

Pinellas County

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



Follow-up Agenda

Thursday, September 14, 2017

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

INVOCATION by Reverend Jason Knott, First United Methodist Church of Dunedin

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Partner Presentation:
- Hispanic Outreach Center - Sandra Lyth, CEO.
2. Hispanic Heritage Month Proclamation:
- Hispanic Outreach Center.
3. Doing Things! Employee Recognition:
- Jerry Irizarry, Environmental Specialist 1, Development Review Services

**CONSENT AGENDA - Items 4 through 17 (Item 16 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held August 15, 2017.

Reports received for filing:

5. Dock Fee Report for the month of August 2017.

Miscellaneous items received for filing:

6. Affidavits of Publication of Legal Notice published in the Tampa Bay Times regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Finance Division).
7. City of Clearwater Ordinance No. 9043-17 adopted August 3, 2017, annexing certain property.
8. Town of Kenneth City Ordinance No. 2017-02 adopted August 9, 2017, annexing certain property.

- 9. City of St. Petersburg Notice of Public Hearing held August 24, 2017, regarding proposed amendments to the Intown Redevelopment Plan.
- 10. City of Tarpon Springs Notice of Removal of Restrictive Covenant regarding certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 11. Award of bid to Gannett Fleming Project Development Corporation for the Advanced Traffic Management System Implementation Project on South Belcher Road from Park Boulevard to Druid Road.

Solid Waste

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

Utilities

- 13. Award of bid to KAT Construction & Materials, Inc. for the North Train Anoxic Gate Improvement Project at the South Cross Bayou Water Reclamation Facility.
- 14. Award of bid to RTD Construction, Inc. for Fall Protection Phase II at the South Cross Bayou Water Reclamation Facility.
- 15. Award of bid for pumping and tankering services for Pinellas County Utilities service areas.

COUNTY ATTORNEY

- 17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Pro Serv Industrial Contractors, LLC v. Argonaut Insurance Company, Covanta Projects, LLC, Covanta Energy Corporation, Covanta-Pinex, Covanta Projects d/b/a Pinellas and Pinellas County - Circuit Civil Case No. 17-001096-CI - alleged breach of contract.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Utilities

16. Ratification of the County Administrator's approval of the rescindment of contract award with DOer Products and Services, Inc. and re-award to Evoqua Water Technologies, LLC for preventive maintenance and repair of odor control units.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

18. Interlocal Agreement with Florida Department of Health in Pinellas County, Second and Final Option of Renewal and Amendment 3, for the Pinellas County Health Program and Health Care for the Homeless Program.

APPROVED

Public Works

19. Approval of ranking of firms and agreement with CMS Crawford Maintenance Services LLC for requirements of surface water maintenance services.
20. Funding obligation letter and self-certification to the U.S. Department of the Army to complete a beach renourishment evaluation report to evaluate extending federal participation of the County's Shore Protection Project - Treasure Island Segment.

APPROVED

Real Estate Management

21. Second Amendment to the Purchase and Sale Agreement with Industrial Realty Group, LLC for the Young-Rainey Science Technology and Research Center property to add an additional 300-day resolution period and to amend certain agreement terms.

APPROVED

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous.

Mr. Woodard read an announcement that pertained to the Shell Key Preserve Management Plan.

COUNTY ATTORNEY

- 23. Proposed initiation of litigation in the case of Arthur Basner v. Heritage Village & Inn, LLC; HUD Case No. 04-17-6733-8; PC Case No. 17-011 - alleged housing discrimination.
APPROVED

- 24. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 25. Approval of ranking of firm and agreement with EmCare, Inc. to provide medical direction services.
APPROVED

Tax Collector

- 26. Resolution deferring the processing of 2017 tax deed applications on 2015 County-held tax certificates in conformance with Section 197.502(3), Florida Statutes.
APPROVED
- 27. Resolution approving the early extension of the 2017 tax rolls.
APPROVED

COUNTY ADMINISTRATOR REPORTS

- 28. County Administrator Reports:
 - Penny for Pinellas Update
 - Hurricane Irma Update.

Penny for Pinellas Update deferred to provide additional time for Hurricane Irma Update.

CITIZENS TO BE HEARD

- 29. Public Comment.

David Ballard Geddis Jr., Palm Harbor, Pinellas "De-Sides"
Susan Glickman, Belleair Beach, Climate Change Compact

COUNTY COMMISSION

30. Appointments to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
APPROVED
31. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).
APPROVED
32. County Commission Board Reports and Miscellaneous Items:
- Appointment to the Pinellas Suncoast Transit Authority (PSTA) (Board of County Commissioners as a whole)
- Fiscal Year 2018 Legislative Priorities Discussion.

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues.

Moved that Commissioner Eggers be reappointed to PSTA Board for a term of three years.

APPROVED

Meeting Recessed: 4:52 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

33. Resolution supplementing the Fiscal Year 2017 Fire Districts Fund Budget for unanticipated fund balance in the Fire Districts Fund for the Tarpon Springs Fire District Budget.
APPROVED
34. Surface Water Rate Resolution for Fiscal Year 2018 and subsequent fiscal years.
APPROVED
35. Resolution to approve proposed amendments to the St. Petersburg Intown Redevelopment Plan and approval of associated amendments to the Interlocal Agreement between Pinellas County and the City of St. Petersburg regarding same.
APPROVED
36. Resolutions adopting tentative millage rates and budgets for Fiscal Year 2018 (first public

hearing).

APPROVED

37. Authority to advertise the second public hearing to be held on September 26, 2017 relating to the tentative millage rates and budgets for the Fiscal Year 2018 Budget (regular agenda item).

APPROVED

ADJOURNMENT - 7:11 P.M.