

Pinellas County

*315 Court Street, 5th Floor Assembly Room
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, October 25, 2016

2:00

BCC Assembly Room

Board of County Commissioners

*Charlie Justice, Chairman
Janet C. Long, Vice-Chairman
Dave Eggers
Pat Gerard
John Morroni
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL - 2:03 P.M.

INVOCATION by Rabbi Michael Torop with Temple Beth-El in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

Doing Things Employee Recognition - Derwood "D.J." Jones, Animal Services

Extension Employee Awards

Walk Like MADD Proclamation

World Pancreatic Cancer Day Proclamation

Veterans Day Proclamation

Partner Presentation:

Creative Pinellas - Elizabeth Brincklow, Engagement Director

CITIZENS TO BE HEARD

2. Public comment.

Lenore Faulkner, Madeira Beach, re education excellence

David Ballard Geddis, Jr., Palm Harbor, re water jurisdictions as the new political child

James McLynas, Indian Shores, re Sheriff

Greg Pound, Largo, re truth

Dr. Gerry Tesch, New Port Richey, re court

Travis Palladeno, Madeira Beach, re causeway project

CONSENT AGENDA (Items 3 through 20)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held September 27, 2016.

Reports received for filing:

4. Dock Fee Report for the month of September 2016.
5. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from June 1 to September 30, 2016.
6. Florida Department of Agriculture and Consumer Services, Florida Forest Service, Lakeland District, Annual Report to Pinellas County Commissioners for the period July 1, 2015 through June 30, 2016.

Miscellaneous items received for filing:

7. Correspondence from the Southwest Florida Water Management District regarding the District's Draft 2017 Five-Year Water Resource Development Work Program.
8. Public Risk Management of Florida Intergovernmental Cooperative Agreement, A Contract and By-Laws for Public Risk Management of Florida Health Trust (PRM-HT), as amended and restated through October 19, 2012, for the City of Seminole (joined PRM-HT effective 10/1/16), together with an Affidavit of Authenticity.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2016.
10. Receipt and file report of non-procurement items delegated to the County Administrator.

Human Services

11. Award of bid to Premier Care of Florida, Inc. (d/b/a ALifeTribute Funeral Care) for requirements of indigent burial and cremation services.
12. Notice of grant award from the Center for Medicare and Medicaid Services for year two of the 2015 to 2018 Navigator Grant Program.
13. Notice of grant award from the Office of Juvenile Justice and Delinquency Prevention for the Family Dependency Treatment Court.

- 14. Notice of grant award from the Bureau of Justice Assistance for the Adult Drug Court Discretionary Grant Program: Courage to Change.
- 15. Ratification of the County Administrator's approval of a grant award acceptance from the Office of Justice Programs for the DNA Capacity Enhancement and Backlog Reduction Grant that funds the Forensic Laboratory.

Management and Budget

- 16. Resolution supplementing the Fiscal Year 2016 Building Services Fund Budget for unanticipated revenue.

Public Works

- 17. County Incentive Grant Program Agreement with the Florida Department of Transportation for the design of an Advanced Traffic Management System/Intelligent Transportation System Phase 3 Project.
- 18. Amendment No. 1 to the Traffic Maintenance and Compensation Agreement with the Florida Department of Transportation.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 19. Receipt and file report of Sheriff's Office grants received and service contracts from July 1 to September 30, 2016.
- 20. Receipt and file report on the Law Enforcement Trust Fund from July 1 to September 30, 2016.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

- 21. Tourism Promotion Agreement with the Tampa Bay Sports Commission, Inc. for the 2017

College Football Playoff National Championship.

APPROVED

Parks and Conservation Resources

- 22. Air Quality Consent Order A16-043 with Alpha to Omega Contractors, Inc.

APPROVED

Public Works

- 23. Resolution declaring a temporary moratorium on receipt of applications for the placement of cellular towers, antennas, antenna systems, or wireless communication facilities within County rights-of-way.

APPROVED

COUNTY ADMINISTRATOR

- 24. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 25. Settlement offer in the case of Roderick Fordham v. Pinellas County Sheriff's Office/Pinellas County Risk Management - Workers' Compensation Case No. 14-023702SLR.

APPROVED

- 26. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 27. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Largo.

APPROVED

- 28. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the Lealman Special Fire Control District.

APPROVED

29. Amendment No. 2 to the Advanced Life Support First Responder Agreement with the City of Pinellas Park.

APPROVED

30. Amendment No. 1 to the Advanced Life Support First Responder Agreement with the City of St. Petersburg.

APPROVED

COUNTY ADMINISTRATOR REPORTS

31. County Administrator reports:
Emergency Medical Services Call Volume Analysis.

COUNTY COMMISSION

32. Appointments to the Greater Seminole Area Recreation District.

Ronald Ronz appointed and Stephen Kuplicki and Harold Kinsey reappointed following a ballot vote.

33. Appointments to the Educational Facilities Authority.

Grace Smith and Diana Silveira appointed following a ballot vote.

34. County Commission miscellaneous.

The members welcomed Commissioner Morroni back and wished him a continued strong recovery.

Commissioner Eggers

- Discussed the first meeting of the focus group to review the Downtown Historic Palm Harbor Master Plan and thanked Mr. Woodard and his staff for their work.
- Thanked John Thorington, Port of Tampa, for a tour of the port and Pasco County Commissioner Ted Schrader for his leadership and 16-years of service on the Board of Tampa Bay Water.
- Reported that retiring Palm Harbor Chamber of Commerce President/CEO Connie Davis was honored at a recent awards banquet.
- Related that the VA has provided Veteran Resource Guide cards to Pinellas County police officers, to be given to any veterans they may encounter; announced Veterans Day ceremonies to be held at various locations on November 11 and 12; and noted

that a Veterans Honor Flight welcoming will take place on November 1.

- Announced that he will be involved with the Canvassing Board for the next three weeks and urged the public to vote.
- Wished his assistant, Kimberly Greenleaf, a happy birthday and thanked her for the work she does for Pinellas County residents.

Commissioner Welch

- Suggested that the members obtain copies of the veteran resource cards to carry while traveling throughout the county.
- Discussed his trip to the Research Triangle in North Carolina, organized by the St. Petersburg Chamber of Commerce, and thanked Greg Holden and Christopher Steinocher for the opportunity to participate.

Commissioner Long

- Thanked staff of various BCC departments, the Clerk's Office, and others for participation in a demonstration of the Granicus iLegislate software.

Chairman Justice

- Discussed his participation in the Historic Preservation Summit hosted by the Historic Preservation Board.
- Discussed his visit to Art in the PARC hosted by Duke Energy last week, noting that artwork by PARC artists can be purchased in various locations year-round.

Commissioner Morroni

- Expressed his happiness at being out of the hospital and back at work, noting the great care provided by the staff of Moffitt Cancer Center; thanked the members, staff, the public, and his family and friends for their prayers and support over the last several months.

Meeting Recessed: 4:00 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

35. Ordinance amending Section 170-199 of the County Land Development Code related to concrete paver and clay brick driveways in residential areas.
APPROVED
36. Case No. Q Z-19-9-16 (Marguerite F. Freeborn, Emil and Melinda Pratesi, and Richard LaBelle)
A request for a zoning change from E-1, Estate Residential to R-3, Single Family Residential on approximately 5.1 acres located at 3436 Fisher Road, 3440 Fisher Road, and 3446 Lake Drive in the unincorporated area of Dunedin.
APPROVED
37. Case No. Q Z-21-9-16 (Paul W. and Nancy J. Gillmette)
A request for a zoning change from RPD-7.5, Residential Planned Development, 7.5 units per acre, to R-5, Urban Residential, and a variance to allow a single family subdivision with up to 10 lots fronting a private road where frontage along a publicly-accessible right-of-way is required, and a variance to allow a 6-foot front setback for structures on the east side of proposed lot 9 and the west side of proposed lot 10 adjacent to the T-type turnaround where 10 feet is required in an R-5 zone on approximately 2 acres located at 2881 Summerdale Drive in the unincorporated area of Clearwater.
APPROVED
38. Case No. Q CU-22-9-16 (Pinellas County Real Property Division)
A request for a conditional use for the construction of a stormwater treatment facility on approximately 0.25 acre located at 11805 104th Street North in the unincorporated area of Largo.
APPROVED
39. Case No. Q Z/LU-12-5-16 (Martin Rosato)
A request for a land use change from Recreation/Open Space to Institutional, and a zoning change from A-E, Agricultural Estate Residential to PSP-CO, Public/Semi-Public-Conditional Overlay, with the Conditional Overlay limiting the use of the property to a medical clinic with a maximum 0.2 floor area ratio on approximately 2 acres located on the east side of McMullen Booth Road approximately 700 feet north of Curlew Road in Palm Harbor.
WITHDRAWN
40. Case No. Q CU-17-7-16 (Renee' Letosky-Smith (Briggs))
A request for a modification of an existing conditional use to allow for the day care, training, grooming, and overnight boarding of up to 100 dogs and to allow for the boarding of three horses on a property without a primary residential use, a variance to allow an existing 6-foot-high fence to remain with a 0-foot front setback where 50 feet is required in an A-E zone, and a variance to allow for the construction of a 36-square-foot sign where a maximum 24-square-foot sign is permitted in a residential district on approximately 1.3 acres located at 2845 Belcher Road in the unincorporated area of Dunedin.

DEFERRED

ADJOURNMENT - 6:15 P.M.