

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, November 28, 2017**

**2:00 PM**

**Public Hearings at 6:00 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.**

Vice-Chairman Welch requested a moment of silence for Rafael Lorenzo Ufret Ortiz, an employee in Mosquito Control who passed away on November 27.

**INVOCATION by Pastor Dawn Haeger, Peace Memorial Presbyterian Church, Clearwater****PLEDGE OF ALLEGIANCE**

Mr. Woodard offered additional comments about Mr. Ortiz, stating that he was an exemplary employee, a good man, a good father, and a good husband.

**PRESENTATIONS AND AWARDS**

1. Partner Presentations:
  - Anne Marie Winter, Executive Director, Area Agency on Aging of Pasco - Pinellas, Inc.
  
  - BP Funding Partners - Update on completed projects in Fiscal Year 17.
    - Herbert Murphy, President, Arts Conservatory for Teens (ACT).
    - Father Bob Swick & Marc Norton, Tampa Bay Veterans Alliance.
    - Chief Thomas Jamison, East Lake Tarpon Special Fire Control District.
  
2. Doing Things! Employee Recognition:
  - Anousone Eicher, Human Services.

**CONSENT AGENDA (Items 3 through 24)****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held October 31, 2017.
  
4. Vouchers and bills paid from October 8 through October 28, 2017.

Reports received for filing:

5. Juvenile Welfare Board Quarterly Financial Statements for the period ending September 30, 2017.

Greg Pound, Largo, commented on the Juvenile Welfare Board's use of funds.

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-15 dated October 18, 2017 - Follow-Up Audit of Short-Term Disability and Long-Term Disability Contracts.
7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-17 dated October 18, 2017 - Audit of Tax Increment Financing of Community Redevelopment Areas' Payments to Cities.
8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2017-18 dated October 18, 2017 - Audit of Purchasing Card Usage for the Board of County Commissioners, the Clerk of the Circuit Court and Comptroller, and the County Administrator.

Miscellaneous items received for filing:

9. Correspondence from the Southwest Florida Water Management District regarding the District's Draft 2018 Five-Year Water Resource Development Work Program.
10. City of Safety Harbor Ordinance No. 2017-31 adopted October 16, 2017, annexing certain property.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2017.

##### Development Review Services

12. Plat of Highwood Estates Phase 2, private street sign installation guarantee, and sidewalk guarantee for recording.

##### Human Services

13. First Amendment to the funding agreement with Operation PAR, Inc. to incorporate expanded funding for treatment services for Health Care for Homeless and Pinellas County Health Program Clients.
14. Statewide Criminal Analysis Laboratory System Grant award from the Florida Department of Law Enforcement on behalf of the Pinellas County Forensic Laboratory.

Management and Budget

15. Ratification of the County Administrator's approval of Board Budget Amendment No. 7 supplementing the FY 2017 General Fund Budget for unanticipated expenditures due to Hurricane Irma.

Public Works

16. Award of bid to Florida Safety Contractors, Inc. for the Advanced Traffic Management System Project on County Road 1 from State Road 60 to Alderman Road.
17. Award of bid to The Lane Construction Corporation for FY18-20 Countywide Pavement Preservation Projects.
18. Award of bid to M.T.M. Contractors, Inc. for the Sunset Point Road Sidewalk Project from the Fred Marquis Pinellas Trail to Douglas Avenue.

Real Estate Management

19. Declare a County-owned parcel surplus, establish a base bid, and grant authorization to advertise and sell.
20. Conveyance of an escheated property to the City of Clearwater.

Safety and Emergency Services

21. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support Providers.

Utilities

22. Ranking of firms and Agreement with McKim & Creed, Inc., for professional engineering services pertaining to the Isle of Capri Pump Station and Madeira Beach Pressure Reducing Valve Improvement Project.
23. Award of bid to Zabatt Engine Services, Inc. d/b/a Zabatt Power Systems Inc. for the Generator and Electrical Improvement Project for Building No. 1 at South Cross Bayou Water Reclamation Facility.

COUNTY ATTORNEY

- 24. Notice of new lawsuit and defense of the same by the County Attorney in the case of Lisa G. Maddux, an individual, and Silverlakes Property Management, LLC v. Pinellas County and Rowland, Inc.; Circuit Civil Case No. 17-002540-CI - allegations of inverse condemnation and injunctive relief.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 25. Resolution and Joint Participation Agreement Supplemental #1 with the Florida Department of Transportation for the design and construction of an In-Line Baggage Screening System at St. Pete-Clearwater International Airport.

**APPROVED**

Development Review Services

- 26. Selection of Special Magistrate Code Enforcement Candidates pursuant to Pinellas County Code, Chapter 2, Article VIII.

**APPROVED**

Economic Development

- 27. Resolution approving B7083155727 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

**APPROVED**

Human Services

- 28. First Amendment to the contract with Citizens Rx, LLC for Indigent Health Program Pharmacy Services.

**APPROVED**

29. Alcohol and Drug Abuse Trust Fund grant recommendations and agreement to fund eight non-profit agencies.

**APPROVED**

30. Funding recommendations for the 2018 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

**APPROVED**

#### Management and Budget

31. Funding Agreement with Creative Pinellas, Inc. to provide British Petroleum Economic Settlement Funds to support the Arts - Traveling Sculptures/Installations project.

**APPROVED**

#### Real Estate Management

32. Agreement with Creative Contractors, Inc., for professional design build services pertaining to the Courts Consolidation Project at the County Justice Center.

**APPROVED**

33. Increase to the blanket purchase agreement and second amendment to the agreement with Varsity Contractors, Inc., d/b/a Varsity Facility Services for requirements of janitorial services.

**APPROVED**

#### Solid Waste

34. FY 2017 Board Budget Amendment No. 8 to use Solid Waste Renewal & Replacement Fund reserves for contingencies due to increased activities related to capital projects managed under the service agreement.

**APPROVED**

#### Utilities

35. Agreement with the City of Largo for utility relocations along Trotter Road.

**APPROVED**

#### COUNTY ADMINISTRATOR

36. County Administrator Miscellaneous.

Mr. Woodard discussed the following items:

- Announced the advertisement of a TEFRA hearing to be conducted on December 12, 2017 on behalf of Shorecrest Preparatory School.
- Announced the advertisement of a Public Hearing to be held on December 12 related to the re-appropriation of unanticipated fund balance for multiple funds within the Fiscal Year 2018 budget.
- Provided an update on negotiations related to the proposed acquisition of the Windsor School in Lealman.
- Announced the resignations of Utilities Director Randi Kim and Assistant County Attorney John Bennett, praising both for their service.

COUNTY ATTORNEY

- 37. Ratification of the initiation of litigation in the case of Pinellas County v. The Artec Group, Inc.  
**APPROVED**
- 38. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 39. Reappointments to the Emergency Medical Services Advisory Council.  
**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 40. County Administrator Reports - None.

CITIZENS TO BE HEARD

- 41. Public Comment.

David Ballard Geddis, Jr., Palm Harbor, re County has been sold  
Greg Pound, Largo, re Pinellas Government

COUNTY COMMISSION

42. One appointment or reappointment to the Pinellas Park Water Management District (Board of County Commissioners as a whole).

**Michael Farrell reappointed following a ballot vote.**

43. 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 at 3:53 P.M.**

**Meeting reconvened at 6:00 P.M.**

## **PUBLIC HEARINGS**

### COUNTYWIDE PLANNING AUTHORITY

44. Case No. CW 17-8 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 1.75 acres more or less, located at 10476 131st Street North (subthreshold amendment).  
**APPROVED**
45. Case No. CW 17-9 - City of Tarpon Springs  
Countywide Plan Map amendment from residential low medium & residential medium to office, regarding 0.45 acre more or less, located on the east side of Keystone Road, approximately 160 feet southwest of Meyer Lane (regular amendment).  
**APPROVED**
46. Case No. CW 17-10 - Pinellas County  
Countywide Plan Map amendment from Office to Retail & Services, regarding 0.74 acre more or less, located at 1255 Belcher Road (regular amendment).  
**APPROVED**

### BOARD OF COUNTY COMMISSIONERS

47. Q Z/LU-13-09-17 (Mike's Haines Road Holdings, LLC & Dale Mastry)  
A request for zoning change from R-4, One, Two & Three Family Residential to C-2, General Retail Commercial & Limited Services (0.31 acre) and a land use change from Residential Low Medium to Commercial General (0.61) on approximately 0.61 acre located near the southwest corner of 54th Avenue North and Haines Road North in Lealman.  
**APPROVED**



48. Q Z/LU-03-02-17 (Clay & Pam, LLC)  
A request for a land use change from Residential Medium to Employment and a zoning change from R-4, One, Two & Three Family Residential to M-1-CO, Light Manufacturing & Industry-Conditional Overlay.

**APPROVED**

49. Ordinance amending Pinellas County Code Chapter 42, Consumer Protection, by adding new Article XIII, Property Assessed Clean Energy (PACE) Program, providing for minimum standards and limitations for the operation of any PACE Program within Pinellas County.

**DEFERRED**

50. Ordinance amending Chapter 70, Section 403(g), of County Code relating to Human Relations and the County Council for Persons with Disabilities.

**APPROVED**

**ADJOURNMENT - 6:33 P.M.**