

Pinellas County

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



Follow-up Agenda

Tuesday, March 29, 2016

2:00 PM

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

2:05 PM

INVOCATION by Pastor Wayne A. Robinson with Pilgrim Congregational United Church of Christ in St. Petersburg

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and Awards:

Water Conservation Month Proclamation

Doing Things Employee Recognition - Carol Gray, Parks and Conservation Resources

Presentation of a Proclamation to the Board:

Pinellas Trail 25th Anniversary Recognition - Florida Greenways & Trails Foundation

Partner Presentation:

Bikepath Country - Ivan Bellotto, President

CITIZENS TO BE HEARD

2. Public comment.

Lenore Faulkner, Madeira Beach, re education excellence

David Ballard Geddis, Jr., Palm Harbor, re storm water political poker play

Greg Pound, Largo, re truth

Bonnie Audette Solorzano, Palm Coast, re parental alienation through DCF

CONSENT AGENDA- Items 3 through 16 (Items 9, 10, 13, and 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held February 23, 2016.

4. Vouchers and bills paid from January 17 through February 20, 2016.

Reports received for filing:

5. Quarterly Donation Listings of \$500 or more for the quarters ended September 30 and December 31, 2015.
6. Quarterly Report of Routine Dock and Dredge/Fill Permits issued from October 1 to December 31, 2015.

Miscellaneous items received for filing:

7. Eastlake Oaks Community Development District minutes of the meeting held December 10, 2015.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

8. Resolution accepting Florida Department of Transportation Supplemental Joint Participation Agreement No. 2 for the remote parking lot expansion at St. Pete-Clearwater International Airport.

Human Services

11. Grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless Program.
12. Resolution supplementing the Fiscal Year 2016 (FY16) General Fund Budget for unanticipated revenue to the Human Services Department.

Real Estate Management

14. Ranking of firms and execution of agreements with eight firms for mechanical, electrical, and plumbing engineering services.

COUNTY ATTORNEY

16. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jean C. Ulloa v. John R. Beach & Associates, Inc., et al. v. Pinellas County, et al. - Circuit Civil Case No. 16-004812-CI-8.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

9. Receipt and file report of non-procurement items delegated to the County Administrator.
APPROVED

Human Services

10. Grant agreement with the Florida Agency for Health Care Administration for Community & Primary Care Services (per grant no. GFA049).
APPROVED

Public Works

13. Award of bid to Kamminga & Roodvoets, Inc., for the intersection improvement project at Belcher and Belleair roads.
APPROVED

Utilities

15. Award of bid to Wharton-Smith, Inc. for the Logan Pump Station modification project.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

17. Agreement with BayCare Behavioral Health, Inc. for services to homeless clients of the Healthcare for the Homeless program.
APPROVED

Planning

18. Amendment to the Citizen Participation Plan for federal housing and community development

grants.

APPROVED

Public Works

19. Authority to advertise a public hearing to be held on April 26, 2016 for a proposed ordinance amending Section 122-68 of the County Code specific to golf carts permitted in Highland Lakes by removing the restriction "to accommodate golf cart play."

APPROVED

COUNTY ADMINISTRATOR

20. Other Administrative matters:

Support for the Pinellas Suncoast Transit Authority and the Hillsborough Area Regional Transit Authority's joint application for a Transportation Investment Generating Economic Recovery Grant.

APPROVED

21. County Administrator miscellaneous - None.

COUNTY ATTORNEY

22. County Attorney miscellaneous.

Attorney Bennett announced that a settlement negotiation session in the case of The Richman Group of Florida, Incorporated, versus Pinellas County, Sixth Circuit Civil Case No. 14-005608-CI-15, is scheduled for Tuesday, April 5, 2016 at 1:00 P.M., in accordance with Section 286.011(8), Florida Statutes.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Lealman Community Redevelopment Agency

23. Election of the Chairman and Vice-Chairman of the Lealman Community Redevelopment Agency.

APPROVED

Supervisor of Elections

24. FY16 Board Budget Amendment to realign appropriation from the General Government

(Reserve for Contingencies) cost center to the Supervisor of Elections cost center within the General Fund.

APPROVED

COUNTY ADMINISTRATOR REPORTS

25. County Administrator reports:

- Doing Things For You! 2015 Accomplishments.
- Advanced Traffic Management System/Intelligent Transportation System Update.

COUNTY COMMISSION

26. Appointments to the Economic Development Council.

APPROVED

27. County Commission miscellaneous.

Commissioner Eggers

Discussed citizens' concerns regarding County-owned land in Pasco County and acknowledged assistance provided by his staff and the County Administrator's Office in responding to their emails; requested a presentation by Tampa Bay Water or Utilities Department staff regarding the system used to deliver water to Pinellas County residents.

Expressed appreciation to the Supervisor of Elections and staff for their hard work with the recent Presidential Preference Primary Election, noting that approximately 50 percent of the eligible registered voters cast a ballot, and thanked the residents for getting out to vote and making a difference.

Announced that Relay for Life events begin soon, noting that a schedule is available at RelayForLife.org, and asked the public to support the effort.

Announced that Oldsmar is celebrating its 100-Year Anniversary with a parade on Saturday; that Dunedin is celebrating the 50th Anniversary of its Highland Games; and that the Palm Harbor Parrot Head Festival is coming soon.

Announced that "My VA" is a new board, chaired by Father Swick, to provide veteran assistance and positive information, noting that two summits are scheduled.

Commissioner Welch

Wished a speedy recovery to Tampa Police Officer Jose Rodriguez, who survived a

gunshot wound, thanks to his vest.

Discussed Business Technology Services (BTS) business continuity and budget issues, citing an additional \$1.4 million request for the Tyler system, and indicated that the BTS Board will meet in a few weeks.

Referring to discussions with the Tampa Bay Rays, requested that Chairman Justice convey to St. Petersburg Mayor Rick Kriseman the importance of partnering at the County level and showing a united front.

Commissioner Gerard

Echoed Commissioner Eggers' comments regarding the Supervisor of Elections' Office, noting the low number of rejected ballots.

Commissioner Morroni

Moved, seconded by Commissioner Seel and carried unanimously, that Geraldine Raja be appointed to the Parks and Conservation Resources Advisory Board.

Reported that he attended a very positive meeting of the Government Affairs Committee of the Tierra Verde Community Association and related that the Commissioners will be asked to select a date for a meeting in Tierra Verde to discuss community issues.

Commissioner Long

Expressed concern regarding the small number of students and manufacturers participating in the AmSkills program. At her request, Commissioner Eggers provided a brief update regarding the program and agreed to relay her concerns at the upcoming Governing Board meeting.

Requested a Toytown project update; whereupon, Mr. Woodward related that recent negotiating sessions with the Sports Park Group have produced materials to assist with the County's evaluation, noting that a determination may be made shortly.

Chairman Justice

Congratulated Commissioner Seel on her induction into the Girl Scouts of West Central Florida Women of Distinction Hall of Fame.

Announced a Farm Share event to be held in Lealman on April 4, noting that volunteers are needed, and thanked participating partners.

Discussed a Hillsborough County ordinance banning the towing of patrons' vehicles parked at establishments that serve alcohol prior to noon the following day and inquired as to the members' interest in adopting a similar ordinance, and discussion ensued.

Meeting Recessed: 4:31 PM

Meeting Reconvened: 6:02 PM

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

- 28.** Case No. Q Z/LU-5-2-16 (Janet O'Harrow)
A request for a zoning change from R-3, Single Family Residential to P-1, General Professional Office, and a land use change from Residential Urban to Residential/Office-General on approximately 0.7 acre located at 1003 Virginia Avenue in Palm Harbor.
APPROVED
- 29.** Ordinance amending the Water and Navigation regulations of Chapter 166 of the Land Development Code, specifically dealing with the permitting requirements for the repair or replacement of existing docks.
APPROVED
- 30.** Ordinance amending the goals, objectives and policies, and the Future Land Use Map Category Descriptions and Rules, of the Future Land Use and Quality Communities Element of the Comprehensive Plan, amending the legend of the Future Land Use Map, and amending the Future Land Use Map.
APPROVED
- 31.** Ordinance amending the Transportation, Capital Improvements and Intergovernmental Coordination Elements, and the Concurrency Management Section of the Comprehensive Plan.
APPROVED
- 32.** Ordinance amending portions of Chapter 134, Article VI (Concurrency System), of the Land Development Code.
APPROVED
- 33.** Ordinance amending portions of Chapter 150, Impact Fees, of the Land Development Code.
APPROVED
- 34.** Case No. Q DA-4-2-16 (GIB Properties, LLC)

A request for a modification of an existing Development Agreement for an assisted living facility by increasing the maximum number of beds from 39 to 58, allowing for the enlargement of the existing building, limiting the building height to 16 feet and one story, prohibiting the use of DeLong Way by commercial or delivery vehicles, and removing the parking variance on approximately 1.6 acres located at 7770 128th Street in the unincorporated area of Seminole.

APPROVED

ADJOURNMENT

7:43 PM