

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, April 23, 2019**

**2:00 PM**

**Public Hearings at 6:00PM**

**BCC Assembly Room**

## **Board of County Commissioners**

*Karen Williams Seel, Chair*

*Pat Gerard, Vice-Chair*

*Dave Eggers*

*Charlie Justice*

*Janet C. Long*

*Kathleen Peters*

*Kenneth T. Welch*

**ROLL CALL - 2:01 P.M.**

**INVOCATION by Reverend Watson Haynes II, Pinellas County Urban League, St. Petersburg.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Employee Appreciation Week Proclamation:
  - Kara Crabtree, Animal Services
  - Angela Greene, Human Services
  - Hazel Lane, Human Services
  - Bruno Rivera, Marketing & Communications
  - Jonathan Skinner, Parks & Conservation Resources
  - Michael Schoderbock, Planning
  - Casey Morse, Public Works
  - Melissa Perez, Real Estate Management
  - Lori Collins, Safety & Emergency Services
  - Billy Washington, Utilities
  
2. National Arbor Day Proclamation:
  - Public Works - Stormwater and Vegetation Division
    - Michael P. DePappa, Section Manager
    - Jamie Franks, Operations Manager
    - Dave Hinrichs, Operations Manager
    - Carolyn Cheatham Rhodes, Urban Forester
    - John Martinotti, Crew Chief 2
    - Matt Hill, Tree Trimmer
  - Development Review Services
    - Carol Purchell, Environmental Program Manager 2
    - Mike Riley, Environmental Specialist 2
    - Jackie Hartley, Environmental Specialist 1
    - Lori Messenger, Environmental Specialist 1
    - Jerry Irizarry, Environmental Specialist 1
  
3. Mental Health Awareness Month Proclamation:
  - National Alliance on Mental Illness, Pinellas County
  
4. Partner Presentation:
  - Ed Sherwood, Executive Director, Tampa Bay Estuary Program
  
5. Partner Presentation:
  - #PurePinellas by Commissioner Justice

**CONSENT AGENDA - Items 6 through 26****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held March 12, 2019.
7. Vouchers and bills paid from March 10 through March 23, 2019.

## Reports received for filing:

8. Pinellas County Comprehensive Annual Financial Report, Annual Financial Report, and Citizens' Guide to County Finances for the Fiscal Year ended September 30, 2018.
9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the year ending December 31, 2018.
10. City of Dunedin Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018.
11. City of Largo Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018.
12. City of Oldsmar Community Redevelopment Agency Annual Report for Fiscal Year 2018-2019.
13. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018.

## Miscellaneous items received for filing:

14. Florida Department of State, Division of Historical Resources, notification of official listing of Cycadia Cemetery in the National Register of Historic Places.
15. City of Clearwater Ordinances Nos. 9229-19 and 9232-19 adopted March 7, 2019, annexing certain properties.
16. City of Seminole Notice of Ordinance Enactment and Public Hearing to be held April 23, 2019, re proposed Ordinance No. 03-2019 annexing certain property.

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

17. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2019.
18. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2019.

Purchasing

19. Authority to advertise a proposed modification to the Pinellas County Code related to purchasing.

## COUNTY ATTORNEY

20. Notice of new lawsuit and defense of the same by the County Attorney in the case of James A. Latiolais, Jr. v. Pinellas County, Community Development and Planning Department; Circuit Civil Case No. 18-006909-CI - action for injunctive relief.
21. Notice of new lawsuit and defense of the same by the County Attorney in the case of Blevins Road Boring, Inc. v. Pinellas County; Circuit Civil Case No. 19-000932-CI-20 - allegations of damage as a result of negligence.
22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8 - allegations of negligence resulting in personal injuries.
23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Susan Maliner-Colvin v. Pinellas County; Circuit Civil Case No. 18-001085-CI-7 - alleged breach of contract.
24. Notice of new lawsuit and defense of the same by the County Attorney in the case of Janet Flanagan v. Pinellas County; Circuit Civil Case No. 19-001967-CI-21 - allegations of negligence resulting in personal injuries.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

25. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2019.
26. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2019.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

27. Change Order No.2 to the contract with Walbridge Aldinger, LLC for the Customs and Border Protection Improvement project at the St. Pete-Clearwater International Airport.

**APPROVED**

Planning

28. Resolution adopting the Linking Lealman Action Plan implementing mobility and complete streets.

**APPROVED**

Real Estate Management

29. Resolution reserving parcel number 20-30-15-27468-002-0031; an escheated property in the ownership of the County, instead of transferring it to the City of Seminole.

**APPROVED**

## COUNTY ADMINISTRATOR

30. County Administrator Miscellaneous.

Mr. Burton introduced new Deputy County Administrator Jill Silverboard and newly appointed Veterans Services Director Zeffery Mims, and provided an update on the County's Small Business Enterprise program.

## COUNTY ATTORNEY

31. County Attorney Miscellaneous - None.

## COUNTY ADMINISTRATOR REPORTS

32. County Administrator Reports - None.

## CITIZENS TO BE HEARD

33. Public Comment.

JoAn Totty, Palm Harbor, re dog leash law

Randy Lovelace, Clearwater, re Clearwater Housing Authority waiting list

Linda McDowell, Seminole, re Baypointe property, spoke on behalf of others in attendance (displayed photographs)

Ken Renoux, Seminole, re Baypointe Golf Course

Lenore Faulkner, Madeira Beach, re 100% success all Pinellas students

David Ballard Geddis, Jr., Palm Harbor, re Statute 95.11 (submitted document)

Greg Pound, Largo, re truth

Mr. Burton commented and responded to queries by the members regarding the Baypointe Golf Course property, and Attorney White provided input.

## COUNTY COMMISSION

34. Resolution clarifying the delegated authority of the Human Resources Director to act as Plan Administrator of the Board of County Commissioners sponsored employee benefit plans.

**APPROVED**

35. Reappointment to the Local Planning Agency (Board of County Commissioners as a whole).

**APPROVED**

36. County Commission New Business Items - None.

37. County Commission Board Reports and Miscellaneous Items.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting Recessed: 4:27 P.M.

Meeting Reconvened: 5:59 P.M.

## PUBLIC HEARINGS

### BOARD OF COUNTY COMMISSIONERS

38. Release of public road right-of-way, as recorded in Official Record Book 18037, Page 1170, by General Release, and reservation of a drainage, utility, and sidewalk easement over the property. (Legislative Hearing)

**DEFERRED**

39. Petition of Pinellas Affordable Living, Inc. to vacate that certain 16-foot alley lying between Lots 3 through 28, Block B, Central Park Subdivision, Plat Book 12, Page 87, lying in Section 31-30-16, Pinellas County, Florida. (Legislative Hearing)

**APPROVED**

40. Petition of Pulte Home Company to vacate the north 6.54 feet of an 11.54-foot private drainage, utility and landscape easement lying in Lots 20, 21, and 22 and the south 6.54 feet of an 11.54-foot private drainage, utility and landscape easement lying in Lots 23, 24, and 25, Enclave at Palm Harbor, Plat Book 143, Page 14 and Official Record Book 20204, Page 2339, lying in Section 13-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

41. Case No. (Q) Z-06-03-19 (J. Long Realty Group, LLC and K S K Homes, Inc.) Request for a zoning change from R-R, Rural Residential to R-1, Single Family Residential on an approximately 1.48-acre portion of two adjacent parcels located south of the 72nd Terrace North and Hubert Street intersection in unincorporated Seminole (street address: 13250 72nd Terrace North).

**APPROVED**

42. Case No. (Q) Z-05-03-19 (Joyce M. Couture) Request for a zoning change from R-3, Single Family Residential to RM-CO, Multi-Family Residential-Conditional Overlay (5.1 acres) and PC, Preservation/Conservation (0.32 acre), with the Conditional Overlay limiting the use to single family attached dwellings (townhouses) and their customary accessory uses on approximately 5.4 acres located at 600 Pennsylvania Avenue in Ozona.

**DENIED**

**ADJOURNMENT - 7:09 P.M.**