

Pinellas County

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, December 15, 2015

2:00 PM

BCC Assembly Room

Board of County Commissioners

*John Morroni, Chairman
Charlie Justice, Vice Chairman
Dave Eggers
Pat Gerard
Janet C. Long
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL

2:02 PM

INVOCATION by Charles Cox from the Wolf's Heart Lodge Daughters/Sons of the Earth in Pinellas Park

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. RESTORE Act presentation - Susan Latvala, Gulf Consortium Pinellas County Director

DEFERRED

2. "Doing Things" Employee Recognition:
Monica Davis-Griffin, Justice Program Analyst with Justice Coordination
John Miller, Facility Operations Manager with Real Estate Management
3. 60th Anniversary of Zeta Upsilon Omega Chapter of Alpha Kappa Alpha Sorority, Inc.
Proclamation - Cassandra Williams, Chapter President
4. Community Water Wise Award Winners:
Lisa and Scott Freeman
Dianne Fecteau

CITIZENS TO BE HEARD

5. Public comment.

Rob Traester, Tarpon Springs, re letter received
David Ballard Geddis, Jr., Palm Harbor, re is the "peace process" duplicit in its meaning?
Rondale McDowell, St. Petersburg, re civil and constitutional violations

CONSENT AGENDA -- Items 6, 7, 9, 10, 11, 14, 15 and 16 (Items 8, 12, and 13 addressed under the Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND CONTROLLER

6. Minutes of the regular meeting held November 10, 2015.
7. Vouchers and bills paid from September 27 to November 7, 2015.

Reports received for filing:

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-37 dated November 30, 2015 - Audit of Short-Term Disability and Long-Term Disability Contracts.
10. Dock Fee Report for the month of November 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator.

Management and Budget

14. Fiscal Year 2016 Board Budget Amendment No. 1 for the County Attorney.

Safety and Emergency Services

15. Resolution for a Fiscal Year 2015-2016 Grant Award from the State Emergency Medical Services Trust Fund.

Emergency Medical Services Authority

16. Issuance of a Certificate of Public Convenience and Necessity to CareCabee Transportation, LLC for the provision of non-medical wheelchair transport.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2015-35 dated October 15, 2015 - Audit of Pinellas County GIS (Geographic Information Systems) Infrastructure Construction Water and Sewer Information.

APPROVED

12. Award of bid to TLC Diversified, Inc. for Fiscal Years 2016 - 2018 sanitary sewer pump station repair, rehabilitation and improvements.

APPROVED

13. Award of bid to TLC Diversified, Inc. for the headworks piping modification project at the W.E. Dunn Water Reclamation Facility.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

17. First Amendment to the Agreement with URS Corporation Southern, Inc., for professional engineering consulting services for the Dunedin Causeway Bridge project development and

environment study.

DENIED

- 18. Agreement with the City of Madeira Beach for utility relocations.

APPROVED

- 19. Change Order No. 1 to the Agreement with Traffic Control Devices, Inc. for Advanced Traffic Management System/Intelligent Transportation System improvements on S.R. 693 (66th Street) from Gulf Boulevard to Park Boulevard.

APPROVED

Human Services

- 20. Authority to advertise a public hearing to be held on Tuesday, January 12, regarding a proposed ordinance relating to the health, peace, safety, and general welfare of the people of Pinellas County by establishing human trafficking signage display requirements and by establishing enforcement responsibilities and penalties.

APPROVED

Parks and Conservation Resources

- 21. Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection and Pinellas County.

APPROVED

Planning

- 22. Resolution declaring two parcels of County-owned property as surplus and authorizing the conveyance of the parcels to the Pinellas County Housing Authority.

APPROVED

Public Works

- 23. Amendment No. 3 to the Agreement with the Florida Department of Environmental Protection for the Honeymoon Island Beach Restoration project.

APPROVED

COUNTY ADMINISTRATOR

- 24. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 25. Settlement demand in the case of Rebecca Meeker v. Steeplechase Townhomes Owners'

Assn., Inc. and Pinellas County - allegations of negligence resulting in personal injury.

APPROVED

26. County Attorney miscellaneous - None

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

27. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of St. Pete Beach.

APPROVED

28. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ADMINISTRATOR REPORTS

29. County Administrator reports - None.

COUNTY COMMISSION

30. Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.

APPROVED

31. Appointment of one member to the Unified Personnel Board.

APPROVED

32. Appointments to WorkNet Pinellas d.b.a. CareerSource Pinellas Board of Directors.

APPROVED

33. Appointment of Technical Management Committee representative for Solid Waste.

APPROVED

34. Appointments to the Historic Preservation Board.

APPROVED

35. Appointments/reappointments to the Feather Sound Community Services District, Inc.

APPROVED

36. Appointments to 2016 Committees and Boards by the Chairman-Elect.

APPROVED

37. County Commission miscellaneous.

The members wished County staff and local residents a happy holiday season.

Commissioner Long

Presented a Certificate of Appreciation to St. Petersburg Catholic High School student Samantha Burkart for being the 2015 Tony Jannus Distinguished Aviation Society High School Essay Contest winner.

Distributed chart and presented information re current activities of the Charter Review Commission.

Related that a press release had been sent out naming Sean Sullivan as the new Executive Director of the Tampa Bay Regional Planning Council.

Commissioner Eggers

Thanked the Sheriff's Office for taking him on a tour of south county and the Fort De Soto area.

Congratulated a local family on their new Habitat for Humanity home.

Provided information regarding a Personal Enrichment Mental Health Services (PEMHS) luncheon.

Thanked various local communities for their holiday parades.

Commissioner Welch

Congratulated the St. Pete Silver Raiders on winning the Pop Warner Super Bowl.

Provided information re civil citations and similar topics relating to minor marijuana possession, and requested that the BCC hold a workshop regarding the matter, and no objections were noted.

Commissioner Gerard

Requested that the members discuss the prospect of passing an anti-fracking resolution at a future meeting, and no objections were noted.

Commissioner Justice

Provided information regarding the members of the Tampa Bay Estuary Program (TBEP), relating that Pasco County has joined the TBEP.

Thanked Chairman Morroni for his leadership during 2015, noting that the members have made a contribution to the Wounded Warrior Project in his name.

Chairman Morroni

Thanked the members for their support during the past year and expressed appreciation for their donation to the Wounded Warrior Project.

Presented a gift and Certificate of Appreciation to Commissioner Welch for his service on the Tampa Bay Water Board of Directors.

Meeting Recessed - 4:24 PM

Meeting Reconvened - 6:03 PM

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 38.** Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Health Facilities Authority of its Healthcare Facilities Revenue and Revenue Refunding Bonds, Series 2015A, in an aggregate principal amount of not-to-exceed \$18.5 million on behalf of St. Mark Village, Inc.

APPROVED

- 39a.** Second Amendment to the Interlocal Agreement for the six-cent Local Option Fuel Tax (regular agenda item).

APPROVED

- 39b.** Ordinance reauthorizing the levy of the six-cent Local Option Fuel Tax and extending the termination date from August 31, 2017 to December 31, 2027.

APPROVED

- 40.** Petition of CBG Property Management, LLC to vacate approximately 33 feet of public right-of-way, known as Portsmouth Road, lying east of lots 44 and 45, Gulf Breeze Estates, Plat Book 27, Page 57 in Section 30/29/16, per Florida State Statute 336, 2015 (legislative hearing).

APPROVED

- 41.** Case No. LU-28-11-15 (Katherine & Louis Kokkinakos)
A request for a land use change from Commercial Neighborhood & Residential Low to Commercial General on approximately 0.7 acre located at the southwest corner of the intersection of Seminole Boulevard and 20th Terrace SW in the unincorporated area of Largo.

APPROVED

- 42.** Case No. Q Z/LU-29-11-15 (Barry R. Berger, TRE, James J. Dowling, TRE & Holly S.

Dowling, TRE)

A request for a land use change from Residential Low to Residential/Office-Limited and a zoning change from R-4, One, Two & Three Family Residential to P-1A, Limited Office on approximately 0.2 acre located 160 feet west of the southwest corner of the intersection of Tampa Road and CR-1 in Palm Harbor.

APPROVED

43. Case No. Q Z/LU-30-11-15 (Senior Development Partners, LLC)

A request for a land use change from Residential Rural to Institutional and a zoning change from RPD-0.5-W, Residential Planned Development, 0.5 unit per acre-Wellhead Protection Overlay to IL-CO-W, Institutional Limited-Conditional Overlay-Wellhead Protection Overlay with the Conditional Overlay restricting the use of the property to an assisted living/memory care facility, limiting the maximum number of beds to 64 and limiting the building to one story at a maximum height of 30 feet on approximately 4.2 acres located at the northeast corner of the intersection of East Lake Road and Foxwood Lane in East Lake Tarpon.

APPROVED

44. Case No. Q Z-31-11-15 (Paul W. & Nancy J. Guilmette)

A request for a zoning change from A-E, Agricultural Estate Residential to RPD-7.5, Residential Planned Development, 7.5 units per acre on approximately 2 acres located on the east side of Summerdale Drive, approximately 460 feet south of Hammock Pine Boulevard in the unincorporated area of Clearwater.

APPROVED

COUNTYWIDE PLANNING AUTHORITY

45. Case No. CW 15-18 - City of St. Petersburg

Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.3 acre more or less, located at 424 and 436 22nd Avenue North, St. Petersburg (subthreshold amendment).

APPROVED

46. Case No. CW 15-19 - City of Pinellas Park

Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.5 acre more or less, located generally north of 82nd Avenue, east of 43rd Street, and west of U.S. Highway 19 North (subthreshold amendment).

APPROVED

47. Countywide Plan Map - 2015 Annual Update.

APPROVED

BOARD OF COUNTY COMMISSIONERS

48. Appeal of Site Plan # 1858.11 (quasi-judicial item) (regular agenda item).

CONTINUED to February 9, 2016.

ADJOURNMENT

8:05 PM