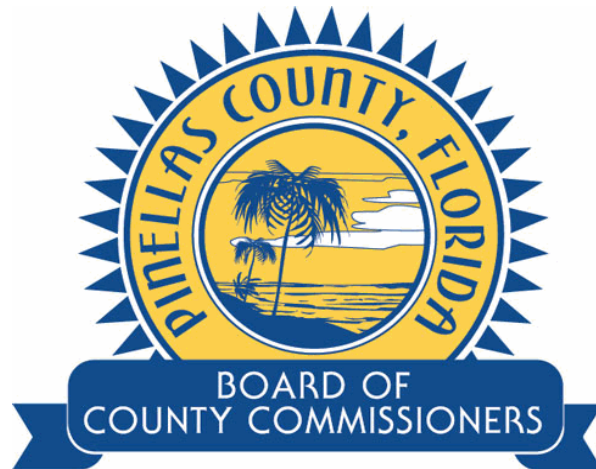


Pinellas County Board of County Commissioners

*315 Court Street
Clearwater, Florida 33756
www.pinellascounty.org*



Regular Meeting Agenda

Tuesday, June 4, 2019

9:30 AM

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

Barry A. Burton, County Administrator

Jewel White, County Attorney

Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL**INVOCATION by Rabbi Michael Torop, Temple Beth-El, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [19-724A](#) Pride Month Proclamation:
 St. Pete Pride, Inc.
 - Luke Blankenship, Executive Director
 - Fernando Chonqui, Development Director
 - Chrys Bundy, President, Board Member
 - Nate Bruemmer, Vice-President, Board Member
 - Stanley Solomons, Treasurer, Board Member
 - Scion Crowder, Former President, Board Member
 - Susan McGrath, Board Member Equality Florida Action, Inc.
 - Todd Richardson, Pinellas Development Director Pinellas County Office of Human Rights
 - Paul Valenti, Director
 - Jeffrey Lorick, Compliance Manager

2. [19-725A](#) Doing Things! Employee Recognition Award:
 - Angela Dunkel, Engineering Technician, St. Pete-Clearwater International Airport

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

3. [19-760A](#) Case No. CW 19-09 - City of Largo
Countywide Plan Map amendment from Retail and Services to Employment,
regarding 0.49 acre more or less, located at 14584 66th Street North.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-09, a proposal by the City of Largo to amend the Countywide Plan Map from Retail and Services to Employment, regarding 0.49 acre more or less, located at 14584 66th Street North.

* This amendment qualifies as a Type A subthreshold amendment because it is less than five acres in size and meets applicable criteria.

* This property is currently owned and is used by ION Media Networks, Inc. as a "warehouse and storage facility."

* ION Media Networks, Inc. has no current development plans for the property.

* The Employment category is appropriate for the proposed use of the property, and is consistent with the criteria for utilization of this category.

4. [19-762A](#) Case No. CW 19-10 - City of Largo
Countywide Plan Map amendment from Employment and Target
Employment Center to Retail and Services and Target Employment Center,
regarding 6.4 acres more or less, located at 13501-13505 and 13563 Icot
Boulevard.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 19-10, a proposal by the City of Largo to amend the Countywide Plan Map from Employment and Target Employment Center to Retail and Services and Target Employment Center, regarding 6.4 acres more or less, located at 13501-13505 and 13563 Icot Boulevard.

* The purpose of this amendment is to provide for consistency between the zoning and future land use designations for the subject properties given the expiration of Development of Regional Impact (DRI) Development Order and ICOT Center Master Plan.

* This action will result in the legal continuation of the existing retail, commercial, and office uses.

* The Retail and Services category is appropriate for the proposed use of the property, and is consistent with the criteria for utilization of this category.

* Amendment received unanimous approval from the Pinellas Planning Council and Planners Advisory Committee.

CONSENT AGENDA - Items 5 through 13

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. [19-857A](#) Minutes of the regular meeting held May 7, 2019.

Reports received for filing:

6. [19-858A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-07 dated April 19, 2019 - Follow-Up Audit of Tax Increment Financing of Community Redevelopment Areas' Payment to Cities, with management responses.
7. [19-859A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-10 dated May 13, 2019 - Unannounced Audit of the Utilities Water Quality Management Petty Cash Fund.
8. [19-860A](#) Juvenile Welfare Board Financial Statements and Compliance Reports for the year ended September 30, 2018, along with Certified Annual Financial Report dated May 10, 2019.
9. [19-861A](#) Pinellas Planning Council Financial Statements, Supplementary Information, and Compliance Reports for the year ended September 30, 2018, and Reports of Independent Auditor.

Miscellaneous items received for filing:

10. [19-863A](#) City of Clearwater Ordinances Nos. 9250-19, 9253-19, 9256-19, 9259-19, and 9262-19 adopted May 2, 2019, annexing certain properties.
11. [19-864A](#) City of Seminole Ordinance No. 03-2019 adopted April 23, 2019, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

12. [19-041A](#) Award of bid to All American Concrete, Inc. for the Ream Wilson/Pinellas Trail improvements at Old Coachman Road project.

Recommendation: Approval of the award of bid to All American Concrete, Inc. for the Ream Wilson/Pinellas Trail improvements at Old Coachman Road project.

* This project involves constructing a prefabricated pedestrian bridge over Alligator Creek, and the realignment and reconstruction of approximately 525 feet of multi-use path.

* Three bids were received with an award recommended to the lowest responsive responsible bid, All American Concrete, Inc. in the amount of \$499,431.07.

* All work is expected to be completed within 190 consecutive calendar days.

* Pinellas County Transportation and Forward Pinellas, in partnership with the City of Clearwater, identified the need to replace the pedestrian bridge over Alligator Creek, and upgrade existing connecting sidewalks within the Ream Wilson Trail corridor.

189-0197-CP (JJ); PID No. 002933A in the amount of \$499,431.07 on the basis of being the lowest responsive, responsible bid received meeting specifications. Authorize the Chairman to sign and the Clerk of the Court to attest.

Utilities

13. [19-186A](#) Award of bid to TLC Diversified, Inc. for the Pump Station 190 upgrades and force main improvements project.

Recommendation: Reject the bid from TV Diversified, LLC on the basis of being non-responsive for not meeting bid requirements pertaining to pre-qualification status.

Approval of the award of bid to TLC Diversified, Inc. for the Pump Station 190 upgrades and force main improvements project.

- * Three bids were received with award recommendation to the lowest, responsive responsible pre-qualified bidder TLC Diversified, Inc. in the amount of \$1,790,780.00.
- * The project consists of upgrading Pump Station 190 including a new submersible pump, electrical system and controls, emergency bypass pump, and force main modifications.
- * All work is expected to be completed within four hundred fifty consecutive calendar days.

Bid No. 189-0230 -CP (JJ); PID No. 003124A; in the amount of \$1,790,780.00 on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 450 consecutive calendar days. Authorize the Chairman to sign and the Clerk of the Court to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

14. [19-606A](#) Fiscal Year 2019 Board Budget Amendment No.3 to realign appropriation from the General Government cost center to the Property Appraiser and Supervisor of Elections cost centers within the General Fund.

Recommendation: Approval of the Fiscal Year (FY) 19 Board Budget Amendment No.3 realigning appropriation from the General Government - Reserves for Contingencies to the Property Appraiser and Supervisor of Elections cost centers within the General Fund.

- * This amendment realigns a total of \$240,990.00 from the General Fund Reserves for Contingencies.
- * Appropriation is needed for amounts due from FY18 to the Property Appraiser (\$5,990.00).
- * Appropriation is needed for expenses associated with the machine and manual recounts (\$235,000.00) that were required after the November 6, 2018 General Election.

15. [19-549A](#) Revisions to the Pinellas County food, beverage, recruitment, and awards-related expenses policy.

Recommendation: Approval of the revisions to the County's incentives, awards, and recruitment policy to allow for more flexibility associated with relocation reimbursements for eligible new hires; clarify allowable expenses related to appointing authority sponsored meetings; and specify the types of partner events that are allowable expenses.

Staff also recommends approval of the Review Transmittal Slips for the associated recurring expenses for the County Administrator and Deputy County Administrator only, which will be attached to expense reports and receipts going forward. A representative list of the types of meetings and events is provided. Revised policy includes the following changes:

- (1.) Increases the not-to-exceed reimbursement amount to \$20,000.00 for relocation expenses for managerial employees at the department head level or higher, with appointing authority approval;
- (2.) Clarifies that certain appointing authority sponsored meeting expenses are allowable; and
- (3.) Specifies certain special events by partners are allowable expenses.

Real Estate Management

16. [19-552A](#) First Amendment to the agreement with Creative Contractors, Inc. for design-build professional services for the Courts Consolidation project at the County Justice Center.

Recommendation: Approval of the First Amendment for the project scope and lump sum price (LSP) Amendment with Creative Contractors, Inc. (Creative), for design-build professional services for the Courts Consolidation project at the County Justice Center.

* This Amendment will initiate Phase 2 of the project for a LSP of \$55,210,758.00.

* The Board of County Commissioners approved the original award, Phase 1 - Design on November 28, 2017.

* This project consists of two phases - Phase One included the design development which is inclusive of design and fifty percent (50%) construction documents and LSP. Phase Two will initiate the construction phase providing renovation and security upgrades as described below. Actual construction will commence during January 2020 after design documents and permitted are complete.

Contract No. 167-0160-NC, in the amount of \$55,210,758.00 from the notice to proceed date for 1,059 consecutive calendar days.

17. [19-278A](#) Purchase and sale agreement with Ocean Terrace, L.P. for the property located at 13025 Starkey Road, Largo.

Recommendation: On behalf of the Tax Collector, approval of the purchase and sale agreement (Purchase Contract) with Ocean Terrace, L.P. for the property located at 13025 Starkey Road, Largo (Property).

* The Property is currently leased by Pinellas County (County) and has been listed for sale for \$3.997M.

* The contract purchase price is \$3.825M.

* Proposed renovation and capital improvement costs are estimated at \$950,000.00 over multi-year period.

* The County recently completed a short-term lease extension for an additional term of 18 months beginning on May 1, 2019 at a total base rental cost of \$38,481.00 per month or \$461,772.00 per year.

* The proposed contract provides for the County to initiate and conduct due diligence to purchase the Property, saving rental cost, possible relocation costs and potentially higher acquisition costs of potential replacement locations.

COUNTY ADMINISTRATOR

18. [19-732A](#) County Administrator Miscellaneous.

COUNTY ATTORNEY

19. [19-733A](#) County Attorney Miscellaneous.

COUNTY ADMINISTRATOR REPORTS

20. [19-731A](#) County Administrator Reports:
- State Legislative Session Recap from Southern Strategy Group
- Airport Master Plan

CITIZENS TO BE HEARD

21. [19-727A](#) Public Comment.

COUNTY COMMISSION

22. [19-728A](#) County Commission New Business Items.
23. [19-729A](#) County Commission Board Reports and Miscellaneous Items.

ADJOURNMENT

Special Accommodations

Persons needing a special accommodation to participate in this proceeding should contact the Office of Human Rights, by written or oral request, at least 48 hours prior to the proceeding at: 400 South Fort Harrison Avenue, Suite 500, Clearwater, Florida 33756, Phone: (727) 464-4880, TDD: (727) 464-4062.

Public Participation Procedures

Persons wishing to speak during the Citizens to be Heard portion of the agenda or regarding a specific agenda item must complete a Citizen Comment Card. Cards should be given to staff at the table located at the front of the Assembly Room. At the scheduled section of the meeting when the item is before the Board of County Commissioners (Board), the Chairman will call each individual, one by one, to the lectern to be heard. Each individual may speak for up to three minutes.

Public Hearing Procedures

The procedure used by the Board in conducting public hearings is to have a staff presentation followed by the applicant presenting the specific proposal. The Board will then hear comments from the proponents followed by comments from the opponents and a staff summary. The applicant will then be given an opportunity to close and the Board will decide on the matter.

Public hearings before the Board are governed by the provisions of Section 134-14 of the Pinellas County Land Development Code. That code provides that at the conclusion of each person's presentation, any speaker may seek the Chairman's permission to ask questions of staff. Specifically:

1. At the conclusion of the presentations by the applicant and any proponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from the applicant and/or the proponents.
2. At the conclusion of the presentation by the opponents, all affected parties may seek the Chairman's permission to ask questions of or seek clarification from any opponent.

The applicant's closing comments will address testimony subsequent to his or her presentation. Continuing rebuttal of other than directly preceding testimony will not be allowed. Because much testimony has already been submitted in writing, the following guidelines accommodate efficient presentations:

1. The applicant should present his or her entire case, including rebuttal, in no more than 20 minutes.
2. Persons wishing to speak regarding a Public Hearing item may speak for up to three minutes each after completing a Public Hearing Comment Card and submitting it to staff at the table located at the front of the Assembly Room.
3. Representatives of groups consisting of 5 or more individuals who are present during the Public Hearing may speak on behalf of the group for up to 10 minutes at the Chairman's discretion. To do so, the other individuals in the group must have waived their time to the representative by providing their information on the Group Speaker List, located on the back of the Public Hearing Comment Card.

Appeals

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

If a Board meeting beginning at 9:30 a.m. has not concluded by noon, a recess will be taken from noon to 12:30 p.m., and the remainder of the meeting will continue at 12:30 p.m.

If a Board meeting beginning at 2:00 p.m. has not concluded by 5:30 p.m., a recess will be taken from 5:30 to 6:00 p.m. The remainder of the afternoon agenda will resume at 6:00 p.m., followed by public hearings.