

Pinellas County

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



Follow-up Agenda

Tuesday, January 10, 2017

9:30 AM

BCC Assembly Room

Board of County Commissioners

Janet Long, Chairman

Kenneth T. Welch, Vice-Chairman

Dave Eggers

Pat Gerard

Charlie Justice

John Morroni

Karen Williams Seel

ROLL CALL - 9:32 A.M.

INVOCATION by Father Bob Schneider with St. Stephen Catholic Church in Valrico

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

William E. Dunn Water Reclamation Facility Award Presentation

Partner Presentations:

Habitat for Humanity of Pinellas County - Mike Sutton, CEO

Hillsborough Area Regional Transit - Katharine Eagan, CEO

Tampa Bay Partnership - Rick Homans, President and CEO

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

- 2. Case No. CW 16-26 - City of Clearwater**
Countywide Plan Map amendment from Activity Center and Residential Low Medium to Activity Center, regarding 2.6 acres more or less, located at 520 and 606 Bayview Avenue, and two adjacent unaddressed parcels to the northwest (subthreshold amendment).

APPROVED

- 3. Case No. CW 16-28 - City of St. Petersburg**
Countywide Plan Map amendment from Residential Medium to Residential Low Medium, regarding 20.3 acres more or less, in a portion of the Monticello Park Subdivision, generally bounded by 12th Street North to the east, those properties fronting onto 15th Street North to the west, 42nd Avenue North to the south, and those properties fronting onto 45th Avenue North to the north (subthreshold amendment).

APPROVED

- 4. Case No. CW 16-25 - City of Largo**
Countywide Plan Map Amendment from Public/Semi-Public to Office, regarding 0.7 acre more or less, located at 104 Seacrest Drive (subthreshold amendment).

APPROVED

- 5. Case No. CW 16-27 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 7.4 acres more or less, located at 1885 South Highland Avenue (regular amendment).

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 6. Termination, General Release and Vacation of Sewer Easements and Easements by Plat to Circle K Stores, Inc., Ken-Tre Addition to Pinellas Park, Florida, Official Record Plat Book 15, Page 21 in Section 31/30/16 (quasi-judicial hearing).

APPROVED

- 7. Ordinance declaring zoning in progress and imposing a moratorium on the establishment of medical marijuana dispensing facilities and treatment centers for a period of 180 days (first hearing).

CITIZENS TO BE HEARD

- 8. Public comment.

Gail Conroy, Redington Shores, re pesticides
Lenore Faulkner, Madeira Beach, re education excellence
David Ballard Geddis, Jr., Palm Harbor, re actual war
Susan Rybski, Largo, re home
Greg Pound, Largo, re truth
James McLynas, Indian Shores, re Sheriff Gualtieri

CONSENT AGENDA - Items 9 through 16

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the regular meeting held November 22, 2016.
- 10. Vouchers and bills paid from November 6 through December 10, 2016.

Reports received for filing:

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-38 dated December 1, 2016 - Follow-Up Audit of Multiple Award Service Contracts for Motor & Pump Repairs.
- 12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2016-39 dated December 1, 2016 - Follow-Up Audit of Pinellas County GIS Infrastructure Construction Water and Sewer Information.
- 13. Dock Fee Report for the month of November 2016.

Miscellaneous items received for filing:

- 14. City of Clearwater Ordinances Nos. 8948-16, 8951-16, and 8954-16 adopted November 3, 2016, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Building Services

- 15. Award of bid to Joe Payne Inc. for requirements of construction inspection services and construction building code enforcement.

Parks and Conservation Resources

- 16. Award of bid to Duval Landscape Maintenance, LLC for Requirements of Landscape and Grounds Maintenance.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 17. Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting the County as an arts community and arts destination during Fiscal Year 2017.

APPROVED

Meeting Recessed: 11:59 A.M.

Meeting Reconvened: 12:38 P.M.

County Administrator

18. Third Amendment to the agreement with Van Scoyoc Associates, Inc. for federal governmental relations services.

APPROVED

Planning

19. Certification that the Tampa Bay Community Development Corporation's affordable housing project is consistent with County plans and regulations.

APPROVED

20. Community Redevelopment Area Policy Program and Implementation Guidelines.

APPROVED AS AMENDED

Authorization to direct the Chairman in coordination with the County Administrator to communicate with the City of St. Petersburg requesting information concerning the history and justification of its surcharge to unincorporated residents, and for an update regarding the fire hydrant situation in the Lealman district.

APPROVED

Implement a strategy to discuss issues related to surcharges when funding for enterprise systems is requested relating to a Community Redevelopment Area, and implement the strategy as part of the Policy Program and Implementation Guidelines.

APPROVED

Utilities

21. Agreement with the City of St. Pete Beach for utility relocations along Blind Pass Road.

APPROVED

22. Amendment No. 1 to the agreement with the City of St. Pete Beach for utility relocations along Pass-A-Grille Way.

APPROVED

23. Sixth Amendment to the agreement with Vertex Data Utility Services LLC for services provided in support of the Utilities Customer Information System.

APPROVED

COUNTY ADMINISTRATOR

- 24. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 25. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 26. Ratification of the County Administrator's approval of the ranking of firms and agreement with UnitedHealthcare Services, Inc. for requirements of group medical benefits.

APPROVED

- 27. Ratification of the County Administrator's approval of the ranking of firms and agreement with Express Scripts, Inc. for requirements of group prescription drug benefits.

APPROVED

- 28. Ratification of the County Administrator's approval of the ranking of firms and execution of agreement with Cigna Dental Health of Florida, Inc. for requirements of group dental self-funded (PPO) benefits.

APPROVED

COUNTY ADMINISTRATOR REPORTS

- 29. County Administrator reports:
Doing Things For You! 2016 Accomplishments.

COUNTY COMMISSION

- 30. Appointment of Technical Management Committee representative for Solid Waste.

APPROVED

- 31. Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee.

Angela Wilson appointed following a ballot vote.

32. Appointment to the Pinellas County Historical Commission.

APPROVED

33. County Commissioners Miscellaneous.

The members wished everyone a Happy New Year and offered prayers and condolences to the families of Indian Shores Mayor Jim Lawrence and Lealman community activist Ray Neri and commented on their contributions and service.

Commissioner Seel

- Thanked Grants Compliance Manager Cheryl Reed and Neil Brickfield of the Police Athletic League for working out an arrangement with Duke Energy to use land owned by the utility for a recreation field in the Coral Heights community. She noted that St. Catherine of Siena Church, through the Diocese of St. Petersburg, has purchased a property in the neighborhood from which it is providing food and hope.

Commissioner Gerard

- Referred to earlier comments by citizen Gail Conroy regarding the County's use of pesticides and herbicides and asked whether more environmentally friendly alternatives have been evaluated. Commissioner Seel noted that the Extension Service offers a landscape maintenance class and asked whether the Board could be given an overview; whereupon, Mr. Woodard provided input and agreed to schedule a presentation for an upcoming meeting.

Commissioner Eggers

- Related that he attended the Mayors' Council meeting this week; that Chairman Justice's letter regarding Tourist Development Council appointments was discussed; and that he asked the members to provide the requested information as quickly as possible.
- Indicated that the Mayors' Council is seeking a speaker to address how the County will coordinate with the cities to campaign for renewal of the Penny for Pinellas sales tax, and Mr. Woodard indicated that he is scheduled to speak before the Council early this year.
- Mentioned the upcoming Martin Luther King Jr. Day celebrations in St. Petersburg, Clearwater, Dunedin, and Tarpon Springs, and indicated that he is looking forward to attending the parade in St. Petersburg.
- Noted that the Palm Harbor Community Services Agency Board is having its annual retreat and strategic planning session later this month.

- Related that a town hall meeting will be held in Palm Harbor on January 26 to review the status of the 2000 Strategic Master Plan, noting that the goal will be to bring back suggestions from the community for the Commission to consider.

34. County Commission Board Reports.

Commissioner Justice

- Noted that the Wastewater/Stormwater Task Force will meet on January 30 and receive a summary of recommendations from the Technical Working Group, which has spent months studying the situation.
- Related that the recently hired executive director of the Area Agency on Aging of Pasco-Pinellas, Inc. was not able to relocate from Iowa to Florida; that deputy Helen King has been named interim director; and that the search for a new executive director is underway.
- Related that the first Historic Preservation Board meeting of 2017 is January 18.
- Indicated that the Tampa Bay Estuary Program has become part of the Florida Estuary Alliance, which brings together the five estuary programs and allows for the streamlined soliciting of funds and better organization for policy initiatives.
- Reported that the Gulf Consortium met in Orlando and reviewed project requests from each of the respective counties, noting that Pinellas County was by far the most organized with respect to the process, thanks to the efforts of Andrew Squires, Kelli Levy, and their staff.

Commissioner Seel

- Related that she received an orientation to the Early Learning Coalition, noting that her participation on the Board will complement her work with the Juvenile Welfare Board (JWB).
- Related that the JWB will approve funding recommendations at its January 11 meeting, and noted her disappointment that the Florida Dream Center will not receive grant funding to expand the Adopt-A-Block program or establish a Homeless Prevention Training Center. Responding to query by Chairman Long, she noted that the grant for the Training Center would have funded computers, but the County may be able to provide help through its surplus supply.

Commissioner Gerard

- Noted that she received her orientation to the Public Safety Committee recently and

that she is looking forward to serving.

Commissioner Eggers

- Congratulated Commissioner Morroni on being named Chairman of Forward Pinellas for 2017 and related that Executive Director Whit Blanton received a positive performance review. Thanked Commissioner Seel and St. Petersburg Councilmember Jim Kennedy for their years of service on the Metropolitan Planning Organization (MPO) Board.
- Noted that the Tampa Bay Regional Planning Council will hold its regional transportation summit on February 16.
- Indicated that the Pinellas Suncoast Transit Authority (PSTA) will hold a workshop on January 13 at which there will be discussion about regional transit and the regional governance study.
- Related that the Tampa Bay Water Board has had considerable discussions about the use of reclaimed water for potable drinking and/or protection from salt water intrusion, noting that such use is not coming soon and that discussion with residents will be important.
- Noted that there has been significant monitoring by Tampa Bay Water and the Department of Environmental Protection in the area around the Mosaic site.

Commissioner Welch

- Echoed Commissioner Eggers' appreciation for Commissioner Seel and her leadership on the MPO over the years.
- Related that the CareerSource/WorkNet Pinellas Executive Committee met concerning issues arising from the termination of the agency's auditor and that an ad-hoc committee will meet on January 17 to review the bylaws and Interlocal Agreement with the County.
- Discussed correspondence from St. Petersburg Mayor Rick Kriseman indicating that the City cannot contribute to the electric bus project until Fiscal Year 2018. Mr. Woodard indicated that pending a firm commitment from the City for Fiscal Year 2017 or 2018, \$118,000 of the BP Oil Spill funding would be available for potential reallocation by the Board.

Chairman Long

- Related that the PSTA Executive Committee met last week and decided to retain a consultant whose major responsibility will be to work with the Board at its upcoming strategic planning meeting to define success in order to better establish goals and

objectives for the executive director.

- Noted that the Regional Planning Council will hold a transportation summit on February 16, and nationally known speakers will share information about what a regional system could look like and available funding options.
- Referring to the American Manufacturing Skills Initiative (AMskills) and the CareerSource/WorkNet Pinellas Science Center, expressed concerns regarding the practice of fundraising by quasi-governmental agencies, and discussion ensued.

ADJOURNMENT - 2:33 P.M.