

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, March 20, 2018

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:00 P.M.**INVOCATION by Commissioner Dave Eggers****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Animal Care Appreciation Week Proclamation:
Pinellas County Animal Services
 - Doug Brightwell, DirectorFriends of Strays
 - Mari SallsHumane Society of Pinellas
 - Stacey EfawMEOW Now
 - Dan Hester
 - Chad ThompsonSPCA Tampa Bay
 - Brent Bardell
2. Doing Things! Employee Recognition Award:
 - Kara Crabtree, Animal Services
3. Partner Presentations:
Update on Investment Program
 - John Grady, Public Trust Advisors
 - Ken Burke, Clerk of the Circuit Court and Comptroller2017 Audit Results
 - John Weber, Partner, Crowe Horwath LLP
 - Ken Burke, Clerk of the Circuit Court and Comptroller

**CONSENT AGENDA - Items 4 through 17 (Items 10 and 15 addressed under Regular Agenda)
APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. Vouchers and bills paid from February 4 through February 24, 2018.

Reports received for filing:

5. Dock Fee Report for the month of February 2018.

Miscellaneous items received for filing:

6. Eastlake Oaks Community Development District minutes of the meeting held December 14, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

7. Award of bid to various firms for requirements of limousine, bus and taxi services for the Convention and Visitors Bureau.

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2018.

Human Services

9. Resolution supplementing the Fiscal Year 2018 (FY18) General Fund Budget for unanticipated revenue to the Human Services Department.

Public Works

11. Ranking of firms and agreement with Aptim Environmental & Infrastructure, Inc. for coastal management environmental consulting services.
12. Cooperative funding agreement with the Southwest Florida Water Management District for the Roosevelt Creek stormwater facility improvements.

Management and Budget

13. Resolution supplementing the FY18 General Fund Budget for unanticipated grant revenue.

Real Estate Management

- 14. Award of bid to American Facility Services, Inc. for requirements of janitorial services at various County buildings.

Utilities

- 16. Award of bid to Polydyne, Inc. for requirements of wastewater polymers.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

COUNTYWIDE PLANNING AUTHORITY

- 17. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Safety Harbor.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 10. Ranking of firms and agreement with Cone & Graham, Inc. for design build services pertaining to the Pinellas Trail Loop North Segment - Shared Use Non-Motorized Trail Program.
APPROVED

Utilities

- 15. Ranking of firms and agreement with The Forestry Company for Ecosystem Management pertaining to the Al-Bar and Cross Bar Ranches.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. Award of bid to Manhattan Construction (Florida), Inc. for the St. Pete-Clearwater International Airport Ticketing "A" In-Line Check Baggage Inspection System Project. (Companion to item #19)

APPROVED

19. Other Transaction Agreement with the U.S. Department of Homeland Security, Transportation Security Administration regarding constructing a new In-Line Checked Baggage Inspection System at St. Pete-Clearwater International Airport.
(Companion to item #19)

APPROVED

20. Award of bid to Walbridge Aldinger LLC for the Terminal Improvements - Phase 3 project (Gates 7-10 addition) at the St. Pete-Clearwater International Airport.

APPROVED

Economic Development

21. Resolution approving B7101650108 as a qualified applicant for the Qualified Target Industry Tax Refund Program.

APPROVED

22. Resolution expressing support of Jabil, Inc. as a qualified applicant for an Economic Development Ad Valorem Tax Exemption.

APPROVED

COUNTY ADMINISTRATOR

23. County Administrator Miscellaneous.

Public Safety discussion with Sheriff Bob Gualtierri re Senate Bill 7026.

COUNTY ATTORNEY

24. Initiate litigation in the case of Pinellas County v. Harvard Jolly, Inc. and Lendlease (US) Construction, Inc., f/k/a Bovis Lend Lease, Inc. - action to recover damages.

APPROVED

25. Proposed settlement in the case of Jonathan Goulish v. Pinellas County; Circuit Civil Case No. 16-008161-CI-11.

APPROVED

26. Proposed settlement in the case of Joseph Bavlsik and the U.S. Equal Employment Opportunity Commission v. Pinellas County Business Technology Services; EEOC Charge No. 511-2016-02938.

APPROVED

27. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

28. Second Amendment to the contract acknowledging acquisition of Paramedics Plus L.L.C. by Paramedics Logistics Florida, LLC for requirements of ambulance services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

29. County Administrator Reports:
- Citizen Values Survey - Sarah Lindemuth, HCP Associates

CITIZENS TO BE HEARD

30. Public Comment.

Linda McDowell, Seminole, re Save Baypointe Golf Course

Kate LaVanche, Seminole, re Baypointe Golf Course

Walter Donnelly, St. Petersburg, re South County Utilities Undergrounding - spoke on behalf of others in attendance

Dean Jarvis, Largo, re unlicensed enforcement

Charles Fazio, Tierra Verde, re unlicensed activity

John Rodriguez, St. Petersburg, re introduction

David Ballard Geddis, Jr., Palm Harbor, re King Edward VI

COUNTY COMMISSION

31. Appointment to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Robyn Fiel reappointed for a four-year term following a ballot vote.

32. Appointment to the Pinellas County Historical Commission (Individual Appointment by Commissioner Justice).

Cathy Salustri appointed for a term concurrent with that of Commissioner Justice.

APPROVED

33. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

Adrian LaTrace appointed for a term expiring June 30, 2019.

APPROVED

34. County Commission New Business Items:

- Upham Beach Nourishment Funding Letter of Support (BCC)
- CareerSource Pinellas Update (Commissioner Gerard)

Letter in support of funding for Upham Beach nourishment.

APPROVED

35. 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.

Meeting Recessed: 5:50 P.M.

Meeting Reconvened: 6:08 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

36. Tax Equity Fiscal Responsibility Act (TEFRA) resolution for issuance by the Pinellas County Industrial Development Authority (d/b/a the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds in an aggregate principal amount of not-to-exceed \$15,900,000.00 on behalf of Clearwater Marine Aquarium, Inc. (Companion to Item # 37)

APPROVED

37. Approval of resolution for issuance of its Industrial Development Revenue Bonds, Series 2018, in an aggregate principal amount of not-to-exceed \$15,900,000.00, on behalf of Clearwater Marine Aquarium, Inc. (Regular Agenda) (Companion to Item # 36)

APPROVED

38. Q Z/LU-04-02-18 (J J Killingsworth)

A request for a zoning change from R-R, Rural Residential to IL-CO, Institutional Limited-Conditional Overlay with the Conditional Overlay limiting the use of the property to an assisted living facility and a land use change from Residential Suburban to Institutional on approximately 1.9 acres located at 10380 131st Street North in the unincorporated area of Seminole.

APPROVED

39. Q Z-03-02-18 (Pinellas County)

A request for a zoning change from C-2, General Retail Commercial and Limited Services to M-1, Light Manufacturing and Industry on approximately 1.95 acres located on the west side of 58th Street North approximately 1,500 feet south of Ulmerton Road in unincorporated Largo.

APPROVED

40. Q Z/LU-05-02-18 (Educational Partnership of St. Petersburg, LP)

A request for a zoning change from R-4, One, Two, and Three Family Residential to RM-12.5, Residential Multiple Family, 12.5 units per acre and a land use change from Institutional and Residential Urban to Residential Medium on approximately 1.34 acres located at 4500 43rd Street North and 4312 46th Avenue North in Lealman.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

41. Case No. CW 18-04 - City of Largo

Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.9 acres more or less, located at 2704 & 2706 Roosevelt Boulevard (regular amendment).

APPROVED

ADJOURNMENT - 6:40 P.M.