

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, February 5, 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 - 9:30 A.M.

INVOCATION by Reverend J.C. Pritchett, Faith Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National 211 Day Proclamation:
- Micki Thompson, President/CEO, 211 Tampa Bay Cares, Inc.
2. Doing Things! Employee Recognition Award:
- Scott Rintz, Safety Specialist, Risk Management
3. Partner Presentation:
- Elliott Steele, Founder, Vincent House
- Bob Dillinger, Board Member, Vincent House

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Resolution supplementing the Fiscal Year (FY) 2019 Budget for unanticipated fund balances in the Surface Water Utility, Capital Projects, Airport Revenue and Operating, and Solid Waste Renewal and Replacement Funds.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 19-01 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 2.9 acres more or less, located at 2897 Belcher Road, Dunedin.
APPROVED

CONSENT AGENDA - Items 6 through 12

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held January 8, 2019.
- 7. Vouchers and bills paid from December 30, 2018 through January 19, 2019.

Reports received for filing:

- 8. Juvenile Welfare Board Quarterly Financial Statements for the period ended December 31, 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

- 9. Ranking of firms and Agreement with 11 firms for requirements of Planning Department support services.

Public Works

- 10. Cooperative Funding Agreement with the Southwest Florida Water Management District for construction of the Roosevelt Creek Channel 5 improvements.

Risk Management

- 11. Quarterly report of claim settlements for the period of October 1 through December 31, 2018.

COUNTY ATTORNEY

- 12. Notice of new lawsuit and defense of the same by the County Attorney in the case of Linda Jones v. Pinellas County; Circuit Civil Case No. 18-008205-CI-13 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

13. Ratification of the County Administrator's approval and authorization of the submission of applications authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

APPROVED

Management and Budget

14. FY19 Board Budget Amendment No. 2 to realign appropriation from Reserves within the General Fund, Emergency Medical Services Fund, Emergency Communications E-911 System Fund, and Sewer Renewal and Replacement Fund to various departments and agencies.

APPROVED

Office of Technology and Innovation

15. First Amendment to the purchase authorization with Woolpert, Inc. for the implementation of Cityworks as an Enterprise Asset Management technology solution.

APPROVED

Parks and Conservation Resources

16. Air Quality Consent Order A18-037 with Stephen P. Rivera, owner of a 10-unit apartment building located at 306 129th Avenue East, Madeira Beach.

APPROVED

Real Estate Management

17. Electric Vehicle Site Host Agreement with Duke Energy Florida, LLC.

APPROVED

Utilities

18. Waiver of 30-day notice and decline of arbitration related to the Eldridge-Wilde Wellfield Pumps and Motors replacement project with Tampa Bay Water.

APPROVED

19. Utility Work by Highway Contractor Agreement and Three Party Escrow Agreement with the Florida Department of Transportation for the State Road 699/Gulf Boulevard project, from Park Boulevard to Walsingham Road.

APPROVED

COUNTY ADMINISTRATOR

20. County Administrator Miscellaneous.

Mr. Burton introduced Jim Dean, Interim Director of Visit St. Pete/Clearwater.

COUNTY ATTORNEY

21. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

22. Restated §457 Deferred Compensation Plan administered by the Hartford Life Insurance Company (now MassMutual).

APPROVED

COUNTY ADMINISTRATOR REPORTS

23. County Administrator Reports:
- Small Business Enterprise (SBE) Program
- PLANPinellas Status Update
- Young-Rainey STAR Center

CITIZENS TO BE HEARD

24. Public Comment.

Robert W. Remaley, Palm Harbor, re channeling Vets & 1st Responders into high pay manufacturing positions

Kitty Rawson, St. Petersburg, re affordable housing

Kathy Filippelli, St. Petersburg, re affordable housing - submitted document

Bob Meehan, Clearwater, re affordable housing

Cynthia Melbourne, Largo, re requesting to return home

David Ballad Geddis, Jr., Palm Harbor, re Article 3 Section 3 vs 14th Amendment - submitted documents

Lenore Faulkner, Madeira Beach, re Common Core & charter schools

Greg Pound, Largo, re rights

COUNTY COMMISSION

- 25.** Appointment to the Pinellas County Historical Commission (Individual Appointment by Commissioner Long).

Tina Boukouvalas appointed for a term concurrent with that of Commissioner Long.

APPROVED

- 26.** County Commission New Business Items - None.

- 27.** County Commission Board Reports and Miscellaneous.

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

ADJOURNMENT - 12:54 P.M.