

Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, February 6, 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 - 9:36 A.M.

INVOCATION by Reverend Dawn Haeger, Peace Memorial Presbyterian Church, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. African American History Month Proclamation:
- Terri Lipsey-Scott, Executive Director, Dr. Carter G. Woodson Museum, St. Petersburg
2. Doing Things! Employee Recognition:
- Hazel Lane, Human Services
3. Partner Presentation:
- Micki Thompson, President/CEO, 2-1-1 Tampa Bay Cares, Inc.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Resolution supplementing the Fiscal Year 2018 Budget for unanticipated fund balances in the Surface Water Utility, Capital Projects, Airport Revenue and Operating, Solid Waste Renewal and Replacement, Water Renewal and Replacement, and Sewer Renewal and Replacement Funds.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 17-15 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Employment and Preservation, regarding 9.3 acres more or less, located at the northwest corner of Rainville Road and North Pinellas Avenue (regular amendment).

APPROVED

- 6. Case No. CW 18-01 - Pinellas County
Countywide Plan Map amendment from Residential Medium to Employment, regarding 0.8 acre more or less, located near the North East corner of Florida Avenue and 9th Street, Palm Harbor (regular amendment).
APPROVED

- 7. Case No. CW 18-02 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail & Services, regarding 0.6 acre more or less, located near the South West corner of 54th Avenue and Haines Road, Lealman (subthreshold amendment).
APPROVED

- 8. Case No. CW 18-03 - City of St. Petersburg
Countywide Plan Map amendment from Industrial and Target Employment Center to Multimodal Corridor and Target Employment Center, regarding 0.6 acre more or less, located at 2700 5th Avenue South (regular amendment).
APPROVED

- 9. Official acceptance of the Countywide Plan Map adjustment submitted by the City of St. Petersburg.
APPROVED

CONSENT AGENDA - Items 4 through 15

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10. Minutes of the regular meeting held January 9, 2018.

- 11. Vouchers and bills paid from December 24, 2017 through January 13, 2018.

Reports received for filing:

- 12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, 2018 Annual Audit Plan.

- 13. Juvenile Welfare Board Quarterly Financial Statements for the period ending December 31, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 14. Amendment No. 1 to cooperative agreement with the United States Army Corps of Engineers for the rehabilitation of the shore protection project at Sand Key in Clearwater.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Tax Collector

- 15. Award of quote to Gulf Coast Review, Inc., d/b/a Business Observer, for advertisement of delinquent real estate tax lists.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

- 16. Resolution approving B7111450363 as a qualified applicant for the Qualified Target Industry Tax Refund Program.

APPROVED

Human Services

- 17. First Amendment to the contract with the State of Florida Department of Health for the operation of the Pinellas County Health Department.

APPROVED

Public Works

- 18. Traffic calming plan requiring the installation of a multi-way stop condition on Wexford Leas Boulevard at Kent Lane located between U.S. Highway Alternate 19 and County Road 1.

APPROVED

Safety and Emergency Services

- 19. Purchase authorization with Ten-8 Fire Equipment, Inc. for the purpose of acquiring a medium duty rescue squad truck.

APPROVED

COUNTY ADMINISTRATOR

- 20. County Administrator Miscellaneous - None.

COUNTY ATTORNEY

- 21. Proposed settlement in the case of Samuel J. Shamos, III, and Maha Shamos, his wife; Circuit Civil Case No. 15-004290-CI-20 - allegations of negligence resulting in personal injuries and a consortium claim.

RECOMMENDATION TO REJECT PROPOSED SETTLEMENT APPROVED

- 22. Selection of outside legal counsel to provide legal services related to potential opioid litigation.

Authorization for the County Attorney to negotiate an agreement with the number one ranked firm for Board approval.

APPROVED

- 23. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 24. Second Amendment to Economic Development Funding Agreement with STAR-TEC Enterprises to provide economic development incubation and acceleration services.

APPROVED

COUNTY ADMINISTRATOR REPORTS

- 25. County Administrator Reports:
 - Lealman Community Center Update

CITIZENS TO BE HEARD

26. Public Comment.

Lenore Faulkner, Madeira Beach, re Martin Luther King
David Ballard Geddis, Jr., Palm Harbor, re burning of the town declared

COUNTY COMMISSION

27. Three appointments to the Lealman Community Redevelopment Area Citizens Advisory Committee (Board of County Commissioners as a whole).

Linda Rochelle, Tommy Johnson, and Enoch Nicholson appointed for three-year terms following a ballot vote.

28. County Commission New Business Items:

- Palm Harbor Community Services Agency, Inc. (PHCSA) - Municipal Services Taxing Unit (MSTU) Funding Request (Commissioner Eggers)
- Comments on National OCS Oil and Gas Leasing Draft Proposed Program and corresponding Resolution (BOCC)
- CareerSource Pinellas Update (Commissioner Gerard)

MSTU funding requests by the East Lake and Palm Harbor Library and Recreation Districts for funding in an aggregate amount of up to \$53,120.00.

APPROVED

Resolution opposing oil and gas drilling in the Eastern Gulf of Mexico.

APPROVED

Motion to remove Aundre A. Green from the CareerSource Pinellas Board, effective immediately.

APPROVED

Motion to establish a revised CareerSource Pinellas Board appointment process.

APPROVED

29. 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 - 12:21 P.M.