

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, August 1, 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 Morrone  
Karen Williams Seel*

**ROLL CALL - 9:32 A.M.****INVOCATION by Pastor Lonnie Snow of World Wide Word of Faith, Palm Harbor**

Invocation given by Stan Beach, Chaplain of the Military Order of the Purple Heart.

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

1. Doing Things! Employee Recognition: Haxhi Muharemi, Water Quality Management Specialist, Utilities.
2. National Water Quality Month Proclamation.
3. St. Pete-Clearwater International Airport Awards:
  - Federal Aviation Administration Southern Region "2016 Air Carrier Safety Award"
  - Florida Department of Transportation "Florida Commercial Service Airport of the Year Award."
4. Purple Heart County Proclamation.

**PUBLIC HEARINGS**

## COUNTYWIDE PLANNING AUTHORITY

5. Case No. CW 17-6 - City of Clearwater  
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 0.8 acre more or less, located at 3111&3109 Wolfe Road and 421&501 North McMullen-Booth Road (subthreshold amendment).  
**APPROVED**
6. Case No. CW 17-7 - City of St. Petersburg  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 0.4 acre more or less, located at 4241 4th Street North (subthreshold amendment).  
**APPROVED**

BOARD OF COUNTY COMMISSIONERS

- 7. Ordinance revising the Palm Harbor Community Services Agency's term limits and staggering terms.  
**APPROVED**
  
- 8. Ordinance placing the extension of the Penny for Pinellas referendum question on the November 7, 2017 County Referendum and Municipal General Elections ballot.  
**APPROVED**
  
- 9. Interlocal Agreement with Pinellas County municipalities providing for the distribution of the Infrastructure Sales Surtax. (Regular Agenda item)  
**APPROVED**

**Meeting Recessed: 11:42 A.M.**

**Meeting Reconvened: 12:23 P.M.**

**CONSENT AGENDA - Items 10 through 20**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meeting held July 18, 2017.
  
- 11. Vouchers and bills paid from June 18 through July 8, 2017.

Reports received for filing:

- 12. Dock Fee Report for the month of June 2017.
  
- 13. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from April 1 to June 30, 2017.

Miscellaneous items received for filing:

- 14. City of Oldsmar Ordinance No. 2017-09 adopted June 20, 2017, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

- 15. Authority to advertise a public hearing to be held on August 15, 2017, regarding a proposed ordinance amending Chapter 14 of the County Code relating to animals.

Human Services

- 16. Change Order No. 2 with Westcare GulfCoast-Florida, Inc., Curaparr Corporation d/b/a Center for Rational Living and Wayne A. Grosnick & Associates, P.A. d/b/a Solutions Behavioral Healthcare Consultants for Adult Drug Court Treatment Division Z Services.

Public Works

- 17. Award of bid to various firms for requirements of road and landscape materials - a Tampa Bay Area Purchasing Cooperative contract.

Real Estate Management

- 18. Award of bid to William L. Kochenour II for the sale of real property at 2431 Tampa Road, Palm Harbor.

Utilities

- 19. Award of bid to T.L.C. Diversified, Inc. for the Boca Ciega Bay Subaqueous Crossing Project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 20. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Safety Harbor.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

21. Health Care for the Homeless Program bylaws amendment and Co-Applicant Board nominations.  
**APPROVED**
22. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion Program.  
**APPROVED**

Planning

23. Updated Applications for Federal Assistance and Certifications for the FY 2017-2018 Annual Action Plan for the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs.  
**APPROVED**

Public Works

24. Resolution supporting the honorary Roadway Designation of a portion of S.R. 60 between the Hillsborough County Line and Mandalay Avenue as the "Purple Heart Trail."  
**APPROVED**

Real Estate Management

25. Transfer of County property to the City of Pinellas Park by deed.  
**APPROVED**

Utilities

26. Amendment No. 1 to the agreement with the City of Madeira Beach for utility relocations.  
**APPROVED**

## COUNTY ADMINISTRATOR

27. County Administrator Miscellaneous:  
- Request from Community Health Centers of Pinellas, Inc.  
**APPROVED**

## COUNTY ATTORNEY

28. Proposed settlement in the case of Tara-Lynn O'Brien v. Pinellas County Clerk of Courts/Pinellas County Risk Management; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 16-003140SLR.

**APPROVED**

29. Authority to advertise a public hearing on a proposed ordinance amending Pinellas County Code Chapter 42 Consumer Protection by adding Article XIII Property Assessed Clean Energy Program.

**APPROVED**

30. County Attorney Miscellaneous - None.

## COUNTY ADMINISTRATOR REPORTS

31. County Administrator Reports:  
- Penny for Pinellas Update.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

32. Fiscal Year 2017 Board Budget Amendment No. 5 supplementing the Sheriff's General Fund Budget for increased Florida Retirement System costs.

**APPROVED**

## CITIZENS TO BE HEARD

33. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re artificial life support.

Lenore Faulkner, Madeira Beach, re education excellence, solutions, and global prayer.

Greg Pound, Largo, re family.

## COUNTY COMMISSION

34. Two appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners).

**Manitia Moultrie and John Grey reappointed following a ballot vote.**

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

- Appointment to the Tampa Bay Area Regional Transit Authority (TBARTA) Board (Board of County Commissioners)
- Municipal Services Taxing Unit Fund Request, High Point Neighborhood Family Center
- Approval of an employment contract - County Attorney.

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues. The following votes were taken:

Appointment to the Tampa Bay Area Regional Transit Authority (TBARTA) Board

**Appointment of Commissioner Seel approved.**

Municipal Services Taxing Unit Fund Request, High Point Neighborhood Family Center

**APPROVED**

Employment Contract - County Attorney

**APPROVED**

County Attorney Oversight Committee - Recommendation to set aside \$5,000 for attorney services

**APPROVED**

**ADJOURNMENT - 2:08 P.M.**