

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, December 11, 2018

2:00 PM

Public Hearings at 6:00 PM

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
Kathleen Peters*

ROLL CALL - 2:02 P.M.

INVOCATION by Reverend Watson L. Haynes, II, Pinellas County Urban League, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Pinellas County Employee Choir Performance
2. Doing Things! Employee Recognition Award:
- Melissa Perez, Accounting Services Coordinator, Real Estate Management
3. Partner Presentation:
- Bernadine King, Partnership Specialist, Atlanta Regional Census Center

CONSENT AGENDA (Items 4 through 20)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held October 23, 2018.
5. Vouchers and bills paid from October 14 through November 17, 2018.

Reports received for filing:

6. Dock Fee Report for the month of November 2018.
7. Juvenile Welfare Board Quarterly Financial Statements for the period ended September 30, 2018.

Miscellaneous items received for filing:

8. Clearwater Cay Community Development District proposed Fiscal Year (FY) 2018-2019 Annual Operations and Maintenance Budget.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 30, 2018.

Human Services

- 10. Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

Public Works

- 11. Award of bid to R.J.P. Enterprises, Inc. for FY19-21 sidewalk and underdrain replacement projects.
- 12. Cooperative Funding Agreement with the Southwest Florida Water Management District for the South Creek Watershed Management Plan.
- 13. Cooperative Funding Agreement with the Southwest Florida Management District for the Brooker Creek Watershed Management Plan.

Real Estate Management

- 14. Award of bid to Southern Roofing Company, Inc. for the replacement project at the Fleet Management main garage building.

Risk Management

- 15. Annual report of claim settlements for the period of October 1, 2017 through September 30, 2018.

Utilities

- 16. Award of bid to Kloote Contracting, Inc. for the odor control installation project for Pump Stations 072, 109, and 183.

COUNTY ATTORNEY

- 17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Connie Plate v. Pinellas County; United States District Court for the Middle District of Florida Case No. 8:18-cv-02534-CEH-CPT - allegations of discrimination and retaliation.
- 18. Public Official Bonds for Public Officers.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 19. Countywide Plan Map adjustment submitted by Pinellas County.
- 20. Countywide Plan Map - 2018 Annual Update.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 21. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.
APPROVED

Convention and Visitors Bureau

- 22. Revision to the Elite Event Funding Guidelines from the Tourist Development Council.
APPROVED

Management and Budget

- 23. FY19 Board Budget Amendment No.1 to realign appropriation from Reserves within the General Fund and Health Department Fund to various departments and agencies.
APPROVED

Public Works

- 24. Coastal Route Funding Agreement with the Pinellas Suncoast Transit Authority for the Jolley Trolley coastal route.
APPROVED

Safety and Emergency Services

- 25. Resolution granting authority to the County Administrator to approve revisions to the Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct: A supplement to County policies associated with ambulance billing organizational functions for Ambulance Billing & Financial Services and the EMS & Fire Administration Divisions.
APPROVED

COUNTY ADMINISTRATOR

- 26. County Administrator Miscellaneous:
 - Implementation of Text 9-1-1

COUNTY ATTORNEY

- 27. Proposed initiation of litigation in the case of Pinellas County v. An Ngoc Nguyen - action for injunctive relief.
APPROVED
- 28. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 29. Increase to the purchase authorization with Insight Public Sector Inc. for requirements of technology products, solutions, and related products and services.
APPROVED

Emergency Medical Services Authority

30. Pinellas County Safety and Emergency Services Compliance Program & Code of Conduct: A supplement to County policies associated with ambulance billing organizational functions for Ambulance Billing & Financial Services and EMS & Fire Administration Divisions.

APPROVED

31. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

Housing Finance Authority

32. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

APPROVED

33. Resolution approving the issuance by the Housing Finance Authority of Pinellas County of its Single Family Mortgage Revenue Bonds to finance up to \$250,000,000.00 of Single Family Mortgage Loans in Pinellas County, Pasco County, Polk County and other Counties over a period of up to three years.

APPROVED

COUNTY ADMINISTRATOR REPORTS

34. County Administrator Reports:
- In the Know About H20
 - Pinellas Community Snapshot
 - Doing Things! TV - Red Tide

CITIZENS TO BE HEARD

35. Public Comment.

Angela Taylor Sweet, St. Petersburg, re PSTA/DART Program Care Ride

Bruce Rumble, Clearwater, re Pinellas Trail North Loop

Scott Bressler, Clearwater, re Pinellas Trail proposed expansion

David Ballard Geddis, Jr., Palm Harbor, re neglect/eutrophication & the ecology

Greg Pound, Largo

Jonathan Soto, Clearwater

COUNTY COMMISSION

36. Agreement with Van Scoyoc Associates, Inc. for Federal Government Relations Services.

APPROVED

37. Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Reappointment of Steve Cleveland, term to expire December 31, 2021.

APPROVED

Appointment of Arthur O'Hara, term to expire December 31, 2021.

APPROVED

Marsha McCoy, Carlos Rojas, and Oscar Seguban appointed to complete vacated terms to expire December 31, 2020, following a ballot vote.

38. Reappointments to the Pinellas County Historical Commission (Commissioners Gerard and Eggers).

APPROVED

39. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Casey Cane reappointed following a ballot vote.

40. Appointment and reappointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

APPROVED

41. Reappointments to the Feather Sound Community Services District, Inc. (Commissioners Seel, Long, Welch, Justice, Eggers, and Gerard).

APPROVED

42. Reappointments to the Historic Preservation Board (Commissioners Seel, Long, Welch, and Justice).

APPROVED

43. Appointments to 2019 Committees and Boards by the Chairman-Elect.

APPROVED

44. County Commission New Business Items:

- United Nations Convention on Climate Change (Commissioner Long)

45. County Commission Board Reports and Miscellaneous.

Vice-Chairman Seel, on behalf of the Commissioners, County Attorney, and County Administrator, presented Chairman Welch with a gift in appreciation of his passion, vision, and leadership over the past year.

The members wished everyone a Merry Christmas, Happy Hanukkah, and safe New Year; whereupon, they 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: 6:02 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 46.** Case No. CW 18-19 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.5 acres more or less, located at 5908 4th Street North.
APPROVED
- 47.** Case No. CW 18-21 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public and Preservation to Residential Low Medium, regarding 9.2 acres more or less, located at 3474 Aspen Trail, and 3490 and 3492 Lake Shore Lane.
APPROVED
- 48.** Case No. CW 18-22 - Pinellas County
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.67 acre more or less, located at 1003 Virginia Avenue, Palm Harbor.
APPROVED
- 49.** Case No. CW 18-23 - City of St. Petersburg
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 82 acres more or less, generally bounded by 5th Avenue South to the north, 10th Street South to the west, Booker Creek and Roser Park Drive South to the south, and following the Coastal High Hazard Area boundary line to the east.
APPROVED

50. Case No. CW 18-24 - City of Belleair Bluffs
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.30 acre more or less, located at 2726 Bayway Avenue.

APPROVED

51. Case No. CW 18-25 - City of Clearwater
Countywide Plan Map amendment from Retail and Services to Residential Medium, regarding 0.3 acre more or less, located at 1434 and 1446 North Martin Luther King Jr. Avenue.

APPROVED

BOARD OF COUNTY COMMISSIONERS

52. Petition of Jed and Jill Weber to vacate a portion of a 20-foot-wide maintenance, utility and drainage easement lying within Tract A, north of and adjacent to Lot 34, Seaside Sanctuary, Plat Book 101, Pages 70 and 71, in Section 2, Township 28, Range 15. Quasi-Judicial Hearing.

APPROVED

53. Case No. (Q) Z/LU-25-11-18 (Tellor Affordable Homes, LLC)
A request for a zoning change from R-6, Residential, Mobile Home Parks and Subdivisions to R-5, Urban Residential and a land use change from Residential Low to Residential Low Medium on approximately 4.7 acres located at 6214 and 6215 67th Lane North in unincorporated Pinellas Park.

APPROVED

54. Ordinance amending the Pinellas County Code by enacting Section 98-5; re-enacting the criteria for construction and maintenance of paver driveways; maintaining a private right of action against property owners who install or previously installed paver driveways within the County right-of-way for failure to construct or maintain a paver driveway; and amending Section 154-151 of the Pinellas County Land Development Code, as amended pursuant to ordinance 18-36, to require paver driveways extending across sidewalks to comply with Section 98-5.

APPROVED AS AMENDED

55. Ordinance amending Pinellas County Code Section 38-61 related to the City of St. Petersburg Redevelopment Trust Fund for the Intown Redevelopment Plan.

APPROVED

56. (Deferred to a Future BCC Meeting)
Ordinance amending the Pinellas County Land Development Code, Chapter 150, Impact Fees, Article II, Multimodal Impact Fees.

DEFERRED

ADJOURNMENT - 6:42 P.M.