

Pinellas County

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



Follow-up Agenda

Tuesday, January 12, 2016

9:30 AM

BCC Assembly Room

Board of County Commissioners

*Charlie Justice, Chairman
Janet C. Long, Vice-Chairman
Dave Eggers
Pat Gerard
John Morroni
Karen Williams Seel
Kenneth T. Welch*

ROLL CALL

9:31 AM

INVOCATION**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Doing Things Employee Recognition: Lidell Golden, Maintenance Specialist with Utilities
2. We Will for Jill Proclamation
Presented to Greg Ingelman, Robin Post, and Susan Clark.
3. Metropolitan Planning Organization/Pinellas Planning Council Presentation - Whit Blanton, Executive Director
4. Tampa Bay ferry pilot program presentation - St. Petersburg Mayor Rick Kriseman
Concept for the Tampa Bay ferry pilot program, contingent upon a business plan, and direction to Mr. Woodard to identify potential program funding sources.

APPROVED

5. Human Trafficking Proclamation

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

6. Ordinance to establish human trafficking public awareness sign display requirements, enforcement responsibilities, and penalties.

APPROVED

7. Petition of Jeffrey J. Bednarski and Julia A. Bednarski to vacate a portion of a 65-foot easement on Lot 10, Ozona Trail Subdivision (quasi-judicial hearing).

APPROVED

COUNTYWIDE PLANNING AUTHORITY

8. Case No. CW 15-20 - City of St. Petersburg - Withdrawal Requested
Countywide Plan Map amendment from Residential Medium to Residential Low Medium, regarding 8.3 acres more or less, located in a portion of the Allendale neighborhood generally bounded by 38th Avenue North, Dr. Martin Luther King Jr. Street North, Foster Hill Drive North and Haines Road North, St. Petersburg (subthreshold amendment).

WITHDRAWN

- 9. Case No. CW 15-21 - City of St. Petersburg
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 2.9 acres more or less, located in a portion of the Allendale neighborhood generally bounded by 42nd Avenue North, 12th Street North, Haines Road North, and 15th Street North (subthreshold amendment).
APPROVED

- 10. Case No. CW 15-22 - Pinellas County
Countywide Plan Map amendment from Resort to Retail & Services, regarding 5.7 acres more or less, located at 15151 113th Avenue North (regular amendment).
APPROVED

- 11. Case No. CW 15-23 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Medium to Retail & Services, regarding 0.8 acre more or less, located on the south side of Lake Tarpon Avenue, west of 1513 Lake Tarpon Avenue (regular amendment).
APPROVED

CITIZENS TO BE HEARD

- 12. Public comment.

David Ballard Geddis, Jr., Palm Harbor, re cannot separate church from the water!
Greg Pound, Largo, re truth
Rondale McDowell, St. Petersburg, re civil and constitutional violation

CONSENT AGENDA - Items 13 through 19

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 13. Minutes of the regular meetings held November 24 and December 15, 2015.
- 14. Vouchers and bills paid from November 8 through December 19, 2015.

Miscellaneous items received for filing:

- 15. City of Clearwater Ordinance No. 8771-15 adopted November 5, 2015, annexing certain properties.
- 16. Eastlake Oaks Community Development District minutes of the meeting held August 13, 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

Real Estate Management

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

COUNTY ATTORNEY

- 18. Notice of a new lawsuit and defense of the same by the County Attorney in the case of Vizcaya Homeowners' Association, Inc. v. Pinellas County, et al - County Civil Case No. 15-008497-CO.
- 19. Notice of a new lawsuit and defense of the same in the case of Norm Roche v. Pinellas County, Mark Woodard, Paul Sacco, and unknown John Doe(s), Commissioner(s) of Pinellas County - Circuit Civil Case No. 15-007643-CI.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Engineering and Technical Support

- 20. Change Order No. 1 to the agreement with RTD Construction, Inc. for Process Pump 90 modifications at the Waste-to-Energy Facility.

APPROVED

Human Services

- 21. First Amendment to the Interlocal Agreement with the State of Florida Department of Health in Pinellas County for the Pinellas County Health Care Program.

APPROVED

- 22. Financial Assistance Agreement with the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory for Fiscal Year 2016.

APPROVED

COUNTY ADMINISTRATOR

- 23. County Administrator miscellaneous - None.

COUNTY ATTORNEY

- 24. Consent to engage in dual legal representation for Ford & Harrison, LLP.

APPROVED

- 25. Proposal for settlement served by Plaintiff's counsel in the case of Shannon Baker, as Personal Representative of the Estate of Andrew James Cavanaugh, deceased, v. Board of County Commissioners, Pinellas County, Florida, State of Florida, Department of

Transportation, and Depositors Insurance Company - Sixth Judicial Circuit Case Number 10-16223-CI-15.

Recommendation to reject.

APPROVED

26. County Attorney miscellaneous - None.

COUNTY ADMINISTRATOR REPORTS

27. County Administrator reports - None.

COUNTY COMMISSION

28. County Commission miscellaneous.

The members wished County staff and local residents a Happy New Year.

Commissioner Seel

Moved, seconded by Commissioner Gerard and carried unanimously, that Tasker Beal, Jr. be reappointed to the Housing Finance Authority Board of Directors.

Commissioner Eggers

Reported on the Palm Harbor Community Services Agency (PHCSA) strategic planning meeting held last weekend, noting that he looks forward to the Board's discussions of ways Penny for Pinellas funding could be used to help address the needs of PHCSA and other organizations.

Related that the Council of North County Neighborhoods is planning to expand its membership to include Homeowners Associations on the west side of Lake Tarpon.

Noted upcoming Martin Luther King Day celebrations in Dunedin and Clearwater.

Expressed his appreciation to the Executive Assistants for the service they provide to the Commissioners and residents.

Commissioner Welch

Thanked Chairman Justice for his leadership on the human trafficking signage ordinance and Representative Darryl Rouson for securing funding for Martin Luther King Day of Service projects throughout the county.

Noted that the St. Petersburg City Council is moving forward on an agreement with the Tampa Bay Rays.

Thanked the Chairman for sending a letter to Clerk of the Circuit Court and Comptroller Ken Burke pertaining to the Pinellas Civil Citation Program Task Force, and related his concerns. Following discussion, Chairman Justice noted that the Board will welcome any information and input the Task Force may provide.

Commissioner Gerard

Related that a bill has been filed in the Legislature that preempts action by the Board pertaining to “fracking” and requested permission to work with Intergovernmental Liaison Mary Scott Hardwick to prepare a letter to the Legislative Delegation regarding the matter, and no objections were noted.

Commissioner Morrone

Thanked the members for their contribution to the Wounded Warrior Project on his behalf; and Commissioner Gerard discussed the recent groundbreaking for a Wounded Warriors Abilities Ranch in Pinellas Park.

Commissioner Long

Reported on the progress of the Charter Review Commission and invited the members to attend one of their meetings.

Related that she had attended the Civil Citation Program Task Force meeting and found it very informative.

Chairman Justice

Discussed the possibility of holding eTownHall meetings or workshops at locations throughout the county to encourage public input; and following discussion, noted that he is working with the County Administrator to develop a list of appropriate facilities.

Noted that today is the opening day of the 2016 Legislative Session, thanked the Legislators for their service, and wished them safe travels.

ADJOURNMENT

11:39 AM