

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, July 23, 2019

2:00 P.M.

Public Hearings at 6:00 P.M.

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 2:01 P.M.**INVOCATION by Monsignor Robert Morris, St. Catherine of Siena Catholic Church, Clearwater.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Park and Recreation Month Proclamation:
 - Paul Cozzie, Director, Parks and Conservation Resources (PCR)
 - Jolanda Jordan, Department Administrative Manager, PCR
 - Kristen O'Bryant, Park Ranger, Fort De Soto Park, PCR
 - David Kandz, Chair, Pinellas County Park Advisory Board

2. Doing Things! Employee Recognition Award:
 - Kristen O'Bryant, Park Ranger, Fort De Soto Park, PCR

3. Partner Presentation:
 - Barbara Hoffman, Business Director, Friends of Brooker Creek Preserve

4. Partner Presentation:
 - #PurePinellas by Commissioner Justice

The Pinellas County Sheriff's Police Athletic League Percussion Drumline performed, led by Percussion Director Deon Bryant.

CONSENT AGENDA - Items 5 through 27 (Item 7 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meetings held June 4 and June 18, 2019.

6. Vouchers and bills paid from June 2 through June 15, 2019.

Reports received for filing:

8. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended December 31, 2018 and March 31, 2019.

9. Quarterly Donation Listing of \$500 or More for the quarters ended December 31, 2018 and March 31, 2019.
10. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from April 1 to June 30, 2019.
11. Dock Fee Report for the month of June 2019.

Miscellaneous items received for filing:

12. City of Clearwater Ordinances Nos. 9268-19, 9271-19, and 9274-19 adopted June 5, 2019, annexing certain properties.
13. City of Oldsmar Ordinances Nos. 2019-01 and 2019-02 adopted June 18, 2019, annexing certain properties.
14. Clearwater Cay Community Development District proposed Fiscal Year 2020 Annual Operating and Debt Service Budget.
15. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2020, pursuant to Chapter 190.008(2)(b), Florida Statutes.
16. Eastlake Oaks Community Development District minutes of the meeting held April 11, 2019.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

17. Award of bid to KOBO Utility Corporation for Navigational Aids Installation at the St. Pete-Clearwater International Airport.

County Administrator

18. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2019.
19. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2019.

Public Works

20. Award of bid to Ajax Paving Industries of Florida, LLC for Fiscal Year 2020 - 2022 Countywide Pavement Preservation projects.
21. Award of bid to Cemex, Inc. and Concrete on Call, Inc. for requirements of concrete mix materials for the Tampa Bay Area Purchasing Cooperative.
22. Award of bid to ISS Facility Services, Inc. for requirements of bridge tending services.
23. Award of bid to Quinn Construction, Inc. for the Park Boulevard Drawbridge Machinery Rehabilitation project.

COUNTY ATTORNEY

24. Notice of new lawsuit and defense of the same by the County Attorney in the case of Valerie Craig and Brian Craig, her husband v. Pinellas County, et al.; Circuit Civil Case No. 19-003731-CI-7 - allegations of negligence resulting in personal injuries.
25. Notice of new lawsuit and defense of the same by the County Attorney in the case of Frank Gilliam v. Pinellas County, et al.; Circuit Civil Case No. 19-003637-CI-11 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

26. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2019.
27. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2019.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-16 dated June 21, 2019 - Audit of the Pinellas County Purchasing Card Program.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Contractor Licensing Department

28. Interlocal Agreement between the Pinellas County Construction Licensing Board and the Pinellas County Board of County Commissioners authorizing the provisions of Section 163.01.
APPROVED

Human Services

29. Funding recommendations for the Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.
APPROVED

Management and Budget

30. Resolution establishing the level of budgetary control within the County's financial system.
APPROVED
31. Resolution updating the previously adopted "Guidelines For Payment and/or Reimbursement of Travel Expenses for Pinellas County Officers and Employees," Resolution No. 03-192.
APPROVED

Real Estate Management

32. First Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the Rheba Sutton White Chapel and Harbor Hall, located at 1190 Georgia Avenue, Palm Harbor.
APPROVED
33. Second Amendment to the Lease Agreement with Palm Harbor Community Services Agency for The Centre, located at 1500 16th Street, Palm Harbor.
APPROVED
34. Second Amendment to the Lease Agreement with Palm Harbor Community Services Agency for the East Lake Community Library, located at 4125 East Lake Road South, Palm Harbor.
APPROVED
35. Lease Agreement with Gulfcoast Legal Services, Inc. for office space at the Lealman Exchange, located at 5175 45th Street North, Lealman.
APPROVED

36. Resolution and Second Amendment to the Lease Agreement with Community Law Program, Inc. for office space located at 501 First Avenue North, St. Petersburg.

APPROVED

Safety and Emergency Services

37. Third Amendment to the Agreement with Motorola Solutions, Inc. for professional engineering and construction services pertaining to the Multi-Site Tower Replacement project.

APPROVED

Utilities

38. Non-competitive purchase agreement with Vertex Data Utility Services, LLC for implementation and support services related to the Utilities customer information platform upgrade.

APPROVED

39. Increase to the contract with Core & Main LP for requirements of water meter boxes, lid materials, and accessories - a Tampa Bay Area Cooperative contract.

APPROVED

COUNTY ADMINISTRATOR

40. County Administrator Miscellaneous.

Mr. Burton introduced new Pinellas County Sustainability Coordinator Henry Hodde and reported on a new staff committee created to establish sustainability programs for the County. He discussed the promotions of Nancy McKibben and Brian Lowack to Assistants to the County Administrator, and Mr. Lowack provided an update on the proposed Pinellas County legislative day scheduled for January 15, 2020 in Tallahassee.

COUNTY ATTORNEY

41. Proposed initiation of litigation in the case of Patrick Bergy v. Catholic Charities, et al; HUD Case No. 04-19-5727-8; PC Case No. 19-013 - alleged housing discrimination.

APPROVED

42. Proposed initiation of litigation in the case of Pinellas County v. Robert W. Remaley dba RWR Consulting LLC and RWR Consulting, Inc. - action for eviction.

APPROVED

43. Ratification of the initiation of litigation in the case of Pinellas County v. Lend Lease (US) Construction, Inc. and Liberty Mutual Insurance Company; Circuit Case No. 19-003619-CI-21 - action to recover damages.

APPROVED

44. Proposed settlement in the case of Mia Sindt v. Pinellas County; Circuit Civil Case No. 19-001021-CI-8 - allegations of negligence resulting in personal injuries.

APPROVED

45. County Attorney Miscellaneous.

Attorney White provided an update on current litigation regarding Hillsborough County's transportation surtax.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

46. Revisions to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Bylaws.

APPROVED AS AMENDED

47. Appointment to the WorkNet Pinellas, Inc. dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

Housing Finance Authority

48. 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.

APPROVED

COUNTY ADMINISTRATOR REPORTS

49. County Administrator Reports:
- Proposed Fiscal Year 2020 Budget

CITIZENS TO BE HEARD

50. Public Comment.

Ted L. Kay, Seminole, re cruise port for Pinellas (submitted documents)
David Ballard Geddis, Jr., Palm Harbor, re District of Columbia is not a 50 state
Lenore Faulkner, Madeira Beach, re education excellence
Greg Pound, Largo

COUNTY COMMISSION

51. Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

APPROVED

52. Appointment to the Feather Sound Community Services District, Inc. (Individual Appointment by Commissioner Gerard).

APPROVED

53. County Commission New Business Items:

- Largo for Youth, Inc. - MSTU Funding Request (Commissioner Gerard)

APPROVED

54. County Commission Board Reports and Miscellaneous Items.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

Meeting Recessed at: 5:37 P.M.

Meeting Reconvened at: 6:02 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

55. Petition of Michael S. Smith and Shawntee M. Smith to vacate a portion of Bayshore Drive right-of-way as recorded in Official Record Book 1881, Pages 325 and 326, lying adjacent to Lot 4, Block 4, Bayhaven First Addition Subdivision, Plat Book 60, Page 52, lying within Section 30-30-15, Pinellas County, Florida. (Legislative Hearing)

APPROVED

56. Petition of Thomas A. March to vacate that portion of a ten-foot-wide drainage and utility easement lying in the west seven feet of the east ten feet of Lot 48, less the south five feet thereof, Imperial Point Unit 1, Plat Book 63, Page 86, lying in Section 18-30-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

APPROVED

57. Petition of Paradigm Investment Properties to vacate a portion of 118th Avenue North right-of-way lying east of Starkey Road and west of the northerly extension of the east right-of-way of 87th Street North, Oakwoods Industrial Center, Plat Book 91, Page 10, also a portion of 87th Street North, Oakwoods Industrial Center, Plat Book 91, Page 10, lying north of the cul-de-sac, lying in Section 13-30-15, Pinellas County, Florida. (Legislative Hearing)
APPROVED
58. Petition of Jeffrey M. Conway and Pamela G. Conway to vacate all that portion of Beach Parkway lying south of Lot 30, Lot 31, and south of the vacated unnamed road right-of-way recorded in the Official Record Book 19747 PG. 1267 (13200 72nd Ave), Harborview No. 2, Plat Book 6, Page 6, lying in Section 29-30-15, Pinellas County, Florida. (Legislative Hearing)
APPROVED
59. Resolution updating the maximum towing rate schedule in Section 122-42(a), Pinellas County Code.
DEFERRED
60. Resolution approving the Fiscal Year (FY) 2019-2020 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.
APPROVED
61. Case No. (Q) DMP-09-06-19 (Bayou Development, Inc.)
A request for establishment of a Development Master Plan (DMP) for a Residential Planned Development (RPD) zoned property consisting of approximately 4.9 acres located at the northeast corner of Missouri Avenue and 9th Street in Palm Harbor.
APPROVED
62. Case No. Q Z-07-06-19 (Chimayo, LLC)
A request for a zoning change from R-4, One, Two and Three Family Residential, RMH, Residential Mobile/Manufactured Home and RPD, Residential Planned Development to RM, Multiple-Family Residential (4.7 acres) and RM-CO, Multiple-Family Residential-Conditional Overlay (2.2 acres) with a Conditional Overlay limiting the use to single-family detached, single-family attached (townhomes), duplexes, and triplexes on approximately 6.9 acres consisting of 27 parcels located generally on the north and south sides of Savona Drive, between San Martin Boulevard and San Merino Boulevard in unincorporated St. Petersburg (see files for list of parcels).
APPROVED AS AMENDED
63. Case No. Q Z-08-06-19 (Chimayo, LLC)
A request for a zoning change from GO, General Office and R-4, One, Two and Three Family Residential to RM, Multiple-Family Residential on approximately 3.5 acres located at the northeast corner of San Martin Boulevard and Ricardo Place North in unincorporated St. Petersburg.
APPROVED

64. Proposed Ordinance amending the Pinellas County Land Development Code, Chapter 150, Impact Fees, Article II, Multimodal Impact Fees.

APPROVED

65. Case No. CP-04-02-19 (Second Hearing)
Proposed Ordinance amending the Pinellas County Comprehensive Plan; amending the Commercial General and Residential/Office/Retail Future Land Use Map (FLUM) categories and rules to promote economic development and increased housing opportunities, removing the 12.5 unit per acre residential density restriction in the Residential Medium and Residential High categories, and amending the Capital Improvements Element.

APPROVED

66. Case No. CP-10-06-19 (First Hearing)
Proposed Ordinance amending the Future Land Use and Quality Communities Element and the Housing Element of the Pinellas County Comprehensive Plan to delete policies that limit affordable housing densities in certain commercial and mixed-use Future Land Use Map categories.

ADJOURNMENT - 8:47 P.M.