

**PINELLAS PARK WATER MANAGEMENT DISTRICT (PPWMD)
6460 35TH STREET N.
PINELLAS PARK, FL 33781-6221
(727) 528-8022**

**November 19, 2020
Regular Authority Meeting #1**

MINUTES

IN ATTENDANCE

Jennifer Cowan, District Attorney
Carolina Restrepo, District Engineer
Karen Lowe, PE
Jane Snow, Resident (via phone)
Rome Robinson, Resident
David Cook, PPWMD
Ann Martin, PPWMD
Nick Charnas P.E., Applied Sciences

I. Chairman Charles Tingler called to order the Regular Authority Meeting #1 for November 19, 2020 at 5:30 P.M.

II. ROLL CALL

Mr. Taylor - Here
Mr. Farrell - Here
Mr. Tingler – Here

III. APPROVAL OF AGENDA

Randal A. Roberts, Executive Director, stated there are no changes to the agenda

IV. MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #6 held on September 17, 2020. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

Mr. Farrell made a motion to approve the minutes of the Final Trim Meeting held on September 17, 2020. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

V. NEW BUSINESS

A. Renew Engineering Design Services Agreement with Applied Sciences Consulting, Inc

Randal A. Roberts, Executive Director recommend resigning the contract for an additional three (3) years for Applied Sciences.

Mr. Farrell made a motion to approve the agreement with Applied Sciences Consulting Inc for engineering design services for an additional three (3) years to expire September 21, 2023 and authorize the Executive Director to execute the agreement. Second was made by Mr. Taylor.
No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

B. Enter into a Maintenance Agreement with Pinellas County for the Channel 1A2 Project

Randal A. Roberts, Executive Director, stated the District will be working within the Pinellas County's ROW for the Channel 1A2 Project. The District will need to enter into an agreement with Pinellas County stating that the District will be responsible for any structures installed by the District within the Pinellas County's ROW.

Mr. Farrell made a motion to approve and ratify the maintenance agreement with Pinellas County for the channel 1A2 project (14-04) and authorization for the Executive Director to execute the agreement. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

C. Renew Interlocal Agreement for Fuel Services with the City of Pinellas Park

Randal A. Roberts, Executive Director, recommended to renew 5-year agreement, to purchase fuel from the City of Pinellas Park.

Mr. Farrell made a motion to approve the Interlocal Agreement with the City of Pinellas Park for fuel services for an additional five (5) years to expire on January 14, 2026 and authorize the Executive Director to execute the agreement. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

MOTION APPROVED

VI. ITEMS OF BUSINESS

A. PROJECTS

CHANNEL 1C (09-18-14) – RENEWAL FROM 98TH AVE. TO CONFLUENCE OF CH 1 (10-08)

Randal A. Roberts, Executive Director stated Duke Energy has moved the lines and poles; the underground work is completed.

CHANNEL 4 (01-15-2015) - PANEL REPLACEMENT (10-19)

Nick Charnas P.E., Applied Sciences stated design for this project is 60% completed.

CHANNEL 1 (11-16-2017) – PANEL REPLACEMENT AT 66TH STREET (18-01)

Randal A. Roberts, Executive Director, explained that we are planning on going out to rebid this project because it came in over budget and are working on getting this project out to bid.

CHANNEL 1A2 (11-16-2017) – REPAIR AT 49TH STREET (14-04)

Randal A. Roberts, Executive Director, asked Nick Charnas to update this project. Mr. Charnas stated they are at 90% design. We are trying to work out an agreement with Grand Villas LLC the owner off the property on the northside of the channel.

CHANNEL 2E REPAIR (3/19/2020) – REPAIR AT MAINLANDS/THE LAKES (20-01)

Randal A. Roberts, Executive Director, stated that the survey is complete. Nick Charnas stated that we will start on the design of this project.

CHANNEL 5 RIP RAP REPAIR

Randal A. Roberts, Executive Director, has had communications with Pinellas County requesting updates on the progress of the compliance issue with one of property owners. The last update from Pinellas County was that the property owner had to November 1, 2020 to comply and now, that deadline has passed. Ms. Robinson stated that Ms. Snow emailed pictures and was unable to attend this meeting and would like to participate in this meeting; Randal A. Roberts, Executive Director, contacted Ms. Snow via phone. There was discussion with Ms. Robinson & Ms. Snow about the Channel 5 Rip-Rap Repair. Ms. Snow stated she wants her yard level again, her property line back, and has concerns about height transition to the property adjacent to hers. Ms. Robinson stated her concerns are the location of fence and losing part of her yard. Mr. Roberts stated as previously discussed at prior meetings once the property owner complies with the Pinellas County's citation then the District will take the riprap to the property lines and make any necessary modification to

the fence and sod; the compliance issue needs to be resolved before the District can perform their work. Mr. Roberts suggested that if Ms. Robinson or Ms. Snow wanted any information about the compliance issue with the neighbor to contact Pinellas County directly.

VII. FINANCIAL STATEMENT

Mr. Farrell made a motion to approve the Financial Statement for October 2020 as on file in the District's Office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

VIII. INVESTMENT SUMMARY

Mr. Farrell made a motion to approve the investment summary of November 2020. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Taylor, Mr. Farrell and Mr. Tingler

EXECUTIVE DIRECTOR COMMENTS

1. Nothing new to report.

LEGAL COUNSEL COMMENTS

Jennifer Cowan, District Attorney stated that generally local governments do not call members of the public who want to participate in government public meetings. Residents who wish to participate in District meetings are welcome to attend. There was discussion and Ms. Cowan stated she would provide a public participation policy for the Board to consider.

VII. PUBLIC COMMENTS

There were no additional comments from the public.

VIII. BOARD MEMBER COMMENTS

There were no additional comments from the Board.

IX. ADJOURNMENT

There was no further business to come before the Board and Mr. Farrell moved to adjourn the Pinellas Park Water Management District Board Meeting #1. Second was made by Mr. Taylor.

Meeting was adjourned at 6:04 p.m.

THIS DOCUMENT IS CERTIFIED AS
APPROVED ON _____

ATTEST: _____

DATE: _____

Signed: _____

Chairman

Vice Chairman

Treasurer