

Pinellas County

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



Follow-up Agenda

Tuesday, October 11, 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 - 9:33 A.M.

INVOCATION by Reverend Randall Hehr with Holy Trinity Episcopal Church in Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Presentations and awards:

Thank You for Doing Business: Mercury Medical

Manufacturing Month Proclamation

Domestic Violence Awareness Month Proclamation

Breast Cancer Awareness Month Proclamation

Partner Presentation:

Forward Pinellas - Whit Blanton, Executive Director

PUBLIC HEARINGS

COUNTYWIDE PLANNING AUTHORITY

2. Case No. CW 16-23 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public, Preservation and Recreation/Open Space to Public/Semi-Public, Retail and Services, Preservation, Recreation/Open Space and Residential Low Medium.

APPROVED

BOARD OF COUNTY COMMISSIONERS

3. Petition of Joseph and Eva Fuchs to vacate a portion of Beach Parkway right-of-way (legislative hearing).

APPROVED

4. Ordinance amending County Code relating to emergency medical services and non-medical transportation of non-ambulatory persons.

APPROVED

- 5. Ordinance establishing Foreclosed Property Registration procedures.
APPROVED AS AMENDED
- 6. Ordinance amending Chapter 14 of the County Code relating to animals.
DEFERRED

CITIZENS TO BE HEARD

- 7. Public comment.

David Ballard Geddis, Jr., Palm Harbor, re "ad hoc" water district levy
James McLynas, Indian Shores, re Sheriff Gualtieri
Greg Pound, Largo, re truth

Meeting Recessed: 1:01 P.M.

Meeting Reconvened: 1:35 P.M.

CONSENT AGENDA - Items 8 through 18 (Items 15 and 17 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meeting held September 14, 2016.

Reports received for filing:

- 9. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended December 31, 2015.

Miscellaneous items received for filing:

- 10. City of Clearwater Ordinances Nos. 8914-16, 8917-16, 8920-16, and 8926-16 adopted September 1, 2016, annexing certain properties.
- 11. Southwest Florida Water Management District Fiscal Year 2017 schedule of meetings and a map depicting the District's boundaries.

- 12. Eastlake Oaks Community Development District public meeting schedule for Fiscal Year (FY) 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

- 13. Substance Abuse and Mental Health Services Administration grant award to expand and enhance Veterans Treatment Court.
- 14. Substance Abuse and Mental Health Services Administration grant award for Elevate: Raising Problem Solving to Another Level.

Real Estate Management

- 16. Declare surplus and authorize the sale of miscellaneous County-owned equipment.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 18. Official acceptance of the Countywide Plan Map Adjustment submitted by the City of Safety Harbor.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 15. Authority to advertise a public hearing to be held on October 25, 2016, regarding a proposed ordinance amending Section 170-199 of the County Land Development Code related to concrete paver and clay brick driveways in residential areas.

APPROVED

Real Estate Management

- 17. Purchase authorization for requirements of heavy and light duty vehicles and equipment.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 19. Award of bid to Ajax Paving Industries of Florida, LLC for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 20 and 21).

APPROVED

- 20. Second Amendment to the agreement with Jacobs Engineering Group, Inc. for construction administration services for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 19 and 21).

APPROVED

- 21. Agreement with AVCON, Inc. for consultant services for the Taxiway Rehabilitation Project - Phase 2 at the St. Pete-Clearwater International Airport (companion to items 19 and 20).

APPROVED

Convention and Visitors Bureau

- 22. Award of contract to Tourism Marketing Partnership for marketing services - United Kingdom, Ireland, and Scandinavia.

APPROVED

- 23. Award of contract to Marion S. Wolf, d/b/a MSWolf Marketing, for marketing services - Central Europe.

APPROVED

- 24. Fifth Amendment to the agreement with Miles Partnership, LLLP (f/k/a Miles Media Group, LLLP) for technology marketing requirements on behalf of the Convention and Visitors Bureau.

APPROVED

Human Services

- 25. Alcohol and Drug Abuse Trust Fund Grant Recommendations and Agreement to fund seven non-profit agencies.

APPROVED

COUNTY ADMINISTRATOR

- 26. County Administrator miscellaneous:
FY 2016 Board Budget Amendment No. 11 for unanticipated expenditures due to Hurricane Hermine.
APPROVED

COUNTY ATTORNEY

- 27. County Attorney miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 28. Appointments to the Emergency Medical Services Advisory Council.
APPROVED

COUNTY ADMINISTRATOR REPORTS

- 29. County Administrator reports:
Animal Welfare Trust Fund Community Reimbursement Grants
Workforce Development.
Award of Florida Department of Transportation Sun Trail Program Grant.

COUNTY COMMISSION

- 30. Appointments to the Tourist Development Council.

Trisha Rodriguez appointed and Timothy R. Bogott, Jen Carlisle, and Anthony Satterfield reappointed following a ballot vote.
- 31. Appointments to the Pinellas Opportunity Council, Inc.

Carl Lavender, Jr. and Yolanda Roman appointed following a ballot vote.
- 32. County Commission miscellaneous.

Commissioner Seel

- Distributed Forward Pinellas agenda memorandum regarding Federal Highway Administration Notice of Proposed Rulemaking pertaining to Metropolitan Planning Organization Coordination and Planning Area Reform.

Commissioner Eggers

- Thanked Mr. Woodard and Utilities Director Randi Kim and staff for their hard work to repair the sewer line break in Palm Harbor.
- Thanked Tarpon Springs for the ceremony last week honoring former Congressman Mike Bilirakis.
- Thanked Jerry Custin and the Upper Tampa Bay Manufacturers Association for hosting a banquet last week in Oldsmar.
- Thanked David Downing for a tour of the Tourist Development Council offices.
- Announced that focus group meetings will take place on October 24 and November 15 regarding the Downtown Palm Harbor Master Plan.

Commissioner Welch

- Discussed his participation on the Sheriff's Juvenile Crime Task Force and potential grant funding to support case management services for youth, and requested that the Commission write a letter of support or add the matter to its list of legislative priorities, and discussion ensued.
- Provided an update on the WorkNet/CareerSource Pinellas issue discussed in his September 20 memorandum and at the September 27 Commission meeting, noting that the WorkNet/CareerSource Executive Board and Audit Committee met last week regarding termination of the audit firm's contract, stating for the record that he feels the Audit Committee was misled. He indicated that an ad-hoc committee would be formed to "clean up" the By-Laws and Interlocal Agreement with the County to address various issues. Lengthy discussion ensued, and it was the consensus of the members that Commissioner Welch request financial information for the Science Center and move forward with the ad-hoc committee to address the Commissioners' concerns.

Commissioner Gerard

- Moved, seconded by Commissioner Long, that the Youth Advisory Committee's appointment to the Parks and Conservation Advisory Board be approved.

APPROVED

Commissioner Long

- Indicated that Chairman Justice will be on stage at the Suncoast Tiger Bay Club meeting on Thursday, October 13.
- Related that the Pinellas Suncoast Transit Authority has received a \$500,000 Mobility Transit Sandbox Grant.
- Reminded everyone that Chairman Justice's task force on the countywide sewer system will meet at 9 A.M. on Monday, October 17 in the Digitorium on the Seminole Campus of St. Petersburg College.
- Wished her daughter, Anissa, a happy birthday.

Chairman Justice

- Invited discussion on whether the County should consider issuing a moratorium on granting permits for new medical marijuana dispensaries, noting that Hillsborough County has taken that step in advance of the November 8 election. Following discussion and input by Mr. Woodard, Assistant County Administrator Jake Stowers, and Attorney Bennett, the members indicated general agreement that they would explore the matter at a future work session.

ADJOURNMENT - 3:08 P.M.