

Pinellas County

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



Follow-up Agenda

Tuesday, August 23, 2016

2:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:06 P.M.

INVOCATION by Rabbi Jacob Luski with Congregation B'nai Israel in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

American Heart Association Mission Lifeline Gold Award Presentation

Esri Enterprise GIS Award Presentation

Tech Savvy County Award Presentation

Earle B. Phelps Award Presentation

Doing Things Employee Recognition: Chuck Fry, Senior Electrical/Mechanical Technician, Utilities

National Water Quality Month Proclamation

Partner Presentation:

Tampa Bay Water - Chuck Carden, Chief Operating Officer

CITIZENS TO BE HEARD

2. Public comment.

Greg Pound, Largo, re truth

David Ballard Geddis, Jr., Palm Harbor, re bondage as qualification requisite

Lois Eannel, Palm Harbor, re East Lake Library

Lenore Faulkner, Madeira Beach, education excellence for all students

J. Carl DeVine, St. Petersburg, re Banyan Tree Project, Public Defender

James Hayes, St. Petersburg, re Banyan Tree Project, Public Defender

Robert Weibrecht, St. Petersburg, Public Defender

CONSENT AGENDA - Items 3 through 16 (Items 5, 9, 12, 13, and 14 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held July 19, 2016.

Reports received for filing:

4. Dock Fee Report for the month of July 2016.

Miscellaneous items received for filing:

6. HFA of Pinellas County FY 2017 General Fund and Housing Trust Fund Operating Budgets, as approved by the HFA Board of Directors.
7. City of Seminole Ordinances Nos. 04-2016 through 07-2016 and 09-2016 adopted July 12, 2016, voluntarily annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

8. Revised License and Rabies Certificate.

County Administrator

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

Management and Budget

11. Resolution authorizing the submittal of a construction grant application to the Florida Department of State, Division of Library and Information Services for the East Lake Community Library Expansion Project.

Solid Waste

15. Annual certification of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 16. Certificate of Public Convenience and Necessity for EKallevig Transport, LLC d/b/a Caliber Patient Transport, a Non-Medical Wheelchair Transport Provider.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

- 5. Housing Finance Authority (HFA) of Pinellas County Resolution No. 2016-07 adopting and approving General Fund and Housing Trust Fund Fiscal Year (FY) 2016 Budget Amendments.
APPROVED

- 9. Authority to advertise a public hearing to be held on October 11, 2016, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.
APPROVED

- 12. Award of bid to Kamminga & Roodvoets, Inc. for the roadway construction project on Haines Road from 51st Avenue North to 60th Avenue North.
APPROVED

- 13. Authority to advertise a public hearing to be held October 11, 2016, regarding a proposed ordinance restricting groundwater wells, other than Florida Department of Environmental Protection-approved monitoring wells, from being placed within County-owned or operated rights-of-way.
APPROVED

- 14. Acceptance of Insurance Carrier Claim Settlement for Wall Springs Park observation tower ramp construction.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 17. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at St. Pete-Clearwater International Airport.

APPROVEDConvention and Visitors Bureau

18. FY 2017 Elite Event Funding Recommendations from the Tourist Development Council.

APPROVEDHuman Services

19. Sole source contract with 2-1-1 Tampa Bay Cares, Inc. for administration of the Emergency Financial Assistance for Adults Program.

APPROVEDManagement and Budget

20. FY 2016 Board Budget Amendment No. 6 to use Tourist Development Council Fund Reserves for expanded sales and marketing activities for the Convention and Visitors Bureau.

APPROVED

21. FY 2016 Board Budget Amendment No. 7 to realign appropriation from General Fund - Reserve for Contingencies to provide funding for the High Speed Ferry Pilot program.

APPROVEDPublic Works

22. Selection of a preferred design alternative for the Dunedin Causeway Bridges project.

DEFERREDReal Estate Management

23. Resolution designating the former Zero Corporation site as a Brownfield site.

APPROVED

COUNTY ADMINISTRATOR

24. County Administrator miscellaneous.

Dr. Ulyee Choe, Director, Department of Health, Pinellas County, provided an informational

presentation regarding the Zika virus.

Mr. Woodard recognized Pick Talley for his service as Interim Assistant County Administrator and welcomed incoming Assistant County Administrator Bill Breckinridge.

COUNTY ATTORNEY

25. Proposed initiation of litigation in the case of Melissa Vivenzio v. Edward Palladini - HUD Case No. 04-15-0215-8; PC Case No. 15-016 - alleged housing discrimination.

APPROVED

26. Proposed initiation of litigation in the case of James Paige v. Eagles Nest Residents, Inc., Lamont Management, Inc., Robert Kohler, William Rogers, Doris Eitel, Costa Chelikas and Sue Lamont - HUD Case No. 04-16-4065-8; PC Case No. 16-002 - alleged housing discrimination.

APPROVED

27. Proposed initiation of litigation in the case of Octavia Stewart v. Holly Berry Gifts, Inc. and Mike Prusinski - HUD Case No. 04-16-0164-8; PC Case No. 16-004 - alleged housing discrimination.

APPROVED

28. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

29. Transfer of property to the Economic Development Authority and execution of a Contract for Sale and Purchase between the Economic Development Authority and Crown Automotive Management, Inc. for the property located at 7651 U.S. Highway 19 North in Pinellas Park.

APPROVED

COUNTY ADMINISTRATOR REPORTS

30. County Administrator reports:
Hurricane Preparedness presentation.

COUNTY COMMISSION

31. Appointment to the Pinellas Opportunity Council.

APPROVED

32. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors.

APPROVED

33. Appointment to the Pinellas County Housing Finance Authority.

APPROVED

34. Annual performance review of the County Attorney.

APPROVED

35. County Commission miscellaneous:
Proposed FY 2017 Budget feedback
- Summary of position changes in Board of County Commissioners departments for Proposed FY 2017 Budget
 - Business Continuity Management and Disaster Recovery
 - Opening Brooker Creek and Weedon Island Educational Centers additional days
 - Clerk of the Circuit Court Investment Advisory Services.

Mr. Woodard provided an overview of the approximately 79 additional positions and the basis of the recommendation.

Commissioner Welch, Mr. Woodard, and Chief Information Officer Martin Rose discussed the revised request for Business Continuity Management and Disaster Recovery.

Following discussion, Commissioner Seel moved, seconded by Commissioner Long, that the Weedon Island and Brooker Creek Preserves be open on Sundays during Fiscal Year 2017.

APPROVED

Following discussion, Commissioner Gerard moved, seconded by Commissioner Long, that the Clerk's requested \$50,000 funding for an Investment Advisor be approved.

APPROVED

Mr. Woodard responded to queries by the members pertaining to a request by Gulfcoast Legal Services and other budgetary considerations.

County Commission MiscellaneousCommissioner Long

- Expressed concerns regarding the AMskills program.
- Discussed future Farm Share events, and Mr. Woodard and Chairman Justice provided input.

- Referred to state and federal guidelines affecting citizens' ability to obtain dock permits, and Assistant County Administrator Jake Stowers provided background information.
- Requested an update regarding the tree spraying issue in the Joe's Creek area, and Mr. Woodard agreed to provide further information.

Commissioner Welch

- Thanked County staff and various agencies for assistance provided to citizens with regard to the Mosley Motel, and Director of Human Services Lourdes Benedict provided an update.

Commissioner Eggers

- Thanked staff for his recent tour of the Cross Bar/Al Bar Ranch.
- Acknowledged the City of Clearwater for its Coast Guard Appreciation Day on August 11.
- Commended Ms. Benedict and Human Services staff for assistance provided to the homeless community.
- Referring to comments by Commissioner Long, related that a workshop will be held soon regarding manufacturing training.
- Commended Emergency Medical Services professionals for their work.

Chairman Justice

- Suggested that the Board hold a discussion regarding recent St. Petersburg action pertaining to puppy sales.
- Requested future discussion regarding revision of Blue Laws.
- Referred to proposal by Palm Harbor Community Services Agency for Municipal Services Taxing Unit grant funding, and requested Board approval to spend up to \$80,000 to address immediate needs. Commissioner Eggers moved, seconded by Commissioner Welch and carried, that the request be approved.

APPROVED

Meeting Recessed: 5:33 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 36.** Q CU-16-7-16 (Duke Energy Florida, Inc.)
A request for a conditional use for the expansion of a utility substation on approximately 1.7 acres located at 6700 32nd Street North in Lealman.

APPROVED

- 37.** Ordinance amending the Future Land Use and Quality Communities Element of the Comprehensive Plan to establish the Crystal Beach Community Overlay (first hearing).

APPROVED

38. Ordinance amending County Code sections 122-40, 122-41, 122-42, and 122-44 relating to the County towing ordinance.

APPROVED AS AMENDED

39. Petition of the Real Estate Management Department to vacate right of way on the Jail Campus property for new construction improvements, and to grant a utility easement to the City of Largo for its existing sanitary sewer facilities (legislative hearing).

APPROVED

ADJOURNMENT - 7:42 P.M.