

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, April 10, 2018**

**9:30 AM**

**BCC Assembly Room**

## **Board of County Commissioners**

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

**ROLL CALL - 9:34 A.M.****INVOCATION by Pastor Jason Knott, Dunedin First United Methodist Church, Dunedin.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Volunteer Week Proclamation:  
Parks and Conservation Resources
  - Sandy Wilson, Volunteer Program Project Manager
  - Jonathan Skinner, Volunteer Program Coordinator
  - Richard Berube, Volunteer
  - Dorothy Vitrone, VolunteerAnimal Services
  - Season Groves, Volunteer Program Coordinator
  - Gene Sanita, VolunteerEmergency Management
  - Mary Burrell, Volunteer Program Coordinator
  - Sandra Pittman, Volunteer
2. Water Conservation Month Proclamation:
  - Valerie Hoskavich, Water Conservation Coordinator, Utilities
3. Doing Things! Employee Recognition Award:
  - Jonathan Skinner, Parks and Conservation Resources
4. Partner Presentation:
  - Paul Anderson, President & CEO, Port Tampa Bay

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

5. Petition of JoAnne S. Frank to release a portion of a 30 foot drainage and utility easement lying within Lot 13, Lake Seminole Village Stage 3, Plat Book 89, Pages 15-16, lying in Section 14-30-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

**CONSENT AGENDA - Items 6 through 19 (Items 12, 16, 17, and 19 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meetings held February 27 and March 20, 2018.
- 7. Vouchers and bills paid from February 25 through March 24, 2018.

Reports received for filing:

- 8. Quarterly Investment Report for the period ended December 31, 2017.
- 9. Dock Fee Report for the month of March 2018.
- 10. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from January 1 to March 31, 2018.
- 11. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2017.

Miscellaneous items received for filing:

- 13. City of Clearwater Notice of Public Hearing regarding proposed Ordinance No. 9126-18 annexing certain property; public hearing to be held April 4, 2018.
- 14. City of Seminole Ordinances Nos. 01-2018 through 04-2018 adopted February 27, 2018, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 15. Award of bid to Bayshore Construction, Inc. for the boardwalk replacement project at John Chesnut Sr. Park.

Real Estate Management

- 18. Conveyance of escheated properties to the City of Clearwater and the City of St. Petersburg.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

- 12. Pinellas Suncoast Fire & Rescue Public Facilities Annual Notice of Change Report.  
**APPROVED**

Public Works

- 16. Grant agreement with the Florida Department of Environmental Protection for the Treasure Island Segment - Pinellas County Shore Protection Project.  
**APPROVED**

Real Estate Management

- 17. Award of bid to Air Mechanical & Service Corp. for the Air Handler Replacement - Phase 3 Project at the Young-Rainey Science Technology and Research (STAR) Center.  
**APPROVED**

Utilities

- 19. Award of bid to Miller Pipeline, LLC for Sanitary Sewer Rehabilitation Cured-in-Place Pipelining Projects located in Madeira Beach, Gulfport, SE Lake Seminole and Lift Station 075.  
**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 20. Road transfer interlocal agreement with the City of Oldsmar for the transfer of specific roadway segments.  
**APPROVED**

Real Estate Management

21. Extension and increase to the contract with Waste Management Inc. of Florida D/B/A Waste Management of Pinellas County for requirements of trash collection services.  
**APPROVED**

## COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous.

Staff directed to prepare resolution in support of designating the existing bridge between Safety Harbor and Oldsmar as Gold Star Family Memorial Bridge dedicated to U.S. Army Corporal Frank R. Gross, pursuant to Senate Bill 382.

## COUNTY ATTORNEY

23. Proposed settlement in the case of Michael Weiner v. Pinellas County Sheriff's Office; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 16-024427SLR.  
**APPROVED**
24. Proposed settlement in the case of Natalie Jackson-Fuller v. Pinellas County; U.S. Middle District Case No. 8:16-cv-01590.  
**RECOMMENDATION TO REJECT PROPOSED SETTLEMENT APPROVED**
25. County Attorney Miscellaneous: None.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

26. Approval of the 2018 two year modification to the 2016-2020 Local Workforce Services Plan.  
**APPROVED with the option to amend the document at a later date.**

Emergency Medical Services Authority

27. Appointments to the Emergency Medical Services Advisory Council.  
**APPROVED**

## COUNTY ADMINISTRATOR REPORTS

28. County Administrator Reports:  
- Lealman Community Center Update

## CITIZENS TO BE HEARD

29. Public Comment.

Rushie Thomas, Largo, re to get answer about roof

David Ballard Geddis, Jr., Palm Harbor, re Humanitarian Crisis/Rectitude of Intent - submitted documents

## COUNTY COMMISSION

30. County Commission New Business Items:  
- CareerSource Pinellas Update (Commissioner Gerard)

31. 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.

- Commissioner Gerard appointed Linda O'Rourke to the Feather Sound Community Services District Board.

## ADJOURNMENT - 12:23 P.M.