

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, October 17, 2017

2:00 PM

BCC Assembly Room

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

INVOCATION by Commissioner Eggers

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Domestic Violence Awareness Month Proclamation:
 - Suzanne Horn, Chief Operating Officer, Community Action Stops Abuse
 - Kirk Smith, President & CEO, Religious Community Services, Inc.
 - Melinda Perry, Chief Operating Officer, Religious Community Services, Inc.
 - Lauren Misa, Director of Communications, Religious Community Services, Inc.

2. Partner Presentation:
 - Harry Sideris, State President - Florida, Duke Energy

CONSENT AGENDA (Items 3 through 15)

APPROVED

3. Minutes of the regular meetings held September 14 and September 26, 2017, and the special meetings held September 7 and September 14, 2017.

4. Vouchers and bills paid from August 27 through September 16, 2017.

Reports received for filing:

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-14 dated September 20, 2017 - Audit of the Pinellas County Construction Licensing Board.

6. Dock Fee Report for the month of September 2017.

7. Juvenile Welfare Board of Pinellas County Fiscal Year 2018 Budget.

8. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from July 1 to September 30, 2017.

Miscellaneous items received for filing:

9. City of Safety Harbor Ordinance No. 2017-30 adopted September 25, 2017, annexing certain property.
10. Eastlake Oaks Community Development District public meeting schedule for Fiscal Year 2018.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

11. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at St. Pete-Clearwater International Airport.

Building Services

12. Resolution supplementing the Fiscal Year 2017 Building Services Fund Budget for unanticipated revenue.

COUNTY ATTORNEY

13. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jeri Layfield v. Pinellas County - Circuit Civil Case No. 17-005422-CI-13 - allegations of negligence resulting in personal injuries.
14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Melinda Lamm and Bobby G. Lamm, her spouse v. Pinellas County; Circuit Civil Case No. 17-004649-CI-7 - allegations of negligence resulting in personal injuries.
15. Authority for County Attorney to Opt In to Class Action Settlement - United States Middle District of Florida Case No. 2:15-cv-00793-JES-MRM - receipt of unsolicited facsimiles.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Planning

16. Ranking of firms and authorization to commence negotiations with Bright Community Trust, Inc., for the sale of 46 parcels in the Dansville neighborhood in Largo.

APPROVED

Real Estate Management

17. Funding and Land Use Restriction Agreement with R'Club Child Care, Inc. to provide British Petroleum Economic Settlement Funds to support renovation of the child care facility.

APPROVED

18. Lease Agreement with 2494 Bayshore Blvd., LLC for leased space for the Pinellas County Sheriff's Office.

APPROVED

COUNTY ADMINISTRATOR

19. County Administrator Miscellaneous:

- Tourist Development Tax Fund Fiscal Year 2017 Capital Projects Funding Program Agreements

Mr. Woodard introduced a second item, and with input by Director of Marketing and Communications Barbra Hernandez, indicated that a roundtable discussion will take place regarding how to assist Puerto Rico and U.S. Virgin Islands residents traveling to Pinellas County following recent hurricanes.

COUNTY ATTORNEY

20. Proposed settlement in the case of Keith Soisson v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case Numbers 17-010671SLR, 17-019474SLR, 17-019476SLR.

APPROVED

21. Proposed initiation of litigation in the case of Donna Pitman and Frank Owen v. Lake Placid Park, Inc.; HUD Case No. 04-17-7118-8; PC Case No. 17-016 - alleged housing discrimination.

APPROVED

22. Proposed initiation of litigation in the case of Pinellas County v. Marcus Adams; Pinellas County Animal Services Case No. C04527750 - animal abuse matter.

APPROVED

23. County Attorney Miscellaneous:

- Potential Opioid Litigation

Consensus reached to place the item on a work session agenda.

COUNTY ADMINISTRATOR REPORTS

24. County Administrator Reports:
- Penny for Pinellas update
 - Pinellas County Comprehensive Plan Guiding Principles

CITIZENS TO BE HEARD

25. Public Comment:
- Greg Pound, Largo, re Penny for Pinellas; families of Pinellas; drugs
Jose L. Coppen, Indian Rocks Beach, re Sand Key beach nourishment
David Ballard Geddis, Jr., Palm Harbor, County discredits itself

COUNTY COMMISSION

26. Approval of an appointment to the Pinellas County Educational Facilities Authority for a five-year term (Board of County Commissioners as a whole).

Noreen Hodges reappointed following a ballot vote.

27. County Commission Board Reports and Miscellaneous Items:
- Fiscal Year 2018 Legislative Priorities
 - Local Bill drafts for Pinellas County Construction Licensing Board (PCCLB)

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues. No votes were taken.

Chairman Long announced that she has appointed Calvin Harris and Herb Polson as alternate and substitute Canvassing Board members, respectively, for the November 7, 2017 election.

ADJOURNMENT - 5:40 P.M.