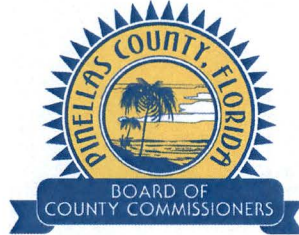


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

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.

Present: 7 - Chair Karen Williams Seel, Vice-Chair Pat Gerard, Dave Eggers, Charlie Justice, Janet C. Long, Kathleen Peters, and Kenneth T. Welch

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Jeanette L. Phillips, Chief Deputy Clerk; and Chris Bartlett, Senior Board Reporter, Deputy Clerk

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

Ms. Heitzmann provided background information on the award program, which recognizes residents for their efforts in outdoor water conservation. Chair Seel referred to photographs and discussed the winning landscape; whereupon, she presented a commemorative stepping stone and the 2019 award in the Single-Family Residential category to Tanja Vidovic of Safety Harbor, who provided input on the importance of water conservation.

2. Doing Things! Employee Recognition Award:

- Dawn Shontz, Administrative Support Specialist II, Regional 9-1-1 Division

Chair Seel presented Ms. Shontz with the award and introduced a video highlighting her work; whereupon, Chair Seel and Mr. Burton thanked Ms. Shontz for her contributions to the county.

3. Partner Presentation:

- Melinda Perry, AMIkids Pinellas

Ms. Perry introduced AMIkids Executive Director Robert Johnson, who referred to a PowerPoint presentation and provided an overview of the organization. He discussed programs for vocational training and job placement utilizing the Personal Growth Model, the transportation needs of at-risk youths, and the incentives used to engage them, and Commissioners Welch and Eggers provided input.

4. Partner Presentation:

- #PurePinellas by Commissioner Justice

No presentation was given.

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

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.

Ordinance No. 19-30 adopted approving Case No. CW 19-15. Forward Pinellas, in its role as the Pinellas Planning Council, recommended approval of the proposal, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Long, seconded by Vice-Chair Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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).

Ordinance No. 19-31 adopted approving Case No. CW 19-19. Forward Pinellas, in its role as the Pinellas Planning Council, recommended approval of the proposal, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Vice-Chair Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

Ordinance No. 19-32 adopted approving Case No. CW 19-20. Forward Pinellas, in its role as the Pinellas Planning Council, recommended approval of the proposal, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Long, seconded by Vice-Chair Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

BOARD OF COUNTY COMMISSIONERS

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

Resolution 19-87 adopted extending the existence of the Pinellas Park CRA to January 1, 2021, pursuant to Florida Statute 163.3755; and Ordinance No. 19-33 adopted amending Pinellas County Code Section 38-64 providing for a one-year extension of the corresponding Redevelopment Trust Fund. A letter from the Mayor of Pinellas Park was received in support of the request. No citizens appeared to be heard.

A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

The item was deferred to the December 10 meeting. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Long, seconded by Vice-Chair Gerard, that the item be deferred. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Deviating from the agenda, Chair Seel indicated that Items Nos. 15 through 17 would be heard at this time.

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)

Resolution No. 19-88 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Welch, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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)

Resolution No. 19-89 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Vice-Chair Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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)

Resolution No. 19-90 adopted granting the petition. Clerk authorized to attest and record the resolution. Letters of no objection have been received from the appropriate parties. Interested property owners were notified as to the date of the public hearing. One letter in opposition to the petition has been received. No citizens appeared to be heard.

A motion was made by Commissioner Long, seconded by Vice-Chair Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

The item was deferred to the December 10 meeting at the request of the applicant. Nine letters in opposition to the application have been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Commissioner Long, that the item be deferred. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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).

Resolution No. 19-91 adopted approving the zoning change and Ordinance No. 19-34 adopted changing the land use designation. The Local Planning Agency recommended approval of the request, and staff concurred. One letter in opposition to the application has been received. No citizens appeared to be heard.

A motion was made by Commissioner Welch, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

Resolution No. 19-92 adopted approving the zoning change. The Local Planning Agency (LPA) recommended approval of the request, and staff concurred. One letter in opposition to the application has been received. No citizens appeared to be heard.

In response to query by Commissioner Welch, Zoning Manager Glenn Bailey indicated that opposition heard at the LPA hearing was expressed by residents of the subdivision northwest of the property; and that it mainly involved noise issues. He noted that the proposed use of the property is for a place of worship; and that the project does not include a school.

Responding to comments and queries by Commissioner Eggers, Mr. Bailey stated that the code requires a 6-foot-high fence and setbacks along recreational areas; and that a development agreement would be needed to set additional buffers or restrict specific uses. Commissioner Eggers indicated that he would not support the request, and discussion ensued.

Upon the Chair's call for the applicant, Atef Hanna, Tarpon Springs, appeared and indicated that he represents the buyer and seller of the property. He related that both parties want to be good neighbors; that they have met with residents in order to work together on a site plan; and that the meeting ended positively; whereupon, he noted that the church is part of the Southeast Diocese of the United States; and that it will be limited to no more than 180 families in its congregation.

Responding to queries by the members, Mr. Hanna stated that an exit onto Tampa Road would be difficult and likely not an option; that the residents of the subdivision were part of the neighborhood meeting; and that they now support the project.

A motion was made by Vice-Chair Gerard, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Nay: 1 - Commissioner Eggers

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).

Resolution No. 19-93 adopted denying the request. The Local Planning Agency (LPA) came to no decision on a recommendation following a split vote. Staff recommended approval of the request. Fifty-one letters in opposition to the application have been received.

Referring to a PowerPoint presentation containing maps and photographs, Zoning Manager Glenn Bailey pointed out the location of the subject property, described surrounding land uses, and provided background information regarding the request, indicating that the property is currently vacant; that current zoning would allow for up to 16 multi-family units; and that the proposed use is neighborhood-scale commercial, maintaining a portion of the property as multi-family to include up to six units. He noted that there will be a buffer between the site and the neighboring homes; and that staff recommends approval.

In response to queries by the members, Mr. Bailey stated that the Forest Ridge subdivision entrance sign is on the subject property, which is not part of the subdivision; that the proposed housing units would be built on the western portion of the property; and that the eastern portion would allow light commercial-type uses. He indicated that Wood Dove Avenue is a private road owned by the Homeowners Association (HOA); and that whether the subject property has been granted access to the road is a private issue between the parties, and discussion ensued.

Responding to queries by Commissioner Eggers and Chair Seel, Mr. Bailey related that traffic could increase by as much as 1,000 car trips per day, compared to only 59 additional car trips per day if the property is kept residential; whereupon, he provided more information regarding the subdivision sign, the use of Wood Dove Avenue, and access to the subject property.

Housh Ghovae, Clearwater, appeared and indicated that he represents the applicant. He discussed the history of the property dating back to 2004, relating that a proposed 16-unit development was approved by the County in 2006 but was never completed. He referred to photographs and stated that the owner would build around the subdivision sign, allowing it to remain in its current location; whereupon, he responded to queries by the members, referenced a conceptual drawing of the development, and discussed the proposed layout of the commercial structures, the challenge of creating access to the property along Alternate U.S. Highway 19, and the reasons why the 2006 project was never completed.

Upon the Chair's call for citizens wishing to be heard, the following persons appeared and stated their concerns in opposition to the request and responded to queries by the members:

- Todd Pressman, St. Petersburg (speaking on behalf of others, submitted document)
- Amy Abdallah, Tarpon Springs, HOA President (submitted an HOA resolution and petition with 280 signatures in opposition)
- Adelle Blackman, Tarpon Springs
- Jennifer Kane, Tarpon Springs
- Martin Egeland, Tarpon Springs
- Michael Marshall, Tarpon Springs
- Bonnie Carroll, Tarpon Springs

Mr. Ghovae addressed the objector's concerns, stating that he could work with the HOA to possibly relocate the entrance to the property, which may require an additional easement and relocation of the subdivision's retention pond. Commissioner Eggers stated that there are multiple issues still to work out, and in response to query by Commissioner Welch, Mr. Ghovae noted that the proposal is more favorable than keeping the property residential; and that the owner wishes to sell the property; whereupon, Chair Seel closed the public hearing.

Commissioner Eggers indicated that due to privacy issues with respect to the road, the extreme impact of increased commercial traffic, and other related factors, he would not support the project, and Chair Seel concurred.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Gerard, that the item be denied. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

Resolution No. 19-94 adopted establishing the Development Master Plan (DMP) and Ordinance No. 19-35 adopted changing the land use designation. The Local Planning Agency recommended denial of the request. Nine letters in opposition to the application have been received.

Principal Planner Michael Schoderbock conducted a PowerPoint presentation containing maps and photographs, provided background information, and discussed the location of the property and the surrounding uses, indicating that the DMP is for a proposed subdivision containing 30 single-family detached homes.

Responding to queries by the members, Mr. Schoderbock stated that current density requirements allow for up to 24 units; and that proposed setbacks and building heights for the project remain similar to what would currently be allowed. He indicated that the subdivision would have only one entrance, located on Belcher Road; and that a utility easement exists, a portion of which could be used for stormwater management and open space; whereupon, he noted that the request is compatible with surrounding uses and consistent with the Comprehensive Plan; and that staff recommends approval.

In response to queries by Commissioner Eggers, Mr. Schoderbock provided the lot dimensions of the site and discussed potential traffic impacts, indicating that a median opening already exists on Belcher Road; and that a traffic light will not be needed to accommodate the additional traffic expected from the subdivision. He related that the property is not a part of the adjacent Alderman Residential Rural Community Overlay.

Mr. Schoderbock responded to queries by Chair Seel, stating that LPA members had concerns regarding the smaller lot sizes proposed in the master plan; and that the Agency denied the request by a five-to-one vote. He related that the developer would not need a land use change to build up to 24 units; and would only need a master plan if requesting non-standard setbacks and height limits, which would then come before the Commission for approval, and discussion ensued.

Robert Williams, Tallahassee, appeared and indicated that he represents the applicant. Referring to a PowerPoint presentation, he provided information on the case, noting that the proposed lots will maintain a 30-foot buffer from neighboring properties; that a six-foot wall is planned on the northwest and south sides; and that an 80-foot corridor will be reserved for a road and entrances to each unit.

Isabelle Albert, Tampa, provided background information regarding the development history of the site and the current request. Referring to photographs, she discussed various corridors and the easement, and related that neighboring properties range between a density of 2.5 to 8.1 units per acre; and that the proposal is requesting 3.1 units per acre to accommodate 30 units.

Chair Seel called for proponents of the request, and the following persons appeared and stated their support:

Louis Kwall, Palm Harbor
Robert Carroll, Palm Harbor
Jill Carbonelli, Tarpon Springs
Renee Dyer, Palm Harbor
D. Dewey Mitchell, Trinity
Jean Kwall, Palm Harbor

Upon the Chair's call for opponents, the following persons appeared and stated their concerns:

Richard Angelillis, Palm Harbor
Brian Falls, Palm Harbor
Andi Brown, Palm Harbor
Suzanne Kroupa, Palm Harbor
Russell Fernandes, Palm Harbor

Mr. Williams addressed the objector's concerns, indicating that there will be no additional traffic on Pine Hill Road; and that the development will be built to code, ensuring emergency vehicles will have proper access, and Ms. Albert provided input.

In response to queries by the members, Ms. Albert stated that a wall and a five-foot buffer are proposed for the south side of the property; and that Duke Energy has agreed to allow storm retention ponds in the easement. She indicated that an earlier development order has expired; and that any request for more than 24 units would require a land use change, and Mr. Williams noted that those who spoke in opposition live north of Alderman Road and not adjacent to the subject property.

Responding to queries by Commissioner Eggers, Mr. Schoderbock discussed the boundaries of the Alderman overlay and the buildable portion of the site. Public Works Transportation Manager Ken Jacobs related that a subdivision of 30 units will not generate enough traffic to warrant the installation of a traffic signal; and that as part of the planning process, the County may recommend certain access modifications to the intersection in order to ensure public safety, and discussion ensued.

A motion was made by Commissioner Justice, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 5 - Chair Seel, Vice-Chair Gerard, Commissioner Justice, Commissioner Long, and Commissioner Peters

Nay: 2 - Commissioner Eggers, and Commissioner Welch

Meeting Recessed: 12:51 P.M.

Meeting Reconvened: 1:24 P.M.

CITIZENS TO BE HEARD

18. Public Comment.

Dana Brussow, Clearwater, re north loop Pinellas Trail

Julie Peluso, Palm Harbor, re proposed roundabout in Palm Harbor

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

Discussion ensued regarding County ordinances relating to impervious surface requirements and the negative consequences now affecting manufactured housing owners and mobile home park residents, and Development Review Services Director Blake Lyon provided input and responded to queries by the members; whereupon, Mr. Burton indicated that staff is working diligently to resolve the issues in a timely manner.

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

David Ballard Geddis, Jr., Palm Harbor, re driving the lien into a levy

CONSENT AGENDA - Items 19 through 36

A motion was made by Commissioner Eggers, seconded by Commissioner Long, that the Consent Agenda Items be approved. The motion carried by the following vote:

Aye: 6 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, and Commissioner Peters

Absent: 1 - Commissioner Welch

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.

Period: September 1 through September 7, 2019

Accounts Payable - \$7,070,153.85

Payroll - \$3,778,416.21

Period: September 8 through September 14, 2019

Accounts Payable - \$11,299,547.71

Payroll - None

Period: September 15 through September 21, 2019

Accounts Payable - \$15,606,550.75

Payroll - \$3,951,195.10

Period: September 22 through September 28, 2019

Accounts Payable - \$23,516,629.72

Payroll - None

Period: September 29 through October 5, 2019

Accounts Payable - \$65,594,892.05

Payroll - \$3,698,473.39

Period: October 6 through October 12, 2019

Accounts Payable - \$16,388,500.50

Payroll - None

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.

Administrative Services

COUNTY ADMINISTRATOR DEPARTMENTS

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.

Ranking of firms and Contract No. 189-0193-NC approved in the amount of \$659,468.89. Agreement is for a term of 550 consecutive calendar days from the notice to proceed date. Chair authorized to sign and the Clerk to attest.

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.

In response to Chair Seel's call for citizens wishing to speak, Justin Heller, St. Petersburg; Mike Seamon, Orlando; and David Loyd, Clearwater, expressed their concerns and requested the inclusion of provisions similar to those adopted by other counties.

Public Works

32. Award of bid to Kamminga and Roodvoets, Inc. for the Pinellas Trail and 54th Avenue North Drainage Improvement project.

Bid No. 189-0262 (PID No. 000183) in the amount of \$2,985,248.93 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. All work

is expected to be completed within 420 consecutive calendar days. Chair authorized to sign and the Clerk to attest.

33. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Roosevelt Creek Watershed Management Plan.

SWFWMD Agreement No. 20CF0002703 (PID No. 004238A) approved for funding in the amount of \$100,000.00 through Fiscal Year 2020; total anticipated project cost, \$800,000.00, with SWFWMD funding up to \$400,000.00 via reimbursement. Agreement is effective October 1, 2019 through September 30, 2023. Chair authorized to sign and the Clerk to attest.

Utilities

34. Award of bid to Insituform Technologies, LLC for the Sewer Interceptor Rehabilitation-North Lake Seminole project.

Bid No. 189-0430-CP (PID No. 002747E) in the amount of \$463,670.30 awarded on the basis of being the lowest responsive, responsible bid received meeting specifications. All work is expected to be completed within 365 calendar days. Chair authorized to sign and the Clerk to attest.

35. Award of bid to Southern Underground Industries, Inc. for the Pump Station 016\Park Boulevard Force Main to South Cross Bayou Replacement project.

Bid No. 189-0224 (PID No. 002160A) in the amount of \$15,278,275.00 awarded 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. Chair authorized to sign and the Clerk to attest.

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.

Ranking of firms and Contract No. 178-0395-P approved in an annual amount of \$552,990.00 for a two year total of \$1,105,980.00. Agreement is effective January 1, 2020. Chair authorized to sign and the Clerk to attest.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Deviating from the agenda, Chair Seel indicated that Item No. 40 would be heard at this time.

Convention and Visitors Bureau

- 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.

Recommendations approved to provide up to \$20.6 million for the Salvador Dali Museum, the St. Petersburg Museum of History, and Tampa Bay Watch, Inc. Funding Guidelines waived as set forth in the Staff Report. Convention and Visitors Bureau Staff authorized to negotiate terms and final funding amounts to ensure a return on investment for the County.

Salvador Dali Museum

In response to the Chair's call for persons wishing to speak, Dali Museum Board of Trustees Chairman Karen Lang Johnston and Board Member Trevor Burgess provided background information regarding the Dali Museum and its economic impact in Pinellas County, and Tim Bogott, St. Petersburg, provided input.

Responding to queries by the members, Dali Museum Executive Director Hank Hine related that the parking garage could be repurposed in the future. He provided an overview of educational activities offered within the museum facility and throughout the community, and discussed how the building design will accommodate the Grand Prix of St. Petersburg.

Tampa Bay Watch Discovery Center

Tampa Bay Watch Board of Directors Chair Mary Ann Renfrow and Board Member Lari Johnson introduced Discovery Center Executive Director Dwayne Virgint. Ms. Johnson provided a construction update and discussed the purpose of the new facility, and Mr. Virgint related how the proposed Discovery Center will function as a museum; whereupon, Ms. Renfro noted that the Center will support the growing trend of ecotourism.

In response to query by Commissioner Welch, Mr. Virgint indicated that the City of St. Petersburg has approved a ten-year lease for the facility, and Commissioner Welch confirmed that the Board will waive the Guideline requirements pertaining to room-night generation and the lease term.

St. Petersburg Museum of History

Responding to query by Commissioner Justice, Museum Executive Director Rui Farias provided an update regarding the museum's plans to receive traveling exhibits through a

relationship with Lincolnshire County, England; whereupon, he related that the City of St. Petersburg has approved a new ten-year lease, and there are plans to hold a referendum to allow a 25-year lease.

A motion was made by Commissioner Justice, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Administrative Services

37. Purchase authorization for requirements of heavy and light duty vehicles and equipment.

Contract No. 190-0014-PB approved for a total expenditure not to exceed \$3,459,669.00, effective until September 30, 2020, pursuant to the pricing, terms, and conditions of the Florida Sheriff's Association/Florida Association of Counties contract.

A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

38. Sixth Amendment to the purchase authorization with Genuine Parts Company dba NAPA Auto Parts for a vehicle and equipment parts management system.

Amendment to Contract No. 134-0296-PB approved for an increase in the amount of \$1,380,000.00 for a revised total amount of \$2,680,000.00 through July 21, 2020 (estimated annual amount, \$1,608,000.00).

A motion was made by Commissioner Welch, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

Agreement in the amount of \$1,077,070.00 approved.

Chair Seel recognized Creative Pinellas Executive Director Barbara St. Clair in the audience and complimented her on the accomplishments of the organization.

A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Human Services

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

(Grant No. 2020-SFA-CL-52-A9-004) Agreement approved providing funding in an amount not to exceed \$290,000.00 for Fiscal Year 2020 for the Pinellas County Forensic Laboratory. No County match is required.

A motion was made by Vice-Chair Gerard, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Management and Budget

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

Amendment approved realigning appropriation in the amount of \$26,000.00 to the County Administration budget from the Public Works, Airport, Solid Waste, and Utilities budgets.

A motion was made by Commissioner Long, seconded by Commissioner Welch, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

Parks and Conservation Resources

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

(Contract No. 167-0018-B) Change order approved reducing the contract amount by \$939,533.28 for a revised total estimated expenditure of \$5,755,741.24 (annual amount, \$1,151,148.25). Contract is effective through January 11, 2022.

A motion was made by Vice-Chair Gerard, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority**44.** Reappointments to the Emergency Medical Services Advisory Council.

Sitting as the Emergency Medical Services Authority, the Board approved the following reappointments for two-year terms ending in October 2021:

- Jeri Reed as Citizen Representative for Commission District 3
- William Holmes as Citizen Representative for Commission District 6
- Captains Michael Leiner and Brian Browne as Pinellas County Sheriff's Office representative and alternate representative, respectively
- Dr. Kenneth Webster as Pinellas County Osteopathic Medical Society representative

A motion was made by Vice-Chair Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

Settlement approved in accordance with the confidential memorandum dated November 12, 2019.

A motion was made by Commissioner Peters, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

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.

A motion was made by Commissioner Peters, seconded by Vice-Chair Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

COUNTY ADMINISTRATOR

47. County Administrator Reports:
- CareerSource Pinellas Update

Mr. Burton indicated that the CareerSource Pinellas update would be rescheduled and introduced new Assistant County Administrator Tom Almonte, noting that he will replace Jacob Stowers who will retire at the end of the year.

COUNTY COMMISSION

48. Appointment and reappointments to the Palm Harbor Community Services Agency, Inc. (Individual Commissioners).

Appointments are for two-year terms expiring November 30, 2021, as follows:

Commissioner Gerard reappointed Sandra Faulkner
Commissioner Justice reappointed Kelli Snow
Commissioner Eggers appointed Ron Schultz

A motion was made by Commissioner Justice, seconded by Vice-Chair Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

49. Reappointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).

Phyllis E. Kolianos reappointed for a three-year term beginning January 1, 2020.

A motion was made by Commissioner Eggers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

50. Selection of the 2020 Chairman and Vice-Chairman.

A motion was made by Chair Seel, seconded by Commissioner Long, that Vice-Chair Gerard be selected to serve as Chair. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

A motion was made by Commissioner Justice, seconded by Commissioner Long, that Commissioner Eggers be selected to serve as Vice-Chair. The motion carried by the following vote:

Aye: 7 - Chair Seel, Vice-Chair Gerard, Commissioner Eggers, Commissioner Justice, Commissioner Long, Commissioner Peters, and Commissioner Welch

51. County Commissioner New Business Items.

Commissioner Justice suggested that the Board consider hosting a holiday open house at the Lealman Exchange, and Chair Seel indicated that the Commissioners would coordinate to select a day for the event.

52. County Commission Board Reports and Miscellaneous Items.

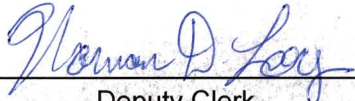
The Commissioners deferred to the Chair's request for pressing matters only, and no reports were given.

ADJOURNMENT - 3:21 P.M.



Chair

ATTEST: KEN BURKE, CLERK

By 

Deputy Clerk

