

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, April 9, 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 Becky Robbins-Penniman, Church of the Good Shepherd, Dunedin.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Volunteer Week Proclamation:
  - Animal Services
    - Rusty Walker, Site Coordinator
  - Emergency Management
    - Thomas Powers, Volunteer
    - David Rockwell, Volunteer
    - Clayton Parrott, Site Coordinator
  - Heritage Village
    - Judy Dailey, Volunteer
    - Sue Schneck, Site Coordinator
  - Parks and Conservation Resources
    - Betty Nolan, Volunteer
    - Don Nolan, Volunteer
    - Chris Muhrlin, Site Coordinator
  - Human Resources
    - Irena Karolak, Volunteer Services (VS) Representative
    - Cantrece Harmon, VS Representative
2. Water Conservation Month Proclamation:
  - Jeremy King, Utilities
  - Kevin Tenk, Utilities
3. Community Water Wise Awards:
  - Brian Niemann, Florida-Friendly Landscaping Agent, UF/IFAS Extension
4. Doing Things! Employee Recognition Award:
  - Bobby Burke, Utilities Maintenance Specialist 4, Utilities
5. Partner Presentation:
  - 2018 Annual Audit
    - Claretha Harris, Chief Deputy Director, Finance Division, Clerk of the Circuit Court and Comptroller
    - John Weber, Partner, Crowe LLP

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

6. Case No. CW 19-04 - City of Largo  
Countywide Plan Map amendment from Resort and Recreation/Open Space to Resort, regarding 3.8 acre more or less, located at 1300 Cove Cay Drive.  
**APPROVED**
7. Case No. CW 19-05 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.4 acre more or less, located at 1408 North Betty Lane, Clearwater.  
**APPROVED**
8. Case No. CW 19-06 - City of St. Pete Beach  
Countywide Plan Map amendment from Public/Semi-Public to Residential Medium, regarding 0.3 acre more or less, located at 3101 Pass-A-Grill Way, St. Pete Beach.  
**APPROVED**

## BOARD OF COUNTY COMMISSIONERS

9. Petition of the Estate of Roger Labelle by Lisa A. Baith and Sharon Zomerfeld to vacate that portion of 15-foot right-of-way lying south of Lot 12 (2352 Keystone Road), Tampa & Tarpon Springs Land Co., Plat Book H1, Page 116, lying in Section 8-27-16, Pinellas County, Florida. (Legislative Hearing)  
**APPROVED**

**CONSENT AGENDA - Items 10 through 29 (Items 22 and 25 addressed under Regular Agenda)****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meeting held February 26, 2019.
11. Vouchers and bills paid from February 10 through March 9, 2019.

Reports received for filing:

12. Dock Fee Report for the month of March 2019.
13. Quarterly Report of Routine Dock and Dredge/Fill Applications Received from January 1 to March 31, 2019.
14. Annual Investment Report and Quarterly Investment Report for the period ended September 30, 2018.
15. Tampa Bay Water Annual Financial Report and Audited Financial Statements for the Fiscal Year ended September 30, 2018.
16. City of Belleair Beach Comprehensive Annual Financial Report for the Fiscal Year (FY) ended September 30, 2018.
17. Palm Harbor Community Services Agency, Inc. Financial Statements and Supplementary Information for Fiscal Years ended September 30, 2018 and 2017.

Miscellaneous items received for filing:

18. City of Clearwater Ordinances Nos. 9211-19, 9214-19, 9218-19, and 9221-19 adopted February 7, 2019, annexing certain properties.
19. Intergovernmental Cooperative Agreement for the Towns of Belleair, Indian Shores, and Kenneth City, and the Cities of Gulfport, Indian Rocks Beach, Largo, Madeira Beach, Safety Harbor, Seminole, and Treasure Island for the purpose of providing insurance through Public Risk Management of Florida Health Trust, together with Affidavit of Authenticity.
20. Eastlake Oaks Community Development District minutes of the meeting held December 13, 2018.

## COUNTY ADMINISTRATOR DEPARTMENTS

### Management and Budget

21. Resolution supplementing the FY19 General Fund Budget for unanticipated revenue to the Human Services and Public Works Departments.

### Public Works

23. Award of bid to M.T.M. Contractors, Inc. for the Haines Road Phase II - 60th Avenue North to U.S. Highway 19 project.
24. Ranking of firms and agreement with Cumbey and Fair, Inc. for professional engineering services pertaining to the Countywide Resurfacing, Restoration, and Rehabilitation paving project.
26. Ranking of firms and agreement with Wood Environment and Infrastructure Solutions, Inc. for professional engineering, planning, and environmental services for the Lake Tarpon and Brooker Creek watershed management plans.

#### Real Estate Management

27. Ranking of firms and agreement with AssetWorks, LLC for purchase, implementation, and maintenance services pertaining to a new fuel dispensing and accounting system.

#### Utilities

28. Ranking of firms and agreement with Reiss Engineering, Inc. for professional engineering services pertaining to W.E. Dunn Water Reclamation Facility electrical improvements.

#### COUNTY ATTORNEY

29. Notice of new lawsuit and defense of the same by the County Attorney in the case of Michael Hinman v. Pinellas County; Circuit Civil Case No. 18-006941-CI-20 - allegations of negligence resulting in personal injuries.

#### **REGULAR AGENDA**

#### ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

#### Public Works

22. Award of bid to All American Concrete, Inc. for the Duke Energy Florida Trail Extension Phase II project.

**APPROVED**

25. Ranking of firms and agreement with Kimley-Horne and Associates, Inc. for professional engineering services pertaining to the Lealman Regional Stormwater Facility.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

30. Capital Projects Funding Program application received from the Salvador Dali Museum, Inc. in accordance with the Capital Projects Funding Program Guidelines for Category D projects.  
**APPROVED**

Human Services

31. Service Area Competition grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.  
**APPROVED**

Public Works

32. Resolution dedicating a portion of County-owned property on Pine Street, Campbell Lane, 128th Avenue North, 126th Way North, and 125th Street as public right-of-way for the Dansville area.  
**APPROVED**
33. Interlocal Agreement with the City of Tarpon Springs for the planning, engineering, and designing phase of the Anclote River dredging project.  
**APPROVED**
34. Joint Funding Agreement with the United States Geological Survey - Department of Interior for the Water Discipline Data Collection program.  
**APPROVED**

Utilities

35. Change Order No.1 with KAT Construction & Materials, Inc. for the McKay Creek Reclaimed Water Pump Station valve improvement project.  
**APPROVED**

## COUNTY ADMINISTRATOR

36. County Administrator Miscellaneous.
- Promotion of Chris Moore to Assistant to the County Administrator to focus on Lealman issues
  - Creation of a new position dedicated to north county
  - Appointment of Gay Lancaster as permanent Director of Contractor Licensing Department

- Pilot program focused on integrating inspection services
- Task force to develop model program re use of glyphosate on public lands

## COUNTY ATTORNEY

37. Proposed settlement in the case of David Wall v. Pinellas County Sheriff's Office/Pinellas County Risk Management; Workers' Compensation Case No. 18-024840SLR.

**APPROVED**

38. Proposed settlement in the case of Michael Hinman v. Pinellas County; Circuit Court Case No. 18-006941-CI.

**APPROVED**

39. County Attorney Miscellaneous.

- Introduced New Assistant County Attorney Diriki Geuka

## COUNTY ADMINISTRATOR REPORTS

40. County Administrator Reports:
- North Pinellas Trail Loop Update
  - 2019 Citizens Value Survey

## CITIZENS TO BE HEARD

41. Public Comment.

Stacy Tatum, Seminole, re St. Petersburg College student  
Connor LaPorta, St. Pete Beach, re animal abuser registry  
David Ballard Geddis, Jr., Palm Harbor, re "Letter of Marque" - Invasion!

## COUNTY COMMISSION

42. County Commission New Business Items:
- MSTU Funding Requests (Commissioner Eggers)

**APPROVED**

43. 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 - 12:49 P.M.**