

Pinellas County

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



Follow-up Agenda

Tuesday, July 18, 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 - 2:01 P.M.

INVOCATION by Reverend Wayne A. Robinson, Pilgrim Congregational United Church of Christ in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Doing Things! Employee Recognition: Evelyn Esteva-Stephens, Finance and Accounting Analyst, Office of Management & Budget.
2. National Park and Recreation Month Proclamation.
3. Tampa Bay Business Journal 2017 Business of Pride Award, Visit St. Petersburg/Clearwater.
4. Government Finance Officers Association Distinguished Budget Presentation Award, Office of Management & Budget.

CONSENT AGENDA - Items 5 through 33 (Item 21 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meetings held June 6 and June 20, 2017.
6. Vouchers and bills paid from May 28 through June 17, 2017.

Reports received for filing:

7. Pinellas County, Florida Comprehensive Annual Financial Report, Annual Financial Report, and Citizens' Guide to County Finances for the Fiscal Year ended September 30, 2016.
8. Southwest Florida Water Management District Comprehensive Annual Financial Report and Annual Financial Report for the Fiscal Year ended September 30, 2016.

Miscellaneous items received for filing:

9. City of Clearwater Interlocal Agreement with the Pinellas Suncoast Transit Authority for the Clearwater Beach Transit Facility, adopted by the City Council on April 6, 2017.
10. City of Clearwater Ordinances Nos. 9005-17, 9019-17, 9022-17, and 9025-17 adopted June 1, 2017, annexing certain properties.
11. City of Dunedin Notice of Public Hearing to be held August 24, 2017, regarding proposed Ordinance No. 17-16 annexing certain property.
12. Eastlake Oaks Community Development District Proposed Operating Budget for Fiscal Year 2018, pursuant to Chapter 190.008(2)(b), Florida Statutes.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2017.
14. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2017.

Development Review Services

15. Plat of Seminole Oaks for approval and recording.

Economic Development

16. Authority to advertise a Tax Equity Fiscal Responsibility Act public hearing to be held on August 15, 2017, on behalf of Goodwill Industries-Suncoast, Inc. for the proposed issuance of a Hillsborough County Industrial Development Authority Industrial Development Revenue Note, Series 2017.

Human Services

17. Approval of ranking of firms and Agreement with Society of St. Vincent de Paul South Pinellas, Inc. to provide system teams for the Rapid Rehousing Program. (companion item to no.18)
18. Approval of ranking of firms and agreement with 2-1-1 Tampa Bay Cares, Inc. to provide fiscal administration of the Rapid Rehousing Program. (companion item to no. 17)

Public Works

19. Ranking of firms and agreement with Waterfront Property Services, LLC dba Gator Dredging for permit modification and other professional services (Phase I) for the Lake Seminole Hydraulic Dredging Restoration Project. (companion item to no. 36)
20. Joint Project Agreement with the City of Clearwater for utility work associated with the Lake Avenue Culvert Replacement Project from Barry Avenue to Jeffords Street along Lake Avenue.

Real Estate Management

22. Award of bid to Geyen Group South, Inc. for requirements of carpet cleaning services at various County buildings.
23. Award of bid to Kimszal Contracting, Inc. for requirements of interior painting services.

Safety and Emergency Services

24. Certificates of Public Convenience and Necessity to Johns Hopkins All Children's Hospital - LIFELINE and Med Trans West.

COUNTY ATTORNEY

25. Notice of new lawsuit and defense of the same by the County Attorney in the case of Andy G. Strickland v. Board of Commissioners of Pinellas County, Florida - Circuit Civil Case No. 17-003622-CI-19 - action for declaratory judgment.
26. Notice of new lawsuit and defense of the same by the County Attorney in the case of KLA Industries, Inc., a Foreign Profit Corporation v. Zachary J. Burns, Stratus Search, LLC, a Florida limited liability company and Pinellas County - Circuit Civil Case No. 17-003199-CI - constitutional challenge to the wage theft ordinance.
27. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tina Lord and Walter Lord, her husband v. Pinellas County, et al. - Circuit Civil Case No. 17-001424-CI-15 - allegations of negligence resulting in personal injuries.
28. Notice of new lawsuit and defense of the same by the County Attorney in the case of Teresa Kelly v. Pinellas County - Circuit Civil Case No. 16-005695-CI-19 - allegations of negligence resulting in personal injuries.

29. Notice of new lawsuit and defense of the same by the County Attorney in the case of Walter E. Clark v. Pinellas County - US District Court, Middle District Case No. 8:17-CV-667-T-35-MAP - allegations of a violation of the Fair Housing Act.
30. Notice of new lawsuit and defense of the same by the County Attorney in the case of Noell Family, LLC v. Anthony Lollis, Patricia Lollis, and Pinellas County - Circuit Civil Case No.16-007492-CI - inverse condemnation.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

31. Official acceptance of the Countywide Plan Map adjustment submitted by the City of Clearwater.

Sheriff's Office

32. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2017.
33. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2017.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Real Estate Management

21. Ranking of firms and authorization for staff to negotiate an agreement with the number one ranked firm, Creative Contractors, Inc., for professional design build services for the Courts Consolidation Project.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

34. Resolution approving B7060136103 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

APPROVED

Management and Budget

35. Fiscal Year 2017 Board Budget Amendment No. 3 to realign appropriation from the General Government cost center to the Supervisor of Elections cost center within the General Fund.
APPROVED

Public Works

36. Agreement with the Southwest Florida Water Management District for the Lake Seminole Dredging Project. (companion item to no. 19)
APPROVED
37. Resolution supporting the honorary Roadway Designation of a portion of Interstate 375 as "C. Bette Wimbish Highway."
APPROVED
38. Resolution supporting the honorary Roadway Designation of a portion of U.S. 19A/S.R. 595 between Tarpon Avenue and the Pasco County Line as the "Officer Charles 'Charlie K' Kondek Jr., Memorial Highway."
APPROVED
39. Resolution supporting the honorary Roadway Designation of a portion of S.R. 580 as the "Senator Gerald S. 'Jerry' Rehm Highway."
APPROVED

Real Estate Management

40. Interlocal Agreement with the Palm Harbor Community Services Agency to provide British Petroleum Economic Settlement funds to support the construction of a parking lot and address a budget shortfall in the Phase 1 Library Expansion Project.
APPROVED
41. Declare a portion of County-owned land as surplus property and transfer the parcel to the City of Dunedin.
APPROVED

COUNTY ADMINISTRATOR

42. County Administrator Miscellaneous: None.

COUNTY ATTORNEY

43. Proposed initiation of litigation in the case of Bradley and Valerie Yourth v. Belle Harbor Owner's Association, Inc., et al. - HUD Case No. 04-15-0788-8; PC Case No. 15-052 - alleged housing discrimination.
APPROVED
44. Settlement in the case of Pinellas County v. Environmental Research and Design, Inc. and Tampa Contracting Services, Inc. - Circuit Civil Case No. 13-8168-CI-15.
APPROVED
45. Settlement regarding the case of Pinellas Suncoast Fire & Rescue District, et al. v. The Pinellas County Emergency Medical Services Authority; Circuit Civil Case No. 16-002888-CI.
APPROVED
46. County Attorney Miscellaneous: None.

COUNTY ADMINISTRATOR REPORTS

47. County Administrator Reports:
- Doing Things! TV - Waste-to-Energy Facility
- Proposed Fiscal Year 2018 Budget Presentation

CITIZENS TO BE HEARD

48. Public Comment.

Rick Smith, Indian Rocks Beach, re beach restoration project (representing Fifty Gulfside Condominium)

Sandy Holloway, Seminole, re Seminole water tower

David Ballard Geddis, Jr., Palm Harbor, re three vote "coup" in the 12th amendment

Lenore Faulkner, Madeira Beach, re education excellence

COUNTY COMMISSION

49. County Commission Board Reports and Miscellaneous Items

The Commissioners reported on the activities of their assigned Boards and Committees and discussed various issues. The following votes were taken:

Municipal Services Taxing Unit Fund Request, Tierra Verde Community Association

APPROVED

Municipal Services Taxing Unit Fund Request, Cross Bayou Little League

APPROVED

Meeting recessed at 4:54 P.M.

Meeting reconvened at 6:00 P.M. with all members present. Assistant County Administrator Jacob F. Stowers assumed Mr. Woodard's seat at the dais.

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

- 50.** Case No. CW 17-5 - City of Tarpon Springs
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.7 acre more or less, located on the southeast corner of Alternate U.S. 19 and Meres Boulevard (regular amendment).

APPROVED

- 51.** Case No. CW 17-4 - Pinellas County
Countywide Plan Map amendment from Employment and Target Employment Center to Residential Low Medium, regarding 11.2 acres more or less, located at 500 Anclote Road (regular amendment).

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 52.** Q Z/LU-5-3-17 (Anclote Road Industrial Park, Inc.) (Final Adoption)
A request for a land use change from Employment to Residential Low on approximately 11.23 acres (a portion of parcel 02/27/15/90810/000/0010) located at 500 Anclote Road in the unincorporated area of Tarpon Springs.

APPROVED

- 53.** Q Z-10-06-17 (Gaetano & Grace Critelli)
A request for a zoning change from C-1, Neighborhood Commercial to C-2, General Retail Commercial & Limited Services and a Development Agreement limiting the use to a small restaurant (50 seats or less) with an optional drive-thru, prohibiting access to 77th Avenue

North, limiting the rear (south) 25 feet of the property to drainage retention, screening and buffering, directing exterior lighting and amplified noise away from nearby residential properties, limiting building intensities and height to those permitted by the property's land use and zoning designations, allowing vehicular access to the property only via the driveway located on the adjacent property to the west, and ensuring development occurs in substantial conformance with the submitted concept plan on approximately 0.55 acre located on the south side of Park Boulevard approximately 110 feet west of Oakhurst Road in the unincorporated area of Seminole.

WITHDRAWN

54. Ordinance amending the County Code regarding the redevelopment of mobile home parks; Chapter 38, Article III to add Division 4 - Section 38-100; and modifying Section 138-240(20) (second hearing) and Ordinance amending the Future Land Use and Quality Communities and the Housing elements of the County Comprehensive Plan to establish policies regarding the redevelopment of non-conforming mobile home parks as affordable housing (second hearing).

APPROVED

55. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds, Series 2017, in an aggregate principal amount of not-to-exceed \$10,500,000.00 on behalf of Admiral Farragut Academy, Inc.

APPROVED

ADJOURNMENT - 6:33 P.M.