

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, December 12, 2017

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:01 P.M.

INVOCATION by Pastor Sheri Nicholson, Faith Family Outreach Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Pinellas County Employee Choir Performance.
2. Doing Things! Employee Recognition:
- Matt Laverdure, Public Works.
3. Doing Things! TV - Pinellas Elves during the Holidays.
4. Water Wise Awards Presentation.
5. Thank You for Doing Business Award:
- Widescope Consulting and Contracting Services.

CONSENT AGENDA - Items 6 through 20 (Items 9, 12, and 16 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Vouchers and bills paid from October 29 through November 11, 2017.

Reports received for filing:

7. Dock Fee Report for the month of October 2017.

Miscellaneous items received for filing:

8. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 9092-18 through 9095-18 amending the Land Use Plan and the Zoning Atlas; public hearings to be held February 1, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 10. Authority to advertise a public hearing to be held on January 23, 2018 regarding a proposed ordinance amending the Pinellas County Code by revising Sections 118-181 to 118-191.

Public Works

- 11. Joint Project Agreement with the City of Clearwater for utility work associated with the Sunset Point Road at Betty Lane Intersection Improvement Project.
- 13. Local Agency Program Agreement with the Florida Department of Transportation for the Haines-Bayshore Road Project, from U.S. 19 North to Sunrise Boulevard.
- 14. Second Amendment to the Federal Transit Administration grant funding agreement with the Metropolitan Planning Organization, now known as Forward Pinellas, for the Fort De Soto Bay Pier and Dock Replacement Project.
- 15. Authority to advertise a public hearing to be held on January 9, 2018 regarding a proposed ordinance amending the County Code by revising Sections 170-269 relating to insurance and sureties, and 170-270 related to construction and restoration to address undergrounding of utilities.

Safety and Emergency Services

- 17. Resolution to receive Emergency Medical Services Trust Fund monies for pre-hospital emergency medical services.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 18. Countywide Plan Map adjustment submitted by the City of Safety Harbor.
- 19. Countywide Plan Map adjustment submitted by the City of Tarpon Springs.
- 20. Countywide Plan Map - 2017 Annual Update.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 24, 2017.

APPROVED

Public Works

- 12. Grant agreement with the Florida Department of Environmental Protection for the Sand Key Segment/Pinellas County Shore Protection Project.

APPROVED

- 16. Award of bid to GLF Construction Corporation for the Orange Street - Alternate U.S. Highway 19 Pedestrian Trail Bridge Replacement Project.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 21. Revisions to the Elite Event Guidelines from the Tourist Development Council.

APPROVED

- 22. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council.

APPROVED AS AMENDED

- 23. Resolution to affirm the County's commitment of Tourist Development Tax funds to the City of Dunedin for its spring training facility capital project.

APPROVED

Planning

24. Resolution approving the Affordable Housing Advisory Committee Report to the Board of County Commissioners related to State Housing Initiatives Partnership Program (SHIP) Affordable Housing Incentives.

APPROVED

Safety and Emergency Services

25. Hazardous Materials Response Team Agreement with the Cities of Largo, Pinellas Park, Seminole, and St. Petersburg, and the Palm Harbor Special Fire Control & Rescue District.

APPROVED

Utilities

26. Increase to the purchase authorization with Fastenal Corporation for requirements of Facilities Maintenance, Repair and Operation Supplies.

APPROVED

COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous:

- Court House Centennial video.
- Provided an update regarding negotiations and due diligence pertaining to the acquisition of the Windsor School for a Lealman Community Center.
- Provided information relating to discussions regarding a City of Clearwater and Pinellas County joint governmental facility.

COUNTY ATTORNEY

28. County Attorney Miscellaneous.

- Provided an update regarding potential opioid litigation and solicitation of legal services.
- Discussed potential Richman Group appeal.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

29. Sixth Amendment to the Agreement with Randstad US, LLC for requirements of Temporary

Staffing Services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

30. County Administrator Reports:
- Behavioral Health Presentation.

CITIZENS TO BE HEARD

31. Public Comment.

Lenore Faulkner, Madeira Beach, re thanks and prayers
Walter Donnelly, St. Petersburg, re Pinellas Bayway utility undergrounding
Greg Pound, Largo, re Pinellas County Government
Mark Klutho, Largo, re stupidity, waste
David Ballard Geddis, Jr., Palm Harbor, re who's on first? what's on second?
Holly Miller, Tampa, re introduction as representative to TECO
Leroy Sullivan, Tampa, re introduction TECO

COUNTY COMMISSION

32. Appointment to the Unified Personnel Board (Board of County Commissioners as a whole).

Louise Dolsay reappointed following a ballot vote.

33. Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Frank Makowski appointed following a ballot vote.

34. Appointments to the Feather Sound Community Services District, Inc. (Board of County Commissioners as a whole and Individual Appointments).

APPROVED

35. Appointments to the Historic Preservation Board (Board of County Commissioners as a whole and Individual Appointments).

Brian Smith and Vincent Luisi appointed as at-large members and Claire Cohn appointed as alternate member following a ballot vote.

36. Reappointments to the Parks and Conservation Resources Advisory Board (Individual Appointments).

APPROVED

37. Fiscal Year (FY) 2018 Federal Legislative Program with corresponding Federal Legislative Update from Van Scoyoc Associates.

APPROVED

38. Selection of 2018 Chairman and Vice-Chairman.

Commissioner Kenneth T. Welch elected to serve as Chairman, and Commissioner Karen Williams Seel elected to serve as Vice-Chairman.

APPROVED

39. County Commission Board Reports and Miscellaneous Items:
- Recap of 2017 accomplishments, Things Done!

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues.

Chairman Long proposed that County Administrator Woodard be granted a three-percent salary increase retroactive to the beginning of Fiscal Year 2018.

APPROVED

Meeting recessed at 5:34 P.M.

Meeting reconvened at 6:05 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

40. Ordinance amending the County Land Development Code by revising Section 170-267 relating to utility work definitions, amending Section 170-268 relating to permits, and amending Section 170-277 relating to small cell wireless facilities.

APPROVED

41. Resolution supplementing the FY 2018 Budget for unanticipated fund balances in the General Fund, Emergency Medical Services Fund, Building Services Fund, Solid Waste Renewal & Replacement Fund, Water Renewal & Replacement Fund, Sewer Renewal & Replacement Fund, Business Technology Services Fund, and Fleet Management Fund.

APPROVED

42. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue and Refunding Bonds, Series 2017, in an aggregate principal amount not to exceed \$20,000,000.00 on behalf of Shorecrest Preparatory School.

APPROVED

43. Q Z-14-11-17 (Wal-Mart Stores East, LP) (To be withdrawn)
A request for a zoning change from CP-1, Commercial Parkway to CP-2, Commercial Parkway on approximately 12.38 acres located at the northwest corner of US Highway 19 North and Alderman Road in Palm Harbor (portion of parcel 31/27/16/00000/240/0100).
WITHDRAWN
44. Ordinance amending Pinellas County Code Chapter 42, Consumer Protection, by adding new Article XIII, Property Assessed Clean Energy (PACE) Program, providing for minimum standards and limitations for the operation of any PACE Program within Pinellas County.
APPROVED AS AMENDED
45. Appointments to 2018 Committees and Boards by Chairman-Elect.
APPROVED

ADJOURNMENT - 7:26 P.M.