transportation, and authorize the Mayor to sign same, seconded by Councilman Brooks,

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

V. APPOINTMENT TO PINELLAS OPPORTUNITY COUNCIL.

MOTION was made by Councilman Bradbury to APPROVE the appointment to the Pinellas Opportunity Council of Mrs. Nara Ranney to serve on the Board of Directors, seconded by Councilman Brooks.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

W. REQUEST FOR USE OF CITY AUDITORIUM.

MOTION was made by Councilman Burke to APPROVE the request of Gators Senior Squadron, Civil Air Patrol, to use the City Auditorium on Wednesday nights, from 8 P.M. to 10 P.M. for their meetings.

Councilman Burke wanted to advise that he had received many favorable comments on the Civil Air Patrol's actions during the recent flooding from the Captain on the Fire Department, and members of the Police Department.

Captain Collins of the Civil Air Patrol, stated that they had received poor treatment from some of the residents, and that members of his patrol would continue to do their best.



Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

# X. APPEAL OF SIGN REQUEST DENIAL - JACK-IN-THE-BOX RESTAURANT.

Thomas Ryan, Melweb Signs, presented himself and offered to answer any questions regarding this request.

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MOTION was made by Councilman Vannatta to APPROVE the appeal by the Jack-in-the-Box Restaurant as regards to the Sign permit, seconded by Councilman Brooks.

Roll Call vote:

Voting Yea: Councilman Bradbury, Brooks, Burke,

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

Y. AGENDA REQUEST - HUBERT EVANS, FLORIDA RETIRED PERSONS PHARMACY.

This item was discussed in the previous workshop. There will be a special workshop to further discuss this item on May 22, 1979 at 6 P.M., and to receive further information.

Z. FINAL PAYMENT ON THE POLICE BUILDING.

MOTION was made by Councilman Bradbury to APPROVE payment to J.B. Construction Inc., for Police Administration Building in the amount of \$63,731, less \$750 retainage for correcting the base of each parking lot in the  $20 \times 20$  area, seconded by Councilman Vannatta.

Roll Call vote:

Voting Yea: Councilmen Bradbury, Brooks, Burke

Vannatta and Mayor Bailey

Voting Nay: None

Absent or Abstaining: None

MOTION CARRIED.

# MISCELLANEOUS REQUESTS AND CORRESPONDENCE.

1. Councilman Vannatta passed copies of a letter from Mr. Judson Bailey, and requested that subject matter be placed on the next agenda.

Councilman Vannatta requested that Administration and the Civil Air Patrol, and anyone else who may be involved, particularly the School Board, meet to see how the communication problem could be worked out. He felt a plan should be worked out where the City would not be caught short of ideas in the event we should have another natural catastrophe.

- 2. Mayor Bailey read a letter addressed to Streets
  Director Harold Dickinson, from the Condeminum
  Management Resources, Inc., Mr. J.J. Endell III,
  thanking him on behalf of the residents of Springwood
  II, for the repair of the wing wall on the storm drain
  fall-out in that community.
- 3. Mayor Bailey advised of an article received from the Tampa Bay Regional Planning, stating that they would be reviewing one of Pinellas Park's Comprehensive Plan's element concerning the solid waste elements, and that a public hearing would be held on June 11, 1979, in the Kroger Building Complex.
- 4. Assistant City Manager 5 per proceed the matter of general insurance for demonstrate and location, and changing the process process trible of by competitive regulation.

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Meeting was adjourned at 9:44 P.M.

Signed

These minutes -read and approved

s of May 24,

Signed