

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, February 27, 2018**

**2:00 PM**

**Public Hearings at 6:00PM**

**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 Morrioni*

**ROLL CALL - 2:02 P.M.**

**INVOCATION by Reverend Clarence Williams, Greater Mt. Zion A.M.E. Church, St. Petersburg.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Florida Surveyors and Mappers Week Proclamation:
  - Chris McLaughlin, Florida Survey and Mapping Society-Tampa Bay Chapter
  - Susan Scholpp, Section Manager, Survey and Mapping Division, Public Works
2. Newspaper in Education Week Proclamation:
  - Sue Bedry, Newspaper in Education Specialist, Tampa Bay Times
3. Special Recognition:
  - Jay Sewell, Coral Heights Local Neighborhood Association  
(Commissioner Seel)
4. Partner Presentations:
  - Kathryn Driver, Executive Director, Housing Finance Authority
  - Mike Sutton, Chief Executive Officer, Habitat for Humanity of Pinellas County

**CONSENT AGENDA - Items 5 through 20**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meetings held January 23 and February 6, 2018.
6. Vouchers and bills paid from January 14 through February 3, 2018.

Reports received for filing:

7. Dock Fee Report for the month of January 2018.
8. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarters ended June 30 and December 31, 2016, and March 31, 2017.

- 9. Quarterly Donation Listing of \$500 or More for the quarters ended December 31, 2016 and March 31, 2017.

Miscellaneous items received for filing:

- 10. City of Seminole Notice of Ordinance Enactment and Public Hearings to be held February 27, 2018 annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 31, 2018.

Development Review Services

- 12. Plat of Ozona Village of Palm Harbor, private street sign installation guarantee, and sidewalk guarantee for recording.

Economic Development

- 13. Authority to advertise a Tax Equity Fiscal Responsibility Act public hearing to be held on March 20, 2018 on behalf of Clearwater Marine Aquarium, Inc. for the proposed issuance of a Pinellas County Industrial Development Authority Industrial Development Revenue Bond (Clearwater Marine Aquarium, Inc. project), Series 2018.

Public Works

- 14. Award of bid to Layne Inliner, LLC for requirements of storm sewer cured-in-place pipelining, a Tampa Bay purchasing cooperative contract.
- 15. Award of bid to Rowland, Inc. for the Georgia Avenue to Avery Bayou drainage improvement project.
- 16. Award of bid to R.J.P. Enterprises, Inc. for Fiscal Year (FY) 2018-2020 sidewalk and underdrain replacement projects.

Real Estate Management

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

Solid Waste

- 18. Award of bid to EQ Florida, Inc. d/b/a US Ecology for requirements of household chemical waste collection services.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 19. 2017 Pinellas Community Housing Trust Fund Program Annual Report.
- 20. 2017 Housing Finance Authority of Pinellas County Year in Review Report.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 21. 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

- 22. Road transfer interlocal agreement with the City of Safety Harbor for the transfer of specific roadway segments.  
**APPROVED**

Real Estate Management

- 23. Resolution authorizing the conveyance of seven parcels consisting of nine tracts of vacant County-owned land in the Greater Ridgcrest Area to Habitat for Humanity of Pinellas County for the construction of affordable housing.  
**APPROVED**

- 24. Exchange Agreement, Lease-Purchase Agreement, Ground Lease Reservation Agreement and Lease Agreement for New One-Stop South County Service Center.

**APPROVED**

COUNTY ADMINISTRATOR

- 25. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

- 26. Outside Counsel Agreement with Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A. regarding potential opioid litigation.

**APPROVED**

- 27. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

- 28. Approval of ranking of firms and agreement with Personnel Solutions Plus, LLC for requirements of staff augmentation services.

**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 29. County Administrator Reports:
  - Budget Forecast FY19 - FY24
  - Land Development Code Update
  - Doing Things! TV - Lealman Community Campus

CITIZENS TO BE HEARD

- 30. Public Comment.

Gerald Goen, Tarpon Springs, re climate change follow up/gun safety.  
Don Cocker, Pinellas County, re road construction/affordable housing.

David Ballard Geddis, Jr., Palm Harbor, re Parkland: Under the gun constitutionally!  
Lenore Faulkner, Madeira Beach, re HB 7069, Black History Month.  
Reverend Kathleen Walter, Clearwater, re affordable housing.  
Bob Meehan, Clearwater, re Penny for Pinellas.  
Catherine Kristensen, Clearwater, re Penny money for affordable housing.  
Theo Benjamin, re affordable housing.

## COUNTY COMMISSION

31. County Commission New Business Items:
- Reappointment of Dr. Thogmartin (Commissioner Welch)  
**APPROVED**
  - Crystal Beach Municipal Services Taxing Unit (MSTU) funding request  
(Commissioner Eggers)  
**APPROVED**
  - CareerSource Pinellas Update (Commissioner Gerard)
  - Public Safety - Input for Federal Delegation (BCC)  
**Chairman authorized to send a letter on behalf of the Board.**
32. 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: 5:57 P.M.**

**Meeting Reconvened: 6:12 P.M.**

## PUBLIC HEARINGS

## BOARD OF COUNTY COMMISSIONERS

33. Q DA-02-01-18 (Premier Club Holdings, LLC)  
A request for a second amendment of a previously approved development agreement to extend the duration of the development agreement for an additional five-year term, to provide additional time for the development of 71 multi-family residential units in four 6-story buildings with a building height up to 74 feet from finished floor elevation on Parcel A of the Feather Sound Golf Community containing approximately 6.4 acres located on the north side of Feather Sound Drive (street address being 2201 Feather Sound Drive) with the Development Agreement also including Parcels B & C totaling 14.3 acres (part of 02/30/16/00000/420/0100 & 01/30/16/00000/320/0200).  
**APPROVED**

**34. Q Z-17-12-17 (Pinellas County)**

A request for a zoning change from Preservation/Conservation to Resource-Based Recreation on approximately 12.4 acres located on the north side of Wilcox Road between Jackson Street and Pine Street in unincorporated Largo (second hearing).

**APPROVED**

**ADJOURNMENT - 6:41 P.M.**