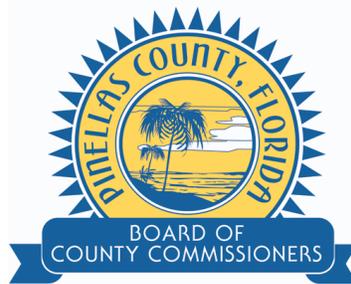


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Follow-up Agenda

Tuesday, October 8, 2019

9:30 A.M.

BCC Assembly Room

Board of County Commissioners

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL- 9:30 A.M.

INVOCATION by Reverend Andy Oliver, Allendale United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Achievement of Excellence in Procurement Award:
Joe Lauro, Director, Department of Administrative Services

2. National Community Planning Month Proclamation:
Planning Department
 - Allie Keen, Long Range Planning
 - Maggie Miles, Community Development
 - Chris Young, Zoning
 - Caitlin Murphy, Health in All Policies
 - Tom Scofield, Historic Preservation

3. Doing Things! Employee Recognition Award:
 - DJ McDuffy, Sign Shop Supervisor, Public Works

4. Partner Presentation:
 - Pat DePlasco, Director, Keep Pinellas Beautiful

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 19-14 - City of Largo
Countywide Plan Map amendment from Residential Very Low to Residential Low Medium, regarding 7.2 acres more or less, located at 1756 South Dr. Martin Luther King Jr. Avenue, Largo.
APPROVED

6. Case No. CW 19-15 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 1.74 acres more or less, located approximately 250 feet northeast of Railroad Avenue and Booth Street, Safety Harbor.
DEFERRED

7. Case No. CW 19-16 - City of Tarpon Springs
Countywide Plan Map amendment from Office to Residential Medium, regarding 0.33 acre more or less, located at 721 South Disston Avenue, Tarpon Springs.
APPROVED
8. Case No. CW 19-17 - City of Safety Harbor
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 0.5 acre more or less, located at 1538 Dr. Martin Luther King Jr. Street North, Safety Harbor.
APPROVED
9. Case No. CW 19-18 - City of Safety Harbor
Countywide Plan Map amendment from Activity Center to Activity Center, regarding 0.62 acre more or less, located north of Main Street and east of 2nd Avenue North, Safety Harbor.
APPROVED
10. Ordinance amending the Countywide Rules and Countywide Plan Strategies (first public hearing).

BOARD OF COUNTY COMMISSIONERS

11. Petition of Joseph McDonald and Alexandria McDonald to vacate the north one half of the sixty-foot right-of-way known as Russell Avenue lying adjacent to Lot 11, Block 5, Munday's Addition to Chesterville, Plat Book 21, Page 22, lying in Section 33-29-16. Legislative Hearing.
DEFERRED
12. Resolution approving proposed amendments to the Safety Harbor Downtown Redevelopment Plan for the Safety Harbor Downtown Community Redevelopment Area.
APPROVED
13. Resolution to extend the existence of the St. Petersburg Intown West Redevelopment Area through April 7, 2032.
APPROVED

CITIZENS TO BE HEARD

14. Public Comment.

Matt Zweil, Wesley Chapel, re Syringe Exchange Program

Robert Zweil, Wesley Chapel, re Syringe Exchange Program

Diane Zweil, Wesley Chapel, re Syringe Exchange Program

Ken Warrington, Largo, re bus routes and stops

David Ballard Geddis, Jr., Palm Harbor, re due process versus due course, privilege/opportunity versus supply/rate

Greg Pound, Largo, re cleaning up Pinellas

CONSENT AGENDA - Items 15 through 23

APPROVED

Meeting Recessed: 12:24 P.M.

Meeting Reconvened: 12:54 P.M.

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 15. Minutes of the special meeting held August 31, 2019, and the regular meeting held September 12, 2019.
- 16. Vouchers and bills paid from August 18 through August 31, 2019.

Reports received for filing:

- 17. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-29 dated September 6, 2019 - Follow-up Investigation of PCCLB Release of Exempt Information.
- 18. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-30 dated September 23, 2019 - Audit of Airport Concession Services Agreement with Republic Parking System.
- 19. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2019-31 dated September 23, 2019 - Investigation of Misuse of County Purchasing Card.

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 20. Award of bid to Ajax Paving Industries of Florida, LLC for the St. Pete-Clearwater International Airport Runway 18-36 Rehabilitation project.

Office of Technology and Innovation

- 21. Ranking of firms and agreement with Questica Ltd for public sector budgeting software, implementation and maintenance cloud-based services.

Real Estate Management

22. Adjustment of County fixed asset and expensed item inventories for scrapped, junked, stolen, unaccounted, cannibalized, traded-in and donated items.

COUNTY ATTORNEY

23. Notice of new lawsuit and defense of the same by the County Attorney in the case of Dino Hadzihusic v. Pinellas County; Circuit Civil Case No. 19-005534-CI-20 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

24. Contract with the State of Florida Department of Health for operation of the Florida Department of Health in Pinellas County.

APPROVED

25. First Option of Renewal and Amendment No.1 to the agreement with BayCare Health System, Inc. for the Pinellas County Health Program and Health Care for the Homeless.

APPROVED

Office of Technology and Innovation

26. Amendments Nos.2 and 3 to the purchase authorization with Carahsoft Technology Corporation for the Accela Civic Platform land management software system.

APPROVED

Public Works

27. Construction agreement with CSX Transportation, Inc. for the crossing surface replacement on 54th Avenue North (County Road 202).

APPROVED

Real Estate Management

28. Declare fee owned County property as surplus and authorize its sale to the Landings at Tarpon Springs LLC, accepting the appraisal price as the purchase price.
APPROVED
29. Contract for sale and purchase with Corporation to Develop Communities of Tampa, Inc. for the sale of five parcels located in the Dansville neighborhood.
APPROVED
30. Contract for sale and purchase with Habitat for Humanity of Pinellas & West Pasco Counties, Inc. for the sale of six parcels located in the Dansville neighborhood.
APPROVED
31. First Amendment to the Agreement with Manhattan Construction (Florida) Inc. for design-build professional services for the St. Petersburg Justice Center Courts Consolidation project.
APPROVED

Safety and Emergency Services

32. First Amendment to the Letter of Agreement between the Board of County Commissioners dba Sunstar and LogistiCare Solutions, LLC.
APPROVED

Solid Waste

33. Change Order No.1 to the contract with Keystone Excavators, Inc. for the North County Satellite Site project.
APPROVED

Utilities

34. Change Order No.1 (Final) for cancellation of the contract with KAT Construction & Materials, Inc. for the Biosolids Valve and Piping Modification project at South Cross Bayou Water Reclamation Facility.
APPROVED

COUNTY ATTORNEY

35. Proposed initiation of litigation in the case of Pinellas County v. Diane C. Lister and Ted Spragg - action for injunctive relief.

APPROVED

36. Proposed initiation of litigation in the case of Pinellas County v. Robert M. Getz - action for injunctive relief.

APPROVED

37. Proposed settlement in the case of Pinellas County v. The Artec Group, Inc.; Circuit Civil Case No. 17-006972-CI-20.

APPROVED

38. Proposed settlement in the case of Constance Smith and Todd Smith v. Pinellas County; Circuit Civil Case No. 18-001925-CI-20.

APPROVED

39. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

40. County Administrator Reports:
- A public hearing will be held on October 22, 2019 regarding a proposed ordinance to the Pinellas County Code for the prohibition of equine riding within aquatic preserves and providing for the prohibition of unpermitted seagrass damage within aquatic preserves.
 - Mr. Burton introduced Employee Relations and Workforce Director Rodney Marion.

COUNTY COMMISSION

41. County Commission New Business Items - None.
42. County Commission Board Reports and Miscellaneous.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No votes were taken.

ADJOURNMENT - 1:43 P.M.