

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, June 18, 2019

2:00 PM

Public Hearings at 6:00 PM

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 2:01 P.M.

INVOCATION by Commissioner Long

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Mosquito Control Awareness Week:
Mosquito Control and Vegetation Management, Public Works
 - Brian Lawton, Program Coordinator
 - Kevin Pedicord, Operations Supervisor
 - Alissa Berro, Environmental Specialist
 - Craig Warren, Spray Technician

2. Partner Presentation:
 - Carolyn King, Pinellas Opportunity Council, Inc.

3. Partner Presentation:
 - #PurePinellas by Commissioner Justice

CONSENT AGENDA - Items 4 through 17 (Item 14 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held May 21, 2019.

5. Vouchers and bills paid from May 5 through June 1, 2019.

Reports received for filing:

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-11 dated June 7, 2019 - Follow-Up Audit of Agreements with Parks & Conservation Resources Nonprofit Organizations.

7. Dock Fee Report for the month of May 2019.

8. City of Clearwater Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.
9. City of Pinellas Park Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.
10. City of Tarpon Springs Community Redevelopment Agency Annual Report for Fiscal Year 2017-2018 and associated Consolidated Annual Financial Report information.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2019.

Development Review Services

12. Plat of Villas of South Palm.

Public Works

13. Award of bid to Kamminga & Roodvoets, Inc. for the 102nd Avenue North at Antilles Drive Intersection Improvements project.

Real Estate Management

15. Declare surplus and authorize the sale of miscellaneous County-owned equipment to Hernando County.

Utilities

16. Ranking of firms and agreement with Black & Veatch Corporation for professional engineering services pertaining to a Water Master Plan update.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Medical Examiner

17. Resolution supplementing the Fiscal Year 2019 General Fund Budget for unanticipated revenue to the Medical Examiner.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Real Estate Management

- 14. Award of bid to Chouinard Builders, LLC for the sale of real property at 11323 74th Avenue North, Seminole.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 18. Grant award from the Substance Abuse and Mental Health Services Administration and funding agreement with WestCare Gulfcoast-Florida, Inc. for the Pinellas County Adult Drug Court Expansion project.

APPROVED

Management and Budget

- 19. Amendment No. 4 to Hurricane Irma Grant Funding Agreement No. Z0141 with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance Grant.

APPROVED

Public Works

- 20. Change Order No.1 with The Lane Construction Corporation for the FY18- 20 Countywide Pavement Preservation Projects.

APPROVED

Real Estate Management

- 21. First Amendment to the Lease Agreement with EJB Fairways, LLC for office space at 8200 Bryan Dairy Road, Largo.

APPROVED

COUNTY ADMINISTRATOR

22. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

23. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

24. Reappointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

25. Appointment to WorkNet Pinellas dba CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

26. Program Year 2019-2020 Planning Budget for WorkNet Pinellas, Inc. dba CareerSource Pinellas.

APPROVED

Economic Development Authority

27. Resolution for issuance by the Pinellas County Industrial Development Authority (dba the Pinellas County Economic Development Authority) of its Industrial Development Revenue Bonds, Series 2019, in an aggregate principal amount not to exceed \$100,000,000.00, on behalf of Drs. Kiran and Pallavi Patel 2017 Foundation for Global Understanding, Inc.

APPROVED

Emergency Medical Services Authority

28. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

29. Appointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

APPROVED

COUNTY ADMINISTRATOR REPORTS

30. County Administrator Reports:
- Doing Things! TV - Hurricane Preparedness

CITIZENS TO BE HEARD

31. Public Comment.

Lenore Faulkner, Madeira Beach, re 150th Anniversary Periodic Table - Father's Day (submitted document)

David Ballard Geddis, Jr., Palm Harbor, re fee (simple) title/carpetbagging

Dan Hott, Madeira Beach, re demolition permit (submitted petition)

Culleen Dannemiller, Seminole, re Save the Tides (displayed photographs)

Steve Dannemiller, Seminole, re the Tides development

Rob, Seminole, re Tides

Greg Pound, Largo, re families

Following discussion with input by Building and Development Review Services Director Blake Lyon, Chair Seel indicated that the topic of golf courses will be included in a future work session agenda.

COUNTY COMMISSION

32. Reappointment to the Greater Seminole Area Special Recreation District Board of Commissioners (Board of County Commissioners as a whole).

APPROVED

33. County Commission New Business Items.

Environmental Management Division Director Kelli Hammer Levy provided input in response to concerns raised by Commissioner Long regarding environmental contamination related to horseback riding tours in aquatic preserves.

34. 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: 5:36 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 35.** Petition of Habitat for Humanity of Pinellas County to vacate public road right-of-way lying over the east 20 feet of Lot 15, Baskin Heights Subdivision, Plat Book 28, Page 34 of the public records of Pinellas County, Florida, previously dedicated as public road right-of way per Board of County Commissioners Resolution Number 13-53, as recorded in Official Record Book 18037, Page 1170, lying in section 4-30-15, and reservation of a drainage, utility, and sidewalk easement over a portion the vacated property. (Legislative Hearing)

APPROVED

ADJOURNMENT - 6:03 P.M.