

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, November 12, 2019

9:30 A.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 - 9:31 A.M.

INVOCATION by Commissioner Welch

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Community Water Wise Award:
- Doris Heitzmann, Florida-Friendly Landscaping Program Coordinator, Pinellas County Extension

The 2019 award for the Single-Family Residential category was presented to Tanja Vidovic of Safety Harbor.
2. Doing Things! Employee Recognition Award:
- Dawn Shontz, Administrative Support Specialist II, Regional 9-1-1 Division
3. Partner Presentation:
- Melinda Perry, AMIkids Pinellas
4. Partner Presentation:
- #PurePinellas by Commissioner Justice

No presentation was given.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 19-15 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 1.74 acres more or less, located approximately 250 feet northeast of the intersection of Railroad Avenue and Booth Street, Safety Harbor.
APPROVED
6. Case No. CW 19-19 - Town of Belleair
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 3.65 acres more or less, located at 1601 Indian Rocks Road (Area A) and 1614 and 1616 Golf View Drive and 1609, 1611, and 1617 Indian Rocks Road (Area B).
APPROVED

7. Case No. CW 19-20 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.39 acre more or less, located at 8095 46th Avenue North.

APPROVED

BOARD OF COUNTY COMMISSIONERS

8. Resolution and ordinance approving one-year extensions of the Pinellas Park Community Redevelopment Agency and Redevelopment Trust Fund.

APPROVED

9. (Deferred to the December 10 BCC Meeting)
Resolution accepting the City of Largo's 15-year review of the West Bay Drive Community Redevelopment Trust Fund and directing the City of Largo to amend the West Bay Drive Community Redevelopment Area Plan.

DEFERRED

10. (Requested deferral by the applicant to the December 10 BCC Meeting.)
Case No. Q Z/LU-21-10-19 (Hickory Point Land, LLC)
A request for a zoning change from R-E, Residential Estate, R-A, Residential Agriculture and R-4, One, Two and Three Family Residential to CR, Commercial Recreation and a land use change from Residential Low to Commercial Recreation on approximately 4.55 acres located on the south side of Anclote Road, approximately 200 feet southeast of Wacassassa Street in unincorporated Tarpon Springs.

DEFERRED

11. Case No. Q Z/LU-22-10-19 (Alderman Crossings, LLC)
A request for a zoning change from RM, Multi-Family Residential to C-2, General Commercial and Services and a land use change from Residential Urban to Commercial General on approximately 0.22 acre located on the west side of Alternate U.S. Highway 19, 180 feet north of Crystal Beach Avenue in Crystal Beach (a portion of parcels 35/27/15/00000/310/0100 and 35/27/15/19872/081/0150).

APPROVED

12. Case No. Q Z-17-10-19 (Donald E. Hess, Pauline D. Hess, Stephen T. Hess & Michael A. Hess)
A request for a zoning change from R-A, Residential Agriculture and R-R, Rural Residential to LI, Limited Institutional on approximately 4.02 acres located at the northwest corner of Tampa Road and Riviere Road in Palm Harbor.

APPROVED

13. Case No. Q Z/LU-19-10-19 (P & P Tampa Property, LLC)
A request for a zoning change from RM, Multi-Family Residential to C-1, Neighborhood Commercial and a land use change from Residential Low Medium to Commercial General on approximately 0.93 acre located at the southwest corner of Alternate U.S. Highway 19 (Pinellas Avenue) and Wood Dove Avenue in unincorporated Tarpon Springs (a portion of parcel 01/27/15/29055/000/1080).
DENIED
14. Case No. LU/DMP-18-10-19 (Taylor Morrison of Florida, Inc.)
A request for a land use change from Residential Suburban and Transportation/Utility Overlay to Residential Low and Transportation/Utility Overlay and the establishment of a Development Master Plan on an RPD-zoned property consisting of approximately 9.45 acres located at the southwest corner of Belcher Road and Alderman Road in Palm Harbor.
APPROVED
15. Petition of Frank Liberio to vacate a private drainage easement located across the southwesterly portion of Lot 3 and a portion of the 15-foot-wide private drainage and utility easement located along the westerly boundary of Lot 3 (3620 Shady Lane), Shady Lane, Plat Book 102, Page 6, lying in Section 26-27-15, Pinellas County, Florida. (Quasi-Judicial Hearing)
APPROVED
16. Petition of Kevin D. Valliere and Suzanne N. Valliere to vacate a portion of a 7.5-foot sewer easement, as recorded in Official Records Book 6329, Page 1769, and a portion of a 10-foot platted drainage easement lying in Lot 5, Windward Trace Subdivision, Plat Book 135, Page 23, lying in Section 2-28-15, Pinellas County, Florida. (Quasi-Judicial Hearing)
APPROVED
17. Petition of H2004, Inc. to vacate the north 10 feet of Dorothy Street lying contiguous with the south boundary of Block 1, Oak Crest Subdivision, Plat Book 15, Page 15, lying in Section 24-27-15, Pinellas County, Florida. (Legislative Hearing)
APPROVED

Meeting Recessed: 12:51 P.M.

Meeting Reconvened: 1:24 P.M.

CITIZENS TO BE HEARD

18. Public Comment.

Todd Pressman, St. Petersburg, re Florida Manufactured Housing Association (speaking on behalf of others, submitted document)

James Ayotte, Tallahassee, re Florida Manufactured Housing Association

John Hall, Palmetto, re manufactured home stormwater requirements
Brandon George, Southfield, MI, re mobile home stormwater
David Eastman, Tallahassee, re stormwater
Darna Lopez, St. Petersburg, re mobile home ordinances
Gregory Ouellette, St. Petersburg, re stormwater

Discussion ensued regarding County ordinances relating to impervious surface and drainage requirements and the negative consequences affecting manufactured housing owners and mobile home park residents, and Mr. Burton indicated that staff is working diligently to address the issues in a timely manner.

Dana Brussow, Clearwater, re north loop Pinellas Trail
Julie Peluso, Palm Harbor, re proposed roundabout in Palm Harbor
David Ballard Geddis, Jr., Palm Harbor, re driving the lien into a levy

CONSENT AGENDA - Items 19 through 36

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

19. Minutes of the regular meeting held October 8, 2019.
20. Vouchers and bills paid from September 1 through October 12, 2019.

Reports received for filing:

21. Florida Department of Agriculture and Consumer Services, Florida Forest Service, Lakeland District, Annual Report to Pinellas County Commissioners for the period July 1, 2018 through June 30, 2019.
22. Florida Development Finance Corporation financial statements for the year ended June 30, 2019 and Independent Auditor's Report.

Miscellaneous items received for filing:

23. City of Pinellas Park proposed Ordinances Nos. 4091 and 4092 voluntarily annexing certain properties; public hearings held October 24, 2019.
24. City of Seminole Notices of Ordinance Enactment and Public Hearings to be held November 12, 2019, re proposed Ordinances Nos. 14-2019 and 16-2019 annexing certain properties.

25. City of South Pasadena Resolution No. 2019-12 adopted October 8, 2019, reaffirming the City's opposition to the Pinellas Suncoast Transit Authority Bus Rapid Transit project on Pasadena Avenue.
26. Oath of Office and Public Official Bond for Pinellas Suncoast Fire & Rescue District Commissioner David Benton Ardman.
27. Intergovernmental Cooperative Agreement for the City of Fruitland Park for the purpose of providing insurance through Public Risk Management of Florida, together with an Affidavit of Authenticity.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

28. Quarterly report of claim settlements for the period of July 1, 2019 through September 30, 2019.

Airport

29. Ranking of firms and agreement with AECOM Technical Services, Inc. for professional engineering services pertaining to the airfield electrical vault relocation project at the St. Pete-Clearwater International Airport.

County Administrator

30. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2019.

Human Services

31. Authority to advertise a public hearing to be held on December 10, 2019, regarding a proposed ordinance amending County Code Sections 122-38, 122-42, and 122-45, relating to the County towing ordinance.

Public Works

32. Award of bid to Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North Drainage Improvement project.
33. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Roosevelt Creek Watershed Management Plan.

Utilities

- 34. Award of bid to Insituform Technologies, LLC for the Sewer Interceptor Rehabilitation-North Lake Seminole project.
- 35. Award of bid to Southern Underground Industries, Inc. for the Pump Station 016\Park Boulevard Force Main to South Cross Bayou Replacement project.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 36. Ranking of firms and agreement with United HealthCare Services, Inc. for employee assistance and managed behavioral programs.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 37. Purchase authorization for requirements of heavy and light duty vehicles and equipment.
APPROVED
- 38. Sixth Amendment to the purchase authorization with Genuine Parts Company dba NAPA Auto Parts for a vehicle and equipment parts management system.
APPROVED

Convention and Visitors Bureau

- 39. Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting Pinellas County as an arts community and arts destination during Fiscal Year 2020.
APPROVED
- 40. Recommendations from the Tourist Development Council to fund three Fiscal Year 2019 Capital Project Funding Program applications, including a legislative determination that the Tampa Bay Watch Discovery Center can be funded as a museum.
APPROVED

Human Services

41. Grant Agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

APPROVED

Management and Budget

42. Fiscal Year 2019 Board Budget Amendment No. 5 to realign appropriation from multiple departments to County Administration across multiple funds.

APPROVED

Parks and Conservation Resources

43. Change Order No. 2 to the contract with Duval Landscape Maintenance, LLC for requirements of landscape and grounds maintenance.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

44. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

COUNTY ATTORNEY

45. Proposed settlement in the case of Pinellas County v. Harvard Jolly, Inc., et al.; Circuit Civil Case No. 18-003625-CI-15 - breach of contract.

APPROVED

46. County Attorney Reports:
- Amicus Brief

Attorney White requested that the Board approve Pinellas County joining a pending lawsuit in support of its human rights ordinance.

APPROVED

COUNTY ADMINISTRATOR

47. County Administrator Reports:
- CareerSource Pinellas Update

Mr. Burton indicated that the CareerSource update would be rescheduled and introduced new Assistant County Administrator Tom Almonte.

COUNTY COMMISSION

48. Appointment and reappointments to the Palm Harbor Community Services Agency, Inc. (Individual Commissioners).
APPROVED
49. Reappointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).
APPROVED
50. Selection of the 2020 Chairman and Vice-Chairman.

Commissioner Gerard selected to serve as BCC Chair for 2020.
APPROVED

Commissioner Eggers selected to serve as BCC Vice-Chair for 2020.
APPROVED
51. County Commissioner New Business Items.

Commissioner Justice suggested that the Board consider hosting a holiday open house at the Lealman Exchange, and several members concurred.
52. County Commission Board Reports and Miscellaneous Items.

The Commissioners deferred to the Chair's request for pressing matters only, and no reports were given.

ADJOURNMENT - 3:21 P.M.