

Pinellas County

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



Follow-up Agenda

Tuesday, June 6, 2017

9:30 AM

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 - 9:33 A.M.

INVOCATION by Reverend Becky Robbins-Penniman with the Church of the Good Shepard in Dunedin.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Thank You for Doing Business: Corporate Fitness Works - Brenda Loube, President and Co-Founder.

Deviating from the agenda, retiring County Attorney James L. Bennett was recognized for his 30 years of service to Pinellas County.

2. Partner Presentation:
Tampa Bay Estuary Program - Holly Greening, Executive Director.
3. Fiscal Year (FY) 2016 External Audit Results - Crowe Horwath LLP.

PUBLIC HEARINGS**COUNTYWIDE PLANNING AUTHORITY**

4. Case No. CW 17-3 - City of Pinellas Park
Countywide Plan Map Amendment from Residential Low Medium to Public/Semi-Public, regarding 1.4 acres more or less, located north of 66th Avenue North between 38th and 40th Streets (subthreshold amendment).

APPROVED

CONSENT AGENDA - Items 5 through 15

APPROVED

5. Minutes of the regular meeting held May 9, 2017.
6. Vouchers and bills paid from April 30 through May 6, 2017.

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-06 dated May 8, 2017 - Audit of Consumer Protection's Internal Controls Over DAVID Information.
8. Pinellas Planning Council Basic Financial Statements and Regulatory Reports (annual audit) for the year ended September 30, 2016.

Miscellaneous items received for filing:

9. City of Clearwater Ordinances Nos. 9008-17 and 9011-17 adopted May 4, 2017, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

10. Award of bid to Traffic Control Devices, Inc. for 2017 to 2019 Intelligent Traffic System/Advanced Traffic Management System Projects.
11. Award of bid to Florida Safety Contractors, Inc. for the 22nd Avenue South Drainage Improvement Project from 55th Street South to 51st Street South.
12. Grant application with the U.S. Department of Transportation, Advanced Transportation and Congestion Management Technologies Deployment pilot program for funding in the amount of \$10 million.

Utilities

13. Award of bid to T.L.C. Diversified, Inc. for the Rotary Drum Thickener Replacement Project at the W.E. Dunn Water Reclamation Facility.

COUNTY ATTORNEY

14. Notice of new lawsuit and defense of the same by the County Attorney in the case of James Berry Arthur v. Pinellas County, Florida - Circuit Civil Case No. 17-002794-CI-20 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 15. Resolution supplementing the FY 2017 Sheriff's General Fund Budget for the purchase of four surveillance trailers and 3D printers.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 16. Resolution revising the Board of County Commissioners' Investment Policy.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 17. Renewal of the Transportation Exception Plan for involuntary behavioral health transports to and between designated receiving facilities for the period of 2017 through 2020.
APPROVED

Real Estate Management

- 18. Increase in funds to the purchase authorization with Garland/DBS, Inc. for requirements of roofing and waterproofing supplies and services.
APPROVED

COUNTY ADMINISTRATOR

- 19. County Administrator miscellaneous: None.

COUNTY ATTORNEY

- 20. Proposed settlement in the case of Joseph and Kathryn Kranz v. Pinellas County - Circuit Civil Case No. 16-004021-CI-19 - inverse condemnation matter.
APPROVED

21. Proposed settlement in the case of John Reyner and Monika Reyner v. Pinellas County - Circuit Court Case No. 14-001865-CI-19 - litigation in the stormwater pond known as Lake Sylvia.

RECOMMENDATION TO DENY **APPROVED**

22. County Attorney miscellaneous: None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

23. Ranking of firms and agreement with EMS Management & Consultants, Inc., for requirements of ambulance billing services.

APPROVED

Human Resources

24. Update on Employee Health Care.

Pinellas County Community Redevelopment Agency

25. Amendments to the Lealman Community Redevelopment Area Plan adding Appendix C: Strategic Action Plan and Spending Budget, updating tax increment revenue projections, and updating the Table of Contents.

APPROVED

COUNTY ADMINISTRATOR REPORTS

26. County Administrator reports:
- Evacuation Zone updates
- Ready Pinellas app demonstration

CITIZENS TO BE HEARD

27. Public comment.

Gail Conroy, Redington Shores, re pesticides

David Ballard Geddis, Jr., Palm Harbor, re bounty on Christianity; water bill

Rondale McDowell, St. Petersburg

Greg Pound, Largo, re loving truth

Dale Tindall, Safety Harbor, re Howard Frankland parking lot and U.S. 19

Bob Griffin, Indian Rocks Beach, re problem on Intracoastal Waterway

COUNTY COMMISSION

28. County Commission Board Reports.

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

29. County Commission miscellaneous.

The Commissioners discussed various issues. No votes were taken.

ADJOURNMENT - 12:24 P.M.