

Pinellas County

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



Follow-up Agenda

Tuesday, July 19, 2016

2:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

INVOCATION by Pastor J.C. Pritchett II with Faith Church St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Doing Things Employee Recognition:

Alex Campbell, Office Specialist, Parks and Conservation Resources

Park and Recreation Month Proclamation

Distinguished Budget Presentation Award

Thank You for Doing Business Recognition: Book Zurman, Inc.

Small Business Development Center Presentation - Dr. Cynthia Johnson, Director

Partner Presentation:

Tampa Bay Estuary Program - Holly Greening, Executive Director

CITIZENS TO BE HEARD

2. Public comment.

Lenore Faulkner, Madeira Beach, re education excellence for all students

Greg Pound, Largo, re truth

Rondale McDowell, St. Petersburg, re Constitutional and civil rights

David Ballard Geddis, Jr., Palm Harbor, re ex post facto versus qualification requisite

CONSENT AGENDA - Items 3 through 22

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meetings held June 7 and June 21, 2016.

Reports received for filing:

4. City of Tarpon Springs Comprehensive Annual Financial Report for the Fiscal Year ended September 30, 2015.
5. Juvenile Welfare Board of Pinellas County Financial Statements and Compliance Reports for the year ended September 30, 2015, along with Certified Annual Financial Report dated June 20, 2016.
6. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2017, pursuant to Chapter 190.008(2)(b), Florida Statutes.
7. Dock Fee Report for the month of May 2016.

Miscellaneous items received for filing:

8. City of Clearwater Ordinances Nos. 8847-16, 8850-16, 8853-16, 8856-16, 8859-16, 8862-16, 8865-16, 8868-16, 8871-16, 8874-16, and 8897-16, adopted May 5 and June 16, 2016, annexing certain properties.
9. City of Oldsmar Ordinance No 2016-05 adopted June 7, 2016, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

10. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2016.
11. Receipt and file report of non-procurement items delegated to the County Administrator.

Public Works

12. Ranking of firms and execution of agreements with the top five ranked firms for requirements of continuing land surveying and mapping, subsurface utility locating, and geographic information system services.

Real Estate Management

13. Award of bid to Tappouni Mechanical Services, Inc. for the Air Handler Replacement Project at the Young-Rainey Science Technology and Research (STAR) Center.
14. Resolution authorizing the submittal of a construction grant application to Florida Department of State, Division of Library and Information Services to receive a State 2016-2017 Budget Appropriation for the East Lake Community Library Expansion Project.

Solid Waste

15. Award of bid to Eau Gallie Electric, Inc. for the Uninterruptible Power Source Project at the Solid Waste Industrial Water Treatment Facility.

Utilities

16. Award of bid to FCS, Inc. for requirements of grit removal services.

COUNTY ATTORNEY

17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Teneshia Seymore, as Personal Representative of the Estate of Lola Lewis v. City of St. Petersburg; County of Pinellas; Pinellas Suncoast Transit Authority and Florida Department of Transportation - Circuit Civil Case No. 14-007466-CI-19 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Construction Licensing Board

18. Authority to advertise a public hearing to be held on August 9, 2016, regarding a proposed ordinance amending County Code Chapter 22 (Buildings and Building Regulations), Article I (Countywide Building Construction Industry Regulations and Construction Codes), Division II (Enforcement of Countywide Standards) by revising Section 22-13 (Penalties for Violations).

Emergency Medical Services Authority

19. Certificate of Public Convenience and Necessity to Johns Hopkins All Children's Hospital - LIFELINE/Med Trans West.
20. Certificate of Public Convenience and Necessity for Americhair Transport Service, Inc., a Non-Medical Wheelchair Transport Provider.

Sheriff's Office

- 21. Receipt and file report on the Law Enforcement Trust Fund from April 1 to June 30, 2016.
- 22. Receipt and file report of Sheriff's Office grants received and service contracts from April 1 to June 30, 2016.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 23. Fiscal Year (FY) 2016 Board Budget Amendment No. 4 supplementing the Medical Examiner and Real Estate Management General Fund Budgets for the DNA Laboratory.
APPROVED

Parks and Conservation Resources

- 24. Contract with the Sheriff's Office for law enforcement services by the Environmental Lands Unit.
APPROVED

Public Works

- 25. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program for FY 2017-2018 long-range budget plan with the Florida Department of Environmental Protection.
APPROVED

Solid Waste

- 26. Award of bid to County Recycling, Inc. for Lealman residential waste collection and disposal services.
APPROVED

COUNTY ADMINISTRATOR

27. County Administrator miscellaneous.

Mr. Woodard related that his office recently provided the Florida Department of Revenue with a letter of interest seeking a \$1 million grant for beautification of the Pinellas Bayway in Tierra Verde; and that he has been advised that the grant will be awarded in the full amount.

COUNTY ATTORNEY

28. Proposed settlement in the case of James E. Parks v. Pinellas County; Circuit Civil Case No. 15-003435-CI-15 - allegations of negligence resulting in personal injuries and property damages.

APPROVED

29. Proposed settlement in the case of Frank Brinson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case Number 16-010037SLR.

APPROVED

30. Resolution placing Charter Review Commission referendum questions on the November 8, 2016 General Election ballot.

APPROVED

31. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services

32. Appointments to the Emergency Medical Services Advisory Council.

APPROVED

Sheriff's Office

33. FY16 Board Budget Amendment No. 5 realigning appropriation from the General Government (Reserve for Contingencies) cost center to the Sheriff's cost center within the General Fund.

APPROVED

COUNTY ADMINISTRATOR REPORTS

34. County Administrator reports:
Candidate Stadium Sites
FY 2017 Proposed Budget

Meeting Recessed: 4:10 P.M.

Meeting Reconvened: 4:24 P.M.

COUNTY COMMISSION

35. Appointments to the Economic Development Council.
APPROVED
36. Interlocal agreement regarding the high speed ferry pilot program.
DEFERRED
37. County Commission miscellaneous:
CareerSource Pinellas Budget follow-up.
(Item continued following the Public Hearings.)

Meeting Recessed: 5:48 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

38. Case No. CW 16-17 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor,
regarding 2.1 acres more or less, located at 2500 34th Street North (subthreshold
amendment).
APPROVED

BOARD OF COUNTY COMMISSIONERS

39. Case No. Q Z-14-6-16 (Palm Harbor United Methodist Church)

A request for a zoning change from A-E, Agricultural Estate Residential, R-R, Rural Residential and R-3, Single Family Residential to IL, Institutional Limited on approximately 9 acres located at 1551 Belcher Road in Palm Harbor.

APPROVED

40. Ordinance amending the County Code to add Section 2-147 relating to Surplus Lands.

DEFERRED

41. Ordinance amending provisions of Chapter 90 of the County Code relating to Parks and Conservation Resources.

APPROVED

37. **County Commission miscellaneous - continued:**

Commissioner Long

In response to her queries, Paul Cozzie provided an update regarding Fort De Soto infrastructure, including the repair and replacement of bumpers at the park and fixing parking meters that experienced glitches following a recent software upgrade.

Indicated that a Farm Share initiative will take place on August 5.

Related that the Suncoast Tiger Bay Club will be meeting on July 27 at the Marriott Hotel on Roosevelt Boulevard; and that discussion will center on the current state of law enforcement and policing throughout the nation and its impacts on Pinellas County.

Commissioner Gerard

Expressed appreciation to the men and women of local law enforcement agencies for their service and dedication.

Commissioner Eggers

Reported that he sits on a recently-formed Board called "My VA."

Commissioner Welch

Provided information regarding Adult Pre-Arrest Diversion in Pinellas County.

Chairman Justice

Related that the St. Petersburg City Council has appointed Councilmember Charlie Gerdes to replace Mayor Rick Kriseman as the City representative on the Tourist Development Council.

Wished happy birthday to various staff members.

ADJOURNMENT - 6:21 P.M.