

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, April 24, 2018

2:00 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
John Morrioni*

ROLL CALL - 2:02 P.M.

INVOCATION by Reverend Dr. John H. Fullerton, Jr., St. Andrew's Presbyterian Church, Dunedin.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Employee Appreciation Week Proclamation:
 - Clarethia Monroe, Utilities
 - Matt Laverdure, Public Works
 - Anousone Eicher, Human Services
 - Jerry Irizarry, Development Review Services
 - Evelyn Esteva-Stephens, Management and Budget

2. Arbor Day Proclamation:
 - Michael DePappa, Section Manager, Public Works
 - Jamie Frank, Assistant Operations Manager, Public Works
 - Carolyn Cheatham Rhodes, Urban Forester, Public Works
 - Dave Hinrichs, Assistant Operations Manager, Public Works
 - Matt Hill, Public Works

3. Partner Presentation:
 - Patricia DePlasco, Executive Director, Keep Pinellas Beautiful, Inc.

CONSENT AGENDA - Items 4 through 19 (Item 17 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Vouchers and bills paid from March 25 through April 7, 2018.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2018-04 dated April 5, 2018 - Follow-Up Audit of Code Enforcement Division Operations and Internal Controls.

6. Pinellas County Community Redevelopment Agency Fiscal Year 2017 Annual Report.

7. Largo Community Redevelopment Agency Fiscal Year 2017 Annual Report.
8. Pinellas Planning Council Annual Financial Report for the Fiscal Year ended September 30, 2017.
9. Juvenile Welfare Board Quarterly Financial Statements for the period ended March 31, 2018.
10. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2017.
11. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

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

Parks and Conservation Resources

14. Change Order No.1 to the contract with Duval Landscape Maintenance, LLC for requirements of landscape and grounds maintenance. (Companion to Item #15)

Public Works

15. Award of bid to NDL, LLC for requirements of maintenance of roadway medians, right of ways, ponds and outparcels. (Companion to Item #14)
16. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Water Discipline Data Collection program.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 18. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending March 31, 2018.
- 19. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2018.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

- 17. Award of bid to South Florida Timber Company, Inc. for the sale of surplus pine timber.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 20. Second Amendment to the Agreement with Michael Baker International, Inc. for construction administration services for the Terminal Improvements Phase 3 project at the St. Pete-Clearwater International Airport.
APPROVED
- 21. Second Amendment to the Agreement with American Infrastructure Development Construction Management Services for the Terminal Improvements Phase 3 project at the St. Pete-Clearwater International Airport.
APPROVED

County Administrator

- 22. Tri-party Capital Project Funding Agreement to support design, renovations, expansions, and improvements to the Spring Training Facility.
APPROVED

Planning

23. Resolution approving the State Housing Initiatives Partnership Local Housing Assistance Plan for State Fiscal Years 2018-2019, 2019-2020, and 2020-2021 for submittal to the Florida Housing Finance Corporation.

APPROVED

24. Resolution approving technical revisions to the State Housing Initiatives Partnership Local Housing Assistance Plan for Fiscal Years 2015-2016, 2016-2017, and 2017-2018.

APPROVED

Public Works

25. Traffic calming plan requiring the installation of two multi-way stop conditions located on Republic Drive at Kimberly Court, and Marsha Drive between Belcher Road and U.S. Highway 19 North, plus one electronic speed feedback sign on Republic Drive located west of U.S. Highway 19 North.

APPROVED

26. Resolution supporting the honorary Roadway Designation of bridge numbers 150202 and 150203 on S.R. 580/Main Street as "Gold Star Family Memorial Bridge, dedicated to U.S. Army CPL Frank R. Gross."

APPROVED

Solid Waste

27. Ranking of firms and agreement with HDR Engineering, Inc., for a Solid Waste Master Plan.

APPROVED

COUNTY ADMINISTRATOR

28. County Administrator Miscellaneous:
- School Resource Officer funding issues
- Reappropriation of BP Settlement funds

Funds designated to Greater Mount Zion A.M.E. Church for the Historic Lincoln Cemetery restoration reappropriated to Mount Zion's Cross and Anvil reading program.

APPROVED

COUNTY ATTORNEY

29. County Attorney Miscellaneous.

Attorney White recognized paralegal Christine Kelly on her upcoming retirement.

COUNTY ADMINISTRATOR REPORTS

- 30.** County Administrator Reports:
- Doing Things! TV - Reaching Out to the Community - DEFERRED

CITIZENS TO BE HEARD

- 31.** Public Comment.

Lenore Faulkner, Madeira Beach, re HB 7069

Greg Pound, Largo, re DCF

David Ballard Geddis, Jr., Palm Harbor, re King Edward VI/default

COUNTY COMMISSION

- 32.** Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

William Apple, Candida Duff, Michael Gliner, Barclay Harless, and Chad Simpson appointed in the Business category following a ballot vote.

Jody Armstrong, Michael Jalazo, and Zachary White appointed in the Workforce category following a ballot vote.

Bill Law appointed in the Government, Economic Development, Community Development, and Other category following a ballot vote.

Andrea Henning and Mark Hunt appointed in the Education and Training category following a ballot vote.

- 33.** Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Iris Parrish appointed for a term to expire on December 31, 2020, following a ballot vote.

- 34.** County Commission New Business Items:
- Federal Government Relations Services Contract (BCC)
- Municipal Services Taxing Unit (MSTU) Funding Requests (Commissioner Long) - DEFERRED
- CareerSource Pinellas Update (Commissioner Gerard)

- 35.** County Commission Board Reports and Miscellaneous Items.

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

6:00 PM

Public Hearings

BOARD OF COUNTY COMMISSIONERS

- 36.** Q Z/LU-01-01-18 (Berati 2, LLC) (*Withdrawn by applicant)
A request for a zoning change from C-2, General Retail Commercial & Limited Services to C-2-CO, General Retail Commercial & Limited Services-Conditional Overlay with the Conditional Overlay limiting the use of the subject property to the outdoor, indoor and/or covered storage of automobiles, recreational vehicles and/or boats, and a land use change from Residential Low Medium to Commercial General on approximately 1.5 acres located approximately 380 feet west of U.S. Highway 19 North and 495 feet south of Central Avenue in unincorporated Largo (a portion of parcel 30/29/16/55044/000/0024).

WITHDRAWN

ADJOURNMENT - 5:45 P.M.