

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, October 20, 2015**

**2:00 PM**

**BCC Assembly Room**

### **Board of County Commissioners**

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

**ROLL CALL 2:02 P.M.**

**INVOCATION by Commissioner Welch**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. "Doing Things" Employee Recognition to:  
  
David Lyle, Trades Field Services Supervisor with St. Petersburg-Clearwater International Airport and,  
  
Otha Armstrong, Crew Chief 2 with Public Works
2. Florida Water & Pollution Control Operators Association Safety Commendation to W.E. Dunn Northwest Water Reclamation Facility for the year 2014
3. Florida Manufacturing Day Proclamation

**CITIZENS TO BE HEARD**

Dan Harvey, Jr., St. Petersburg, re Bed Tax allocation, Rays, Toytown/Sod Farm deal.  
Deane Paul Higgs, Seminole, re Sunstar paramedic billing process.  
David Ballard Geddis, Jr., Palm Harbor, re Is reclaimed water USDA approved?  
Greg Pound, Largo, re Pinellas families.  
Rondale McDowell, St. Petersburg, re civil and constitutional right violatons.

**CONSENT AGENDA items 4 through 20**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND CONTROLLER**

4. Minutes of the regular meeting held September 24, 2015.
5. Vouchers and bills paid from August 30 to September 19, 2015.

Reports received for filing:

6. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2016.

Miscellaneous items received for filing:

7. City of Clearwater Ordinances Nos. 8750-15 and 8753-15 adopted September 3, 2015, annexing certain properties.
8. City of Oldsmar Ordinance No 2015-14 adopted September 15, 2015, annexing certain

property.

- 9. Eastlake Oaks Community Development District minutes of the meetings held April 9 and June 11, 2015, and public meeting schedule for Fiscal Year 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 10. Receipt and file report of non-procurement items delegated to the County Administrator.

Engineering and Technical Support

- 11. Award of bid to Keystone Excavators, Inc. for Drainage Improvements at Antilles Drive and Oakhurst Road.

Human Services

- 12. Grant award for Cooperative Agreement from the United States Department of Health and Human Services, Center for Medicare and Medicaid Services to support navigators in federally-facilitated and state partnership marketplaces.

Justice and Consumer Services

- 13. Notice of grant award with the Substance Abuse and Mental Health Services Administration for Elevate: Raising Problem Solving to Another Level.

Management and Budget

- 14. Receipt and file report of Administrative Budget Amendments from July 1 through September 30, 2015.
- 15. Receipt and file report of Law Enforcement Trust Fund from July 1 to September 30, 2015.
- 16. Receipt and file report of Sheriff's Office grants received and amended service contracts from July 1 through September 30, 2015.
- 17. Resolution supplementing the Fiscal Year 2016 general fund budget for a U.S. Department of Health and Human Services Partnerships to Improve Community Health Grant.
- 18. Resolution to appropriate earmarked receipts for a particular purpose in the Fiscal Year 2015 Air Quality Tag Fee Fund budget for Parks and Conservation Resources, Air Quality Division.

Parks and Conservation Resources

- 19. Cooperative Funding Agreement with Southwest Florida Water Management District for Brooker Creek Preserve Hydrologic Restoration.

Purchasing

- 20. Receipt and file report of procurement items delegated to the County Administrator for the quarter ending September 30, 2015.

**REGULAR AGENDA**

Items for Discussion from the Consent Agenda

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 21. Resolution approving B5022462378 as a qualified applicant for the Qualified Target Industry Tax Refund Program.

**APPROVED**

Real Estate Management

- 22. Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the 126th Avenue North Landfill.

**APPROVED**

COUNTY ADMINISTRATOR

- 23. Tax Equity Fiscal Responsibility Act announcement of a public hearing on the proposed issuance by the Pinellas County Industrial Development Authority, d/b/a the Pinellas County Economic Development Authority, of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$4,500,000 on behalf of Volunteers of America of Florida, Inc.

**APPROVED**

- 24. Tax Equity Fiscal Responsibility Act announcement of a public hearing to be held on November 10, 2015 for the proposed issuance of Pinellas County Educational Facilities Authority Revenue and Revenue Refunding Bonds, Series 2015, in an amount not-to-exceed \$50,000,000 for Eckerd College.

**APPROVED**

- 25. County Administrator miscellaneous.

COUNTY ATTORNEY

- 26. Settlement demand in the Workers' Compensation claim of Kristopher Kugler v. Pinellas County, Florida

**APPROVED**

- 27. Offer of settlement in the case of Vanessa Vidal-Nieves, individually and as personal representative of the Estate of Lorenzo Nieves, Jr., - wrongful death action.

**APPROVED**

- 28. Proposal for settlement in the case of Linda Holbrook v. Pinellas County - allegations of negligence resulting in personal injuries.

**APPROVED** recommendation to reject

- 29. County Attorney miscellaneous.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 30. Appointments to the Emergency Medical Services Medical Control Board.

**APPROVED**

Human Rights

- 31. Authority to advertise a public hearing regarding a proposed ordinance prohibiting wage theft under Chapter 70 of the Pinellas County Code relating to human relations.

**APPROVED**

COUNTY ADMINISTRATOR REPORTS - None

COUNTY COMMISSION

- 32. County Commission miscellaneous.

**6:03 PM**

**PUBLIC HEARINGS**

- 33. Case No. Q Z-17-7-15 (Mary Elizabeth McCraney and Robert & Bonnie Shell)  
A request for a zoning change from A-E, Agricultural Estate Residential to RPD-2.5, Residential Planned Development, 2.5 units per acre on approximately 8.32 acres located on the south side of Virginia Street 450 feet west of Keene Road in the unincorporated area of Dunedin.

**APPROVED**

34. Case No. Q Z/LU-18-9-15 (Pinellas County, C1 Bank and Pinellas County Surplus Land Trust-Bayside, Pinellas Community Housing FDTN Inc., TRE)  
A request for a land use change from Residential Low Medium to Residential Low (11.8 acres) and a zoning change from RPD-10, Residential Planned Development, 10 units per acre & RPD-5, Residential Planned Development, 5 units per acre to A-E, Agricultural Estate Residential (3.8 acres), R-2, Single Family Residential 7,500 sq. ft. minimum (3.9 acres), R-3, Single Family Residential 6,000 sq. ft. minimum (2.8 acres) & RPD-5, Residential Planned Development, 5 units per acre (7.2 acres); retaining RPD-5 on 1.5 acres on approximately 19.2 acres located at the northern terminus of 49th Street North, being west of the western terminus of 164th Avenue North in the unincorporated area of Largo.Á  
**APPROVED** for zoning change; authorized submittal of land use change request to the state
35. Case No. Q Z/LU-20-9-15 (Indian Springs Marina, Inc.)Á  
A request for a land use change from Commercial Recreation to Commercial General, a zoning change from CR, Commercial Recreation to C-3, Commercial, Wholesale, Warehousing & Industrial Support, and a variance to allow a maximum building height of 50 feet within 50 feet of residentially zoned land on approximately 5.7 acres located at the western terminus of 113th Avenue North in the unincorporated area of Largo.Á  
**APPROVED**

**ADJOURNMENT 6:37 P.M.**