



## Council Meeting Minutes

Wednesday, February 12, 2020

Call to Order at 6:35 p.m.

Invocation and Pledge of Allegiance, Manager Campbell

### Roll Call

Councilmembers Hauft and Roberts, Vice-Mayor Howell, Mayor Dudley, Attorney Mora, and Manager Campbell

Consent Agenda for December (This should have stated February)

Motion: Councilmember Roberts  
Second: Councilmember Hauft  
All in favor Motion approved unanimously

### Open Forum

- Paul Asche, 6412 44<sup>th</sup> Ave asked when the 46<sup>th</sup> Avenue construction would begin.
- Jim Rieser, 5371 61st Way N announced that on Wednesday February 29<sup>th</sup> at Community Hall, a Candidate's Forum would be held. He asked if it would be possible for the Town to post that event on the electronic signs.
- Bobbie Maw, 6538 43<sup>rd</sup> Ave N, was concerned about the speeding in her neighborhood. She asked for speed bumps to be installed.

### New Business

- Approval of the Fire Services Contract with Pinellas Park

Manager Campbell stated the contract ends later this month. The Town is very pleased with the services Pinellas Park has provided. He is confident to recommend approval to finalize the details of the Fire Services Contract with Pinellas Park. Pinellas Park will be able to provide this service for the next ten years, with a provision in the contract for potential renegotiations of fees following the fifth year. The Town understands several improvements need to be undertaken to the building and that will be coordinated within the next year.

Motion: Councilmember Roberts  
Second: Vice Mayor Howell  
All in favor, Motion approved

Mayor Dudley stated that on behalf of the Council, Kenneth City is very pleased to continue the

contract with Pinellas Park and appreciates all the services that have been and will be provided.

- Award of Bid to SDF Construction, LLC for Town Hall renovations

Manager Campbell stated this has been talked about in the past. It is a budgeted item, to make the necessary improvements to the front office area of Town Hall. The building department's front desk, will also be renovated. This is to make the area ADA compliant and a safe and secure environment for the workers. Four companies submitted proposals. SDF was the lowest and most qualified bid. SDF is the contractor that just finished the Public Works building. Sample pictures of what the renovations might look like were distributed to Council. Manager Campbell stated he did not ask for glass, so as to keep the open area. This should be accomplished within the next six months.

Motion: Councilmember Hauft

Second: Vice-Mayor Howell

All in favor, Motion approved

A discussion occurred regarding the need for the glass to keep employees safe. Manager Campbell stated a wall and a door would be put in the existing office area.

There will be two bulkhead doors installed and partial glass on either side of the front area. Councilmember Roberts and Mayor Dudley were in favor of the addition of glass and closing in the front area, with the cost being obtained first. Councilmember Hauft and Vice-Mayor Howell did not think closing in the front area was necessary.

Manager Campbell will investigate the cost and the option of having a fortified front area with ballistic glass. He will advise the Council, once he has obtained that information.

The item can still be voted on. This type of change would result in a change order.

- Officer of the Year – Jamison Raley  
Chief Riley presented the nominees, Eddie Tucker, Josue Beltran, Jailer Diaz; and Jamison Raley
- Life Safety Award – Jamison Raley  
For an incident at Dixie Hollins High School. The fire department stated if it wasn't for Sgt. Raley's actions the student would not be here today. This is the second Life Safety Award for Sgt. Raley.

Mayor Dudley stated on behalf of Council she wanted to congratulate Sgt. Raley and those who were nominated.

- Mayor/Council/Attorney/Manager/Clerk Comments

Councilmember Roberts asked what was occurring at the Kmart property.

Manager Campbell stated he has updated Council on that in the past six months.

At Home retailer, fitness facility, restaurant tenant and a downsized version of Sears home improvement division. They have permits and plans in the building department. It is a six to eight-month process. There will be some green space added to the front of the property. A grand opening is anticipated for the early fall.

Mayor Dudley stated February 7<sup>th</sup> was National Crossing Guard Appreciation Day. We appreciate our crossing guards.

Attorney Mora stated he distributed a Legislative Session update, and the theme was the role of local government vs state government. He will continue to monitor the session.

Manager Campbell stated staff has been working with the County on putting together a joint project agreement, where the Town would partner with the expertise of the County to join the 46<sup>th</sup> Avenue trail project along with the 46<sup>th</sup> Avenue resurfacing project and the curb, gutter, and ADA improvement project, as one project. This is a cost-saving and less time will be anticipated for the road closure. Another project included will be the installation of sidewalks on 46<sup>th</sup> Avenue, from the 55<sup>th</sup> Street ditch to 49<sup>th</sup> Street. It will start later this year, complete in early 2021.

- Adjournment

Motion: Vice-Mayor Howell  
Second: Councilmember Hautt  
Meeting adjourned at 7:21 p.m.

Respectfully submitted,  
Cindy M. Matson, Town Clerk