

# **Pinellas County**

*315 Court Street  
Clearwater, Florida 33756*



## **Follow-up Agenda**

**Tuesday, October 31, 2017**

**9:30 AM**

**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 - 9:33 A.M.**

**INVOCATION by Pastor James V. Williams with Mt. Olive African Methodist Episcopal Church, Clearwater**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Veterans Day Proclamation
2. National Animal Shelter Appreciation Week Proclamation
3. Doing Things! Employee Recognition:  
- Michael Swonger, Veterans Services
4. Partner Presentation:  
- Animal Services Veterans' Veterinary Assistance Program

**PUBLIC HEARINGS**

5. Petition of Chris and Anna Iverson to vacate a portion of a 10-foot drainage and utility easement on Lot 37C, Villas of Beacon Groves Subdivision Unit III, Plat Book 90, Pages 98 and 99, in Section 31, Township 27, Range 16 (quasi-judicial hearing).

**APPROVED**

6. Petition of Douglas and Staci Williams to vacate a portion of Portsmouth Road, a 33 foot Right-of-Way, on Lot 3, Allen's Creek Subdivision, Plat Book 102, Pages 5 and 6, in Section 30, Township 29, Range 16 (legislative hearing).

**APPROVED**

**CONSENT AGENDA - Items 7 through 20 (Items 13 and 16 addressed under Regular Agenda)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

7. Minutes of the regular meeting held October 17, 2017.

- 8. Vouchers and bills paid from September 17 through October 7, 2017.

Reports received for filing:

- 9. Pinellas County Sheriff's Office Adopted Budget for Fiscal Year 2017-2018.

Miscellaneous items received for filing:

- 10. City of Clearwater Notices of Public Hearings regarding proposed Ordinances Nos. 9046-17, 9047-17, 9072-17, and 9073-17 amending the Land Use Plan and the Zoning Atlas; public hearings to be held November 2, 2017.
- 11. Eastlake Oaks Community Development District minutes of the meeting held June 8, 2017.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 12. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30, 2017.

Human Services

- 14. Notice of grant award from the Center for Medicare and Medicaid Services for year three of the 2015 to 2018 Navigator Grant Program.

Parks and Conservation Resources

- 15. Agreement with Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.

Utilities

- 17. Interlocal Agreement with the City of St. Pete Beach for Pass-A-Grille Way, Phase 2 utility relocations.

COUNTY ATTORNEY

- 18. Notice of new lawsuit and defense of the same by the County Attorney in the case of Charles A. Hardenbrook v. Pinellas County, Florida; Circuit Civil Case No. 17-005937-CI-15 - allegations of negligence resulting in personal injuries.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 19. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2017.
- 20. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending September 30, 2017.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

County Administrator

- 13. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending September 30, 2017.  
**APPROVED**

Public Works

- 16. Ratification of the County Administrator's approval of the ranking of firms and agreements with various firms for emergency debris collection.  
**APPROVED**

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 21. Notice of Termination of Right to Proceed under the contract with The Artec Group, Inc. for the Terminal Improvement Project - Phase 3, Gates 7-10 Terminal Addition at the St. Pete-Clearwater International Airport.  
**APPROVED**

Convention and Visitors Bureau

22. Local Arts Funding Agreement with Creative Pinellas, Inc. for marketing and promoting Pinellas County as an arts community and arts destination during Fiscal Year 2018.

**APPROVED**

Economic Development

23. Resolution approving B7060935956 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

**APPROVED**

24. Resolution approving B7082957753 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

**APPROVED**

25. Resolution approving B5090160132 as a Qualified Applicant for the Qualified Target Industry Tax Refund Program.

**APPROVED**

Public Works

26. Change Order No. 1 to the contract with Suncoast Development of Pinellas County, Inc. for the Intersection Improvement Project on 102nd Avenue North at 113th Street.

**APPROVED**

27. Authority to advertise a public hearing to be held on November 28, 2017 regarding a proposed ordinance amending the County Land Development Code by revising Section 170-267 relating to utility work definitions; amending Section 170-268 relating to permits, adding the requirement for communications services provider registration and providing for payment of an annual fee for antennae within the right-of-way at the time of registration; and amending Section 170-277 relating to small cell wireless facilities.

**APPROVED**

Real Estate Management

28. Change Order No. 1 to the contract with G.E.C. Associates, Inc.; Gibraltar Construction Company, Inc.; and New Vista Builders Group LLC for requirements of Job Order Contracting 2013 - 2015.

**APPROVED**

29. Purchase authorization for requirements of heavy and light duty vehicles and equipment.  
**APPROVED**

30. Approval to initiate and conduct due diligence and negotiation process for the sale and purchase agreement with Wellington Crossings, LLC for the former Windsor School property.  
**APPROVED**

**Meeting Recessed: 11:33 A.M.**

**Meeting Reconvened: 12:15 P.M.**

COUNTY ADMINISTRATOR

31. County Administrator Miscellaneous:

- Unincorporated Pinellas County Hurricane Irma debris removal efforts
- "United in Support" event to be held at the Hispanic Outreach Center

COUNTY ATTORNEY

32. Proposed initiation of litigation in the case of Marjorie Blaylock, Linda Byars and Richard Leachman v. Seville Condominium 8, Inc.; HUD Case No. 04-17-7756-8; PC Case No. 17-022 - alleged housing discrimination.

**APPROVED**

33. Florida Retirement Service Senior Management Service Class retroactive payment to pension plan.

**DENIED**

34. Authority to advertise a public hearing to be held on November 28, 2017 regarding a proposed ordinance amending Chapter 70, Section 403 of the Pinellas County Code relating to Human Relations to remove the County Administrator, County Attorney, and Director of Human Rights as "ex-Officio" members of the County Council for Persons with Disabilities.

**APPROVED**

35. County Attorney Miscellaneous:

- Potential Opioid Litigation - recommendation to move forward with process to competitively procure legal services

**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 36. Reappointments to the Emergency Medical Services Medical Control Board.  
**APPROVED**
  
- 37. Appointment to the Emergency Medical Services Advisory Council.  
**APPROVED**

Human Rights

- 38. Consideration of waiver of an ethical conflict for an appointee to the Pinellas County Council for Persons with Disabilities.  
**APPROVED**

COUNTY ADMINISTRATOR REPORTS

- 39. County Administrator Reports:
  - Downtown Palm Harbor Master Plan - update
  - Penny for Pinellas - update

**CITIZENS TO BE HEARD**

- 40. Public Comment

David Ballard Geddis, Jr., Palm Harbor, re “Habeas Corpus” legislatively denied  
Greg Pound, Largo, re Pinellas County, Florida government corruption

COUNTY COMMISSION

- 41. Approval of one (1) consumer appointment and nine (9) appointments/reappointments to the Pinellas County Construction Licensing Board (Chairman appointment).  
  
Consensus to approve nine appointments/reappointments; Chairman to appoint Consumer Representative.

42. Four appointments to the Affordable Housing Advisory Committee (Board of County Commissioners as a whole).

Michael J. Bauer, Robert Ironsmith, Kevin M. Kenney, and Elizabeth Van Scoyoc appointed for three-year terms following a ballot vote.

43. Appointment and reappointments to the Palm Harbor Community Services Agency, Inc. (individual Commissioners).

**APPROVED**

44. Approval of 2018 State Legislative Program:  
- Update from Dean Mead

**APPROVED**

45. Annual performance review of the County Administrator.

46. 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.

**ADJOURNMENT - 2:36 P.M.**