

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, February 11, 2020

9:30 A.M.

BCC Assembly Room

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 9:30 A.M.

INVOCATION by Reverend Becky Robbins-Penniman, Episcopal Church of the Good Shepard, Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National 2-1-1 Day Proclamation:
- Micki Thompson, President/CEO, 2-1-1 Tampa Bay Cares, Inc.
2. "I Am Pinellas" Employee Recognition Award:
- Thomas "Scotty" Hargett, Fleet Mechanic, Fleet Management
3. Partner Presentation:
- Gina Wilkins, CEO, The Kind Mouse

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 20-01 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Residential Medium,
regarding 1.79 acres more or less, located at 11290 Walsingham Road.
APPROVED
5. Case No. CW 20-02 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services,
regarding 0.22 acre more or less, located on the west side of Alternate U.S. Highway 19, 180
feet north of Crystal Beach Avenue.
APPROVED
6. Case No. CW 20-03 - City of Pinellas Park
Countywide Plan Map amendment from Retail and Services, and Target Employment Center
Overlay to Employment and Target Employment Center Overlay, regarding 0.45 acre more or
less, located at 12551 U.S. Highway 19 North.
APPROVED

CITIZENS TO BE HEARD

- 7. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re money making a muck!

CONSENT AGENDA - Items 8 through 18 (Item 10 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meeting held January 14, 2020.
- 9. Vouchers and bills paid from December 29, 2019 through January 11, 2020.

Reports received for filing:

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-04 dated January 22, 2020 - Follow-Up Audit of Solid Waste Contract for Operation of the Waste-to-Energy Plant.
- 12. Dock Fee Report for the month of January 2020.

Miscellaneous items received for filing:

- 13. City of Clearwater Ordinance No. 9343-19 adopted December 19, 2019, annexing certain property.
- 14. City of Oldsmar Ordinance No. 2019-09 adopted January 7, 2020, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 15. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

COUNTY ATTORNEY

- 16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jody Vance v. Pinellas County; Circuit Civil Case No. 19-008495-CI - allegations of negligence resulting in personal injuries.
- 17. Notice of new lawsuit and defense of the same by the County Attorney in the case of Florence Santore v. Pinellas County; Circuit Civil Case No. 19-007702-CI-21 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 18. Countywide Plan Map adjustment submitted by the City of Gulfport.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-02 dated January 22, 2020 - Audit of Traffic Management System Coordination.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 19. Ranking of firms and agreement with Birdsall, Voss and Associates, Inc. for advertising and promotional services pertaining to the Convention and Visitors Bureau.
APPROVED
- 20. Recommendation from the Tourist Development Council to fund renovations to the Florida Holocaust Museum through the Capital Project Funding Program.
APPROVED

Human Services

- 21. Specific Performance Agreement with the Society of St. Vincent de Paul South Pinellas, Inc. for facility hardening through roof replacement.
APPROVED

Public Works

- 22. Local Agency Program Agreement with the Florida Department of Transportation for the Starkey Road corridor sidewalk from Ulmerton Road/State Road 688 to East Bay Drive/State Road 686.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Supervisor of Elections

- 23. Fiscal Year 2020 Board Budget Amendment No. 1 to realign appropriation from the General Fund cost center to the Supervisor of Elections cost center within the General Fund.
APPROVED

COUNTY ATTORNEY

- 24. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

- 25. County Administrator Reports:
 - Annual Accomplishments Report
 - Pinellas County Government Career Expo

COUNTY COMMISSION

- 26. 2020 Federal Legislative Priorities.
APPROVED AS AMENDED
- 27. Appointment to the Feather Sound Community Services District, Inc. (Individual Appointment by Commissioner Peters).
APPROVED
- 28. County Commission New Business Items - None.

ADJOURNMENT - 10:41 A.M.