

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, January 22, 2019

2:00 PM

Public Hearings at 6:00 PM

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 - 2:00 P.M.

INVOCATION by Pastor Bill Losasso, New Path Community Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Prevention Month Proclamation:
 - Paul Valenti, Director, Office of Human Rights
 - Jeffrey Lorick, Compliance Manager, Office of Human Rights
 - Doug Templeton, Operations Manager, Consumer Protection
 - Jason Ohman, Sr. Investigator, Consumer Protection
 - Jim Clark, Investigator, Consumer Protection

2. Sleep Baby Safely Year Proclamation:
 - Lynda Leedy, Chief Administrative Officer, Juvenile Welfare Board & Pinellas Preventable Child Death Planning Team

3. Partner Presentation:
 - Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)

4. Partner Presentation:
 - #PurePinellas by Commissioner Justice

Deviating from the agenda, St. Petersburg Museum of History Executive Director Rui Farias discussed an opportunity for exploring a sister-county relationship with Lincolnshire County, England, in order to promote a cultural exchange of ideas and historical artifacts.

CONSENT AGENDA - Items 5 through 15

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held December 11, 2018.

6. Vouchers and bills paid from December 16 through December 29, 2018.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-33 dated December 27, 2018 - Audit of Pinellas Public Library Cooperative Operations and Internal Controls.
8. Florida Development Finance Corporation financial statements for the year ended June 30, 2018 and Independent Auditor's Report.

Miscellaneous items received for filing:

9. City of Clearwater Ordinance No. 9207-18 adopted December 6, 2018, annexing certain properties.
10. City of Safety Harbor Ordinance No. 2018-20 adopted December 17, 2018, repealing Ordinance No. 2017-31 regarding the annexation of certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2018.
12. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2018.

Solid Waste

13. Award of bid to Keystone Excavators, Inc. for the north County Satellite Site project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

14. Receipt and file reports on the Law Enforcement Trust Fund for the quarters ending December 31, 2018 and September 30, 2018 (amended report).
15. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2018.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 16. Request by the City of Clearwater seeking conceptual approval for staff to review Category E Tourist Development Plan Funding Application and commence negotiations to fund retained Spring Training Facility improvements for the Philadelphia Phillies.

APPROVED

Human Services

- 17. Funding Agreement with WestCare Gulfcoast-Florida, Inc. for the enhancement and expansion of the Pinellas Family Drug Treatment Court.

APPROVED

- 18. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant submission.

APPROVED

- 19. Second Amendment to the Agreement with Operation PAR, Inc. to incorporate funding from the 2018 Expanding Access to Quality Substance Use Disorder and Mental Health Services Grant Award and the Medicaid Low Income Pool program to expand the Medicated Assisted Treatment program and establish a co-occurring intervention team for Health Care for the Homeless clients.

APPROVED

COUNTY ADMINISTRATOR

- 20. County Administrator Miscellaneous.

- Mr. Burton announced that a public hearing item regarding re-appropriation of unanticipated fund balance will be advertised and placed on the February 5, 2019 meeting agenda.
- At the request of the Commission, Assistant County Administrator Lourdes Benedict provided an update on activities relating to the partial federal government shutdown.

- Mr. Burton announced that Veterans Services Director Michael Hill is retiring and thanked him for his years of service.

COUNTY ATTORNEY

21. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

22. County Administrator Reports:
- Final draft of the Downtown Palm Harbor Master Plan

CITIZENS TO BE HEARD

23. Public Comment.

Donna Davis, Largo, re affordable housing
Linda Stoller, Clearwater, re affordable housing
Bob Meehan, Clearwater, re affordable housing
Greg Davidson, St. Petersburg, re affordable housing
Lenore Faulkner, Madeira Beach, re public schools/charter
David Ballard Geddis, Jr., Palm Harbor, re egregious in fact!
Greg Pound, Largo, re truth

COUNTY COMMISSION

24. Reappointments to multiple Boards (Individual Appointments by Commissioner Kathleen Peters).

APPROVED

25. County Commission New Business Items.

Chair Seel related that the High Point Neighborhood Family Center is being considered for Community Development Block Grant funding.

26. County Commission Board Reports and Miscellaneous.

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

Meeting Recessed: 5:08 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

Human Rights

27. Ordinance Amending Article IV of Chapter 70 of the Pinellas County Code relating to wage theft/recovery.

APPROVED AS AMENDED

BOARD OF COUNTY COMMISSIONERS

28. Case No. Q Z-29-12-18 (J&J Cranes, Inc. & James G. Lacina)
Request for a zoning change from M-1, Light Manufacturing and Industry and C-3, Commercial, Wholesale, Warehousing and Industrial Support to M-1-C-T, Light Manufacturing and Industry - Transient Accommodation Overlay, with a Development Agreement limiting the uses to a 5-story hotel and separate 1-story restaurant with development density and intensity as allowed by the property's land use and zoning designations, along with additional requirements as mandated by the Transient Accommodation Overlay, and a special exception to allow a restaurant with 75 seats or fewer in an M-1-C-T zone; on approximately 2.54 acres located near the northwest corner of the Ulmerton Road and Roosevelt Boulevard intersection in unincorporated Largo.

APPROVED

29. Case No. LU-30-12-18 (Clearwater Car Wash, LLC)
Request for a land use change from Residential Low (RL) and Preservation (P) to Commercial General (CG) and Preservation (P) on approximately 1.13 acres located at 1408 North Betty Lane in unincorporated Clearwater.

APPROVED

30. Case No. Q Z/LU-31-12-18 (Pinellas County and Girl Scouts of West Central Florida)
Request for a zoning change from A-E, Agricultural Estate Residential, R-R, Rural Residential, R-2, Single Family Residential, R-3, Single Family Residential, RM-5, Residential Multiple Family - 5 units per acre, RPD-2.5, Residential Planned Development - 2.5 units per acre, RPD-5, Residential Planned Development - 5 units per acre, P-RM, Preservation Resource Management & AL, Aquatic Lands to P-RM, Preservation Resource - Management, PC, Preservation Conservation, RBR, Resource Based Recreation, FBR, Facilities Based Recreation & AL, Aquatic Lands (245 acres) and a land use change from RL, Residential Low and P-RM, Preservation - Resource Management to R/OS, Recreation/Open Space (1.61 acres) on approximately 245 acres consisting of Wall Springs Park and the Wai Lani Girl Scout Camp, located west of U.S. Highway Alternate 19 North in Palm Harbor.

SECOND PUBLIC HEARING TO BE HELD FEBRUARY 26, 2019.

31. Case No. Q Z-28-12-18 (Velma J. Mariani Revocable Trust & Paula Mariani Osawa Tre)
Request for a zoning change from R-R, Rural Residential to R-2, Single Family Residential on approximately 5.97 acres located at the southwest corner of 123rd Street North and 74th Avenue North in unincorporated Seminole.

APPROVED

32. Case No. Q Z/LU-22-09-18 (Sheryl M. Haynes & Patrick Shaugnessy)
Request for a zoning change from R-2, Single Family Residential to C-2, General Retail Commercial & Limited Services and a land use change from Residential Low to Commercial General with a Development Agreement limiting the use on the property to a self-storage facility with a maximum height of 15 feet and intensity limited to that allowed by the property's land use and zoning designations, along with additional requirements involving site illumination, access, buffering, security, and building design; on approximately 1.92 acres located at 12909 Park Boulevard in unincorporated Seminole.

DENIED

ADJOURNMENT - 7:34 P.M.