

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

Tuesday, January 14, 2020

9:30 A.M.

BCC Assembly Room

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 9:30 A.M.

Present: 7 - Chair Pat Gerard, Vice-Chair Dave Eggers, Charlie Justice, Janet C. Long, Kathleen Peters, Karen Williams Seel, and Kenneth T. Welch

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Jeanette Phillips, Chief Deputy Clerk; and Chris Bartlett, Senior Board Reporter, Deputy Clerk

INVOCATION**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Martin Luther King Jr. Day Proclamation:
Clearwater Urban Leadership Coalition
 - Gloria Campbell
 - Jai Hinson
 - Muhammad Abdur-Rahim
 - Madra Bell
 - Marilyn Turman

Chair Gerard invited Mr. Abdur-Rahim and Mses. Hinson, Bell, and Truman to the podium; whereupon, she presented the group with a plaque and read a proclamation recognizing January 20, 2020, as Dr. Martin Luther King, Jr. Day, and Ms. Truman commented and acknowledged the work of Ms. Campbell, who could not be present.

2. National Mentoring Month Proclamation:
 - Jennifer Libby, Chief Programs Officer/Senior Vice President of Programs, Big Brothers Big Sisters of Tampa Bay (BBBS)
 - Christiana Orr, School-To-Work Coordinator, BBBS
 - Rodney Marion, Director, Workforce Relations
 - Christine Covais, Executive Assistant, Workforce Relations

Chair Gerard noted that as part of the Board's strategy, *Invest in Communities that Need the Most*, the County Administrator grants 90 minutes of paid administrative leave each week to employees wishing to serve as mentors to children in the community; and that the County's partnership with Pinellas County Schools has resulted in more than 1,300 volunteer hours by County employees since 2016. She presented the group with a proclamation recognizing the month of January 2020 as National Mentoring Month, and Mses. Libby and Covais and Mr. Marion commented, encouraging everyone to consider volunteering their time to a program to benefit their community.

3. Doing Things! Employee Recognition Award:
- Shea Dunifon, Education Coordinator, Utilities

Chair Gerard and Mr. Burton recognized Ms. Dunifon for her dedication and education work regarding wastewater and how Pinellas County works to clean and reuse the resource; whereupon, a video was shown highlighting the services she provides. Ms. Dunifon recognized and thanked her many co-workers for their ongoing support, and Mr. Burton provided input.

4. Partner Presentation:
- Jennifer Libby, Chief Programs Officer/Senior Vice President of Programs, Big Brothers Big Sisters (BBBS)
- Christiana Orr, School-To-Work Coordinator, BBBS
- Rodney Marion, Director, Workforce Relations
- Christine Covais, Executive Assistant, Workforce Relations

Mr. Marion introduced a video highlighting the recent activities of County employees who volunteer in the County's mentoring programs.

Ms. Covais conducted a PowerPoint presentation and noted that employee participation in the programs has increased dramatically since 2017; and that a goal for 2020 is to increase the number of volunteer hours by ten percent over the previous year. Mses. Libby and Orr discussed the School-to-Work program, a partnership between BBBS and Pinellas County, reporting that 100 percent of the children who completed the program have graduated from high school; and that there are currently 14 sites across three counties that participate in the program.

PUBLIC HEARINGS

Public Hearing Items Nos. 6 and 7 have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

5. (Deferred to a future BCC Meeting)
Proposed ordinance amending Article IV of Chapter 70 of the Pinellas County Code Relating to Wage Theft/Recovery.

Chair Gerard noted that the item is being deferred and will be heard at the January 28 meeting.

6. Petition of Pinellas Affordable Living, Inc. to vacate the 45-foot wide right-of-way lying between Lots 1 through 15 of Block B and Lots 16 through 30 of Block A, Central Park Subdivision, Plat Book 12, Page 87, lying in Section 31-30-16. (Legislative Hearing)

Resolution No. 20-1 adopted granting the petition. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. Staff indicated no objection to the petition being granted. No

correspondence has been received and no citizens appeared to be heard. Clerk authorized to record the resolution.

In response to query by Commissioner Welch, Real Property and Facility Management Division Director Andrew Pupke indicated that properties within the right-of-way are owned by the respective owners on either side; and that if the requested portion is vacated, the applicant and the property owner on the east would each receive their legal half; whereupon, Chair Gerard acknowledged that Pinellas Affordable Living Executive Vice President Jack Humburg was present and available to answer questions from the members.

A motion was made by Commissioner Long, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

7. Petition of Joseph McDonald and Alexandria McDonald to vacate the north one-half of the 60-foot right-of-way known as Russell Avenue lying adjacent to Lot 11, Block 5, Munday's Addition to Chestervilla, Plat Book 21, Page 22, lying in Section 33-29-16. (Legislative Hearing)

Petition denied. Letters of no objection were received from the appropriate parties, and interested property owners were notified as to the date of the public hearing. No correspondence has been received.

Real Property and Facility Management Division Director Andrew Pupke provided background information regarding the petition and indicated that it came before the Board in October 2019; and that the Board deferred its decision at that time, asking staff to work with the petitioners to find additional options that would be acceptable to all parties. He noted that the discussions occurred and several recommendations were considered; and that the petitioners have chosen to present their unaltered original request to the Board at this time.

Building and Development Review Services Director Blake Lyon referred to photographs and aerial maps and described the right-of-way and the surrounding properties. He related that nearly three blocks of Russell Avenue are unimproved and are primarily used by local residents as a walkway through the area; that the utilities in the right-of-way must be preserved and maintained; and that a central access point is being used as an informal driveway by two of the surrounding property owners; whereupon, he discussed several enhancements that were proposed that could address the petitioner's needs and other concerns.

Responding to queries by Commissioner Eggers, Mr. Lyon discussed the existing use of the right-of-way and indicated that the staff's objection stems from both the need to maintain the existing utilities and to preserve access to a pathway that benefits the broader community.

Assistant to the County Administrator Brian Lowack referred to graphics depicting an improved right-of-way for pedestrian access, stating that an existing drainage ditch prevents

the use of vehicles through the property. Responding to query by Chair Gerard, Mr. Pupke noted that if the applicant desired to substantiate a driveway to their property, the County could facilitate the process through a utilization permit; and that the cost of the improvements would be the applicant's responsibility.

Upon the Chair's call for the applicant, Alexandria McDonald referred to photographs while providing information on her property and the right-of-way, and of her meeting with Deputy Wilson, one of the officers in her neighborhood. She related that her neighbors are in support of the petition; that her family has worked hard to maintain their property and make their community better; and that they have installed motion-activated lights to brighten the area at night.

In response to queries by Commissioner Welch, Ms. McDonald indicated that safety improvements should be made to reduce or eliminate excessive parking and drinking in the right-of-way; and that parties and loud music often disturb her family at night.

Discussion ensued regarding options available to the County for improving the conditions of the right-of-way and addressing the applicant's concerns, and several members indicated that they would not support the vacation, but would direct the County to improve the right-of-way in some form or another, and Mr. Burton commended the efforts of Mr. Lowack in helping the County understand the residents' concerns.

Ms. McDonald provided additional information regarding the neighborhood, relating that it is changing for the better; and that residents communicate well with each other.

Chair Gerard noted that there is consensus among the members for staff to devise an improvement plan for the right-of-way, and Mr. Lowack summarized what he has heard as direction from the members to County staff, specifically as follows, and Public Works Director Kelli Levy provided input:

- Implement a solution to block vehicle access beyond the existing driveways.
- Improve access and safety for pedestrians through the right-of-way.
- Engage law enforcement to increase regular patrols of the area.
- Work with the applicant to find solutions moving forward.

A motion was made by Commissioner Welch, seconded by Commissioner Seel, that the petition be denied, and that staff be directed to address the issues as outlined by Mr. Lowack. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

CITIZENS TO BE HEARD

8. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re "it is prejudicial"
Andy Strickland, Seminole, re Save the Tides

CONSENT AGENDA - Items 9 through 35

A motion was made by Commissioner Welch, seconded by Vice-Chair Eggers, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meeting held December 10, 2019.
10. Vouchers and bills paid from October 27 through November 16, 2019.

Period: October 27 through November 2, 2019

Accounts Payable - \$43,103,104.48

Payroll - \$3,979,635.62

Period: November 3 through November 9, 2019

Accounts Payable - \$48,053,890.86

Payroll - None

Period: November 10 through November 16, 2019

Accounts Payable - \$14,424,604.89

Payroll - \$4,322,094.52

Reports received for filing:

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-35 dated November 22, 2019 - Investigation of Misuse of County Equipment.
12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-36 dated December 20, 2019 - Follow-Up Investigation of Safety & Emergency Services Misuse of Resources and Retaliation.
13. Annual Investment Report and Quarterly Investment Report for the period ended September 30, 2019.
14. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from October 1 to December 31, 2019.
15. Dock Fee Report for the month of December 2019.

Miscellaneous items received for filing:

16. City of Clearwater Ordinances Nos. 9298-19, 9309-19, 9312-19, and 9318-19 adopted November 7, 2019, annexing certain properties.
17. City of Dunedin Notice of Public Hearings to be held February 20, 2020, regarding proposed Ordinances Nos. 20-01 and 20-02, annexing certain properties.
18. City of Oldsmar Notice of Public Hearing held January 7, 2020, regarding proposed Ordinance No. 2019-09, annexing certain property.
19. City of Pinellas Park Notice of Public Hearing held December 12, 2019, regarding proposed Ordinance No. 4101, annexing certain property.
20. City of Safety Harbor Ordinance No. 2019-24 adopted December 16, 2019, annexing certain property.
21. City of Seminole Ordinances Nos. 14-2019 and 16-2019 adopted November 12, 2019, annexing certain properties.
22. City of Tarpon Springs Ordinance No. 2019-23 adopted December 10, 2019, annexing certain property.
23. Town of Kenneth City Ordinances Nos. 2019-650 through 2019-652 adopted December 11, 2019, annexing certain property and changing its land use and zoning designations.
24. Tampa Bay Water 2020 Board Meeting Schedule.

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

25. Ranking of firms and approval of four agreements for comprehensive disaster recovery management consulting services.

(Contract No. 178-0406-P) Ranking of firms and agreements with the following firms approved in a contingency amount to be determined, as per the Staff Report, over a 60-month term. Chair authorized to sign and the Clerk to attest.

- Hagerty Consulting, Inc.
- Metric Engineering, Inc.
- Tetra Tech, Inc.
- Witt O'Brien's LLC

Public Works

- 26.** Award of bid to Traffic Control Devices, Inc. for the Gulf Boulevard Advanced Traffic Management System project.
- Bid No. 189-0440-CP (PID No. 001031A) in the amount of \$1,686,686.00 awarded on the basis of being the lowest, responsive, responsible bid received meeting specifications; all work is expected to be completed within 270 consecutive calendar days. Chair authorized to sign and the Clerk to attest.
- 27.** Cooperative Funding Agreement with the Southwest Florida Water Management District for the Klosterman Bayou Watershed Management Plan.
- SWFWMD Agreement No. 20CF0002707 (PID No. 004375A) approved for a total contract amount of \$300,000.00 (County responsibility, \$150,000.00). Agreement is effective October 1, 2019, through September 30, 2023. Chair authorized to sign and the Clerk to attest.
- 28.** Ranking of firms and agreements with Bio-Tech Consulting, Inc., Cardno, Inc. and Vanasse Hangen Brustlin, Inc. for environmental planting, monitoring and maintenance services.
- Contract No 178-0473-P approved in an annual amount of \$475,000.00 for a 60-month term total of \$2,375,000.00. Firms to be used on an as-needed basis by the Public Works and Parks Departments. Chair authorized to sign and the Clerk to attest.

COUNTY ATTORNEY

- 29.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Green Energy for North America, LLC v. Pinellas County, et al.; Circuit Civil Case No.19-007658-CI-8 - quiet title action.
- 30.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Alexis Rodriguez v. Pinellas County; Circuit Civil Case No. 19-008075-CI-15 - allegations of negligence resulting in personal injuries.
- 31.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Megan Carson v. Pinellas County, Florida; Circuit Civil Case No. 19-006721-CI-20 - allegations of negligence resulting in personal injuries.
- 32.** Notice of new lawsuit and defense of the same by the County Attorney in the case of Mercedes O'Flaherty and Michael Fier v. Pinellas County Board of County Commissioners, et al.; Circuit Civil Case No. 19-006916-CI-11 - allegations of negligence involving a drainage pipe.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 33. Housing Finance Authority of Pinellas County Resolution No. 2019-15 adopting and approving a Fiscal Year 2018-19 General Fund Budget Amendment, as approved by the HFA Board of Directors.

Resolution received for filing.

- 34. Housing Finance Authority of Pinellas County Resolution No. 2019-16 adopting and approving Fiscal Year 2019-20 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.

Resolution received for filing.

Tax Collector

- 35. Award of quote to Gulf Coast Review, Inc. d/b/a Business Observer, for the advertisement of delinquent real estate tax lists.

Contract No. 190-0078-Q in the amount of \$28,400.00 awarded on the basis of being the lowest responsive, responsible quote received meeting specifications (estimated annual expenditure not to exceed \$14,200.00); contract term is 24 months.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 36. Contract for sale and purchase with Obligation Solution, LLC for the acquisition of the former Baypointe Golf Course located at 9399 Commodore Drive in Seminole.

Contract approved at the purchase price of \$1,200,000.00. Staff authorized to perform due diligence and close the real estate transaction for the potential construction of a regional stormwater retention and treatment system (Project 003435A).

Assistant County Administrator Rahim Harji referred to a map of the area and pointed out the location of the property. He indicated that that County will do its due diligence during the contract period and explore the viability of developing a regional stormwater park; that preliminary analysis has shown there is a high-cost benefit associated with the development; and that staff intends to design a treatment facility while including areas of public access on the property.

Mr. Burton related that the County has been seeking a stormwater solution for the area for some time; and that Penny Three dollars have been set aside for an eventual purchase. In response to queries by the members, Mr. Harji provided information regarding the search criteria for a proper site, and the budgeted funds in reserves for the project. He noted that the purchase price exceeds the Property Appraiser's valuation, which was based solely on recreation as the best use of the property; that the additional benefits of the proposed treatment plant add value for the County; and that a cost/benefit analysis shows the purchase to be highly beneficial; whereupon, responding to query by Commissioner Seel, he stated that the accrued taxes will be paid by the current property owner.

A motion was made by Commissioner Peters, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

37. Contract for sale and purchase of a parcel of land located along a County-owned creek.

Contract approved at the purchase price of \$300,000.00 for a 0.49-acre parcel in Palm Harbor contiguous with the County's Bee Branch Creek Phase III Project, as requested by the Public Works Department.

Interim Public Works Director Kelli Levy referred to a map of the area and provided information regarding the Watershed Management Plan. Responding to queries by Commissioner Eggers, she pointed out surrounding areas where the County has made improvements near or along the creek east of Omaha Street; and indicated that staff will need to review land rights and easements for the portion of the creek that lies to the west.

A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

38. Lease Agreement with Palm Harbor Community Services Agency for the Palm Harbor Library located at 2330 Nebraska Avenue, Palm Harbor.

Resolution No. 20-2 adopted approving the agreement assigning responsibility for future facility capital improvement replacements to the County and funding utility costs related to

an electric vehicle charging station. Lease is for a five-year term beginning October 1, 2019, and includes three automatic five-year renewals.

Responding to queries by Commissioner Eggers, Real Property and Facility Management Director Andrew Pupke related that the Library's roof, air-conditioning, building envelope, and other similar types of systems would be included in capital improvements. He indicated that the County would be responsible for the cost of electricity used at the vehicle charging station; and that staff weighed the cost of electricity versus transactional costs related to receiving the funds from the provider, which would include a third party in the overall process, and Commissioner Eggers requested that a copy of the analysis be sent to each Board member.

In response to queries by Commissioner Welch, Mr. Pupke noted that after a review of several variables, staff identified eight sites that would be appropriate for the installation of electric vehicle charging stations; and that most of the stations are available to the public free of charge. Mr. Burton indicated that historical data will be used to monitor the costs to the County; and that the Board can revisit the decision to provide free charging in the future, and Commissioners Eggers and Long provided input.

A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

Public Works

- 39.** Resolution dedicating a portion of County-owned property, being the south 17 feet of Lot 9, Block I, Dixie Park-Unit 1, recorded in Plat Book 15, Page 27 and lying in Section 24, Township 27 South, Range 15 East, as public road right-of-way for Klosterman Road.

Resolution 20-3 adopted. Clerk authorized to record.

In response to query by Commissioner Eggers, Assistant County Administrator Rahim Harji clarified that the item is to consider dedicating a portion of County-owned property as right-of-way; and that in the future, the Board will be asked to consider the sale of a property for approximately \$13,000.

A motion was made by Commissioner Welch, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

40. Term extension and increase to the agreement with Bright House Networks for Metro-Ethernet/Wide Area Network Services.

Increase to Contract No. 089-0339-P in the amount of \$292,020.00 approved for a revised contract total of \$4,938,900.00 (annual expenditure not to exceed \$828,000.00); contract extended through February 1, 2021.

Commissioner Seel related that the County has been installing fiber-optic cable with a goal of one day operating its own system; whereupon, she requested that a map showing where the project is to date be made available for review. Responding to her queries regarding the Florida Department of Transportation (FDOT), Assistant County Administrator Rahim Harji indicated that when the County pays 100 percent of the cost, it can use its cable network to serve any need, including non-transportation needs such as connecting buildings; that if grants are accepted, a provision is made that prohibits the use of the network for non-transportation needs; and that the County has approached FDOT and has made progress in changing that provision, and Commissioner Long provided input.

Discussion ensued regarding the feasibility of establishing a utility service for sharing the County network publicly. Business Technology Services Chief Information Officer Jeff Rohrs noted that despite having its own network, the County would still need a carrier to extend its network to the rest of the world; that the County currently maintains two service providers; and that connections are already in place with the traffic management centers in Clearwater and St. Petersburg, and with the City of St. Petersburg's 9-1-1 system.

A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

Housing Finance Authority

41. 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.

Resolution 20-4 adopted approving the issuance of the bonds in a principal amount not to exceed \$21,600,000.00 for the benefit of Lexington Club Preservation, Ltd., a Florida Limited Liability Partnership, or its affiliates. No County General Funds are required; all lendable funds are generated from the sale of tax-exempt housing bonds and the sale of low-income housing tax credits from the Florida Housing Finance Corporation.

A motion was made by Commissioner Long, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

COUNTY ATTORNEY

- 42.** Proposed settlement in the case of Shira Jones v. Pinellas County; Circuit Civil Case No. 19-006068-CI-21.

Settlement approved in accordance with the confidential memorandum of January 14, 2020.

A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

- 43.** Proposed settlement in the case of Janet Flanagan v. Pinellas County; Circuit Civil Case No. 19-001967-CI-21.

Settlement approved in accordance with the confidential memorandum of January 14, 2020.

A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

- 44.** Proposed settlement in the case of Blevins Road Boring, Inc. v. Pinellas County; Circuit Civil Case No. 19-000932-CI-20.

Settlement approved in accordance with the confidential memorandum of January 14, 2020.

A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

- 45.** Proposed initiation of litigation in the case of Lisa Keys v. Keith Morton and Natalie Fici; HUD Case No. 04-19-7482-8; PC Case No. 19-056 - alleged housing discrimination.

A motion was made by Commissioner Long, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

- 46.** County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

47. County Administrator Reports.

Mr. Burton discussed a recent issue from the City of Safety Harbor and shared with other municipalities regarding the cost and use of solid waste recycling. He recommended that the Board direct the Solid Waste Technical Management Committee to conduct domestic and international market research regarding mixed recycling, assess the current recycling practices of each municipality in Pinellas County, develop a standard list of recyclable items, and conduct a review regarding the need for a regional material recovery facility.

A motion was made by Vice-Chair Eggers, seconded by Commissioner Welch, that the recommendation be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

COUNTY COMMISSION

48. Appointment to the Historic Preservation Board (Individual Appointment by Commissioner Long).

Jeffrey T. Brown appointed for an existing term to expire on December 31, 2021.

A motion was made by Commissioner Long, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

49. County Commission New Business Items.

Commissioner Eggers appointed to serve as the Chair's designated alternate on the Election Canvassing Board.

A motion was made by Commissioner Welch, seconded by Commissioner Long, that the appointment be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

City of St. Petersburg Mayor Rick Kriseman appointed to serve as City representative on the Tourist Development Council.

A motion was made by Commissioner Long, seconded by Commissioner Justice, that the appointment be approved. The motion carried by the following vote:

Aye: 7 - Chair Gerard, Vice-Chair Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, Commissioner Seel, and Commissioner Welch

Commissioner Seel noted that meeting attendance by Local Planning Agency (LPA) members may be at issue; whereupon, she asked each Commissioner to reach out to their respective appointee to the LPA and discuss the matter.

Commissioner Long stated that applications are being accepted to fill a vacancy on the Tourist Development Council.

ADJOURNMENT - 11:41 A.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk