

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, August 15, 2017**

**2:00 PM**

**BCC Assembly Room**

**Public Hearings at 6:00 PM**

## **Board of County Commissioners**

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

**ROLL CALL - 2:01 P.M.****INVOCATION by Pastor Kelli Snow of World Wide Word of Faith, Palm Harbor****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Jim Bennett retirement recognition.  
The Commissioners recognized Mr. Bennett prior to the beginning of the meeting.
2. The President's Volunteer Service Award recognizing Pinellas County volunteers.
3. National Senior Citizens Day Proclamation:
  - Area Agency on Aging Pasco-Pinellas, Inc.
  - AARP, Inc.
4. Partner Presentation:  
Starting Right, Now - Vicki Sokolik, Founder/Executive Director.

**CONSENT AGENDA - Items 5 through 23 (Item 19 addressed under Regular Agenda)****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the regular meeting held August 1, 2017.
6. Vouchers and bills paid from July 9 through July 29, 2017.

Reports received for filing:

7. Dock Fee Report for the month of July 2017.
8. Juvenile Welfare Board Quarterly Financial Statements for the period ending June 30, 2017.

Miscellaneous items received for filing:

9. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal Division).
10. Affidavit of Publication of Legal Notice published in the Business Observer regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the 6th Judicial Circuit, Criminal Division - Evidence).
11. City of Clearwater Ordinance Nos. 9033-17, 9036-17, and 9039-17 adopted July 20, 2017, annexing certain properties.
12. Town of Kenneth City Notice of Public Hearing held August 9, 2017, regarding proposed Ordinance No. 2017-02 annexing certain property.
13. City of Seminole Notice of Ordinance Enactment and Public Hearings to be held August 22, 2017, regarding proposed Ordinances Nos. 22-2017 through 24-2017 annexing certain properties.
14. Eastlake Oaks Community Development District minutes of the meeting held April 13, 2017.

## COUNTY ADMINISTRATOR DEPARTMENTS

### County Administrator

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

### Human Services

16. Notice of grant award for year two from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Cooperative Agreement to Benefit Homeless Individuals.
17. Notice of grant award for year three of the Substance Abuse and Mental Health Services Administration grant Elevate: Raising Problem Solving to Another Level.

### Planning

18. Annual updates to Pinellas County's Community Rating System Program for Public Information and Pinellas County's Local Mitigation Strategy.

Public Works

- 20. Award of bid to Suncoast Development of Pinellas County, Inc. for 2017-2019 countywide Americans with Disabilities Act sidewalk, drainage and roadway improvement projects.

Purchasing

- 21. Award of bid to Designlab, Inc. for requirements of uniforms.

COUNTY ATTORNEY

- 22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Alfonsa Riley v. Pinellas County - District Case No. 17-cv-01438-RAL-JSS - allegations of discrimination.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 23. Award of bid to CDW Government LLC for Veeam software licenses and maintenance support.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Planning

- 19. Authority to advertise a public hearing to be held on Sept 14, 2017 to amend the St. Petersburg Intown Redevelopment Plan to re-allocate existing Tax Increment Financing revenues and update Table 2 of the plan.

**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 24. Grant Application for Federal Assistance submission to the Federal Aviation Administration for a new Master Plan for St. Pete-Clearwater International Airport.

**APPROVED**

Convention and Visitors Bureau

25. Tourist Development Council's Fiscal Year 2017 Capital Projects Funding Program Agreements with the City of Clearwater for the Eddie C. Moore Softball Complex Countryside Sports Complex, and Ruth Eckerd Hall; The American Craftsman Museum, Inc. for the Museum of the American Arts and Crafts Movement; and the Clearwater Marine Aquarium, Inc. for the Clearwater Marine Aquarium.

Agreement with the City of Clearwater for the Eddie C. Moore Softball Complex.

**APPROVED**

Agreement with the City of Clearwater for Ruth Eckerd Hall.

**APPROVED**

Agreement with the City of Clearwater for the Countryside Sports Complex.

**APPROVED**

Agreement with the American Craftsman Museum, Inc.

**APPROVED**

Agreement with the Clearwater Marine Aquarium, Inc.

**APPROVED**

26. Fiscal Year 2017 Board Budget Amendment No. 6 to use Tourist Development Council Fund Reserves for expanded sales, marketing, and tourism support activities for the Convention & Visitors Bureau.

**APPROVED**

27. Fiscal Year 2018 Elite Event funding recommendations from the Tourist Development Council.

**APPROVED**

Economic Development

28. Application to the Florida Department of Economic Opportunity for the Florida Job Growth Grant Fund in the amount of \$5,000,000.00 to fund the reconstruction of 20th Avenue SE from Starkey Road to Lake Avenue.

**APPROVED**

Human Services

29. Second and final option of the Pinellas County Health Program Hospital Provider Agreement with BayCare Health System, Inc.

**APPROVED**

30. Pinellas County Health Program Hospital Provider Agreement with Bayfront HMA Medical Center LLC. d/b/a Bayfront Medical Center.  
**APPROVED**

Planning

31. Approval of ranking of firms and agreements with Clearwater Neighborhood Housing Services, Inc. and Tampa Bay Community Development Corporation to provide administration of the Purchase Assistance and Owner-Occupied Rehabilitation Programs.  
**APPROVED**

Public Works

32. Resolution dedicating a portion of County-owned property as public road right-of-way for the Sunset Point Road and North Betty Lane Intersection Improvement Project.  
**APPROVED**
33. Purchase authorization with Precision Sidewalk Safety Corporation for requirements of Trip Hazard Prevention and Sidewalk Maintenance.  
**APPROVED**

Utilities

34. Emergency purchase with Rowland Inc. for replacement of a 42-inch force main at the Innisbrook Golf Resort and Spa in Palm Harbor.  
**APPROVED**

County Administrator

35. County Administrator Miscellaneous.

Mr. Woodard provided an update on proposed budget revisions and related that the August 17 Budget Information Session has been canceled.

COUNTY ATTORNEY

36. Proposed initiation of litigation in the case of James Menefee v. Japanese Gardens Mobile Estates, Inc.; U.S. Department of Housing and Urban Development (HUD) Case No. 04-16-5002-8; Pinellas County Case No. 16-075 - alleged housing discrimination.  
**APPROVED**

37. County Attorney Miscellaneous - None.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

38. Appointments to the Emergency Medical Services Advisory Council.  
**APPROVED**
39. Appointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**
40. Revisions to the Emergency Medical Services Rules and Regulations.  
**APPROVED**
41. Resolution authorizing sustainment of the countywide Water Rescue Grant Program.  
**APPROVED**

Housing Finance Authority

42. Resolution of the Housing Finance Authority to proceed with the financing of a Multifamily Residential Rental Housing Project through the issuance of its Multifamily Housing Revenue Bonds.  
**APPROVED**

COUNTY ADMINISTRATOR REPORTS

43. County Administrator Reports:  
- Doing Things! TV - Pinellas Promise  
- Vietnamese Emergency Preparedness Brochure.

CITIZENS TO BE HEARD

44. Public Comment.

Jose L. Coppen, Indian Rocks Beach, re beach renourishment.

Dave Sillman, New Port Richey, re Florida Sun Solar Co-ops.

Greg Pound, Largo, re Pinellas government.

Lenore Faulkner, Madeira Beach, re education excellence.

David Ballard Geddis, Jr., Palm Harbor, re present history of King of Britain.

## COUNTY COMMISSION

**45.** 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: 5:14 P.M.**

**Meeting Reconvened: 6:00 P.M.**

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

- 46.** Approval of Tax Equity Fiscal Responsibility Act Resolution for issuance by the Hillsborough County Industrial Development Authority of its Industrial Development Revenue Note, Series 2017, on behalf of Goodwill Industries-Suncoast, Inc. (companion to agenda item no. 47)

**APPROVED**

- 47.** Acting as the Pinellas County Industrial Development Authority, approve of Resolution and Interlocal Agreement for issuance by the Hillsborough County Industrial Development Authority of its Industrial Development Revenue Note, Series 2017, in an aggregate principal amount of not-to-exceed \$35,000,000.00, on behalf of Goodwill Industries-Suncoast, Inc. (Regular agenda item - companion to agenda item no. 46)

**APPROVED**

- 48.** Petition of Bryan Ellerman and Mari Ellerman to vacate the five foot easement over the southwesterly five feet of Lot 1, Block 5, Pasadena Golf Club Estates, Plat Book 32, Page 13, lying in Section 29, Township 31, Range 16, Pinellas County, FL  
Quasi-Judicial Hearing.

**APPROVED**

- 49.** Petition of KSK Homes Inc. and Jeffrey Conway to vacate a portion of an unopened right-of-way lying between Lots 31 and 34 of Harborview #2 Subdivision in Plat Book 6, Page 6 in Section 29-30-15, Pinellas County, Florida.

**APPROVED**

- 50.** Resolution amending the Fiscal Year 2017 Sewer Renewal and Replacement Fund realigning Reserves for Future Years to Capital Improvement Projects due to unanticipated emergencies, as well as increased activities related to pump station improvements.

**APPROVED**

51. Resolution realigning funds from the Fiscal Year 2017 Air Quality - Tag Fee Fund Reserve Program to the Air Quality Program for expenditures that are not reimbursable through grants or otherwise restricted.

**APPROVED**

52. Resolution amending the Fiscal Year 2017 Capital Projects Fund realigning Reserves - Fund Balance to project 000895A - Jail Infrastructure Upgrade due to anticipated project activities.

**APPROVED**

53. Q Z/LU-11-07-17 (Chris Coleman Agency, Inc.)

A request for zoning change from P-1, General Professional Office to C-2, General Retail Commercial & Limited Services and a land use change from Residential/Office-General to Commercial General on approximately 0.74 acre located at 1255 Belcher Road in the unincorporated area of Dunedin.

**APPROVED**

54. Q CU-12-07-17 (Dr. Elizabeth F. Baird)

A request for a modification of a previously-approved conditional use to allow a 1,612 square foot expansion of the existing animal hospital, and a variance to allow the proposed expansion to have a 16-foot side setback from the south property line where 25 feet is required on approximately 1 acre located at 1412 Belcher Road in Palm Harbor.

**APPROVED**

55. Ordinance amending the Pinellas County Code regarding Code Enforcement by Special Magistrates; Chapter 2, Article III, Sections 2-618 through 2-630.

**APPROVED**

56. Ordinance amending Chapter 14 of the Pinellas County Code relating to animals.

**APPROVED**

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

**DEFERRED**

**ADJOURNMENT - 8:21 P.M.**