

Pinellas County

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



Follow-up Agenda

Tuesday, February 21, 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 Morrone
Karen Williams Seel*

ROLL CALL - 2:02 P.M.

INVOCATION by Monsignor Robert Morris, Vicar General of the Diocese of St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things Employee Recognition: Steve Allen, Utilities.
2. Partner Presentation:
Keep Pinellas Beautiful, Inc. - Patricia DePlasco, Executive Director.

CONSENT AGENDA - Items 3 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meetings held January 10 and January 24, 2017.
4. Vouchers and bills paid from January 1 through January 28, 2017.

Reports received for filing:

5. Dock Fee Report for the month of January 2017.
6. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended June 30, 2016.
7. Juvenile Welfare Board Quarterly Financial Statements for the period ending December 31, 2016.

Miscellaneous items received for filing:

8. Eastlake Oaks Community Development District minutes of the meeting held October 13, 2016.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. Authority to advertise a public hearing to be held on March 7, 2017 regarding a proposed ordinance amending Section 6-29 of the County Code relating to the closing hours of business establishments dealing in alcoholic beverages.
10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2017.

Human Services

11. Resolution supplementing the Fiscal Year (FY) 2017 General Fund Budget for unanticipated revenue to the Human Services Department.
12. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless Program.

Planning

13. Resolution supplementing the FY 2017 Community Development Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.
14. Resolution supplementing the FY 2017 Community Housing Trust Fund Budget for unanticipated revenues to the Planning Department, Community Development and Planning Division.

Public Works

15. Award of bid to Cone & Graham, Inc. for a pedestrian bridge project at Tarpon Woods Boulevard.
16. Cooperative funding agreement with the Southwest Florida Water Management District for Bee Branch Phase I improvements.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 17. 2016 Annual Report for the Housing Finance Authority of Pinellas County.
- 18. 2016 Pinellas Community Housing Trust Fund Program Annual Report.

Human Rights

- 19. Authority to advertise a public hearing to be held on March 7, 2017 regarding a proposed ordinance amending Chapter 70 of the County Code relating to Human Relations to create an advisory board for persons with disabilities.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 20. Resolution approving B6121950706 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.
APPROVED

Planning

- 21. Voluntary annexation of a parcel of land located within the Palm Harbor Fire District into the City of Dunedin.
APPROVED

Public Works

- 22. Ranking of firms and agreements with three firms for requirements of local agency program continuing professional services related to roadways, drainage, structural, civil and traffic engineering.
APPROVED
- 23. Cooperative agreement with the United States Department of the Army for the rehabilitation of the shore protection project at Sand Key.
APPROVED

Real Estate Management

- 24. Transfer of installed assets from the Real Estate Management Department to the Sheriff's Office for the Public Safety Campus.
APPROVED
- 25. Resolution granting status to Creative Pinellas for donation of surplus personal property.
APPROVED

COUNTY ADMINISTRATOR

- 26. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 27. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 28. Appointments to the Emergency Medical Services Advisory Council.
APPROVED

COUNTY ADMINISTRATOR REPORTS

- 29. County Administrator reports:
Doing Things! TV.

CITIZENS TO BE HEARD

- 30. Public comment.

Lenore Faulkner, Madeira Beach, re education excellence
David Ballard Geddis, Jr., Palm Harbor, re conception/inception/deception, prior to the "perfect union"
Greg Pound, Largo, re families

COUNTY COMMISSION

- 31. Appointment to the Feather Sound Community Services District, Inc. by Commissioner Justice.

APPROVED

- 32. County Commission Board Reports.

The Commissioners reported on the activities of their assigned Boards and Committees.

- 33. County Commission miscellaneous.

The Commissioners discussed various issues. No votes were taken.

Meeting Recessed: 4:13 P.M.

Meeting Reconvened: 6:04 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 34. Ordinance regarding Stormwater Management Standards, amending certain sections of Chapter 154 of the County Code related to Stormwater Management; and providing for adoption of a Stormwater Manual to provide progressive mechanisms to meet those standards.

APPROVED

- 35. Ordinance amending Chapter 14 of the County Code relating to animals.

APPROVED AS AMENDED

ADJOURNMENT - 9:04 P.M.