

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, June 4, 2019

9:30 AM

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 - 9:32 A.M.**INVOCATION by Rabbi Michael Torop, Temple Beth-El, St. Petersburg.****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. 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 MemberEquality Florida Action, Inc.
 - Todd Richardson, Pinellas Development DirectorPinellas County Office of Human Rights
 - Paul Valenti, Director
 - Jeffrey Lorick, Compliance Manager

2. 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. 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.
APPROVED

4. 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.
APPROVED

CONSENT AGENDA - Items 5 through 13 (Item 6 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held May 7, 2019.

Reports received for filing:

7. 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. 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. 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. City of Clearwater Ordinances Nos. 9250-19, 9253-19, 9256-19, 9259-19, and 9262-19 adopted May 2, 2019, annexing certain properties.
11. City of Seminole Ordinance No. 03-2019 adopted April 23, 2019, annexing certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

12. Award of bid to All American Concrete, Inc. for the Ream Wilson/Pinellas Trail improvements at Old Coachman Road project.

Utilities

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

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Reports received for filing:

6. 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.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

14. 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.

APPROVED

15. Revisions to the Pinellas County food, beverage, recruitment, and awards-related expenses policy.

APPROVED

Real Estate Management

16. First Amendment to the agreement with Creative Contractors, Inc. for design-build professional services for the Courts Consolidation project at the County Justice Center.

APPROVED

17. Purchase and sale agreement with Ocean Terrace, L.P. for the property located at 13025 Starkey Road, Largo.

APPROVED

COUNTY ADMINISTRATOR

18. County Administrator Miscellaneous.

- Age Friendly Community Plan has been approved by AARP.
- Update regarding the Duke Energy Park and Plug Program.

COUNTY ATTORNEY

19. County Attorney Miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

20. County Administrator Reports:
- State Legislative Session Recap from Southern Strategy Group
- Airport Master Plan

CITIZENS TO BE HEARD

21. Public Comment.

Ronald Stephens, Seminole, re Save the Tides Golf Course Recreational Open Space
David Ballard Geddis, Jr., Palm Harbor, re Home Rule Charter 2.02(E) vs. Reclaimed
Water "Variance" Application (submitted documents)
Greg Pound, Largo, re Pinellas County Government

COUNTY COMMISSION

22. County Commission New Business Items.

In response to query by Commissioner Justice, Chair Seel related that she and Mr. Burton spoke yesterday about the prospect of the members having a shade meeting regarding security.

23. 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.

ADJOURNMENT - 12:44 P.M.