

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, May 8, 2018

9:30 AM

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 - 9:32 A.M.

INVOCATION by Reverend Becky Robbins-Penniman, Church of the Good Shepard, Dunedin.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. International Internal Audit Awareness Month Proclamation:
 - Melissa Dondero, Assistant Inspector General, Division of Inspector General
2. Emergency Medical Services (EMS) Week Proclamation:
 - Jon Michael Farris, Paramedic, Sunstar
 - Chief Rick Graham, President, Pinellas County Fire Chiefs Association
3. EMS Professionals of the Year Award:
 - Emergency Medical Dispatcher
 - Sandy Stoinski, Public Safety Telecommunicator III, Pinellas County Emergency Communications/Regional 911
 - Emergency Medical Technician (EMT)
 - Aaron Dill, Field Training Officer/EMT, Sunstar Paramedics
 - Paramedic
 - Stephen Bailey, Lieutenant/Paramedic, Largo Fire Rescue
 - Pinellas Federal Credit Union
 - Sherry Belcher, President/CEO
 - Gina Signor, VP of Administration
4. Partner Presentation:
 - Dr. Angus Jameson, Medical Director, EMS

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

5. Case No. CW 18-05 - Pinellas County
Countywide Plan Map amendment from Recreation/Open Space to Residential Low Medium, regarding 0.3 acre more or less, located on the east side of Pine Street, 200 feet north of Wilcox Road in Dansville (subthreshold amendment).

APPROVED

6. Case No. CW 18-07 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Office, regarding 0.2 acre more or less, located at 1524 South Highland Avenue (subthreshold amendment).
APPROVED

7. Case No. CW 18-08 - City of Clearwater
Countywide Plan Map amendment from Office to Public/Semi-Public, regarding 0.1 acre more or less, located at 720 Tuskawilla Street (subthreshold amendment).
APPROVED

8. Case No. CW 18-10 - City of Clearwater
Countywide Plan Map amendment from Residential High and Residential Low Medium to Office, regarding 1.3 acres more or less, located at 1528 Lakeview Road (subthreshold amendment).
APPROVED

9. Case No. CW 18-11 - City of Dunedin
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.4 acres more or less, located at 801 Main Street (subthreshold amendment).
APPROVED

10. Case No. CW 18-06 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public and Preservation, regarding 7.3 acres more or less, located at the northeast corner of Pine Street and Dr. M. L. King, Jr. Street North (4th Street Detention Pond) (regular amendment).
APPROVED

11. Case No. CW 18-09 - City of Clearwater
Countywide Plan Map amendment from Recreation/Open Space to Public/Semi-Public, regarding 7.5 acres more or less, located at 1005 Old Coachman Road (regular amendment).
APPROVED

12. Case No. CW 18-12 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-public, Retail Services, Residential Low Medium and Activity Center to Activity Center, regarding 555.8 acres more or less, generally located south of Palm Bluff Street, west of Highland Avenue, north of Druid Road, and east of Clearwater Harbor (regular amendment). (Companion to Item #13)
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

- 13. Proposed amendments to the Clearwater Downtown Redevelopment Plan for the Clearwater Downtown Community Redevelopment Area. (Regular agenda item) (Companion to Item #12)
APPROVED

CONSENT AGENDA - Items 14 through 22

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 14. Minutes of the regular meeting held April 10, 2018.
- 15. Vouchers and bills paid from April 8 through April 14, 2018.

Reports received for filing:

- 16. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2017.

Miscellaneous items received for filing:

- 17. Florida Department of Revenue Approved Fiscal Year 2017-2018 Budget Amendment for the Pinellas County Tax Collector.

Development Review Services

- 18. Plat of Tuscan Highlands.

Public Works

- 19. Award of bid to M.T.M. Contractors, Inc., for the Haines-Bayshore Road Sidewalk Improvement project.

COUNTY ADMINISTRATOR

Real Estate Management

- 20. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment and vehicles.

Safety and Emergency Services

- 21. Award of bid to Master Medical Equipment, LLC for the requirements of refurbished Philips MRx defibrillators.

COUNTY ATTORNEY

- 22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Susan Baker v. Pinellas County Board of County Commissioners and Pinellas County; Circuit Civil Case No. 18-000485-19 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 23. Resolution approving B7111450363 as a qualified applicant for the Qualified Target Industry Tax Refund program.
APPROVED

Management and Budget

- 24. Resolution supplementing the Fiscal Year 2018 General Fund Budget for unanticipated revenues and realigning appropriation from the General Government (Reserve for Contingencies) cost center to the Emergency Events cost center in the General Fund for expenditures related to Hurricane Irma.
APPROVED

25. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

26. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

27. Resolution of the Housing Finance Authority for the issuance of its Multifamily Housing Revenue Bonds to finance a multifamily residential rental housing project.

APPROVED

COUNTY ADMINISTRATOR REPORTS

28. County Administrator Reports:
- Comprehensive Plan Update
- Doing Things! TV - Reaching out to the Community

CITIZENS TO BE HEARD

29. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re Election "distinctly" of choice - submitted document

Greg Pound, Largo, re truth

COUNTY COMMISSION

30. County Commission New Business Items:
- Florida Firearms Preemption Lawsuit (Commissioner Long)
- 2018 TBARTA DRAFT Interlocal Agreement (Commissioner Long)
- State Mandate School Safety - Funding Responsibility (Commissioner Welch)
- CareerSource Pinellas Update (Commissioner Gerard)

31. 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.

ADJOURNMENT - 1:36 P.M.